

**Democratic Services**

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14 February 2017

**SUMMONS TO ATTEND**

**MEETING:** WEST OXFORDSHIRE DISTRICT COUNCIL  
**PLACE:** COUNCIL CHAMBER, COUNCIL OFFICES, WOODGREEN, WITNEY  
**DATE:** WEDNESDAY 22 FEBRUARY 2017  
**TIME:** 2.00 PM

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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 18 January 2016 (previously circulated)**

**2. Apologies for Absence**

**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. Long Service Award**

Purpose:

To acknowledge a Long Service Award to Kim Smith.

**5. Receipt of Announcements**

To receive any announcements from The Chairman, Leader, Members of the Cabinet or the Head of Paid Service.

**6. Participation of the Public**

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

**7. Recommendations from the Executive and the Council's Committees (Report of the Head of Paid Service – copy attached)**

Purpose:

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

Recommendation:

That the recommendations set out in the Appendix to the report be adopted.

**8. Reports of the Cabinet and the Council's Committees (copies attached)**

To receive the reports of the following meetings of the Cabinet and the Council's Committees. Unless otherwise stated, copies are attached:

- (a) [Economic and Social Overview and Scrutiny Committee](#) 19 January 2017
- (b) [Finance and Management Overview and Scrutiny Committee](#) 1 February 2017
- (c) Cabinet 15 February 2017 – **To follow**

**9. Budget and Council Tax 2017/2018 (Report of the Cabinet– copy attached)**

Purpose:

To advise the Council of the Cabinet's recommendations for the Council's General Fund revenue budgets for 2017/18, Capital Programme for 2017/18 to 2021/2022 and to enable the Council to set the Council Tax for 2017/18. The formal resolution to give effect to the legal setting of the Council's budget and Council Tax for 2017/18 and associated precepts and other matters is contained within the Recommendations.

Recommendation:

That the recommendations arising from the meeting of the Cabinet on 15 February 2017 as set out in the report be considered.

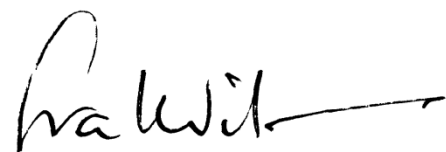
**10. Sealing of Documents (copy attached)**

Purpose:

To note the documents sealed since the last report.

Recommendation:

That the report be noted.



Frank Wilson  
Strategic Director and Head of Paid Service