Scrutiny Committee Agenda



Contact: Susan Harbour, Democratic Services Officer

Telephone number 01235 540306

Email: susan.harbour@southandvale.gov.uk

Date: 14 August 2013

Website: www.whitehorsedc.gov.uk

A meeting of the

Scrutiny Committee

will be held on Thursday 22 August 2013 at 7.00 pm Council Chamber, Abbey House, Abingdon

Members of the Committee:

Councillors

Jim Halliday (Chairman)
Charlotte Dickson (Vice-chairman)
Eric Batts
Tony de Vere
Jason Fiddaman
Debby Hallett

Mohinder Kainth Sandy Lovatt Julie Mayhew-Archer Fiona Roper Alison Thomson Richard Webber

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Margaret Reed

MSReed

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 25 July 2013 (circulated separately), and the confidential minutes from the committee meeting held on 25 May 2013 (circulated separately).

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. Revenue and capital budget outturn 2012/13

(Pages 5 - 23)

To consider the head of finance's report.

7. New homes bonus community funding policy

(Pages 24 - 28)

To consider the report of the head of corporate strategy.

8. s106 Monitoring Progress Report

(Page 29)

This paper comes to committee so that members can provide officers with feedback on this item and whether this is what the committee wishes to see when it comes as a full report in September and whether there are other areas to be covered by the report.

9. Action List

To review actions taken since previous meeting and any outstanding actions (circulated separately/ tabled at meeting).

10. Scrutiny work programme

(Pages 30 - 33)

To review the attached scrutiny work programme.

11. Dates of meetings

To note the dates of the forthcoming committee meetings (Thursdays at 7pm unless stated):

- 19 September 2013
- 24 October
- 21 November
- 19 December
- 23 January 2014
- Wednesday 12 February
- 20 March
- 17 April

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

None