Agenda

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A meeting of the

Scrutiny Committee

will be held on Monday 9 July 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 Chris McCarthy
StJohn Dickson Emily Smith
Anthony Hayward Reg Waite
Dudley Hoddinott Catherine Webber

Simon Howell

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Margaret Reed

Head of Legal and Democratic

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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

To adopt and sign as a correct record the Scrutiny Committee minutes of the meeting held on 14 June 2018.

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. Capita performance: HR, payroll and IT (Pages 4 - 11)

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

7. Five councils' partnership - finance update

(Pages 12 - 16)

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

8. Budget Task Group update

To receive an update on the work of the Budget Task Group.

9. Work schedule and dates for all South and Vale scrutiny meetings (Pages 17 - 21)

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 Please note, although the dates are confirmed, the items under consideration are subject to being withdrawn, added to or rearranged without further notice.