

Scrutiny Committee Agenda



Contact: Susan Harbour, Democratic Services Officer
Telephone number 01235 540306
Email: susan.harbour@southandvale.gov.uk
Date: 17 July 2013
Website: www.whitehorsedc.gov.uk

A meeting of the
Scrutiny Committee
will be held on Thursday 25 July 2013
at 7.00 pm
Council Chamber, The 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

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', is written in a cursive style.

Margaret Reed
Head of Legal and Democratic Services

Agenda

Open to the Public including the Press

Map and vision

(Page 5)

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

(Pages 6 - 9)

To adopt and sign as a correct record the minutes of the committee meeting held on 23 May 2013 (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. 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. Call in of individual Cabinet member decision: removal of co-mingled recycling containers at bring sites.

(Pages 10 - 14)

To consider the call-in of the decision of the Cabinet member for waste, relating to the removal of co-mingled recycling containers at bring sites across the Vale taken on 19 June 2013. Councillors Jim Halliday, Richard Webber, Debby Hallett, Tony de Vere and Julie Mayhew-Archer have called in the decision as they believe that that they do not comply with the principles set out in Article 13 of the Constitution. The call in is made on the grounds set out in the appendix. Also appended is the Cabinet member decision document. Photographs will be displayed at this meeting.

Options open to the Scrutiny Committee:

1. To refer the decision back to the Cabinet member for waste for reconsideration, setting out its concerns.
2. To not refer the decision back to the Cabinet for reconsideration. The decision shall then take effect from the date of this meeting of the Scrutiny Committee.

7. Leisure Contract Monitoring

(Pages 15 - 36)

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

8. Financial Services Contract Monitoring

(Pages 37 - 73)

To receive the report of the head of finance

9. Action List

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

10. Scrutiny work programme

(Pages 74 - 83)

To review the attached scrutiny work programme.

11. Dates of meetings

To note the dates of the forthcoming committee meetings:

- 22 August 2013
- 19 September 2013
- 24 October 2013

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

None notified.