

**Democratic Services**

**Reply to:** Simon Wright  
**Ext:** 1533  
**Direct Line:** 01993 861533  
**Fax:** 01993 894483  
**Email:** [simon.wright@westoxon.gov.uk](mailto:simon.wright@westoxon.gov.uk)

11 November 2015

## **SUMMONS TO ATTEND**

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

**PLACE:** COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN, WITNEY

**DATE:** THURSDAY 19 NOVEMBER 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 10 September 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. Budget 2016/2017 (Report of Frank Wilson, Strategic Director)**

**Please note that the detailed Budget papers relating to this report will be circulated under separate cover, to avoid duplication and unnecessary additional printing and postage. Members are requested to bring this information to the meeting.**

Purpose:

To consider the initial draft base budgets for 2016/17, draft fees and charges for 2016/17 and the latest Capital Programme for 2015/16 revised and future years. The Cabinet is required to consult overview and scrutiny committees on its budget proposals in accordance with the Council's Constitution.

**7. Draft Council Plan 2016 - 2019 (Report of the Joint Head of Business Information and Change Services – copy attached)**

Purpose:

To seek the Committee's views on the revised Council Plan for 2016 to 2019.

Recommendation:

That, the Committee considers the draft Council Plan for 2016-19 and forwards its comments to Cabinet.

**8. Oxfordshire County Council Children's Services Consultation (Report of the Head of Leisure and Communities – copy attached)**

Purpose:

To seek agreement on the Council's response to consultation on changes to Children's Services proposed by Oxfordshire County Council (OCC).

Recommendation:

That Members approve the response set out in section 6 of this report.

**9. Future Provision of Intermediate Care Beds at Chipping Norton Hospital (Report of the Head of Leisure and Communities - copy attached)**

Purpose:

To seek committee approval for the recommended response to the current consultation on proposals for future provision of intermediate care beds in Chipping Norton Hospital.

Recommendation:

That the committee approves the recommendations set out in section 5.4 of the report.

**10. Digital Nominations Scheme (Report of the Joint Head of Revenues and Housing Support – copy attached)**

Purpose:

To consider this report and the recommendations and submit comments to Cabinet for consideration at its meeting on 9 December 2015. The recommendations in the report will ultimately be for approval by Council.

Recommendations:

- (a) That a digital nominations approach is adopted for a trial period commencing in summer 2016, with stakeholder consultation to be undertaken after 12 months, and the findings of that review to be considered by Cabinet late in 2017; and

- (b) That the proposed new Allocations Policy (see Appendix C, page 14) be adopted for the period until the stakeholder review has been completed and consideration given to the findings.

**11. 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.

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

Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 10 November 2015.

Recommendation:

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

**13. Performance Indicators – Quarter 2 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 2, 2015/16.

Recommendation:

That, the report be noted.

**14. 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