

**Democratic Services**

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15 July 2014

**SUMMONS TO ATTEND**

**MEETING:** FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

**PLACE:** COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN,  
WITNEY

**DATE:** WEDNESDAY 23 JULY 2014

**TIME:** 2.00 PM

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Members of the Committee

Councillors: C G Dingwall (Chairman), T J Morris (Vice-Chairman), A J Adams, Mrs J C Baker, J C Cooper, D A Cotterill, H G Davies, P J G Dorward, S J Good, H J Howard, E H James, Dr E M E Poskitt, A H K Postan and G Saul

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**A G E N D A**

**1. Minutes of the meetings held on 30 April 2014 (previously circulated) and 4 June 2014 (copy attached)**

**2. Apologies for Absence and Temporary Appointments**

**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. Participation of the Public**

Purpose:

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

- 5. Main Points from the Last Meeting of the Committee and Follow up Action (Report of the Chairman of the Committee – copy attached)**
- Purpose:  
To consider the main points arising from the meeting of the Committee held on 30 April 2014 and to update the Committee on the follow up action which has been taken.
- Recommendation:  
That the report be noted.
- 6. Committee Work Programme 2014/2015 (Report of the Strategic Director – copy attached)**
- Purpose:  
To assist the Committee in considering its Work Programme for 2014/2015.
- Recommendation:  
That the Committee determines its Work Programme for 2014/2015 having regard to the information contained in this report and the recommendations agreed by Council.
- 7. Cabinet Work Programme (Report of the Head of Democratic Services – copy attached)**
- Purpose:  
To give the Committee the opportunity to comment on the Cabinet Work Programme published on 17 June 2014.
- Recommendation:  
That the Committee decides whether to express a view to the Cabinet on relevant issues in its Work Programme.
- 8. Green Deal Together**
- Purpose:  
At the last meeting the Committee agreed to invite the Chief Executive of the Green Deal Together Community Interest Company to attend to discuss its operation. Brad Hook, the Chief Executive of the Green Deal Together Community Interest Company, is to give a presentation to this meeting.
- 9. Call In of Cabinet Decision – Appointments to Outside Bodies (report of the Head of Democratic Services – copy attached)**
- Purpose:  
To consider the call-in request relating to a Cabinet decision of 18 June 2014 (Minute No 13) in respect of the appointment of representatives to outside bodies.
- Recommendations:
- (a) That the Committee decides whether or not to support the call-in request; and
  - (b) That, if the request is supported, the Committee determines whether it wishes to submit any additional comments to Cabinet.
- 10. Performance Indicators – Year End 2013/2014 (Report of the Shared Head of Business Information and Change – copy attached)**
- Purpose:  
To provide information on the Council's performance as at the end of Quarter 4, 2013/2014.
- Recommendation:  
That the information provided be noted.

**11. Treasury Management Activity and Performance 2014/2015 (Report of the GO Shared Service Head of Finance – copy attached)**

Purpose:

To advise members of treasury management activity and the performance of internal and external fund managers for the period 1 April 2014 – 30 June 2014.

Recommendations:

- (a) That treasury management and the performance of in-house and external Pooled Funds' activity for the period 1 April 2014 – 30 June 2014 are noted; and
- (b) An invitation be made for Arlingclose Ltd to attend the next meeting and present some training to members.

**12. Start Time of Meetings (Report of the Head of Democratic Services – copy attached)**

Purpose:

To consider the start time for meetings of the Committee for the remainder of the 2014/2015 municipal year

Recommendation

That the Committee agrees the start time of its meetings for the remainder of the 2014/2015 municipal year

**13. Annual Investment Property Review (Report of the Strategic Director – copy attached)**

Purpose:

To advise members of current property investments and their performance since the last review in June 2013.

Recommendation

That performance of current property investments be noted.

**14. Members Questions**

Purpose:

To receive questions from Members relating to the work of the Committee.

Recommendation:

That the information provided be noted.

David Neudegg  
Chief Executive

This agenda is being dealt with by Simon Wright, Tel: (01993) 861533  
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