

Scrutiny Committee Agenda



Contact: Susan Harbour, Democratic Services Officer
Telephone number 01235 540306
Email: susan.harbour@southandvale.gov.uk
Date: 13 November 2013
Website: www.whitehorsedc.gov.uk

**A meeting of the
Scrutiny Committee
will be held on Thursday, 21 November 2013
at 7.00 pm
Council Chamber, The Abbey House, Abingdon**

Members of the Committee:

Councillors

Jim Halliday (Chairman)
Charlotte Dickson (Vice-chairman)
Eric Batts
Tony de Vere
Jason Fiddaman
Debby Hallett

Mohinder Kainth
Sandy Lovatt
Julie Mayhew-Archer
Fiona Roper
Alison Thomson
Richard Webber

Alternative formats of this publication are available on request. These include large print, Braille, audio, email and easy read. For this or any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting.

A handwritten signature in black ink, appearing to read "M Reed".

Margaret Reed
Head of Legal and Democratic Services

Agenda

Open to the Public including the Press

Map and vision

(Page 5)

A map showing the location of the venue for this meeting is attached. A link to information about nearby car parking is http://www.whitehorsedc.gov.uk/transport/car_parking/default.asp

The council's vision is to take care of your interests across the Vale with enterprise, energy and efficiency.

1. Notification of substitutes and apologies for absence

To record the attendance of substitute members, if any, who have been authorised to attend in accordance with the provisions of standing order 17(1), with notification having been given to the proper officer before the start of the meeting and to receive apologies for absence.

2. Minutes

Deferred to meeting on 28 November 2013.

3. Declarations of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

4. Urgent business and chairman's announcements

To receive notification of any matters, which the chairman determines, should be considered as urgent business and the special circumstances, which have made the matters urgent, and to receive any announcements from the chairman.

5. Statements, petitions and questions from the public relating to matters affecting the Scrutiny Committee

Any statements and/or petitions from the public under standing order 32 will be made or presented at the meeting.

6. West Way development, Botley

(Pages 6 - 11)

To consider the report of the strategic director.

7. Community Safety Partnership

(Pages 12 - 44)

To receive the report of the head of legal and democratic services.

8. Interim leisure contract review (SOLL leisure)

(Pages 45 - 53)

To consider the report of the head of economy, leisure and property.

9. Abbey Meadows outdoor swimming pool and associated facilities

(Pages 54 - 59)

To consider the report of the head of economy, leisure and property.

10. Action List

Deferred to meeting on 28 November 2013

11. Scrutiny work programme

Deferred to meeting on 28 November.

12. Dates of meetings

To note the dates of the forthcoming committee meetings (Thursdays at 7pm unless stated):

- 24 October
- 21 November
- 28 November 6.30 pm (including a brief adjournment for Cabinet)
- 19 December CANCELLED
- 23 January 2014
- Wednesday 12 February
- 20 March
- 17 April
- 22 May

13. Exclusion of the public, including the press

The chair to move that in accordance with Section 100A(4) of the Local Government Act 1972, the public, including the press, be excluded from the remainder of the meeting to prevent the disclosure to them of exempt information, as defined in Section 100(I) and Part 1 of Schedule 12A, as amended, to the Act when the following items are considered:-

Item 14 Abbey Meadow outdoor swimming pool, water feature and kiosk

(Category 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information.)

Item 15 West Way development, Botley

(Category 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information.)

EXEMPT INFORMATION UNDER SECTION 100A(4) OF THE LOCAL GOVERNMENT ACT 1972

14. Abbey Meadows outdoor pool and associated facilities (exempt)

(Page 60)

To consider the confidential item from the head of economy, leisure and property.

15. West Way development, Botley (exempt)

(Pages 61 - 115)

To consider confidential items from the Strategic Director.