

**WEST OXFORDSHIRE DISTRICT COUNCIL**  
**COUNCIL – WEDNESDAY 22 FEBRUARY 2017**  
**RECOMMENDATIONS FROM THE EXECUTIVE AND COUNCIL COMMITTEES**  
**REPORT OF THE HEAD OF DEMOCRATIC SERVICES**

(Contact: Paul Cracknell, Tel: (01993) 861523)

**1. PURPOSE**

To receive and consider recommendations made by the Cabinet and the Council's Committees from 19 January to 15 February 2017.

**2. RECOMMENDATIONS**

That the recommendations set out in the [Appendix](#) to the report be adopted.

**3. BACKGROUND**

- 3.1. There is a meeting of Cabinet to be held on 15 February 2017. It is likely that this will give rise to recommendations to Council and the text set out in the [Appendix](#) reflects, so far as possible, the recommendations contained in the relevant reports. The full minutes of the meeting will be circulated on Friday 17 February.
- 3.2. The Cabinet recommendation with regard to the Budget and Council Tax 2016/2017 are included within the report at Agenda Item No. 8.
- 3.3. There have been no further recommendations made by the Cabinet and the Council's Committees held since the last Council meeting.

**4. ALTERNATIVES/OPTIONS**

The above are as set out in the relevant reports to the meetings of the Cabinet/Committee, and the decisions or minutes of those meetings.

Keith Butler  
Head of Democratic Services

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Date: 13 February 2017

Background Papers:  
None

## Appendix

	<b>Meeting and Date</b>	<b>Subject; and Agenda Item No. or Minute Reference</b>	<b>Recommendations</b>
(a)	Cabinet 15 February 2017	Revised Medium Term Financial Strategy 2016 – 2026 Agenda Item No. 6	The recommendation that the Council approves the revised Medium Term Financial Strategy; spending targets and principles supporting it, as set out in the appendices to the Cabinet report.
(b)	Cabinet 15 February 2017	Treasury Management Strategy Statement and Investment Strategy Agenda Item No. 8	The recommendations that:  (a) the Council approves:-  (i) The Treasury Management Strategy 2017/2018 to 2019/2020 at Appendix A to the Cabinet report;  (ii) The MRP statement and the application of ‘Option 3: the Asset Life Method’ for charging MRP in 2017/2018  (b) The Council adopts the Prudential Indicators and Limits for 2017/2018 to 2019/2020 as detailed in Appendix B and summarised in Appendix E of the report.
(c)	Cabinet 15 February 2017	Request for Loan Finance – Southill Community Energy (Southill Solar) Agenda Item No. 10	If appropriate, the recommendation regarding approval of an addition to the Capital Programme financed from the Parish Council Grants Scheme arising from the Cabinet’s consideration of the request to support the refinancing of the Southill Solar Project.