

Democratic Services

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23 November 2016

SUMMONS TO ATTEND

MEETING: ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 1 DECEMBER 2016

TIME: 2.00pm

Members of the Committee:

D A Cotterill (Chairman), A H K Postan (Vice-Chairman), R J M Bishop, M Brennan, A S Coles, P J G Dorward, H B Eaglestone, P Emery, Mrs E H N Fenton, E J Fenton, Miss G R Hill, H J Howard and Ms E P R Leffman

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. Apologies for Absence and Temporary Appointments**
- 2. Minutes of the meeting held on 29 September 2016 (previously circulated)**

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. Committee Work Programme 2016/2017 (Report of the Strategic Director – copy attached)

Purpose:

To provide the Committee with an update on the Work Programme for 2016/2017

Recommendation:

That the Committee notes the progress with regard to the Work Programme for 2016/2017

6. 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 15 November 2016.

Recommendation:

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

7. Budget 2017/2018 (Report of Frank Wilson, Strategic Director and Head of Paid Service)

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 2017/18, draft fees and charges for 2017/18 and the latest Capital Programme for 2016/17 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.

8. Performance Indicators – Quarter 2 2016/2017 (Report of the Head of Leisure and Communities – copy attached)

Purpose:

To provide information on the Council's performance as at the end of Quarter 2, 2016/17.

Recommendation:

That the report be noted

9. Biodiversity (Presentation by the Council's Biodiversity Officer)

Purpose:

To receive a presentation from the Council's Biodiversity Officer on the Council's Duty to Protect and enhance the natural environment of West Oxfordshire.

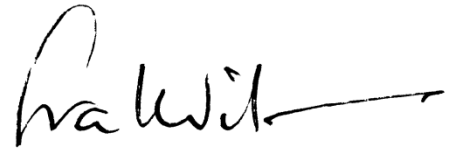
10. Members' Questions

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.

A handwritten signature in black ink, appearing to read 'Frank Wilson', with a long horizontal stroke extending to the right.

Frank Wilson
Strategic Director and Head of Paid Service

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