

Democratic Services

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8 July 2014

SUMMONS TO ATTEND

MEETING: ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 17 JULY 2014

TIME: 2.00pm

Members of the Committee:

J F Mills (Chairman), H G Davies (Vice-Chairman), M A Barrett, R J M Bishop, M Brennan, A S Coles, Mrs E M Coles, D A Cotterill, C Cottrell-Dormer, P J G Dorward, P Emery, H J Howard, Ms E P R Leffman, and A H K Postan

A G E N D A

- 1. Apologies for Absence and Temporary Appointments**
- 2. Minutes of the meeting held on 20 March 2014 (previously circulated) and 4 June 2014 (copy attached)**

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.

Items for Decision

5. Committee Work Programme 2014/2015 (Report of the Strategic Director – copy attached)

Purpose:

To assist the Committee in considering its Work Programme for 2014/2015.

Recommendation:

That the Committee determines its Work Programme for 2014/2015 having regard to the information contained in this report and the recommendations agreed by Council.

6. Cabinet Work Programme (Report of the Chief Executive – copy attached)

Purpose:

To give the Committee the opportunity to comment on the Work Programme published on 17 June 2014.

Recommendation:

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

7. Update on Flood Response and Future Action (Report of the Head of Democratic Services – copy attached)

Purpose:

To advise Members of Thames Water’s response to representations made following the last meeting.

Recommendations:

- (a) That the information provided in the report be noted; and
- (b) That the Committee decides what, if any, further action it wishes to take in relation to this matter.

8. 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 2014/2015 municipal year

Recommendation:

That the Committee agrees the start time of its meetings for the remainder of the 2014/2015 municipal year

Items for Information

9. Performance Indicators – Year End 2013/2014 (Report of the Shared Head of Business Information and Change – copy attached)

Purpose:

To provide information on the Council’s performance for the Fourth Quarter of Year 2013/2014

Recommendation:

That the report be noted

10. Member’s Questions

Purpose:

To receive questions from Members relating to the work of the Environment 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.

David Neudegg
Chief Executive

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