

Agenda

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Scrutiny Committee

Date: **Tuesday 2 May 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 Councillor Andrew Gant

Vice Chair Councillor Tom Hayes

Councillor Jamila Begum Azad

Councillor Nigel Chapman

Councillor James Fry

Councillor David Henwood

Councillor Jennifer Pegg

Councillor Craig Simmons

Councillor Sian Taylor

Councillor Marie Tidball

Councillor Ruth Wilkinson

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

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AGENDA

Pages

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 MINUTES

Minutes from 27 March 2017

Recommendation: That the minutes of the meeting held on 27 March 2017 be APPROVED as a true and accurate record.

7 - 16

4 REPORT BACK ON RECOMMENDATIONS

17 - 26

Background Information
The Committee makes a number of recommendations to The City Executive Board, who are obliged to respond in writing.
Why is it on the agenda?
Since the last meeting the City Executive Board has responded to Scrutiny recommendations on the following items: <ul style="list-style-type: none">• University Housing Needs• Public Safety and addressing anti- social behaviour on the Oxford waterways• Health inequalities• Air quality• Policy and Crime Panel• Workplace Parking Levies
Who has been invited to comment?
<ul style="list-style-type: none">• Andrew Brown, Scrutiny Officer

5 WORK PLAN AND FORWARD PLAN

27 - 50

Background Information
The Scrutiny Committee operates within a work plan which has been set for the 2016/17 council year. This 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 Forward Plan (which outlines decisions to be taken by the City Executive Board or Council).

Why is it on the agenda?
This is the last meeting of the Council year. In June the new committee will be asked to agree items for inclusion in the scrutiny work plan for 2017/18.
The Committee is also asked to select which Forward Plan items they wish to scrutinise based on the following criteria (max. 3 per meeting): <ul style="list-style-type: none"> • <i>Is the issue controversial / of significant public interest?</i> • <i>Is it an area of high expenditure?</i> • <i>Is it an essential service / corporate priority?</i> • <i>Can Scrutiny influence and add value?</i>
Who has been invited to comment?
<ul style="list-style-type: none"> • Andrew Brown, Scrutiny Officer

6 FUSION LIFESTYLE'S 2017/18 ANNUAL SERVICE PLAN FOR THE MANAGEMENT OF THE COUNCIL'S LEISURE FACILITIES. 6.10 PM 35 MINS

51 - 114

Background Information
The Scrutiny Committee has asked for this item to be included on the agenda for pre-decision scrutiny. A Fusion Lifestyle performance report for 2016/17 will be presented at a future committee meeting.
Why is it on the agenda?
The City Executive Board will be asked to approve the report at its meeting on 11 May 2017. This is an opportunity for the Scrutiny Committee to make recommendations to the City Executive Board.
Who has been invited to comment?
<ul style="list-style-type: none"> • Cllr Linda Smith, Board Member for Leisure, Parks & Sport; • Ian Brooke, Head of Community Services; • Lucy Cherry, Leisure and Performance Manager.

7 SOUTH OXFORD SCIENCE VILLAGE PLANNING APPLICATION 6.45 PM 20 MINS

115 - 120

Background Information
The Chair of Scrutiny asked for this item to be included on the agenda for pre-decision scrutiny.
Why is it on the agenda?
The City Executive Board will be asked to approve the report at its meeting on 11 May 2017. This is an opportunity for the Scrutiny Committee to make recommendations to the City Executive Board. The Chair has suggested that the following lines of inquiry may help to guide the committee's discussion: <ul style="list-style-type: none"> • <i>How would the science village fit with the surrounding environment and how robust are the arguments against building an urban extension in this location?</i> • <i>What implications does this decision have for the local plan making processes of the City Council and South Oxfordshire District Council?</i> • <i>What planning policies will apply at this site?</i>

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| <ul style="list-style-type: none">• <i>How was the budget allocation of £560k spent?</i> |
| Who has been invited to comment? |
| <ul style="list-style-type: none">• Cllr Alex Hollingsworth, Board Member for Planning;• Patsy Dell, Head of Planning, Sustainable Development and Regulatory Services. |

8 REPORTS FOR APPROVAL

121 - 126

The Committee is asked to approve the following reports for submission to the City Executive Board on 11 May 2017:

- The Council's use of PSPO powers
- The local financial impacts of Brexit

9 DATES OF FUTURE MEETINGS

Meetings are scheduled as followed:

Scrutiny Committee

12 June 2017 – Special for Local Plan

14 June 2017

4 July 2017

31 July 2017 - Provisional

All meetings start at 6.00 pm.

Standing Panels

Housing Standing Panel: 10 July 2017 - Provisional

Finance Standing Panel: 6 July 2017 - Provisional

Scrutiny Shareholder Panel: TBC

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.