# Scrutiny Committee Agenda



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### A meeting of the

### **Scrutiny Committee**

will be held on Wednesday, 12 February 2014 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

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Margaret Reed

MSReed

Head of Legal and Democratic Services

## **Agenda**

#### Open to the Public including the Press

Map and vision (Page 4)

A map showing the location of the venue for this meeting is attached. A link to information about nearby car parking is <a href="http://www.whitehorsedc.gov.uk/transport/car">http://www.whitehorsedc.gov.uk/transport/car</a> 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 (Pages 5 - 14)

To adopt and sign as a correct record the minutes of the committee meeting held on 21 November 2013 and 28 November 2013 (attached).

#### 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. Revenue budget 2014/15, capital programme and the medium term financial plan

(Pages 15 - 57)

To receive the report of the head of finance.

# 7. Update on the Local Development Plan (Pages 58 - 59)

To receive the report and synopsis from the head of planning.

Report to follow

#### 8. Councillors' IT survey

To receive an update from Councillors Jim Halliday and Mohinder Kainth.

#### 9. Action List

To review actions taken since previous meeting and any outstanding actions (circulated separately/ tabled at meeting).

## 10. Scrutiny work programme

(Pages 60 - 63)

To review the attached scrutiny work programme.

### 11. Dates of meetings

To note the dates of the forthcoming committee meetings:

- 20 March 2014
- 17 April 2014
- 29 May 2014 (please note change of date to avoid clash with European elections).

All meetings will take place in the Ridgeway Suite (downstairs) at Wantage Civic Hall.

Exempt information under Section 100A(4) of the Local Government Act 1972

None