

Democratic Services

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17 January 2018

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 25 JANUARY 2018

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 7 December 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. Meeting with Representatives of GLL Better (Greenwich Leisure Limited), the Council's Leisure Services Provider.

Purpose: to receive a presentation from representatives of Greenwich Leisure Limited regarding the monitoring report submitted to the advisory board and the latest Quest reports as requested by Members at the last meeting.

Recommendation: That the information provided be noted.

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 Head of Democratic Services – copy attached)

Purpose:

To provide the Committee with an update on the Work Programme for 2017/2018.

Recommendation:

That the Committee notes the progress with regard to the Work Programme for 2017/2018.

8. Cabinet Work Programme (Report of the Head of Democratic Services – 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.

9. Homelessness Reduction Act Implementation (Report of the Head of Leisure and Communities – copy attached)

Purpose:

To consider the report on the Council's response to the implementation of the Homelessness Reduction Act which is being presented to Cabinet in February and, if desired, make comments for consideration.

Recommendation:

That the Committee considers the report and the recommendations to be made to the Cabinet and decides whether it wishes to support the proposals and/or make any comments for the Cabinet to take into account.

10. Great Western Rail Franchise (Report of the Head of Planning and Strategic Housing – copy attached)

Purpose:

To consider the Department for Transport's current consultation on the Great Western Rail Franchise and if desired submit views to the Cabinet.

Recommendation:

That the Committee considers what recommendations it wishes to make to Cabinet on the Council's response to this consultation.

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

Purpose:

To consider proposals for the refurbishment of an existing play area and the addition of new facilities at Madley Park Playing Fields, Witney.

Recommendation:

That the proposed design be endorsed.

12. 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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