

**Democratic Services**

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2 September 2015

## **SUMMONS TO ATTEND**

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

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

**DATE:** THURSDAY 10 SEPTEMBER 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 9 July 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 18 August 2015.
- Recommendation:  
That the Committee decides whether to express a view to Cabinet on relevant issues in the Work Programme for the period.
- 8. Area Police Commander – Annual Update**
- Purpose:  
The Area Police Commander will attend the meeting and provide an update on policing priorities and matters previously brought forward by the committee.
- 9. Oxfordshire County Council Supported Transport (Subsidised Buses and Dial-A-Ride) Consultation (Report of the Head of Leisure and Communities – copy attached)**
- Purpose:  
To consider a consultation document from Oxfordshire County Council, together with the views of Local Members, in respect of proposed changes to subsidised bus services and to the Dial-a-Ride service in Oxfordshire.
- Recommendation:  
That the Cabinet considers and agrees a response to the consultation document, informed through the views submitted by local members and the Economic and Social Overview and Scrutiny Committee.
- 10. Oxfordshire Growth Board (Report of Andrew Tucker, Strategic Director – copy attached)**
- Purpose:  
To summarise the work going on through the Oxfordshire Growth Board in general conformity with the statutory duty to co-operate looking in particular at how to address the issue of any unmet housing need arising from Oxford which cannot be accommodated within the city boundaries.
- Recommendation:  
That the content of the report be noted.
- 11. Performance Indicators – Quarter 1 2015/2016 (Report of the Joint Head of Business Information and Communication – copy attached)**
- Purpose:  
To provide information on the Council's performance as at the end of Quarter 1, 2015/16.
- Recommendation:  
That, the report be noted.

## **12. 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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