

# Agenda

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## Scrutiny Committee

This meeting will be held on:

Date: **Tuesday 1 December 2020**

Time: **6.00 pm**

Place: **Zoom - Remote meeting**

**For further information** please contact:

John Mitchell, Committee Services Officer, Committee Services Officer

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**Members of the public can attend to observe this meeting and.**

- may register in advance to speak to the committee in accordance with the [committee's rules](#)
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## Committee Membership

Councillor Andrew Gant (Chair)

Councillor Dr Joe McManners (Vice-Chair)

Councillor Mohammed Altaf-Khan

Councillor Lubna Arshad

Councillor Shaista Aziz

Councillor Tiago Corais

Councillor Dr Hosnieh Djafari-Marbini

Councillor James Fry

Councillor Richard Howlett

Councillor Pat Kennedy

Councillor Ben Lloyd-Shogbesan

Councillor Craig Simmons

Apologies and notification of substitutes received before the publication are shown under *Apologies for absence* in the agenda. Those sent after publication will be reported at the meeting. Substitutes for the Chair and Vice-chair do not take on these roles.

# Agenda

		Pages
1	<b>Apologies for absence</b>	
2	<b>Declarations of interest</b>	
3	<b>Chair's Announcements</b>	
4	<b>Minutes</b>	9 - 16
	<p><b>Recommendation:</b> That the minutes of the meeting held on 03 November 2020 be APPROVED as a true and accurate record.</p>	
5	<b>Work Plan and Forward Plan</b>	17 - 34
	<p>The Scrutiny Committee operates within a work plan which is agreed at the start of the Council year the latest version of which is attached. The work plan is driven to a very large extent by the Cabinet Forward Plan. A summary of the latest version of the Forward Plan is attached.</p> <p>The Committee is asked to agree the work plan having taken account of any updates and after discussion.</p>	
6	<b>Draft Strategic Vision for Oxfordshire</b>	35 - 56
	<p>Cabinet, at its meeting on 09 December, will consider a report on the Draft Strategic Vision for Oxfordshire. The Committee is asked to consider the report and agree any recommendations thereon.</p> <p>Councillor Susan Brown, Leader of the Council and Caroline Green, Assistant Chief Executive, have been invited to attend for this item.</p>	
7	<b>Annual Monitoring Report and Infrastructure Funding Statement 2019/20</b>	57 - 154
	<p>Cabinet, at its meeting on 09 December, will consider a report on the Annual Monitoring Report and Infrastructure Funding Statement 2019/20. The Committee is asked to consider the report and agree any recommendations thereon.</p>	

	<p>Councillor Alex Hollingsworth, Cabinet Member for Planning &amp; Housing Delivery, Rachel Nixon, Senior Planner and Lan Nguyen, Data Analyst and Reporting Officer have been invited to attend for this item.</p>	
<b>8</b>	<p><b>Workplace Equalities and Action Plan</b></p> <p>Cabinet, at its meeting on 09 December, will consider a report on the Workplace Equalities and Action Plan. The Committee is asked to consider the report and agree any recommendations thereon.</p> <p>Councillor Nigel Chapman, Cabinet Member for Customer Focussed Services and Helen Bishop, Head of Business Improvement, have been invited to attend for this item.</p>	155 - 202
<b>9</b>	<p><b>Matters for the Committee's Agreement</b></p> <p><u>Budget Review Group Scope</u></p> <p>The Committee is asked to agree the Budget Review Group Scope, a draft of which is attached.</p> <p><u>Report to Cabinet on the Oxford's Waterways</u></p> <p>Further to the Committee's consideration of a report on Oxford's Waterways at its last meeting it is asked to agree a report to Cabinet resulting from that meeting, a draft of which is attached.</p>	203 - 214
<b>10</b>	<p><b>Report back from Panel representatives</b></p> <p>Cllr Aziz will feedback on the most recent meeting of the Housing &amp; Homelessness Panel.</p>	
<b>11</b>	<p><b>Report back on recommendations</b></p> <p>At its meeting on 03 November Cabinet considered the recommendations from the Committee and its Panels in relation to:</p> <ul style="list-style-type: none"> <li>• Impact of Covid-19 on the Private Rented Sector</li> <li>• Housing Performance Q1</li> <li>• Scrutiny-commissioned Rough Sleeping report</li> <li>• Performance Monitoring 2020/21 Q1</li> <li>• Integrated Performance Report 2020/21 Q1</li> </ul> <p>The Committee is asked to note Cabinet's responses to those recommendations which are attached.</p>	215 - 222

## **12 Dates of future meetings**

Meetings are scheduled as followed:

### **Scrutiny Committee**

- 12 January, 02 February, 02 March, 08 April

### **Standing Panels**

- Finance & Performance: 03 December
- Companies Scrutiny: 14 December
- Housing & Homelessness Panel: 01 February

All meetings start at 6.00 pm.

## **Information for those attending**

### **Recording and reporting on meetings held in public**

Members of public and press can record, or report in other ways, the parts of the meeting open to the public. You are not required to indicate in advance but it helps if you notify the Committee Services Officer prior to the meeting so that they can inform the Chair and direct you to the best place to record.

The Council asks those recording the meeting:

- To follow the protocol which can be found on the Council's [website](#)
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- Not to edit the recording in a way that could lead to misinterpretation of the proceedings. This includes not editing an image or views expressed in a way that may ridicule or show a lack of respect towards those being recorded.
- To avoid recording members of the public present, even inadvertently, unless they are addressing the meeting.

Please be aware that you may be recorded during your speech and any follow-up. If you are attending please be aware that recording may take place and that you may be inadvertently included in these.

The Chair of the meeting has absolute discretion to suspend or terminate any activities that in his or her opinion are disruptive.

### **Councillors 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; licenses 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". 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 member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.