

**Democratic Services**

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21 January 2020

**SUMMONS TO ATTEND**

**MEETING:** FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

**PLACE:** COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN,  
WITNEY

**DATE:** WEDNESDAY 29 JANUARY 2020

**TIME:** 2.00 PM

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Members of the Committee

Councillors: D A Cotterill (Chairman). A H K Postan (Vice-Chairman), Alaa Al-Yousuf, Rosa Bolger, Louise Chapman, Julian Cooper, Maxine Crossland, Harry Eaglestone, Gill Hill, Richard Langridge, Liz Leffman, Dan Levy, Harry St John and Geoff Saul

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**RECORDING OF MEETINGS**

The law allows the council's public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Officer know before the start of the meeting.

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**IMPORTANT NOTE:**

Councillors are requested to remember to bring their copies of the report on the Budget for 2020/2021 and the associated appendices with them to the meeting.

**A G E N D A**

- 1. Minutes of the meeting held on 27 November 2019 – (previously circulated)**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declarations of Interest**

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.

**4. Participation of the Public**

Purpose:

To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.

**5. Main Points from the Last Meeting of the Committee and Follow up Action (Report of the Chairman of the Committee – copy attached)**

Purpose:

To consider the main points arising from the meeting of the Committee held on 27 November 2019 and to update the Committee on the follow up action which has been taken.

Recommendation:

That the report be noted.

**6. Committee Work Programme 2019/2020 (Report of the Head of Democratic Services – copy attached)**

Purpose:

To provide the Committee with an update on its Work Programme for 2019/2020.

Recommendation:

That the Committee notes the progress with regard to its 2019/2020 Work Programme.

**7. Cabinet Work Programme (Report of the Head of Democratic Services – copy attached)**

Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 14 January 2020.

Recommendation:

That the Committee decides whether to express a view to the Cabinet on relevant issues in its Work Programme.

**8. Capital, Investment and Treasury Management Strategies 2020/2021 – 2022/2023 (Report of the Chief Finance Officer – copy attached)**

Purpose:

To consider the Council's Capital Strategy, Investment Strategy and Treasury Management Strategy for the period 2020/21 to 2022/23.

Recommendation:

That the Committee considers the draft strategies and makes appropriate recommendations to Cabinet.

**9. Publica Business Plan (Report of the Chief Executive – copy attached)**

Purpose:

To receive a presentation on the Draft Publica Business Plan 2020-22 and comment on the plan which will be distributed to the Committee on the 27<sup>th</sup> January.

Recommendations:

- a) To note the report and receive a presentation at the meeting from the Publica Executive Director (Finance); and

- b) To provide feedback on the Draft Publica Business Plan 2020-22 that can be considered by the Publica Board before the plan is presented to the Cabinet for consideration.

**10. Exclusion of the Public**

Recommendation:

That, in view of the likely disclosure of exempt information, as defined in paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, (information relating to the financial or business affairs of any particular person) the public be excluded from the meeting for the remaining item of business.

**11. Investment Property Review and Outturn 18/19 (Report of the Business Manager, Assets – copy attached)**

Purpose:

To inform Committee of the results of the review of the Council's investment properties and to provide comments to Cabinet on the proposed actions

Recommendations:

- a) To note the report; and
- b) That Committee provides comments to Cabinet

**12. Members' Questions**

Purpose:

To receive questions from Members relating to the work of the Committee.

Recommendation:

That Members' questions be dealt with as appropriate.



Giles Hughes  
Chief Executive

This agenda is being dealt with by Amy Barnes, Tel: (01993) 861522  
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