

**Democratic Services**

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7 September 2016

## **SUMMONS TO ATTEND**

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

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

**DATE:** THURSDAY 15 SEPTEMBER 2016

**TIME:** 6.30pm

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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

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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 14 July 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 provide the Committee with an update on the Work Programme for 2016/2017.

Recommendation:

That the Committee notes the progress with regard to the 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. Local Police Area Commander – Annual Update**

Purpose:

Superintendent Kath Lowe, Local Police Area Commander, Cherwell & West Oxfordshire, will attend the meeting and provide an update on policing priorities and matters previously brought forward by the Committee.

**9. Oxfordshire Fire and Rescue Service**

Purpose:

At the request of the Committee, Councillor Rodney Rose and Simon Furlong, Deputy Chief Fire Officer, will attend the meeting to give a brief overview of the operation of the Oxfordshire Fire and Rescue Service within the District and to respond to Members' questions.

**10. South Central Ambulance Service Trust**

Purpose:

At the request of the Committee, Richard McDonald, Head of Operations – Oxfordshire, will attend the meeting to give a brief overview of the operation of the South Central Ambulance Service NHS Foundation Trust within the District and to respond to Members' questions.

**11. Performance Indicators – Quarter 1 2016/2017 (Report of the Head of Leisure and Communities – copy attached)**

Purpose:

To provide information on the Council's performance as at the end of Quarter 1, 2016/17.

Recommendation:

That the report be noted

**12. Leisure Management Contract Working Party – 7 September 2016 (to follow)**

Purpose:

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

Recommendation:

That the report be noted

**13. 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

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