

Scrutiny Committee Agenda



Contact: Susan Harbour, Democratic Services Officer
Telephone 01235 540306
Email: susan.harbour@southandvale.gov.uk
Date: 12 September 2012
Website: www.whitehorsedc.gov.uk

A meeting of the
Scrutiny Committee
will be held on Thursday, 20 September, 2012
at 7.00 pm
Abbey House, Abingdon

Members of the Committee:

Councillors

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

Charlotte Dickson
Jason Fiddaman
Bill Jones
Angela Lawrence
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.

A handwritten signature in black ink, appearing to read "M Reed".

Margaret Reed
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 http://www.whitehorsedc.gov.uk/transport/car_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

To adopt and sign as a correct record the minutes of the committee meeting held on 23 August 2012 (previously published). *To follow.*

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. Performance review of CAPITA for the period 1 April 2011 - 31 March 2012

(Pages 5 - 40)

To consider the report of the head of finance.

7. 2014 leisure management contract

(Pages 41 - 45)

To consider the report of the head of economy, leisure, and property.

Please note the text in paragraph 5 (currently in green) will need updating before final reports are issued.

8. Fit for the future update

(Pages 46 - 49)

To receive an update on the fit for the future programme.

9. Corporate plan 2008-12 - performance review

(Pages 50 - 75)

To consider the head of corporate strategy's report.

10. Consultation

To consider the head of corporate strategy's report. *To follow*

11. Scrutiny work programme

(Pages 76 - 82)

To review the attached scrutiny work programme.

12. Dates of meetings

To note the dates of the forthcoming committee meetings:

- Thursday 25 October 2012 at 7pm
- Thursday 22 November
- Thursday 20 December

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

None