

Democratic Services

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25 November 2014

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: WEDNESDAY 3 DECEMBER 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 24 September 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. Solar PV Generation on Roof Spaces (Report of Frank Wilson, Strategic Director – copy attached)

Purpose:

To consider how the Council might use its roof spaces to generate energy via Solar PV cells to further enhance its approach to asset management.

Recommendation:

That the Committee considers the potential for future Solar PV applications on roof spaces.

6. 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 24 September 2014 and to update the Committee on the follow up action which has been taken.

Recommendation:

That the report be noted.

7. Committee Work Programme 2014/2015 (Report of Frank Wilson, 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

8. 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 11 November 2014.

Recommendation:

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

9. Revised Medium Term Financial Strategy 2014 – 2024 (Report of Frank Wilson, Strategic Director – copy attached)

Purpose:

To consider the annual refresh of the Medium Term Financial Strategy.

Recommendation:

That the Committee endorses the revised Medium Term Financial Strategy; spending targets and principles supporting it, as set out in the appendices to the report.

10. Budget 2015/2016 (Report of Frank Wilson, Strategic Director – copy attached)

Please note that the detailed Budget papers relating to this report have been circulated under separate cover, to avoid duplication and unnecessary additional printing and postage. Members are requested to bring this information to the meeting.

Purpose:

To consider the initial draft base budgets for 2015/16, draft fees and charges for 2015/16 and the latest Capital Programme for 2014/15 revised and future years. The Cabinet is required to consult overview and scrutiny committees on its budget proposals in accordance with the Council's Constitution.

Recommendations:

It is recommended that the Cabinet and Overview and Scrutiny Committees consider:

- (a) The initial draft base budget for 2015/16 totalling £9,889,800 as summarised in Appendix A;
- (b) Draft fees and charges for 2015/16 with detailed budget pages at Appendix B; and
- (c) The latest Capital Programme for 2014/15 revised and future years at Appendix C.

11. Performance Indicators – Quarter 2 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 2, 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