# Scrutiny Committee Agenda



Contact: Steve Culliford, Democratic Services Officer

Telephone number 01235 540307

Email: <a href="mailto:steve.culliford@whitehorsedc.gov.uk">steve.culliford@whitehorsedc.gov.uk</a>

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Website: www.whitehorsedc.gov.uk

## A meeting of the

## **Scrutiny Committee**

will be held on Thursday 27 October 2011 at 7pm Council Chamber, Abbey House, Abingdon

#### **Members of the Committee:**

#### **Councillors**

Jim Halliday (Chair)
Melinda Tilley (Vice-Chairman)
Eric Batts
Andrew Crawford
Jane Crossley
Tony de Vere

Charlotte Dickson
Jason Fiddaman
Bill Jones
Sandy Lovatt
Julie Mayhew-Archer
Fiona Roper

A large print version of this agenda is available. In addition any background papers referred to may be inspected by prior arrangement.

Please note that this meeting will be held in a wheelchair accessible venue. If you would like to attend and have any special access requirements, please let the Democratic Services Officers know beforehand and they will do their very best to meet your requirements.

Margaret Reed

MSDeed

Head of Legal and Democratic Services

Members are reminded of the provisions contained in the code of conduct adopted on 30 September 2007 and standing order 34 regarding the declaration of personal and prejudicial interests.

## **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 build and safeguard a fair, open and compassionate community.

## 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 - 9)

To adopt and sign as a correct record the minutes of the committee meeting held on 4 August 2011 (previously published).

#### 3. Declarations of interest

To receive any declarations of personal or personal and prejudicial interests in respect of items on the agenda for this meeting.

## 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 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. Financial services contract monitoring (Pages 10 - 48)

To consider report 35/11 of the head of finance.

If any councillor has any detailed questions on this paper, they are advised to contact Paul Howden before the meeting (email <a href="mailto:paul.howden@southandvale.gov.uk">paul.howden@southandvale.gov.uk</a>).

Also appended is a copy of the minutes from the committee's debate on this matter in 2010.

# 7. Recycling and waste collection contingency plan (Pages 49 - 62)

To consider the contingency plan for recycling and waste collections (attached). This document has been produced jointly with the council's contractor, Biffa. The Cabinet member responsible for this service offered to bring this paper to the committee.

If any councillor has any detailed questions on this paper, they are advised to contact lan Matten, the service manager, before the meeting (email <a href="mailto:ian.matten@southandvale.gov.uk">ian.matten@southandvale.gov.uk</a>).

# 8. Scrutiny work programme (Pages 63 - 69)

To consider the attached scrutiny work programme, amend as necessary and recommend its approval to council.

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

None