

## Notice of a Meeting

### Strategy & Partnerships Scrutiny Committee Thursday, 22 July 2010 at 10.00 am County Hall

#### Membership

Chairman - Councillor Melinda Tilley  
Deputy Chairman - Councillor Nick Carter

*Councillors:*

Norman Bolster	Peter Jones	Dr Peter Skolar
Liz Brighthouse OBE	A.M. Lovatt	David Wilmshurst
Jean Fooks	Chip Sherwood	

#### Notes:

***Date of next meeting: 30 September 2010***

#### What does this Committee review or scrutinise?

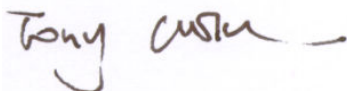
- Corporate and community leadership; corporate strategies; regional issues
- Local strategic partnerships and District Council liaison
- Social inclusion & equality; services for members
- Finance; procurement; property
- Culture change and customer focus; human resources; communications strategy; information and communications technology
- The elections and appointments functions of the Democracy & Organisation Committee
- The functions of the Pension Fund Committee

#### How can I have my say?

We welcome the views of the community on any issues in relation to the responsibilities of this Committee. Members of the public may ask to speak on any item on the agenda or may suggest matters which they would like the Committee to look at. **Requests to speak must be submitted to the Committee Officer below no later than 9 am on the working day before the date of the meeting.**

#### For more information about this Committee please contact:

Chairman	-	Councillor Melinda Tilley E.Mail: melinda.tilley@oxfordshire.gov.uk
Committee Officer	-	Sue Whitehead, Tel: (01865) 810262 sue.whitehead@oxfordshire.gov.uk



Tony Cloke  
Assistant Head of Legal & Democratic Services

July 2010

## About the County Council

The Oxfordshire County Council is made up of 74 councillors who are democratically elected every four years. The Council provides a range of services to Oxfordshire's 630,000 residents. These include:

schools	social & health care	libraries and museums
the fire service	roads	trading standards
land use	transport planning	waste management

Each year the Council manages £0.9 billion of public money in providing these services. Most decisions are taken by a Cabinet of 9 Councillors, which makes decisions about service priorities and spending. Some decisions will now be delegated to individual members of the Cabinet.

## About Scrutiny

Scrutiny is about:

- Providing a challenge to the Cabinet
- Examining how well the Cabinet and the Authority are performing
- Influencing the Cabinet on decisions that affect local people
- Helping the Cabinet to develop Council policies
- Representing the community in Council decision making
- Promoting joined up working across the authority's work and with partners

Scrutiny is NOT about:

- Making day to day service decisions
- Investigating individual complaints.

## What does this Committee do?

The Committee meets up to 6 times a year or more. It develops a work programme, which lists the issues it plans to investigate. These investigations can include whole committee investigations undertaken during the meeting, or reviews by a panel of members doing research and talking to lots of people outside of the meeting. Once an investigation is completed the Committee provides its advice to the Cabinet, the full Council or other scrutiny committees. Meetings are open to the public and all reports are available to the public unless exempt or confidential, when the items would be considered in closed session

**If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, giving as much notice as possible before the meeting**

**A hearing loop is available at County Hall.**

# AGENDA

1. **Apologies for Absence and Temporary Appointments**
2. **Declarations of Interest - see guidance note on the back page**
3. **Minutes** (Pages 1 - 6)

To approve the minutes of the meetings held on 27 May 2010 (**SYP3**) and to note for information any matters arising on them.

4. **Speaking to or petitioning the Committee**

5. **Director's Update**

10.10 am

The Assistant Chief Executive and Chief Finance Officer will give a verbal update on key issues.

## SCRUTINY MATTERS

**To consider matters where the Committee can provide a challenge to the work of the Authority**

6. **Shared Services Programme - Completion** (Pages 7 - 12)

10.25 am

In 2006 the Cabinet decided to implement Shared Services following a detailed business case proposal.

Adopting Shared Services offered both financial and service quality improvements to Oxfordshire County Council by consolidating Human Resources, Financial Services and Financial and Management Accounting services.

In April 2010 Shared Services were able to report full delivery of the programme's objectives and targets.

This report provides a short summary of the project rationale, major challenges and achievements.

***The Strategy and Partnerships Committee is invited to consider the success and continued improvement demonstrated by Shared Services in reducing resource expenditure and improving processes to support directorate and council outcomes.***

**7. Financial Monitoring 2010/11 - Quarter 1 (Pages 13 - 32)**

10.35 am

Quarterly financial report on revenue and capital spending against budget allocations.

**REVIEW WORK**

**To take evidence, receive progress updates and consider tracking reports.**

**8. Scrutiny of Partnerships**

10.50 am

**(a) Oxfordshire's Thematic Partnerships: Review of Performance and Governance\_(Pages 33 - 36)**

Update for information from the Head of Partnerships Working (**SYP8a**)

**(b) Children's Trust**

To undertake a Select Committee of the work/governance of the Children's Trust to explore partnership working through the Children's Trust and to look at ways in which this can be strengthened in the future.

There will be a short presentation from officers followed by a question and answer session.

Councillor Louise Chapman, Cabinet Member for Children, Young People & Families, will attend as Chairman of the Children's Trust Board. The following will also be in attendance:

Meera Spillett, Director of Children, Young People & Families

Paula Tansley, Interim Head of Commissioning, Performance and Quality Assurance

Jan Paine, Head of Service - Southern Area, Young People & Access to Education

Sally Taylor, Head of Northern Area, Raising Achievement

Jim Leivers, Interim Head of Service for Children and Families

Sian Rodway, Strategic Lead, Performance

Sarah Breton, Strategic Lead & Head of Joint Commissioning

**BUSINESS PLANNING**

**To consider future work items for the Committee**

**9. Forward Plan**

12.00 pm

The Committee is asked to suggest items from the current Forward Plan on which it may wish to have an opportunity to offer advice to the Cabinet before any decision is taken, together with details of which it thinks could be achieved by looking at any item.

## INFORMATION SHARE

No items have been listed by the date of publication of the agenda.

**12.10 pm Close of Meeting**

## Declarations of Interest

This note briefly summarises the position on interests which you must declare at the meeting. Please refer to the Members' Code of Conduct in Part 9.1 of the Constitution for a fuller description.

### **The duty to declare ...**

You must always declare any "personal interest" in a matter under consideration, ie where the matter affects (either positively or negatively):

- (i) any of the financial and other interests which you are required to notify for inclusion in the statutory Register of Members' Interests; or
- (ii) your own well-being or financial position or that of any member of your family or any person with whom you have a close association more than it would affect other people in the County.

### **Whose interests are included ...**

"Member of your family" in (ii) above includes spouses and partners and other relatives' spouses and partners, and extends to the employment and investment interests of relatives and friends and their involvement in other bodies of various descriptions. For a full list of what "relative" covers, please see the Code of Conduct.

### **When and what to declare ...**

The best time to make any declaration is under the agenda item "Declarations of Interest". Under the Code you must declare not later than at the start of the item concerned or (if different) as soon as the interest "becomes apparent".

In making a declaration you must state the nature of the interest.

### **Taking part if you have an interest ...**

Having made a declaration you may still take part in the debate and vote on the matter unless your personal interest is also a "prejudicial" interest.

### **"Prejudicial" interests ...**

A prejudicial interest is one which a member of the public knowing the relevant facts would think so significant as to be likely to affect your judgment of the public interest.

### **What to do if your interest is prejudicial ...**

If you have a prejudicial interest in any matter under consideration, you may remain in the room but only for the purpose of making representations, answering questions or giving evidence relating to the matter under consideration, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise.

### **Exceptions ...**

There are a few circumstances where you may regard yourself as not having a prejudicial interest or may participate even though you may have one. These, together with other rules about participation in the case of a prejudicial interest, are set out in paragraphs 10 – 12 of the Code.

### **Seeking Advice ...**

It is your responsibility to decide whether any of these provisions apply to you in particular circumstances, but you may wish to seek the advice of the Monitoring Officer before the meeting.