

Democratic Services

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15 November 2017

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 23 NOVEMBER 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 J M Doughty, H B Eaglestone, P D Kelland, Mrs L E C Little, T N Owen, G Saul, C J A Virgin 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. Minutes of the meeting held on 28 September 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. Universal Credit – Presentation by Mr Jon Wood

Purpose:

To receive a presentation from Mr Jon Wood, Partnership Manager for Buckinghamshire, Oxfordshire and Milton Keynes, Job Centre Plus, on the operation of Universal Credit.

6. Meeting with Representatives of the Oxfordshire Clinical Commissioning Group and South Central Ambulance Service Trust

Purpose:

At the request of the Committee, Ms Diane Hedges – Chief Operating Officer and Deputy Chief Executive of the Oxfordshire Clinical Commissioning Group and representatives of the South Central Ambulance Service Trust will attend the meeting to discuss current engagement in Witney and West Oxfordshire addressing sustainability in primary care and to update Members on performance and resilience of the Ambulance Service throughout the winter.

7. 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.

8. 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.

9. 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.

10. Carterton Leisure Centre – Phase 2 (Report of the Head of Leisure and Communities – copy attached)

Purpose:

To consider the design and schedule of accommodation for Carterton Leisure Centre Phase 2 prior to submission of a planning application.

Recommendation:

That the Cabinet be recommended to approve the design and schedule of accommodation as set out in the report and to authorise the submission of a planning application.

11. Local Plan Monitoring Report (Report of the Head of Planning and Strategic Housing – copy attached)

Purpose:

To consider the Council's Local Plan monitoring report covering the two-year period 1st April 2015 – 31st March 2017.

Recommendation:

That the content of the Local Plan monitoring report be noted.

12. Performance Indicators – Quarter 2 2017/2018 (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 2017/2018.

Recommendation:

That the report be noted

13. Notes of the Leisure Management Contract Working Party

Purpose:

To receive the notes of the meeting of the Leisure Management Contract Working Party held on 8 November.

Recommendation:

That the notes of the meetings of the Leisure Management Contract Working Party held on 8 November be received and noted.

14. 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.



Head of Paid Service

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