

# Agenda

## Scrutiny Committee

Date: **Tuesday 7 November 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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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 Ladbroke
	Councillor Ben Lloyd-Shogbesan
	Councillor Mark Lygo
	Councillor Jennifer Pegg
	Councillor David Thomas

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

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# AGENDA

## Pages

### APOLOGIES FOR ABSENCE

### DECLARATIONS OF INTEREST

### MINUTES

7 - 14

**Recommendation:** That the minutes of the meeting held on 09 October 2017 be APPROVED as a true and accurate record.

### REPORT BACK ON RECOMMENDATIONS

15 - 22

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, which 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 last meeting the Board has responded to recommendations on the following items: <ul style="list-style-type: none"> <li>Financial Inclusion Strategy 2017-2020</li> <li>Recycling</li> <li>Disabled impacts in planning</li> <li>Oxford Design Review Panel</li> </ul>
Who has been invited to comment?
<ul style="list-style-type: none"> <li>Andrew Brown, Scrutiny Officer</li> </ul>

## 5 WORK PLAN AND FORWARD PLAN

25 - 40

Background Information
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).
Why is it on the agenda?
The Committee is asked to review and note its work plan for the 2017/18 council year. The Committee is also asked to select Forward Plan items for pre-decision scrutiny based on the following criteria (max. 3 per meeting): <ul style="list-style-type: none"> <li><i>Is the issue controversial / of significant public interest?</i></li> <li><i>Is it an area of high expenditure?</i></li> <li><i>Is it an essential service / corporate priority?</i></li> <li><i>Can Scrutiny influence and add value?</i></li> </ul>
Who has been invited to comment?
<ul style="list-style-type: none"> <li>Andrew Brown, Scrutiny Officer</li> </ul>

## 6 EAST OXFORD COMMUNITY CENTRE - IMPROVEMENT SCHEME

41 - 74

Background Information
The Scrutiny Committee has asked for this item to be included on the agenda for pre-decision scrutiny.
Why is it on the agenda?
<p>The City Executive Board on 21 November 2017 will be asked to</p> <ol style="list-style-type: none"> <li>1. <b>Make</b> a recommendation to Council to increase the capital budget from £2million to £3.7 million funded by capital receipts of £2.6million arising from the project and £1.1 million of other existing capital funds, an increase of £0.43 million over £0.67 million previously agreed by City Executive Board for this project.</li> <li>2. <b>Delegate</b> authority to the Executive Director to approve expenditure and award any contracts needed to deliver the scheme..</li> </ol> <p>This is an opportunity for the Scrutiny Committee to make recommendations to the City Executive Board.</p>
Who has been invited to comment?
<ul style="list-style-type: none"> <li>• Councillor Dee Sinclair, Board Member for Culture &amp; Communities</li> <li>• Ian Brooke, Head of Community Services</li> <li>• Vicky Trietline, Development Project Management Surveyor</li> </ul>

## 7 REVIEW OF COMMUNITY GRANTS PROGRAMME AND COMMISSIONED ADVICE STRATEGY 2018-2021

75 - 119

Background Information
The Scrutiny Committee has asked for this item to be included on the agenda for pre-decision scrutiny.
Why is it on the agenda?
<p>The report will update the City Executive Board on the review of the grants and commissioning programme and propose how it can be further improved.</p> <p>This is an opportunity for the Scrutiny Committee to make recommendations to the City Executive Board.</p>
Who has been invited to comment?
<ul style="list-style-type: none"> <li>• Councillor Dee Sinclair, Culture and Communities</li> <li>• Councillor Susan Brown, Customer and Corporate Services</li> <li>• Ian Brooke, Head of Community Services</li> <li>• Julia Tomkins, Grants and External Funding Officer</li> </ul>

## **8 DATES OF FUTURE MEETINGS**

Meetings are scheduled as followed:

- 05 December 2017
- 15 January 2018
- 06 February 2018
- 06 March 2018

## **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.