

# Agenda



Listening Learning Leading

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## A MEETING OF THE

# Scrutiny Committee

**WILL BE HELD ON TUESDAY 22 JANUARY 2019 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*

*Lorraine Hillier*  
*Mocky Khan*  
*Sue Lawson*  
*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 13 December 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 Authority monitoring report 2017/18** (Pages 8 - 51)

To consider the report of the head of planning.

## **7 Berinsfield community investment scheme**

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

## **8 Work schedule and dates for all South and Vale scrutiny meetings** (Pages 52 - 54)

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 Please note, although the dates are confirmed, the items under consideration are subject to being withdrawn, added to or rearranged without further notice.

## **9 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) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**10 Berinsfield community investment scheme appendix**

To receive the confidential appendix to the head of development and regeneration's report (appendix to follow).

MARGARET REED

Head of Legal and Democratic