

Democratic Services

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16 November 2016

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 24 NOVEMBER 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, 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 6 October 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 meetings.

6. Review of Community Hospitals/Oxfordshire-wide Transformation Programme

Purpose:

At the request of the Committee, Dominic Hardisty, Chief Operating Officer of Oxford Health, will attend the meeting to provide further information on the Oxfordshire-wide transformation programme. Mr Hardisty has been requested to provide information on any specific plans the Trust may have in relation to Witney Hospital and proposals in relation to community hospitals in the County generally.

7. Establishment of a Local Transport Co-operative - Update

Purpose:

At the request of the Committee, to receive an update from Ms E P R Leffman on progress to establish a co-operative to commission local public transport services across the District.

8. Budget 2017/2018 (Report of Frank Wilson, Strategic Director and Head of Paid Service – to follow)

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 2017/18, draft fees and charges for 2017/18 and the latest Capital Programme for 2016/17 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.

9. 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.

10. Cabinet Work Programme (Report of the Strategic Director and 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.

11. Performance Indicators – Quarter 2 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 2, 2016/17.

Recommendation:

That the report be noted

12. Blenheim Palace World Heritage Site (Report of the Strategic Director)

Purpose:

To review the position regarding the need for the creation of a ‘buffer zone’ to the Blenheim Palace World Heritage Site.

Recommendations:

- (a) That the Committee notes the position regarding the need for the creation of a ‘buffer zone’ for the Blenheim Palace World Heritage Site.
- (b) That the Committee agrees that there is adequate protection provided by other means and that a formal ‘buffer zone’ for the Blenheim Palace World Heritage Site’ is not required.

13. Notes of the Meetings of the Blenheim World Heritage Site Management Plan Working Party – copies attached

Purpose:

To receive the notes of the meetings of the Blenheim World Heritage Site Management Plan Working Party held on 12 and 25 October,

Recommendation: That the notes of the meetings of the Blenheim World Heritage Site Management Plan Working Party held on 12 and 25 October be received and noted.

14. Notes of the Meetings of the Deer Park Surgery Working Party – copies attached

Purpose:

To receive the notes of the meetings of the Deer Park Surgery Working Party held on 26 October and 9 November.

Recommendation: That the notes of the meetings of the Deer Park Surgery Working Party held on 26 October and 9 November be received and noted.

15. Oxford City’s Unmet Housing Need

Purpose

Mr J C Cooper has requested that an item be placed on the agenda regarding Oxford City’s unmet housing need with specific reference to the number of counter claims made against the City to reduce the numbers claimed by them.

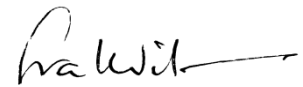
16. Members’ Questions

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
Strategic Director
and Head of Paid Service

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