Democratic Services

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26 June 2019

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 4 JULY 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 30 May 2019 (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

Purpose:

To receive any announcements from the Chairman of the Committee.

6. Oxfordshire Health Care Transformation Programme

Purpose:

To consider an update from the new Director of Public Health and the Chief Executive of the Clinical Commissioning Group and report on relevant matters.

Recommendation:

That the Committee notes the update.

7. East Witney Development Framework Supplementary Planning Document (SPD) Preliminary Consultation

Purpose:

To consider submitting a response to the preliminary consultation on the East Witney Development Framework Supplementary Planning Document (SPD).

Recommendation:

That the Committee agrees a response to the above consultation.

8. 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.

9. 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 25 June 2019.

Recommendation:

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

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