

# Agenda



Listening Learning Leading

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## A MEETING OF THE

# Scrutiny Committee

**WILL BE HELD ON TUESDAY 3 SEPTEMBER 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](http://www.southoxon.gov.uk).

### Members of the Committee:

Mrs Celia Collett, MBE (Chairman)

Ms Joan Bland (Vice-Chairman)  
Mr Steve Connel  
Mr John Cotton  
Ms Kristina Crabbe

Mrs Pat Dawe  
Mr Will Hall  
Mrs Eleanor Hards  
Mr Paul Harrison

Ms Elizabeth Hodgkin  
Mr Alan Rooke  
Mr David Turner  
Mrs Margaret Turner

### Substitutes

*Mr Roger Bell  
Mr Felix Bloomfield  
Mr David Bretherton  
Mr Bernard Cooper  
Mr Philip Cross  
Mrs Margaret Davies  
Mr Leo Docherty*

*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*

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## 1 Apologies

## 2 Declaration of disclosable pecuniary interest

## 3 Minutes

**Purpose:** to approve the minutes of the meeting on 4 June 2013 (Minutes previously circulated.)

## 4 2012/13 performance review of GLL (Pages 5 - 26)

Report of the Head of Economy Leisure and Property (**attached**)  
The feedback from the contractor will be circulated separately.

**Purpose:** to consider the performance of GLL in providing the leisure management service in South Oxfordshire district for the period 1 April 2012 to 31 March 2013 and make any recommendations to the cabinet member for leisure, grants and community safety to enable him to make a final assessment on performance.

## 5 Draft housing distribution numbers for the larger villages (Pages 27 - 34)

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

**Purpose:** to consider the draft housing distribution numbers for the larger villages prior to Cabinet's consideration of these. The numbers will inform the preparation of neighbourhood plans.

## 6 Financial outturn: March 2013 (Pages 35 - 54)

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

**Purpose:** to report the final year end position for revenue and capital expenditure against budget for the financial year 2012/13.

The committee is recommended to:

1. note the overall outturn position of the council as well as the outturn of individual service areas.
2. take into account the impact of the outturn position in the integrated service and financial planning process when setting the 2014/15 original budget.
3. note the slippage in the capital programme to 2013/14.

**If committee members have questions about specific services to raise at the meeting, these must be sent to the committee clerk by the morning of 3 September.**

**If questions are not submitted in advance, it is very unlikely that**

**these can be answered at the meeting.**

**7 Council tax reduction scheme 2014/15** (Pages 55 - 58)

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

**Purpose:** to allow the committee to review the proposed council tax reduction scheme that will be adopted for the financial years beginning 2014/15 onwards and make any recommendations to the Cabinet member for Finance.

**8 Review of the arts development strategy and action plan**  
(Pages 59 - 76)

Report of the Head of Economy Leisure and Property (**attached**)

**Purpose:** to update the committee on the delivery of the arts development strategy and action plan for South Oxfordshire and advise on any amendments to the strategy for 2013/14. The report reviews the delivery of year three of the action plan and seeks the committee's views on the draft year four action plan, to ensure that officers have identified the key issues correctly

MARGARET REED

Head of Legal and Democratic Services