

Joint Scrutiny Committee Agenda



Listening Learning Leading



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A meeting of the

Joint Scrutiny Committee

will be held on Thursday 21 January 2016 at 6.30 pm

Meeting Room 1, 135 Eastern Avenue, Milton Park, Milton OX14 4SB

Members of the Committee:

Councillors

Richard Pullen (co chair), South

Judy Roberts (co chair), Vale

Alice Badcock, Vale

David Dodds, South

Katie Finch, Vale

Sue Lawson, South

Monica Lovatt, Vale

Ben Mabbett, Vale

Bill Service, South

Ian White, South

Substitutes

South

Pat Dawe

Jeanette Matelot

Toby Newman

Alan Thompson

Vale

Every political group may appoint all or some or its members who are not voting members to serve as substitute members, provided that they are not members of the Cabinet

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Margaret Reed, Head of Legal and Democratic Services

Agenda

Open to the Public including the Press

1. Notifications 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 and actions arising

(Pages 4 - 5)

To adopt and sign as a correct record the minutes of the committee meeting held on 22 October 2015 (previously published).

To consider the outcomes of actions agreed at previous meetings.

To update on matters referred to Cabinet, district Scrutiny committees or other meetings or fora.

3. Declarations of interest

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

4. Urgent business and chair's announcements

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

5. Statements, petitions, 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. Work schedule and dates for all South and Vale scrutiny meetings

(Page 6)

To review the attached scrutiny work schedule. Please note, although the dates are confirmed, the items under consideration are subject to being withdrawn, added to or rearranged without further notice.

REPORTS AND OTHER ITEMS BROUGHT BEFORE THE SCRUTINY COMMITTEE FOR ITS CONSIDERATION

7. Corporate services project

(Pages 7 - 76)

To consider the strategic director's report.

8. 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:

Corporate services contract

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

EXEMPT ITEMS

9. Corporate service project

(Pages 77 - 124)

Appendices 6 to 10 attached.