



Notice of a Meeting

Performance Scrutiny Committee Thursday, 8 January 2015 at 10.00 am County Hall

Membership

Chairman Councillor Liz Brighthouse OBE
Deputy Chairman - Councillor Neil Fawcett

<i>Councillors:</i>	Lynda Atkins	Yvonne Constance	Steve Harrod
	John Christie	Janet Godden	Simon Hoare
	Sam Coates	Mark Gray	Charles Mathew

Notes: ***Date of next meeting: 26 March 2015***

What does this Committee review or scrutinise?

- The performance of the Council and to provide a focused review of:
 - Corporate performance and directorate performance and financial reporting
 - Budget scrutiny
- the performance of the Council by means of effective key performance indicators, review of key action plans and obligations and through direct access to service managers, Cabinet Members and partners;
- through call-in, the reconsideration of decisions made but not yet implemented by or on behalf of the Cabinet;
- queries or issues of concern that may occur over decisions being taken in relation to adult social care;
- the Council's scrutiny responsibilities under the Crime and Justice Act 2006.

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 Liz Brighthouse E.Mail: liz.brighthouse@oxfordshire.gov.uk
Policy & Performance Officer	-	Eira Hale, Lead Analyst, Tel: (01865) 323969 Email: eira.hale@oxfordshire.gov.uk
Committee Officer	-	Sue Whitehead, Tel: (01865) 810262 sue.whitehead@oxfordshire.gov.uk

Peter G. Clark
County Solicitor

December 2014

About the County Council

The Oxfordshire County Council is made up of 63 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 10 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 - Guidance note on back page of the agenda**
3. **Minutes**

To approve the minutes of the meeting held on 18 December 2014 (**PSC3 – to be circulated separately**) and to receive information arising from them.

4. **Petitions and Public Address**
5. **Business Management Monitoring Report for the Second Quarter**
(Pages 1 - 14)

1010

Head of Policy, Maggie Scott will present a report (PSC5) outlining the Council's performance for the second quarter of 2014/15. Deputy Directors Seona Douglas, Adult Social Care and Kate Terroni, Joint Commissioning will be present to allow for a focussed performance discussion on key areas of concern.

Performance Scrutiny Committee is RECOMMENDED to note and discuss the performance reported in the dashboards and to make any comments necessary for escalation to Cabinet.

6. **Reablement Service (Pages 15 - 18)**

1100

Deputy Director for Joint Commissioning, Kate Terroni will present a report (PSC6) detailing the service provided through our Reablement contract with Oxford Health NHS Foundation Trust. The report includes information about the performance of the reablement service and draws conclusions about its effectiveness.

The Committee is RECOMMENDED to note the report.

7. **Adult Safeguarding Report (Pages 19 - 24)**

1140

Deputy Director for Joint Commissioning, Kate Terroni will present a report (PSC7) outlining the Council's work to ensure the safety of vulnerable adults.

The committee is RECOMMENDED to

- (a) Note the report;**
- (b) Agree that officers ensure all councillors are aware of their adult safeguarding responsibilities; and**
- (c) To review the implementation of the action plan following the work with East Sussex.**

8. Oxfordshire Safeguarding Children's Board Annual Report (Pages 25 - 82)

1210

Maggie Blythe, Independent Chair of the Oxfordshire Safeguarding Children's Board will present their annual report.

9. Service & Resource Planning 2015/16 (Pages 83 - 184)

1250

Lorna Baxter, Chief Finance Officer, will present savings proposed for Capital and Treasury Management (**PSC9**). The Committee will also be asked to consider the draft Corporate Plan and Performance Indicators for 2015/16. Comments will be fed back to Cabinet in order that they can take the comments into consideration in proposing their budget and Medium Term Financial Plan (MTFP) at the end of January 2015. Council will meet to agree the budget and MTFP in February 2015.

The Performance Scrutiny Committee is invited to consider and comment on the draft corporate plan, the corporate performance indicators, highways asset management programme and capital proposals for 2015/16 – 2018/19, and the draft Treasury Management Strategy Statement and Annual Investment Strategy for 2015/16.

CLOSE OF MEETING

1350

Declarations of Interest

The duty to declare.....

Under the Localism Act 2011 it is a criminal offence to

- (a) fail to register a disclosable pecuniary interest within 28 days of election or co-option (or re-election or re-appointment), or
- (b) provide false or misleading information on registration, or
- (c) participate in discussion or voting in a meeting on a matter in which the member or co-opted member has a disclosable pecuniary interest.

Whose Interests must be included?

The Act provides that the interests which must be notified are those of a member or co-opted member of the authority, **or**

- those of a spouse or civil partner of the member or co-opted member;
- those of a person with whom the member or co-opted member is living as husband/wife
- those of a person with whom the member or co-opted member is living as if they were civil partners.

(in each case where the member or co-opted member is aware that the other person has the interest).

What if I remember that I have a Disclosable Pecuniary Interest during the Meeting?.

The Code requires that, at a meeting, where a member or co-opted member has a disclosable interest (of which they are aware) in any matter being considered, they disclose that interest to the meeting. The Council will continue to include an appropriate item on agendas for all meetings, to facilitate this.

Although not explicitly required by the legislation or by the code, it is recommended that in the interests of transparency and for the benefit of all in attendance at the meeting (including members of the public) the nature as well as the existence of the interest is disclosed.

A member or co-opted member who has disclosed a pecuniary interest at a meeting must not participate (or participate further) in any discussion of the matter; and must not participate in any vote or further vote taken; and must withdraw from the room.

Members are asked to continue to pay regard to the following provisions in the code that *“You must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself”* or *“You must not place yourself in situations where your honesty and integrity may be questioned.....”*.

Please seek advice from the Monitoring Officer prior to the meeting should you have any doubt about your approach.

List of Disclosable Pecuniary Interests:

Employment (includes *“any employment, office, trade, profession or vocation carried on for profit or gain”*.), **Sponsorship, Contracts, Land, Licences, Corporate Tenancies, Securities.**

For a full list of Disclosable Pecuniary Interests and further Guidance on this matter please see the Guide to the New Code of Conduct and Register of Interests at Members’ conduct guidelines. <http://intranet.oxfordshire.gov.uk/wps/wcm/connect/occ/Insite/Elected+members/> or contact Glenn Watson on (01865) 815270 or glenn.watson@oxfordshire.gov.uk for a hard copy of the document.