

Agenda

Scrutiny Committee

Date: **Tuesday 23 December 2014**

Time: **10.00 am**

Place: **The Old Library, Town Hall**

For any further information please contact:

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As a matter of courtesy, if you intend to record the meeting please let the Contact Officer know how you wish to do this before the start of the meeting.

Scrutiny Committee

Membership

Chair	Councillor Craig Simmons
Vice Chair	Councillor Tom Hayes
	Councillor Mohammed Altaf-Khan
	Councillor Farida Anwar
	Councillor Van Coulter
	Councillor Roy Darke
	Councillor James Fry
	Councillor Sam Hollick
	Councillor David Henwood
	Councillor Ben Lloyd-Shogbesan
	Councillor Linda Smith
	Councillor Louise Upton

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AGENDA

Pages

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 SALE OF TEMPLE COWLEY SWIMMING POOL

1 - 104

Jane Winfield, Regeneration and Major Projects - Team Manager Tel: 01865 252551 jwinfield@oxford.gov.uk

Background Information
On 10 December the City Executive Board (CEB) resolved to dispose of the Temple Cowley Pool site to Catalyst Housing.
Why is it on the agenda?
<p>The Chair of the Scrutiny Committee called in this decision to allow scrutiny of the following issues within the decision:</p> <ul style="list-style-type: none"> • Financial details • Community facilities on site • Affordable housing offer • Advice to inform future planning related matters • Impact on well-being • Viability <p>The committee is required to consider the decision and the reasons for the call-in and decide to:</p> <ul style="list-style-type: none"> • support the decision, which can then be acted on immediately, or • send the decision back with its comments to the Board, who will then take a final decision, <p>If the Committee agree, the decision is made at that point.</p> <p>If the Committee want further consideration the report will be referred back to CEB with the details to be considered.</p>
Who has been invited to comment?
<ul style="list-style-type: none"> • Nigel Gibson, Director of SaveTCP CIC • Councillor Bob Price (Leader) • Councillor Rowley (Board Member) unable to attend • Councillor Turner (Board member) unable to attend • David Edwards (responsible Director) • Lindsay Cane (Legal advisor) • Nigel Kennedy (Finance advisor) • Jane Winfield (responsible Head of Service) • David Ashworth (report author)

What will happen after the meeting?
If the Committee wishes to refer the decision back to CEB for further consideration, the Board will consider this and make the final decision on this matter at its meeting at 3pm, 23 December.

4 DATES OF FUTURE MEETINGS

Meetings are scheduled as followed:

19 January 2015

3 February 2015

5 MATTERS EXEMPT FROM PUBLICATION

If the Committee wishes to exclude the press and the public from the meeting during consideration of any of the items on the exempt from publication part of the agenda, it will be necessary for the Committee to pass a resolution on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule 12A of the Local Government Act 1972.

The Committee may maintain the exemption if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART TWO

MATTERS EXEMPT FROM PUBLICATION

6 APPENDIX 3_ TEMPLE COWLEY POOL SITE

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DECLARING INTERESTS

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your* employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licences for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest.

If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Members' Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". What this means is that the matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

*Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those of the member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.