

Agenda

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Scrutiny Committee

Informal Remote Meeting Due to unforeseen circumstances, this will be held as an informal meeting of the members of the Scrutiny Committee to enable remote attendance. It is not being held as a committee meeting under the provisions of the Local Government Act 1972. The meeting will be livestreamed on the Council's YouTube Channel:

<https://www.youtube.com/oxfordcitycouncil>

This meeting will be held on:

Date: **Monday 7 November 2022**

Time: **6.00 pm**

View or subscribe to updates for agendas, reports and minutes at mycouncil.oxford.gov.uk.

All public papers are available from the calendar link to this meeting once published

Place: **Zoom - Remote meeting**

For further information please contact:

Lucy Tyrrell, Committee and Member Services Officer, Committee Services Officer

📞 01865 252784

✉ DemocraticServices@oxford.gov.uk

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](#)
- may record all or part of the meeting in accordance with the Council's [protocol](#)

Information about speaking and recording is set out in the agenda and on the [website](#)

Please contact the Committee Services Officer to register to speak; to discuss recording the meeting; or with any other queries.

Committee Membership

Councillors: Membership 12: Quorum 4 substitutes are permitted.

Councillor Dr Christopher Smowton
(Chair)

Councillor Lizzy Diggins (Vice-Chair)

Councillor Mohammed Altaf-Khan

Councillor Lubna Arshad

Councillor Nadine Bely-Summers

Councillor Tiago Corais

Councillor Barbara Coyne

Councillor Chris Jarvis

Leader of the Green Group

Councillor Edward Mundy

Councillor Lucy Pegg

Councillor Anna Railton

Councillor Mike Rowley

Councillor Susanna Pressel

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 Apologies for absence	
2 Declarations of interest	
3 Chair's Announcements	
4 Minutes	9 - 14
<p>Minutes from 11 October 2022</p> <p><u>Recommendation:</u> That the minutes of the meeting held on 11 October 2022 be APPROVED as a true and accurate record.</p>	
5 Work Plan and Forward Plan	15 - 20
<p>The work plan is driven to a very large extent by the Cabinet Forward Plan, a summary of which is attached. The Scrutiny Committee agrees its priorities for items coming on to the Forward Plan, which then forms part of its own work plan.</p> <p>Recommendation: That the Committee confirms its agreement to the current priorities and the work plan, both of which are attached.</p>	
6 Procurement Strategy 2022-2025	21 - 54
<p>The Cabinet will, at its meeting on 16 November 2022, consider a report on the Procurement Strategy 2022-2025. Cllr Ed Turner, Deputy Leader (Statutory) and Cabinet Member for Finance and Asset Management, and Annette Osborne, Procurement Manager, have been invited to present the report and to answer questions.</p> <p>The Committee is asked to consider the report and to agree any recommendations it wishes to make to Cabinet.</p>	
7 Social Housing Decarbonisation Fund Wave 2.1	55 - 62
<p>The Cabinet will, at its meeting on 16 November 2022, consider a report on the Social Housing Decarbonisation Fund: Wave 2.1. Cllr Linda Smith, Cabinet Member for Housing, Cllr Imogen Thomas, Cabinet Member for Zero Carbon Oxford and Climate Justice, Mish Tullar, Head of Corporate Strategy, and Nerys Parry, Head of Housing, have been</p>	

invited to present the report and to answer questions.

The Committee is asked to consider the report and to agree any recommendations it wishes to make to Cabinet.

8 West End and Osney Mead SPD

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The Cabinet will, at its meeting on 16 November 2022, consider a report on the Social Housing Decarbonisation Fund: Wave 2.1. Cllr Alex Hollingsworth, Cabinet Member for Planning and Housing Delivery, and Tom Morris, Senior Planner, have been invited to present the report and to answer questions.

The Committee is asked to consider the report and to agree any recommendations it wishes to make to Cabinet.

9 Climate and Environmental Panel

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At its meeting on 05 July 2022, the Committee resolved to agree to establish a Climate & Environment Panel; to defer agreement of a Chair to a future meeting; to agree the membership level (4) and to invite nominations for membership from political groups. The Scrutiny Officer has submitted a report which recommends proposals relating to the constitution of the Climate & Environment Panel to the Committee.

Recommendations: That the Scrutiny Committee resolves to:

1. Agree the remit, proposed business, and meeting dates of the Climate & Environment Panel as set out in the report;
2. Agree a Chair (or lead member) for the Climate & Environment Panel;
3. Receive nominations for membership from political groups and agree the membership of the Climate & Environment Panel (4 members).

10 Report back on recommendations and from Scrutiny Panel meetings

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At its meeting on 19 October 2022, the Cabinet considered the following reports from the Scrutiny Committee and made responses to the recommendations:

- Development Brief for Botley Road Retail Park
- UK Shared Prosperity Fund Investment Plan
- Draft Housing, Homelessness, and Rough Sleeping Strategy Consultation

Since the Scrutiny Committee's previous meeting, no standing panels

have met as the Housing and Homelessness Panel on 03 November has been rescheduled.

The Committee is asked to note the Cabinet's responses to its recommendations.

11 Dates of future meetings

Scrutiny Committee

- 05 December 2022
- 16 January 2023
- 01 February 2023
- 06 March 2023
- 04 April 2023

Standing Panels

Housing & Homelessness: 03 November 2022 (rescheduled to 30 November 2022 tbc); 02 March 2023; 24 April 2023

Finance & Performance: 07 December 2022; 23 January 2023; 28 March 2023

Companies Scrutiny Panel will meet on the same dates as the SJVG: 02 November 2022; 08 December 2022; 01 March 2023; 27 April 2023.

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](#)
- Not to disturb or disrupt the meeting
- 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.