

Agenda



Listening Learning Leading

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A MEETING OF THE

Scrutiny Committee

WILL BE HELD ON **WEDNESDAY 2 OCTOBER 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)

Ms Joan Bland (Vice-Chairman)

Mr Steve Connel

Mr John Cotton

Ms Kristina Crabbe

Substitutes

Mr Roger Bell

Mr Felix Bloomfield

Mr David Bretherton

Mr Bernard Cooper

Mr Philip Cross

Mrs Margaret Davies

Mr Leo Docherty

Mrs Pat Dawe

Mr Will Hall

Mrs Eleanor Hards

Mr Paul Harrison

Mr Mark Gray

Mr Tony Harbour

Mr Marcus Harris

Mr Marc Hiles

Ms Lynn Lloyd

Mrs Ann Midwinter

Ms Anne Purse

Ms Elizabeth Hodgkin

Mr Alan Rooke

Mr David Turner

Mrs Margaret Turner

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 3 September 2013.
Minutes circulated separately.

4 Performance review of Capita (Financial Services Contract)
(Pages 3 - 44)

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

Purpose: to review the performance of Capita in providing financial services during the review period of 1 April 2012 to 31 March 2013 and make any recommendations to the Cabinet member for finance.

5 Corporate Plan review (Pages 45 - 50)

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

Purpose: to consider the results of the year one review of the corporate plan, including an update on progress with the key actions, targets and measures included in the plan.

MARGARET REED

Head of Legal and Democratic Services