WEST OXFORDSHIRE DISTRICT COUNCIL COUNCIL – WEDNESDAY 27 FEBRUARY 2019

RECOMMENDATIONS FROM THE EXECUTIVE AND COUNCIL COMMITTEES

REPORT OF THE HEAD OF DEMOCRATIC SERVICES

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

I. PURPOSE

To receive and consider recommendations made by the Cabinet and the Council's Committees from 24 January to 13 February 2019.

2. **RECOMMENDATIONS**

That the recommendations set out in the <u>Appendix</u> to the report be adopted.

3. BACKGROUND

- 3.1. The recommendations set out in the <u>Appendix</u> 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. The recommendations relating to the calculation and setting of the Council Tax for 2019/2020 arising from the meeting of the Cabinet held on 13 February are dealt with in the separate report at Agenda Item No. 8 for this 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

(Author: Paul Cracknell, Tel: (01993) 861523; Email: <u>paul.cracknell@westoxon.gov.uk</u>) Date: 15 February 2019

<u>Background Papers:</u> None

Appendix

	Meeting and Date	Subject and Minute Reference or Agenda Item No.	Recommendations
(a)	Cabinet 13 February 2019	Updated Medium Term Financial Strategy, General Fund Revenue Budget, Capital Programme for 2019/20 to 2028/29, Fees and charges for 2019/20, the Council's Pay Policy Statement, the Council's Capital Strategy 2019/20, the Council's Investment Strategy 2019/20, the Council's Treasury Management Strategy 2019/20, Prudential Indicators and the planned contribution of £3,789 to General Fund balances in 2019/20. (Minute No. CT/116/2018/19)	The recommendations that the Council Approves:- (i) The updated Medium Term Financial Strategy at Appendix A to the Cabinet report; (ii) General Fund revenue budgets as summarised in Appendix B; (iii) The Capital Programme for 2019/20 to 2028/29 as set out in Appendix D; (iv) Fees and charges for 2019/20 as set out in Appendix E; (v) The Council's Pay Policy Statement as set out in Appendix F; (vi) The Council's Capital Strategy 2019/20 as set out in Appendix G; (vii) The Council's Investment Strategy 2019/20 as set out in Appendix H; (viii) The Council's Treasury Management Strategy 2019/20 as set out in Appendix I; (ix) The Prudential Indicators as set out in Appendix N; (x) The planned contribution of £3,789 to General Fund balances in 2019/20.
(b)	Cabinet 13 February 2019	Draft Preventing Homelessness Strategy (Minute No. CT/118/2018/19)	The recommendation that the Council approves the draft Preventing Homelessness Strategy appended to the Cabinet report.