

WEST OXFORDSHIRE DISTRICT COUNCIL
FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE
WEDNESDAY 4 FEBRUARY 2015

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 3 December 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 3 December 2014, consideration was given to six substantive items of business.

3.1. Agenda Item No. 5: Solar PV Generation on Roof Spaces

The Committee received a presentation on the costs and benefits of installing Solar Photovoltaic (PV) cells on municipal assets and called for an options report to be presented to a future meeting.

3.2. Agenda Item No. 7: Committee Work Programme

The Committee noted progress in relation to the approved work programme for 2014/2015 and agreed that the committee should monitor the 2020 vision project.

3.3. Agenda Item No. 8: Cabinet Work Programme.

The Committee noted the contents of the Cabinet Work Programme published on 11 November 2014.

3.4. Agenda Item No. 9: Revised Medium Term Financial Strategy 2014 – 2024

The Committee endorsed the revised Medium Term Financial Strategy; spending targets and principles supporting it. The Strategy was subsequently considered by the Cabinet at its meeting held on 14 January and approved by the Council on 21 January.

3.5. Agenda Item No. 10: Budget 2015-2016

The Committee noted the position in respect of the 2015-2016 Budget. Revised budget proposals were considered by Cabinet and Council on 14 and 21 January and final recommendations will be considered by the Council at its meeting on 25 February 2015.

3.6. Agenda Item No. 11: Performance Indicators – Quarter 2 2014/2015

The Committee received details of the Council's performance as at the end of quarter 2 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: 22 January, 2015

Background Papers
None.