

**Democratic Services**

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13 November 2019

**SUMMONS TO ATTEND**

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

**PLACE:** COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN, WITNEY

**DATE:** THURSDAY 21 NOVEMBER 2019

**TIME:** 6.30pm

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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

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**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.

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**A G E N D A**

- 1. Minutes of the meeting held on 10 October 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. Committee Work Programme 2019/2020 (Report of the Head of Democratic Services – copy attached)**

Purpose:

To provide the Committee with an update on its Work Programme for 2019/2020.

Recommendation:

That the Committee notes the progress with regard to its 2019/2020 Work Programme.

**7. Cabinet Work Programme (Report of the Head of Democratic Services – to follow)**

Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme which will be published on 15 November 2019.

Recommendation:

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

**8. Oxfordshire Growth Board Review (Report of the Chief Executive – copy attached)**

Purpose:

To consider a response to the Oxfordshire Growth Board's review

Recommendation:

That the Committee makes such comments as are considered appropriate.

**9. Notice of Motion – European Union Nationals (Report of the Executive Director – Commissioning – copy attached)**

Purpose:

To consider the Notice of Motion regarding European Union Nationals referred to the Committee by the Council and to make recommendations accordingly.

Recommendation:

That consideration be given to the Notice of Motion as set out in the report.

**10. Budget (Report of the Chief Finance Officer – copy circulated separately)**

**Please note that the detailed Budget papers relating to this report will be circulated under separate cover, to avoid duplication and unnecessary additional printing and postage. Members are requested to bring this information to the meeting.**

Purpose:

To consider the initial draft base budgets for 2020/2021, draft fees and charges for 2020/2021 and the latest Capital Programme for 2019/2020 revised and future years. The Cabinet is required to consult Overview and Scrutiny Committees on its budget proposals in accordance with the Council's Constitution.

Recommendations:

That consideration is given to the following and comments submitted to Cabinet:

- (a) The initial draft base budget for 2020/2021 totalling £15,724,621 as summarised in Appendix A to the report;
- (b) Draft fees and charges for 2020/2021 at Appendix B; and
- (c) The latest Capital Programme for 2019/2020 revised and future years at Appendix C.

**11. Service Performance 2019/2020 – Quarter 2 (Report of the Group Manager, Strategic Support – copy attached)**

Purpose:

To provide information on the Council's service performance at the end of 2019/2020 Quarter 2.

Recommendation:

That the Committee reviews, and challenges as appropriate, service performance for Quarter 2 of 2019/2020.

**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.



Chief Executive

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