Democratic Services

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I March 2017

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 9 MARCH 2017

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.

AGENDA

I. Apologies for Absence and Temporary Appointments

2. Minutes of the meeting held on 19 January 2017 (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

<u>Purpose</u>

To receive any announcements from the Chairman of the Committee.

6. Oxfordshire Healthcare Transformation Programme - Phase One Consultation Response - (Report of the Head of Leisure and Communities - copy attached)

Purpose:

To consider the proposed response to the Oxfordshire Clinical Commissioning Group in relation to Phase One of its consultation on the Oxfordshire Healthcare Transformation Programme.

Recommendation:

That the Cabinet be recommended to approve the proposed response to Phase One of the Oxfordshire Health Care Transformation Programme as set out in the report be approved for submission to the Oxfordshire Clinical Commissioning Group, subject to consideration of any amendments proposed by this Committee.

Frank Wilson Strategic Director and Head of Paid Service

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