

Agenda

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Scrutiny Committee

Date: **Monday 12 June 2017**

Time: **6.00 pm**

Place: **St Aldate's Room, 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

Vice Chair

Councillor Mohammed Altaf-Khan
Councillor Jamila Begum Azad
Councillor Nigel Chapman
Councillor Steven Curran
Councillor James Fry
Councillor Andrew Gant
Councillor David Henwood
Councillor Mark Ladbroke
Councillor Ben Lloyd-Shogbesan
Councillor Mark Lygo
Councillor Jennifer Pegg
Councillor David Thomas

The quorum for this Committee is four, substitutes are permitted.

HOW TO OBTAIN A COPY OF THE AGENDA

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A copy of the agenda may be:-

- Viewed on our website – mycouncil.oxford.gov.uk
- Downloaded from our website
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AGENDA

Pages

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 ELECTION OF CHAIR FOR THE COUNCIL YEAR 2017/18

The Committee is asked to elect a Chair for the Council year 2016/17.

The Chair must be a Scrutiny Councillor from one of the opposition groups.

4 ELECTION OF VICE-CHAIR FOR THE COUNCIL YEAR 2017/18

The Committee is asked to elect a Vice-Chair for the Council year 2016/17.

The Vice-Chair must be a Scrutiny Councillor and can be from any political group.

5 MINUTES

Minutes from 2 May 2017

7 - 12

Recommendation: That the minutes of the meeting held on 2 May 2017 be APPROVED as a true and accurate record.

6 LOCAL PLAN PREFERRED OPTIONS

13 - 224

Background Information
The Scrutiny Committee has asked for the Local Plan Preferred Options item to be included on the agenda for pre-decision scrutiny.
Why is it on the agenda?
The City Executive Board on 15 June 2017 will be asked to approve the Oxford Local Plan 2036 Preferred Options Document for consultation. This is an opportunity for the Scrutiny Committee to make recommendations to the City Executive Board.
Councillor Gant was tasked with drafting lines of inquiry to guide the Committee's discussion and these will be circulated to members before the meeting.
Who has been invited to comment?
<ul style="list-style-type: none"> • Councillor Alex Hollingsworth, Board Member for Planning and Regulatory; • Patsy Dell, Head of Planning, Sustainable Development and Regulatory Services; • Mark Jaggard, Planning Policy and Design, Conservation and

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| Trees Manager;
• Sarah Harrison, Principal Planner. |
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7 DATES OF FUTURE MEETINGS

Meetings are scheduled as followed:

Scrutiny Committee

14 June 2017
4 July 2017
31 July 2017 - Provisional

All meetings start at 6.00 pm.

Standing Panels (all dates and times provisional)

Housing Standing Panel – 10 July 2017, 5.00pm
Finance Standing Panel – 6 July 2017, 5.30pm
Shareholder Standing Panel – 13 July 2017, 5.30pm

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.