

Democratic Services

Reply to: Paul Cracknell

Direct Line: (01993) 861523

Fax: (01993) 894483

E-mail: paul.cracknell@westoxon.gov.uk

26 May 2015

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: WEDNESDAY 3 JUNE 2015

TIME: 2.00 PM

Members of the Committee

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

A G E N D A

1. Minutes of the meetings held on 8 April (previously circulated) and 20 June 2015 (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 8 April 2015 and to update the Committee on the follow up action which has been taken.

Recommendation:

That the report be noted.

6. Committee Work Programme 2015/2016 (Report of Frank Wilson, Strategic Director – copy attached)

Purpose:

To assist the Committee in considering its Work Programme for 2015/2016.

Recommendation:

That the Committee determines its Work Programme for 2015/2016 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 19 May 2015.

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

Purpose:

To receive a presentation from representatives of the Cotswold Broadband project group providing up to date information on the scheme.

Recommendation:

That the information provided be noted.

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

Purpose:

(a) To advise members of treasury management activity and the performance of internal and external fund managers for 2014/2015

(b) To receive a presentation from the Council's treasury management advisers, Arlingclose, and consider their advice on the remaining balance of the Aberdeen (SWIP) Absolute Return Bond Fund.

Recommendations:

(a) That treasury management and the performance of in-house and external Pooled Funds' activity for 2014/15 be noted.

(b) That the Council be recommended to approve that the Treasury Management activity and consequent Prudential Indicators are in compliance with the approved Treasury Management Strategy Statement and Investment Strategy.

(c) That the information and advice offered by the Council's treasury management advisers, Arlingclose, be considered.

10. Performance Indicators – Year End 2014/2015 (Report of the Head of Joint Business Information and Change Services – copy attached)

Purpose:

To provide information on the Council's performance as at the end of Quarter 4, 2014/2015.

Recommendation:

That the information provided be noted.

11. 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 2015/2016 municipal year

Recommendation

That the Committee agrees the start time of its meetings for the remainder of the 2015/2016 municipal year

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 Paul Cracknell, Tel: (01993) 861523

Email: paul.cracknell@westoxon.gov.uk