

Democratic Services

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17 October 2017

SUMMONS TO ATTEND

MEETING: WEST OXFORDSHIRE DISTRICT COUNCIL
PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, WOODGREEN, WITNEY
DATE: WEDNESDAY 25 OCTOBER 2017
TIME: 2.00 PM

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.

A G E N D A

- 1. Minutes of the meeting held on 6 September 2017 (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. Receipt of Announcements**

To receive any announcements from The Chairman, Leader, Members of the Cabinet or the Head of Paid Service.
- 5. Participation of the Public**

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

6. Recommendations from the Executive and the Council's Committees

Purpose:

To receive and consider recommendations made by the Cabinet and the Council's Committees from 31 August to 18 October 2017.

Recommendation:

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

7. 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:

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|-----|--|-------------------|------------------|
| (a) | Audit and General Purposes Committee | 31 August 2017 | |
| (b) | Economic and Social Overview and Scrutiny Committee | 14 September 2017 | |
| (c) | Cabinet | 20 September 2017 | |
| (e) | Economic and Social Overview and Scrutiny Committee | 28 September 2017 | |
| (f) | Finance and Management Overview and Scrutiny Committee | 4 October 2017 | |
| (g) | Environment Overview and Scrutiny Committee | 12 October 2017 | |
| (d) | Cabinet | 18 October 2017 | To Follow |

8. Review of Member Structures and Democratic Costs (Report of the Strategic Director and Head of Paid Service – copy attached)

Purpose:

To give further consideration to this matter in the context of (i) the report to and decisions made by the Council on 26 April 2017; and (ii) the consideration of the matter by each of the Council's current Overview and Scrutiny Committees.

Recommendation:

That the Council decides whether it wishes to take any further action on this matter.

9. 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