

# Agenda



Listening Learning Leading

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## A MEETING OF THE

# Scrutiny Committee

**WILL BE HELD ON TUESDAY 2 OCTOBER 2018 AT 6.30 PM**

**MEETING ROOM 1, 135 EASTERN AVENUE, MILTON PARK, MILTON, OX14 4SB**

### Members of the Committee:

David Turner (Chairman)

Will Hall (Vice-Chairman)

Anthony Dearlove

Elaine Hornsby

Jeannette Matelot

David Nimmo-Smith

Ian Snowdon

John Walsh

Ian White

### Substitutes

Charles Bailey

Steve Connel

Pat Dawe

Stefan Gawrysiak

Stefan Gawrysiak

Lorraine Hillier

Mocky Khan

Sue Lawson

Toby Newman

Toby Newman

vacancy

Vacancy

Sue Cooper

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### 1 Apologies for absence

To record apologies for absence and the attendance of substitute members.

**2 Minutes** (Pages 4 - 7)

To adopt and sign as a correct record the committee minutes of the meeting held on 24 July 2018 (attached).

**3 Declarations of interest**

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

**4 Urgent business and chairman's announcements**

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

**5 Public participation**

To receive any questions or statements from members of the public that have registered to speak.

**REPORTS AND ISSUES FOR THE CONSIDERATION OF THE SCRUTINY COMMITTEE**

**6 5 Councils contract changes and action plan** (Pages 8 - 13)

To consider the report of the head of partnership and insight (attached).

**7 Capita performance: HR, payroll and IT** (Pages 14 - 16)

To consider the report of the head of partnership and insight (attached).

**8 Financial outturn 2017/18** (Pages 17 - 33)

To consider the report of the head of finance/senior business partner (Capita) (attached).

**9 Community Infrastructure Levy Spending Strategy** (Pages 34 - 46)

To consider the report of the head of development and regeneration (attached).

**10 S106 Planning Obligations Monitoring Report 2017/2018** (Pages 47 - 51)

To consider the report of the head of planning (attached).

**11 Community Infrastructure Levy - Annual Financial Statement  
2017/18** (Pages 52 - 60)

To consider the report of the head of planning (attached).

**12 Work schedule and dates for all South and Vale scrutiny meetings**  
(Pages 61 - 63)

To review the attached scrutiny work schedule. Please note, although the dates are confirmed, the items under consideration are subject to being withdrawn, added to or rearranged without further notice.

MARGARET REED

Head of Legal and Democratic