

**Democratic Services**

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29 September 2020

**SUMMONS TO ATTEND**

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

**PLACE:** TO BE HELD VIA VIDEO CONFERENCING BECAUSE OF SOCIAL DISTANCING REQUIREMENTS AND GUIDANCE (see [note](#))

**DATE:** WEDNESDAY 7 OCTOBER 2020

**TIME:** 2.00 PM

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Members of the Committee

Councillors: Derek Cotterill (Chairman). Alex 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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**A G E N D A**

- 1. Minutes of the meeting held on 8 July 2020 – (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. Committee Work Programme 2020/2021 (Report of the Head of Democratic Services – copy attached)**

Purpose:  
To invite the Committee to consider its Work Programme for the remainder of 2020/2021.

Recommendation:  
That the Committee considers Annex 1 to the report and approves its Work Programme for the remainder of 2020/21.
- 6. 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 22 September 2020.

Recommendation:  
That the Committee decides whether to express a view to the Cabinet on relevant issues in its Work Programme.
- 7. Council Priorities and Service Performance Report 2020-21 Quarter One (Report of the Chief Executive – copy attached)**

Purpose:  
To provide details of the Council’s progress towards achieving its aims and priorities set out in the Council Plan 2020-2024, and service performance during Quarter One.

Recommendation:  
That the Committee reviews, and challenges as appropriate, performance for 2020-21 Quarter One.
- 8. Treasury Management Activity and Performance 2020/21 (Report of the Chief Finance Officer – copy attached)**

Purpose:  
To advise members of treasury management activity and the performance of internal and external fund managers for the period 1 April 2020 – 31 August 2020.

Recommendation:  
That treasury management and the performance of in-house and external Pooled Funds’ activity for the period 1 April 2020 – 31 August 2020 be noted.
- 9. Motion: Live Streaming of Council and Committee Meetings (Report of the Group Manager, Business Support Services – copy attached)**

Purpose:  
To further consider the Motion regarding webcasting of meetings referred to the Committee by the Council and to submit comments or recommendations accordingly.

Recommendation:  
That consideration be given to the Motion as set out in the report, and comments or a recommendation be made to Council.
- 10. Motion: Electronic Communications (Report of the Group Manager, Business Support Services – copy attached)**

Purpose:  
To consider the motion regarding electronic communications referred to the Committee by the Council and to submit comments or recommendations accordingly.

Recommendation:

That consideration be given to the motion as set out in the report, and comments or a recommendation be made to Council.

**II. 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 Bridgewater-Carnall, Tel: (01993) 861522  
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Note: Councillors will be sent an invitation to the remote meeting via Cisco Webex. Members of the public may view the meeting via [Facebook Live](#). A Facebook account is not required.