

**Democratic Services**

**Reply to:** Paul Cracknell

**Direct Line:** (01993) 861523

**Fax:** (01993) 894483

**E-mail:** [paul.cracknell@westoxon.gov.uk](mailto:paul.cracknell@westoxon.gov.uk)

7 July 2015

**SUMMONS TO ATTEND**

**MEETING:** FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

**DATE:** WEDNESDAY 15 JULY 2015

**TIME:** 2.00 PM

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Members of the Committee

Councillors: T J Morris (Chairman), Mrs J C Baker (Vice-Chairman), A J Adams,  
D A Cotterill, C Cottrell-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 and G H L Wall

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**A G E N D A**

- 1. Minutes of the meeting held on 3 June (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 3 June 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 provide the Committee with an update on the Work Programme for 2015/2016.

Recommendation:

That the Committee notes the progress with regard to its Work Programme for 2015/2016.

**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 23 June 2015.

Recommendation:

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

**8. 2020 Vision Partnership Update – Principles and Organisational Model (Report of the 2020 Programme Team – copy attached)**

Purpose:

To consider suggested principles and the organisational model for the 2020 Vision Partnership and the proposed services/functions to be initially retained.

Recommendation:

That the Committee notes the information set out in the report and makes such comments to the 2020 Vision Member Governance Board as Committee Members consider appropriate.

**9. The Guildhall, Chipping Norton**

Purpose:

To to review the commercial arrangements surrounding the occupation of the Guildhall by Chipping Norton Town Council.

Recommendation:

That the Committee notes the arrangements and makes comments to Cabinet should Members consider it appropriate to do so.

**10. Council Tax Support Scheme - Collection Rates**

Purpose:

To consider the collection rates of Council Tax for taxpayers who previously were in receipt of full Council Tax Benefit but under the new regime have to pay a minimum of 8.5% of full Council Tax irrespective of circumstances.

Recommendation:

That the collection rates be noted

**11. Treasury Management Advisors**

Purpose:

To consult the Committee on options for obtaining Treasury Management advice when the current contract with Arlingclose comes to an end in the autumn.

Recommendation:

That the Committee determines its views in respect of the Treasury Management contract.

**12. Annual Investment Property Review (Report of the Strategic Director – copy attached)**

Purpose:

To advise members of current property investments and their performance since the last review in July 2014.

Recommendation

That performance of current property investments be noted.

**13. 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](mailto:paul.cracknell@westoxon.gov.uk)