

Agenda

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Scrutiny Committee

Date: **Tuesday 3 March 2020**

Time: **6.00 pm**

Place: **St Aldate's Room - Oxford Town Hall**

For any further information please contact:

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If you intend to record the meeting, it would be helpful if you speak to the Committee Services Officer before the start of the meeting.

Scrutiny Committee

Membership

Chair	Councillor Andrew Gant
Vice Chair	Councillor Dr Joe McManners
	Councillor Mohammed Altaf-Khan
	Councillor Lubna Arshad
	Councillor Nadine Bely-Summers
	Councillor Tiago Corais
	Councillor Dr Hosnieh Djafari-Marbini
	Councillor Alex Donnelly
	Councillor James Fry
	Councillor Richard Howlett
	Councillor Ben Lloyd-Shogbesan
	Councillor Craig Simmons

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

Copies of this agenda

Reference copies are available to consult in the Town Hall Reception. Agendas are published 6 working days before the meeting and the draft minutes a few days after.

All agendas, reports and minutes are available online and can be:

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- viewed using the computers in the Customer Services, St Aldate's, or
- subscribed to electronically by registering online at mycouncil.oxford.gov.uk

AGENDA

	Pages
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTEREST	
3 CHAIR'S ANNOUNCEMENTS	
4 MINUTES	7 - 12
<p>Recommendation: That the minutes of the meeting held on 04 February 2020 be APPROVED as a true and accurate record.</p>	
5 BLACKBIRD LEYS DEVELOPMENT PROJECT DETAILED DESIGN	13 - 44
<p>At its meeting on 11 March, Cabinet will consider a report on the Blackbird Leys Development Project. This item provides an opportunity for the Committee to comment on the report and make such recommendations to the Cabinet as it wishes. Councillor Linda Smith, Cabinet Member for Leisure & Housing; Tom Bridgman, Executive Director, Development; and Andrew Humpherson, Regeneration Manager have been invited to attend for this item. Appendix 4 (Legal Report) will be issued as a supplement to this agenda.</p>	
6 ANNUAL REPORT ON GENDER PAY GAP	45 - 62
<p>At its meeting on 11 March, Cabinet will consider the Annual Report on the Gender Pay Gap. This item provides an opportunity for the Committee to comment on the report and make such recommendations to the Cabinet as it wishes. Councillor Chapman, Cabinet Member for Safer Communities and Customer Focused Services and Helen Bishop, Head of Business Improvement have been invited to attend for this item.</p>	
7 PERFORMANCE MONITORING 2019/20 QUARTER 3	63 - 66
<p>The Scrutiny Committee has a role in monitoring Council performance. Quarterly reports are provided on a set of selected corporate and service performance indicators. This item provides an opportunity for the Committee to comment on the report and make such recommendations to the Cabinet as it wishes. This report will be presented by Helen Bishop, Head of Business Improvement.</p>	

8	REPORTS FOR APPROVAL	67 - 128
	<p>The Committee is asked to approve the following reports for submission to Cabinet on 11 March.</p> <ul style="list-style-type: none"> • Report of the Climate Emergency Review Group. • Integrated Performance report for Q3 (if required this will be published as a supplement) 	
9	REPORT BACK ON RECOMMENDATIONS	129 - 144
	<p>Since the last meeting Cabinet has responded to the Committee's recommendations on: Budget Review for 2020/21; Capital Strategy; Customer Experience Strategy; Performance Monitoring Strategy,Q2; and Plans for introduction of a ZEZ. Copies of Cabinet's responses are attached.</p>	
10	WORK PLAN AND FORWARD PLAN	145 - 156
	<p>The Scrutiny Committee operates within a work plan which is agreed at the start of the Council year. The Work Plan is reviewed at each 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 Cabinet or Council). The Committee is asked to review and note its work plan for the remainder of the 2019/20 Council year. The Committee is also asked to recommend an outline programme for the beginning of the forthcoming Council year.</p>	
11	DATES OF FUTURE MEETINGS	
	<p>Meetings are scheduled as follows:</p> <p>Scrutiny Committee</p> <ul style="list-style-type: none"> • 06 April, 02 June <p>Standing Panels</p> <ul style="list-style-type: none"> • Housing Standing Panel: 05 March, 08 April • Companies Panel: 12 March, 22 June • Finance Panel: 30 June <p>All meetings start at 6.00 pm</p>	

PART TWO
MATTERS EXEMPT FROM PUBLICATION

12 MATTERS EXEMPT FROM PUBLICATION

If the Committee wishes to exclude the press and the public from the meeting during consideration of any of the items on the exempt from publication part of the agenda, it will be necessary for the Committee to pass a resolution in accordance with the provisions of Paragraph 4(2)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule 12A of the Local Government Act 1972.

The Board may maintain the exemption if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

13	BLACKBIRD LEYS DEVELOPMENT PROJECT DETAILED DESIGN - CONFIDENTIAL APPENDICES	157 - 260
14	ANNUAL REPORT ON GENDER PAY GAP - CONFIDENTIAL APPENDICES	261 - 266
15	CABINET RESPONSE TO CONFIDENTIAL BUDGET REVIEW GROUP BUDGET RECOMMENDATIONS	267 - 268

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.