

Agenda



Listening Learning Leading

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A MEETING OF THE

Scrutiny Committee

WILL BE HELD ON TUESDAY 4 JUNE 2013 AT 6.00 PM

COUNCIL CHAMBER, SOUTH OXFORDSHIRE DISTRICT COUNCIL OFFICES

This meeting will be broadcast live on the council's website and the record archived for future viewing. You can view this broadcast and access reports at www.southoxon.gov.uk.

Members of the Committee:

Mrs Celia Collett, MBE (Chairman)

Mrs Eleanor Hards

Ms Joan Bland (Vice-Chairman)

Mr Steve Connel

Mr John Cotton

Ms Kristina Crabbe

Mrs Pat Dawe

Mr Will Hall

Mr Paul Harrison

Ms Elizabeth Hodgkin

Mr Alan Rooke

Mr David Turner

Mrs Margaret Turner

Substitutes

Mr Leo Docherty

Mr Roger Bell

Mr Felix Bloomfield

Mr David Bretherton

Mr Bernard Cooper

Mr Philip Cross

Mrs Margaret Davies

Mr Mark Gray

Mr Tony Harbour

Mr Marcus Harris

Mr Marc Hiles

Ms Lynn Lloyd

Mrs Ann Midwinter

Ms Anne Purse

Mr Robert Simister

Miss Rachel Wallis

Mr Michael Welply

Mrs Jennifer Wood

Mrs Denise Macdonald

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

ITEMS TO BE CONSIDERED WITH THE PUBLIC PRESENT

Reports considered with the public present are available on the council's website.

1 Apologies

2 Declaration of disclosable pecuniary interest

3 Minutes

Purpose: to approve the minutes of the meeting on 23 April 2013.
Minutes circulated separately.

4 Board report - a graphical summary of the councils' performance to the end of March 2013 (Pages 5 - 48)

Board report showing performance to the end of March 2013 (**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 to ensure that answers can be given at the meeting.

5 Work programme for 2013/14

Reports proposed for consideration by the committee in 2013/14 are listed below.

The committee is asked to consider this list, the Cabinet work programme, and suggestions from members of the committee, and agree a provisional work programme until April 2014.

Meeting date: 3 September 2013

Regular items:

- Performance review of GLL (leisure contract)
- Financial out-turn 2012/13

Items proposed by officers:

- Annual review of corporate plan
- Performance against customer service standards
- Annual equalities update
- Annual update on the energy reduction programme

Meeting date: 5 November 2013

Regular items:

- Performance review of Capita
- Community safety annual review

Items proposed by officers:

- Council tax reduction scheme for 2014/15

Meeting date: 17 December 2013

Regular items:

- Revenue budget 2014/15 and capital programme update

Meeting date: 18 February 2014

Regular items:

- Revenue budget 2014/15 and capital programme – scrutiny of Cabinet’s proposed budget before the Council meeting

Meeting date: 22 April 2014

Regular items:

- Performance review of Biffa Limited
- Performance review of Sodexo Limited

Items proposed by the committee for consideration in 2012/13 not yet allocated:

- Review of shared services
- Report on customer satisfaction
- Report on good practice in the neighbourhood planning process.

6 Exclusion of the public

To consider whether to exclude members of the press and public from the meeting for the following item of business under Part 1 of Schedule 12A Section 100A(4) of the Local Government Act 1972 and as amended by the Local Government (Access to Information) (Variation) Order 2006 on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in paragraph 3 Part 1 of Schedule 12A of the Act, and
- (ii) (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

ITEM TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

This report is not available on the council’s website.

7 Extension of the waste contract (Pages 49 - 56)

Purpose: to consider the report of the head of corporate strategy.

MARGARET REED

Head of Legal and Democratic Services