

Democratic Services

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16 September 2014

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: WEDNESDAY 24 SEPTEMBER 2014

TIME: 2.00 PM

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

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 meetings held on 23 July 2014 (previously circulated)

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 23 July 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 provide the Committee with an update on the Work Programme for 2014/2015

Recommendation:

That the Committee notes the progress with regard to its Work Programme for 2014/2015

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 19 August 2014.

Recommendation:

That the Committee decides whether to express a view to the Cabinet on relevant issues in its Work Programme.

8. Rural Superfast Broadband Project (Report of the Strategic Director – copy attached)

Purpose:

As part of Work Programme the Committee expressed a desire to monitor the progress of the planning and implementation of the Rural Broadband project. This report seeks to introduce the project to the Committee.

Recommendation:

That committee note progress to date on the rural broadband project and determine future checkpoints to continue its review of the project

9. Treasury Management Activity – Arlingclose

Purpose:

Representatives from Arlingclose Ltd will attend the meeting and present some training for members.

10. 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 April to August 2014.

Recommendations:

That treasury management and the performance of in-house and external Pooled Funds' activity for the period April to August 2014 are noted.

11. Performance Indicators – Quarter 1 2014/2015 (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 1, 2014/2015.

Recommendation:

That the information provided be noted.

12. 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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