

Agenda



Contact: Ron Schrieber, Democratic Services Officer

Telephone number 01235 422524

Email: ron.schrieber@southandvale.gov.uk

Date: 7 September 2018

Website: www.whitehorsedc.gov.uk

A meeting of the

Scrutiny Committee

will be held on Monday, 17 September 2018 at 7.00 pm

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

Members of the Committee:

Councillors

Debby Hallett (Chairman)

Chris Palmer (Vice-chairman)

Mike Badcock

Matthew Barber

Robert Hall

Vicky Jenkins

Sandy Lovatt

Ben Mabbett

Judy Roberts

Preferred Substitutes

Yvonne Constance

StJohn Dickson

Anthony Hayward

Dudley Hoddinott

Simon Howell

Chris McCarthy

Emily Smith

Reg Waite

Catherine 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

Agenda

Open to the Public including the Press

Council's Vision

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

1. Apologies for absence

To record apologies for absence and the attendance of substitute members.

2. Minutes

(Pages 4 - 12)

To adopt and sign as a correct record the Scrutiny Committee minutes of the meetings held on 9 and 26 July 2018 (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. Public participation

To receive any questions or statements from members of the public that have registered to speak.

REPORTS AND ISSUES FOR THE CONSIDERATION OF THE SCRUTINY COMMITTEE

6. 5 Councils contract changes and action plan

(Pages 13 - 18)

To consider the report of the head of partnership and insight (attached).

7. Capita performance: HR, payroll and IT

(Pages 19 - 21)

To consider the report of the head of partnership and insight (attached).

8. Financial outturn 2017/18

(Pages 22 - 35)

To consider the report of the head of finance/senior business partner (Capita) (attached).

9. Council tax reduction scheme 2017/18

(Pages 36 - 41)

To consider the report of the head of finance (attached)

10. Self-assessment questionnaire

To consider the responses to the self-assessment questionnaire.

11. Work schedule and dates for all South and Vale scrutiny meetings

(Pages 42 - 45)

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.