

**WEST OXFORDSHIRE DISTRICT COUNCIL**  
**FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE**  
**WEDNESDAY 3 DECEMBER 2014**

**MAIN POINTS FROM THE LAST MEETING OF THE COMMITTEE**  
**AND FOLLOW UP ACTION**

**REPORT OF THE CHAIRMAN OF THE COMMITTEE**

**(Contact: Colin Dingwall, Tel: (01993) 706363)**

(The report is for information).

**1. PURPOSE**

To consider the main points arising from the meeting held on 24 September 2014 and to update the Committee on the follow up action which has been taken.

**2. RECOMMENDATION**

That the report be noted.

**3. BACKGROUND**

At the meeting of the Committee held on 24 September 2014, consideration was given to six substantive items of business.

**3.1. Agenda Item No. 6: Committee Work Programme**

The Committee noted progress in relation to the approved work programme for 2014/2015.

**3.2. Agenda Item No. 7: Cabinet Work Programme.**

The Committee noted the contents of the Cabinet Work Programme published on 19 August 2014.

**3.3. Agenda Item No. 8: Rural Superfast Broadband Project**

The Committee received and considered a report which provided information on the planning and implementation of the Rural Superfast Broadband project and received further information from representatives of Cotswold Broadband. It was noted that details of the terms of the Council's loan agreement were under discussion, Heads of Terms having been agreed by the Cabinet at its meeting held on 17 September.

It was agreed that a further update be provided to the Committee in early 2015 and that a special meeting be arranged in order to discuss the project further should that be necessary.

**3.4. Agenda Item Nos. 9 and 10: Treasury Management Activity**

The Committee received and considered an update report detailing treasury management activity and the performance of internal and external fund managers and a training presentation from representatives of Arlingclose, the Council's treasury management advisors.

3.5. Agenda Item No. 11: Performance Indicators – Quarter 1 2014/2015

The Committee received details of the Council's performance as at the end of quarter 1 2014/2015.

**4. ALTERNATIVES/OPTIONS**

Not applicable.

**5. FINANCIAL IMPLICATIONS**

None.

**6. REASONS**

The Chairman's summary of the previous meeting is an opportunity for the Chairman to outline to Members progress made on their ideas and suggestions from the last Committee meeting. It will also provide Members with a further chance to comment on these subjects and provide a transparent method of showing the effectiveness of member's contributions to this Committee and its key Overview and Scrutiny role.

Colin Dingwall  
Chairman

Date: 3 November, 2014

Background Papers  
None.