## WEST OXFORDSHIRE DISTRICT COUNCIL

# Minutes of the meeting of the

## **Overview and Scrutiny Committee**

Held in the Council Chamber, Council Offices, Woodgreen, Witney, Oxfordshire OX28 INB at 3.30 pm on Wednesday, 21 May 2025

#### **PRESENT**

Councillors: Andrew Beaney (Chair), Thomas Ashby, Adam Clements, Steve Cosier, Genny Early, Natalie King, Liz Leffman, Nick Leverton, Dan Levy, Paul Marsh, Stuart McCarroll, Ruth Smith, Alistair Wray and Alex Wilson

#### Election of Chair for 2025/26

The purpose of the item was to elect a Chair of the Overview and Scrutiny Committee for 2025/26. The requirement was that the Chair must be an opposition member.

Councillor Alex Wilson proposed that Councillor Andrew Beaney be elected Chair of the Committee for the 2025/26 civic year. This proposal was seconded by Councillor Nick Leverton.

The proposal was taken to a vote and agreed unanimously. Councillor Beaney abstained from voting.

RESOLVED: To appoint Andrew Beaney as Chair of the Overview and Scrutiny Committee for 2025/26.

## 2 Appointment of Vice-Chair 2025/26

The purpose of the item was to appoint a Vice-Chair of the Overview and Scrutiny Committee for 2025/26.

Councillor Stuart McCarroll proposed Councillor Genny Early. The proposal was seconded by Councillor Ruth Smith and put to a vote.

The proposal was agreed unanimously. Councillor Genny Early abstained from voting.

RESOLVED: To appoint Genny Early as vice-chair of the Overview and Scrutiny Committee for 2025/26.

## 3 Apologies for Absence and Temporary Appointments

Apologies were received from Councillor Michele Mead and Mark Walker. Councillor Thomas Ashby substituted for Councillor Michele Mead.

## 4 Declarations of Interest

There were no declarations of interest.

#### 5 Minutes of Previous Meeting

The minutes of the meeting held on 16 April 2025 were voted on and agreed unanimously.

RESOLVED: To approve the minutes of the meeting held on 16 April 2025.

## 6 Appointment of Task and Finish Groups

# Overview and Scrutiny Committee

## 21/May2025

The purpose of the meeting was for the Committee to consider the appointment of members to three proposed task and finish groups;

- Public Conveniences
- Leisure
- Waste Transformation

The proposed membership was as follows;

## **Public Conveniences**

- I.Cllr Andrew Coles
- 2.Cllr Genny Early
- 3.Cllr Ed James
- 4.Cllr David Melvin
- 5.Cllr Elizabeth Poskitt

## <u>Leisure</u>

- I. Cllr Joy Aitman
- 2.Cllr Mike Baggaley
- 3.Cllr Jane Doughty
- 4.Cllr Andy Goodwin
- 5.Cllr Sandra Simpson

## Waste transformation

- I.Cllr Thomas Ashby
- 2.Cllr Sandra Cosier
- 3.Cllr Sandra Simpson
- 4.Cllr Ruth Smith
- 5.Cllr Alistair Wray

The proposal was agreed unanimously.

RESOLVED: To approve the membership of the Overview and Scrutiny Task and finish groups as listed.

## 7 Date of next meeting

The date of the next meeting would be 4 June 2025 at 5.30pm.

The Meeting closed at 3.33 pm

**CHAIR**