

WEST OXFORDSHIRE DISTRICT COUNCIL

COUNCIL – WEDNESDAY 21 JUNE 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 17 May to 15 June 2017.

2. RECOMMENDATIONS

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

3. BACKGROUND

- 3.1. The recommendations set out in the Appendix have been extracted from the reports of the meetings of the Cabinet and the Council's Committees held since the last Council meeting.
- 3.2. There is a meeting of Cabinet to be held on 14 June 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 16 June, together with details of any recommendations arising from the meeting of the Environment Overview and Scrutiny Committee held on 15 June.

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: 8 June 2017

Background Papers:

None

Appendix

	Meeting and Date	Subject and Agenda Item No. or Minute Reference	Recommendations
(a)	Cabinet 17 May 2017	Award of Contract for the Management of the Council's Leisure Facilities (Minute No. CT/111/2017/2018)	The recommendations that:- (a) the 2017/18 contract management revenue budget be amended to reflect the in-year budget requirements as set out in the financial implications section of the Cabinet report to be financed from reserves. (b) the Capital expenditure implications of the contract into the Capital programme and revenue implications into the Medium Term Financial Strategy.
(b)	Cabinet 14 June 2017	2016/2017 Financial Outturn and Performance Report Agenda Item No. 8	In respect of the decision to note the financial and operational performance in 2016/2017 the recommendations that the Council approves:- (i) the net capital slippage of £1,538,215; (ii) the transfer of £1,140,000 to Earmarked Reserves as set out in paragraph 3.25 of the report; (iii) the transfer of the remaining revenue budget underspend of £51,445 to the Council's General Fund Reserve.