**Preparation for the 2015/16 Scrutiny work programme**

These are for the Committee to agree as carry forward items:

|  |  |  |
| --- | --- | --- |
| **Items carried forward** | **Suggested approach** | **Suggested / possible timing** |
| Budget Review | Finance Panel Review | Dec 15-Feb 16 |
| Neighbourhood working / community engagement | Review Group |  |
| Local Economy Panel | Review Group |  |
| Thames Water investment | Ad hoc Panel | 16 July |
| Oxfutures | Member briefing |  |
| Covered Market Leasing Strategy | Scrutiny Committee (pre-scrutiny) | 2 June |
| Public Spaces Protection Orders | Scrutiny Committee (pre-scrutiny) | 2 June and on-going monitoring |
| Proposed Lease and Monitoring Arrangements for Community Centres | Scrutiny Committee (pre-scrutiny) | 30 June |
| Oxford Railway Station Redevelopment | Scrutiny Committee (pre-scrutiny) | 30 June |
| Leisure and Wellbeing Strategy | Scrutiny Committee (pre-scrutiny) | 30 June |
| Statement of Community Involvement 2015 | Scrutiny Committee (pre-scrutiny) | 30 June |
| Summary of Monitoring Information Reported by Community and Voluntary Organisations 2014/15 | Scrutiny Committee (pre-scrutiny) | 30 June |
| Fusion Performance 2014-15 | Scrutiny Committee (pre-scrutiny) | 30 June |
| Taxi Licencing | Scrutiny Committee | 2 November |
| Discretionary Housing Payments | Scrutiny Committee | Mid-year |
| Performance Monitoring (corporate) | Scrutiny Committee | Quarterly |
| Budget monitoring | Finance Panel | Quarterly |
| Low Carbon Hub | Finance Panel | 2 July |
| Municipal Bonds / Local financing | Finance Panel | 2 July |
| Corporate Debt Policy | Finance Panel (pre-scrutiny) | 2 July |
| Performance Monitoring (housing) | Housing Panel | Quarterly |
| Houses in Multiple Occupation (HMO) Licensing Scheme | Housing Panel (pre-scrutiny) | 4 June |
| Housing Development delivery models | Housing Panel (pre-scrutiny) | 4 June |
| De-designation of 40+ accommodation | Housing Panel | 9 September |

These are new suggestions that have been made by Councillors. This is a provisional list as Councillors have been given until 12 June to provide suggestions. The Committee may wish to set up a separate meeting of all or part of the Committee to advise or make suggestions on which items should be taken forward in the 2015/16 scrutiny work programme:

|  |  |
| --- | --- |
| **New additions and priorities** | **Suggested approach / comment** |
| Mental health services | Review Group / Scrutiny Committee |
| Educational Attainment | Review Group / Considered by Inequality Panel |
| Tree cover, biodiversity and the work of the Forest of Oxford | Review Group / Scrutiny Committee |
| School/employer links and careers advice | Review Group / Scrutiny Committee |
| Tackling loneliness among the elderly | Review Group / Scrutiny Committee |
| The Council’s external contracts and their impacts | Review Group / Ad hoc Panel |
| Better Partnership with the County Council | Review Group / Ad hoc Panel |
| Guest House regulation | Scrutiny Committee / Ad hoc Panel |
| Heritage listing process / Heritage & Conservation / impact of the Design Review Panel | Scrutiny Committee / Ad hoc Panel |
| How to ensure that the County Council improves the maintenance of roads and pavements / Highways works. | Scrutiny Committee |
| Public Communications / Consultation | Scrutiny Committee |
| Graffiti | Scrutiny Committee |
| Youth Ambition | Scrutiny Committee |
| Whether the Council would benefit from having a Personnel Committee to deal with employment, training and HR matters for staff | Scrutiny Committee |
| Complaints received by the City Council | Scrutiny Committee |
| Equalities | Scrutiny Committee |
| Employment of interns, apprentices and work experience students | Scrutiny Committee |
| Contact Centre performance | Scrutiny Committee |
| Review of the Homelessness Action Plan 2013-18 | Housing Panel – 9 September |
| Sustainability of the Council’s Housing Stock | Housing Panel |
| The use of S106 funds and what influence Councillors have | Considered by Cycling Panel |
| The Oxford Transport Strategy | Considered by Cycling Panel |
| Economic Development | Considered by Local Economy Panel |
| Child Poverty | Considered by Inequality Panel |
| How to improve the health of people in the city | Considered by Inequality Panel |
| Primary care in Oxford | Considered by Oxfordshire County Council’s Health Overview and Scrutiny Committee |

**Draft Scrutiny Committee Agenda Schedule**

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| --- | --- | --- |
| **Date** | **Agenda Item** | **Lead Member / Officer(s)** |
| 30 June 2015, 6pm, St. Aldate’s Room | 1. Fusion Lifestyle – Performance Report 2014/15 2. Leisure and Wellbeing Strategy (pre-scrutiny) 3. Proposed Lease and Monitoring Arrangements for Community Centres (pre-scrutiny) 4. Statement of Community Involvement 2015 (pre-scrutiny) 5. Summary of Monitoring Information Reported by Community and Voluntary Organisations 2014/15 (pre-scrutiny) 6. Oxford Railway Station Redevelopment (pre-scrutiny) | Lucy Cherry  Ian Brooke  Mark Spriggs  Lyndsey Beveridge  Julia Tomkins  Fiona Piercy |

***2015/16 Scrutiny Committee dates: 2 June, 30 June, 7 September, 6 October, 2 November, 8 December, 12 January, 2 February, 7 March, 5 April***

**Draft Finance Panel agenda schedule**

|  |  |  |
| --- | --- | --- |
| **Date and room (all 5.30pm, St. Aldate’s Room)** | **Agenda Item** | **Lead Officer(s)** |
| 2 July 2015 | 1. Municipal/Local Bonds 2. Low Carbon Hub 3. Corporate Debt Policy (pre-scrutiny) | Steve Drummond (Low Carbon Hub), Aidan Brady or Christian Wall (Local Capital Finance Company)  Steve Drummond (Low Carbon Hub); Anna Winship  Nigel Kennedy |

***Provisional 2015/16 Finance Panel dates: 2 July, 3 November, 14 January, 28 January & 7 April.***

**Draft Housing Panel Agenda Schedules**

|  |  |  |
| --- | --- | --- |
| **Date, room and time** | **Possible Agenda Items** | **Lead Officer(s)** |
| 4 June 2015, Plowman Room, 5pm (Provisional) | 1. Asset Management Strategy (including the Oxford Standard) (pre-scrutiny) 2. Houses in Multiple Occupation (HMO) Licensing Scheme (pre-scrutiny) | Martin Shaw  Adrian Chowns |

***Provisional 2015/16 Housing Panel dates: 4 June, 9 September, 8 October, 9 December & 9 March.***