

Democratic Services

Reply to: Paul Cracknell
Ext: 1533
Direct Line: 01993 861523
Fax: 01993 894483
Email: paul.cracknell@westoxon.gov.uk

29 November 2017

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 7 DECEMBER 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

With regard to Agenda Item No. 5 (Call In of Cabinet Decision – Further Suggested Changes to the West Oxfordshire Local Plan 2031), Members are asked to note that the appendices to the report originally considered by the Cabinet on 15 November have not been re-circulated, but were previously supplied to all members of the Council and are also available on the Council's website.

Reports relating to the remaining items of business held over from the meeting of the Committee held on 23 November have not been re-circulated and Members are requested to bring the previous agenda to the meeting.

- 1. Minutes of the meeting held on 23 November 2017 (to follow)**
- 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. Call In of Cabinet Decision – Further Suggested Changes to the West Oxfordshire Local Plan 2031 (Report of the Head of Democratic Services – copy attached)

Purpose:

To consider the call-in request relating to a Cabinet decision of 15 November 2017 (Minute no. 68) in relation to the further suggested changes to the West Oxfordshire Local Plan 2031.

Recommendations:

- (a) That the Committee decides whether or not to support the call-in request; and
- (b) That, if the request is supported, the Committee determines whether it wishes to submit any additional comments to the Cabinet.

6. 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.

7. Committee Work Programme 2017/2018 (Report of the Strategic Director – previously circulated)

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.

8. Cabinet Work Programme (Report of the Head of Paid Service – previously circulated)

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.

9. Performance Indicators – Quarter 2 2017/2018 (Report of the Head of Leisure and Communities – previously circulated)

Purpose:

To provide information on the Council's performance as at the end of Quarter 2 2017/2018.

Recommendation:

That the report be noted

10. Notes of the Leisure Management Contract Working Party (previously circulated)

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.

11. 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