

**Democratic Services**

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1 July 2015

## **SUMMONS TO ATTEND**

**MEETING:** ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

**PLACE:** COMMITTEE ROOM I, COUNCIL OFFICES, WOODGREEN, WITNEY

**DATE:** THURSDAY 9 JULY 2015

**TIME:** 6.30pm

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Members of the Committee:

P J Handley (Chairman), Mrs E H N Fenton (Vice-Chairman), M A Barrett, A C Beaney, Mrs L C Carter, J C Cooper, Mrs M J Crossland, Mrs J M Doughty, H B Eaglestone, J Haine, P D Kelland, Mrs L E C Little, T N Owen and B J Woodruff

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### **RECORDING OF MEETINGS**

The law allows the council's public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Officer know before the start of the meeting.

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## **A G E N D A**

- 1. Apologies for Absence and Temporary Appointments**
- 2. Minutes of the meeting held on 28 May 2015 (previously circulated)**
- 3. Declarations of Interest**

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.
- 4. Participation of the Public**

Purpose:  
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
- 5. Chairman's Announcements and Update Report**

Purpose:  
To receive any announcements from the Chairman of the Committee and to receive an update report (copy attached) on progress with actions arising from the previous meeting.

**6. Committee Work Programme 2015/2016 (Report of the Strategic Director – copy attached)**

Purpose:

To provide the Committee with an update on the Work Programme for 2015/2016

Recommendation:

That the Committee notes the progress with regard to the Work Programme for 2015/2016.

**7. Cabinet Work Programme (Report of the Chief Executive – copy attached)**

Purpose:

To give the Committee the opportunity to comment on the Work Programme published on 23 June 2015.

Recommendation:

That the Committee decides whether to express a view to Cabinet on relevant issues in the Work Programme for the period.

**8. Leisure Contract Monitoring (Report of the Head of Leisure & Communities – copy attached)**

Purpose

To provide the annual update on progress against recommendations agreed by the Committee relating to the leisure management contract.

Recommendation:

That, the committee notes progress to date.

**9. Performance Indicators – Year End 2014/2015 (Report of the Head of Business Information and Change Service – copy attached)**

Purpose:

To provide information on the Council's performance as at the end of the year 2014/2015.

Recommendation:

That the report be noted

**10. Member's Questions**

Purpose:

To receive questions from Members relating to the work of the Economic & Social Overview and Scrutiny Committee. In order to ensure that appropriate information is to hand at the meeting, Members may wish to give notice of any questions through the Committee Officer

Recommendation:

That Members' questions be dealt with as appropriate.

David Neudegg  
Chief Executive

This agenda is being dealt with by Simon Wright, Tel: (01993) 861533;  
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