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A meeting of **Overview & Scrutiny Committee** will be held in Old Court Room, The Council House (Chichester City Council), North Street, Chichester on **Tuesday 14 June 2016** at **9.30** am

MEMBERS: Mrs C Apel (Chairman), Mrs N Graves (Vice-Chairman), Mr P Budge,

Mr M Cullen, Mrs P Dignum, Mr N Galloway, Mr G Hicks, Mr S Lloyd-Williams, Caroline Neville, Mrs P Plant, Mr H Potter, Mr J Ransley,

Mr A Shaxson, Mrs J Tassell and Mr N Thomas

AGENDA

1 Chairman's announcements

Any apologies for absence that have been received will be noted at this point.

2 **Minutes** (Pages 1 - 9)

To approve as a correct record the minutes of the Overview & Scrutiny Committee meeting held on 10 May 2016.

To consider progress against recommendations.

3 Urgent Items

The Chairman will announce any urgent items that due to special circumstances are to be dealt with under the agenda item below relating to Late Items.

4 Declarations of Interests

Members and officers are reminded to make any declarations of disclosable pecuniary, personal and/or prejudicial interests they may have in respect of matters on the agenda for this meeting.

5 **Public Question Time**

The procedure for submitting public questions in writing no later than 12:00 on Monday 13 June 2016 is available upon request to Member Services (the contact details for which appear on the front page of this agenda).

6 Planning and Housing Portfolio

Following the attendance of the Leader of the Council at the last meeting of this committee to present the Cabinet strategy for 2016/17, the Planning and Housing Portfolio Holder is invited to present her priorities and areas of focus over the next year and to answer questions from the committee on progress towards achieving the aims and targets of the Council's Corporate Plan priorities.

7 **Local Strategic Partnership Plan 2016/17** (Pages 10 - 47)

The committee is asked to review the process achieved by Chichester in Partnership in 2015/16, to make any recommendations it considers appropriate to the partnership and to endorse the revised Community Strategy 2016-2021 and recommend that Cabinet that it is adopted by the Council.

8 **OSC Annual Report 2015/16** (Pages 48 - 55)

The committee is asked to consider and agree the 2015/16 Annual Report and to recommend it to Council for noting.

The committee is also asked to delegate powers to the committee's Chairman to sign off the final version of the report prior to its presentation to Council.

9 **Forward Plan** (Pages 56 - 79)

Members are asked to consider the latest Forward Plan (attached) and to consider whether it wishes to enquire into any of the forthcoming decisions.

10 Late Items

Consideration of any late items as follows:

- a) Items added to the agenda papers and made available for public inspection.
- b) Items which the Chairman has agreed should be taken as matters of urgency by reason of special circumstances reported at the meeting.

11 Exclusion of the Press and Public

There are no restricted items for consideration.

NOTES

- 1. The press and public may be excluded from the meeting during any item of business wherever it is likely that there would be disclosure of "exempt information" as defined in section 100A of and Schedule 12A to the Local Government Act 1972
- 2. The press and public may view report appendices which are not included with their copy of the agenda on the Council's website unless these are exempt items.
- 3. Restrictions have been introduced on the distribution of paper copies of supplementary information circulated separately from the agenda as follows:
 - a) Members of the Overview & Scrutiny Committee, the Cabinet and Senior Officers receive paper copies of the supplements (including appendices). Other members may request a copy of the supplementary information or a copy is available in the Members' Room. East Pallant House.
 - b) The press and public may view this information on the Council's website at <u>Chichester District Council Minutes</u>, <u>agendas and reports</u> unless they contain exempt information.
- 4. The open proceedings of this meeting will be audio recorded and the recording will be held for one year by the town council. A copy of the recording will also be retained in accordance with the council's information and data policies. If members of the public make a representation to the meeting, they will be deemed to have consented to being audio recorded. By entering the committee room they are also consenting to being audio recorded. If members of the public have any queries regarding the audio recording of this meeting, please contact the contact for this meeting at the front of this agenda.
- 5. Subject to the provisions allowing the exclusion of the press and public, the photographing, filming or recording of this meeting from the public seating area is permitted. To assist with the management of the meeting, anyone wishing to do this is asked to inform the chairman of the meeting of their intentions before the meeting starts. The use of mobile devices for access to social media is permitted, but these should be switched to silent for the duration of the meeting. Those undertaking such activities must do so discreetly and not disrupt the meeting, for example by oral commentary, excessive noise, distracting movement or flash photography. Filming of children, vulnerable adults or members of the audience who object should be avoided. (Standing Order 11.3)