

# Agenda

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## Scrutiny Committee

Date: **Tuesday 4 July 2017**

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Time: **6.00 pm**

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Place: **St Aldate's Room, Town Hall**

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For any further information please contact:

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Email: [democraticservices@oxford.gov.uk](mailto:democraticservices@oxford.gov.uk)

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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

<b>Chair</b>	Councillor Andrew Gant
<b>Vice Chair</b>	Councillor Nigel Chapman
	Councillor Mohammed Altaf-Khan
	Councillor Jamila Begum Azad
	Councillor Steven Curran
	Councillor James Fry
	Councillor David Henwood
	Councillor Mark Ladbrooke
	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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# AGENDA

Pages

1 **APOLOGIES FOR ABSENCE**

2 **DECLARATIONS OF INTEREST**

3 **MINUTES**

7 - 38

Minutes from 12 June 2017 and 14 June 2017.

**Recommendation:** That the minutes of the meetings held on 12 June 2017 and 14 June 2017 be APPROVED as a true and accurate record.

4 **REPORT BACK ON RECOMMENDATIONS**

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Contact Officer: Andrew Brown, Scrutiny Officer,  
Tel 01865 252230, [abrown2@oxford.gov.uk](mailto:abrown2@oxford.gov.uk)

Background Information
Scrutiny is empowered to make recommendations to the City Executive Board and the Board is obliged to respond in writing.
Why is it on the agenda?
For the Committee to note and comment on recent executive responses to Scrutiny recommendations. Since the May meeting the Board has responded to recommendations on the following items: <ul style="list-style-type: none"><li>• Local Plan Preferred Options</li><li>• South Oxford Science Village Planning Application</li><li>• Fusion Lifestyle's 2017/18 Annual Service Plan</li><li>• The local impacts of Brexit</li><li>• The Council's use of PSPO powers</li></ul>
Who has been invited to comment?
<ul style="list-style-type: none"><li>• Andrew Brown, Scrutiny Officer</li></ul>

5 **FUSION LIFESTYLE'S PERFORMANCE REPORT - 2016/17**

<b>Background Information</b>
Fusion Lifestyle is the Council's leisure partner. The Committee has requested an annual report on Fusion Lifestyle contract performance.
<b>Why is it on the agenda?</b>
For the Committee to scrutinise Fusion Lifestyle contract performance. The Committee is asked to note the report and provide feedback.
<b>Report to follow</b>
<b>Who has been invited to comment?</b>
Councillor Linda Smith, Board Member for Leisure, Parks & Sport; Tim Sadler, Executive Director for Sustainable City; Mark Munday, Divisional Manager, Fusion Lifestyle.

## 6 WORK PLAN AND FORWARD PLAN

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<b>Background Information</b>
The Scrutiny Committee operates within a work plan which is agreed at the start of the Council year. The work plan will be reviewed at every meeting so that it can be adjusted to reflect the wishes of the Committee and take account of any changes to the latest <a href="#">Forward Plan</a> (which outlines decisions to be taken by the City Executive Board or Council).
<b>Why is it on the agenda?</b>
The Committee is asked to: <ol style="list-style-type: none"> <li>1. Review and note its work plan for the 2017/18 council year.</li> <li>2. Select a priority topic for review, which could be one of the following suggestions: <ol style="list-style-type: none"> <li>I. Impacts of the Westgate Shopping Centre;</li> <li>II. The use of restorative justice to resolve low level cases of antisocial behaviour;</li> <li>III. Implementing the Oxford Living Wage across Oxford;</li> <li>IV. Disabled student's allowance / support for young people with disabilities;</li> <li>V. Childhood obesity.</li> </ol> </li> <li>3. Appoint a Scrutiny Member to lead a review into the chosen topic area.</li> </ol>
<b>Who has been invited to comment?</b>
<ul style="list-style-type: none"> <li>• Andrew Brown, Scrutiny Officer</li> </ul>

## 7 DATES OF FUTURE MEETINGS

Meetings are scheduled as followed:

### **Scrutiny Committee**

31 July 2017 – Provisional

7 September 2017  
9 October 2017  
7 November 2017

All meetings start at 6.00 pm.

**Standing Panels**

Housing Standing Panel – 10 July 2017

Finance Standing Panel – 6 July 2017

Shareholder Standing Panel – 11 July 2017

## **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.