28 June 2017

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

- PLACE: COMMITTEE ROOM I, COUNCIL OFFICES, WOODGREEN, WITNEY
- DATE: THURSDAY 6 JULY 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, G Saul 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. Minutes of the meeting held on 25 May 2017 (previously circulated)

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. Local Police Area Commander – Annual Update

Purpose:

Superintendent Mark Johns, Local Police Area Commander, Cherwell & West Oxfordshire, will attend the meeting and provide an update on policing priorities.

9. Review of Member Structures and Democratic Costs (Report of the Strategic Director and Head of Paid Service – copy attached)

Purpose:

To consider this matter in the context of the report submitted to Council in April, and make comments for future Council consideration.

Recommendation:

That the Committee gives consideration to the matters raised in the report and agrees comments and/or specific recommendations to be submitted to Council for consideration.

10. Performance Indicators – Year End 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 the year 2016/17.

<u>Recommendation:</u> That the report be noted

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.

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Frank Wilson Strategic Director and Head of Paid Service

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