

Democratic Services

Reply to: Paul Cracknell
Ext: 1533
Direct Line: 01993 861523
Fax: 01993 894483
Email: paul.cracknell@westoxon.gov.uk

6 July 2016

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 14 JULY 2016

TIME: 6.30pm

Members of the Committee:

Councillors: 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

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.

A G E N D A

- 1. Apologies for Absence and Temporary Appointments**
- 2. Minutes of the meeting held on 26 May 2016 (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 2016/2017 (Report of the Strategic Director – copy attached)

Purpose:

To give further consideration to the Committee's Work Programme for 2016/2017.

Recommendation:

That the Committee considers and determines its Work Programme for 2016/2017.

7. Cabinet Work Programme (Report of the Head of Paid Service – copy attached)

Purpose:

To give the Committee the opportunity to comment on the current Work Programme.

Recommendation:

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

8. Digital Nominations Scheme

Purpose:

To receive a demonstration of the new Digital Nominations Scheme (DNS) system.

9. Local Plan Monitoring Report (Report of the Head of Planning and Strategic Housing – copy attached)

Purpose:

To consider the Council's Local Plan monitoring report covering the two-year period 1st April 2014 – 31st March 2016.

Recommendation:

That the content of the Local Plan monitoring report be noted.

10. Performance Indicators – Year End 2015/2016 (Report of the Head of Leisure and Communities – copy attached)

Purpose:

To provide information on the Council's performance as at the end of the year 2015/2016.

Recommendation:

That the report be noted

11. Leisure Management Contract Working Party – 7 June 2016

Purpose:

To receive the notes of the meeting of the Leisure Management Contract Working Party held on 7 June 2016.

Recommendation:

That the report be noted

12. Members' 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.



Frank Wilson
Head of Paid Service

This agenda is being dealt with by Paul Cracknell, Tel: (01993) 861523;
Email: paul.cracknell@westoxon.gov.uk