**Democratic Services** 

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21 May 2019

### **SUMMONS TO ATTEND**

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

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

**DATE:** THURSDAY 30 MAY 2019

**TIME:** 6.30pm

#### Members of the Committee:

Councillors: Andrew Beaney (Chairman), Laetisia Carter (Vice-Chairman), Jake Acock, Joy Aitman, Luci Ashbourne, Jill Bull, Suzi Coul, Jane Doughty, Harry Eaglestone, Hilary Fenton, Andy Graham, Nick Leverton, Neil Owen and Carl Rylett

#### **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 28 March (previously circulated) and 15 May 2019 (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

#### Purpose:

To receive any announcements from the Chairman of the Committee.

## 6. Committee Work Programme 2019/2020 (Report of the Head of Democratic Services – copy attached)

### Purpose:

To assist the Committee in considering its Work Programme for 2019/2020.

#### Recommendation:

That the Committee determines its Work Programme for 2019/2020 having regard to the information contained in this report and the recommendations agreed by Council.

# 7. Cabinet Work Programme (Report of the Head of Democratic Services – copy attached)

#### Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 21 May 2019.

#### Recommendation:

That the Committee decides whether to express a view to Cabinet on relevant issues in the Work Programme for the period.

# 8. Notice of Motion – Equality and the Environment (Report of the Head of Democratic Services – copy attached)

#### Purpose:

To consider the Notice of Motion regarding equality and the environment referred to the Economic and Social and Environment Overview and Scrutiny Committees by the Council and to make recommendations accordingly.

### Recommendation:

That the Committee agrees the start time of its meetings for the remainder of the 2019/2020 municipal year.

# 9. Performance Indicators 2018/2019 (Report of the Group Manager Strategic Support – copy attached)

#### Purpose:

To provide information on the Council's performance as at the end of 2018/2019

#### 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 2019/2020 municipal year.

#### **Recommendation:**

That the report be 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.

Cules Huyhus
Head of Paid Service

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

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