

# Agenda



Listening Learning Leading

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## A MEETING OF THE

# Scrutiny Committee

**WILL BE HELD ON TUESDAY 21 AUGUST 2012 AT 6.00PM**

**COUNCIL CHAMBER, COUNCIL OFFICES, CROWMARSH GIFFORD**

South Oxfordshire District Council aims to increase access to its public meetings. This meeting will be broadcast live on the council's website and the record archived for future viewing. You can view this broadcast at [www.southoxon.gov.uk](http://www.southoxon.gov.uk)

### Members of the Committee

Eleanor Hards(Chairman)

Joan Bland  
Celia Collett  
Steve Connel  
John Cotton

Kristina Crabbe  
Pat Dawe  
Leo Docherty  
Will Hall

Paul Harrison  
Stephen Harrod  
Elizabeth Hodgkin  
David Turner

### Substitutes:

*Roger Bell  
Felix Bloomfield  
David Bretherton  
Bernard Cooper  
Phil Cross  
Margaret Davies  
Mark Gray*

*Tony Harbour  
Marcus Harris  
Marc Hiles  
Terry Joslin  
Lynn Lloyd  
Ann Midwinter  
Anne Purse*

*Rob Simister  
Margaret Turner  
Rachel Wallis  
Mike Welply  
Jeni Wood*

**If you would like a copy of these papers in large print, Braille or audio cassette or have any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting.**

1. **Apologies**
2. **Declaration of interest**
3. **Minutes, 6 June 2012 (circulated separately)**
4. **Financial outturn 2011/12**

Report of the Head of Finance (**attached**)

**Purpose:** to consider and note the report on the council's financial outturn for 2011/12.

5. **Review of progress against the Carbon Management Plan 2011/12**

Report of the Head of Corporate Strategy (**attached**).

**Purpose:** to consider and note progress made towards meeting the council's carbon emissions reduction target of 30 per cent over five years.

6. **Annual equality and diversity update**

Report of the Head of Corporate Strategy (**attached**).

**Purpose:** to consider and note the annual update of progress on the council's equality and diversity work and the progress made in delivering its Corporate Equality Action Plan (CEAP) during 2011/12, to ensure that we are providing accessible services and employment opportunities to everyone in line with current legislation and the Equality Framework for Local Government (EFLG).

7. **Board report – a graphical summary of the councils' performance to the end of June 2012**

Board report for June 2012 (**attached**).

**Purpose:** to discuss the council's performance and make any recommendations for improvement.

If committee members have specific questions, these should be submitted to democratic services in advance.

MARGARET REED  
Head of Legal and Democratic Services