

**Democratic Services**

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17 May 2017

## **SUMMONS TO ATTEND**

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

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

**DATE:** THURSDAY 25 MAY 2017

**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, P D Kelland, Mrs L E C Little, T N Owen, G Saul 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. Minutes of the meeting held on 9 March 2017 (previously circulated) and 26 April (copy attached)**

**2. Apologies for Absence and Temporary Appointments**

**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. Committee Work Programme 2017/2018 (Report of the Strategic Director – copy attached)**

Purpose:

To assist the Committee in considering its Work Programme for 2017/2018.

Recommendation:

That the Committee determines its Work Programme for 2017/2018 having regard to the information contained in this report and the recommendations agreed by Council.

**7. 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.

**8. Madley Park Playing Fields Project (Report of the Head of Leisure and Communities – copy attached)**

Purpose:

To seek authority for the refurbishment of an existing play area and the addition of new facilities.

Recommendations: That the Committee recommends:-

(a) that, subject to any necessary planning consent, authority is given for the project to proceed based upon the location, concept plan and advice received as outlined within the main body of the report.

(b) that consultation takes place with the Witney Town Council regarding a leasehold/freehold transfer and/or management arrangements for the site.

**9. Performance Indicators – Quarter 3 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 3, 2016/17.

Recommendation:

That the report be noted

**10. Start Time of Meetings (Report of the Head of Democratic Services – copy attached)**

Purpose:

To consider the start time for meetings of the Committee for the remainder of the 2017/2018 municipal year.

Recommendation:

That the Committee agrees the start time of its meetings for the remainder of the 2017/2018 municipal year.


## II. 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

This agenda is being dealt with by Paul Cracknell, Tel: (01993) 861523;  
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