

WEST OXFORDSHIRE DISTRICT COUNCIL
FINANCE AND MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE
WEDNESDAY 15 JULY 2015
COMMITTEE WORK PROGRAMME 2015/2016
REPORT OF FRANK WILSON, STRATEGIC DIRECTOR
(Contact: Frank Wilson, Tel: (01993) 861291)

(The decisions on this matter will be resolutions)

1. PURPOSE

To provide the Committee with an update on the Work Programme for 2015/2016.

2. RECOMMENDATION

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

3. BACKGROUND

3.1. At its last meeting the Committee gave consideration to the development of its Work Programme for the year 2015/2016 having regard to the changes to the approach to scrutiny work adopted by Council on 22 October 2008.

3.2. Attached at Appendix A is the approved Work Programme for 2015/2016 incorporating items rolled forward from last year, taking account of the discussions at the last meeting and providing an update on progress in relation to each item.

3.3. In addition to the items contained in the Work Programme there will still be the opportunity to bring forward one-off reports and papers on particular issues of interest to the Committee but it will also be necessary to maintain a general overview of the ways in which external agencies are responding to community concerns. The inclusion of a standing agenda item for Members' questions also provides the opportunity to raise relevant issues.

3.4. The Committee is invited to consider progress in respect of the agreed Work Programme for 2015/2016 which is attached as an Appendix to this report.

4. ALTERNATIVES/OPTIONS

In accordance with the Constitution of the Council, the Committee has the power to investigate any matters it considers relevant to its work area, and to make recommendations to the Council, the Executive or any other Committee or Sub-Committee of the Council as it sees fit.

5. FINANCIAL IMPLICATIONS

There are no financial implications arising directly from this report.

6. REASONS

To enable the Committee to review its Work Programme.

Frank Wilson
Strategic Director

(Author: Frank Wilson, Tel: (01993) 861291; EMail: frank.wilson@westoxon.gov.uk)
Date: 24 June 2015

Background Papers
None

FINANCE AND MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME FOR 2015/2016				
	Work Area	Comments	Meeting / Anticipated Completion Date	Originator
Items Originated by the Committee				
1	Affordable Housing Working Party	In February 2015 it was agreed to establish a Working Party to give consideration to alternative methods by which affordable housing developments could be financed.	December 2015	FMOS At the last meeting the Chairman advised that he intended to discuss the progress made by the Affordable Housing Working Party with the previous Committee Chairman in order that the Committee could consider how best to proceed.
2	Rural Broadband Project	To monitor and review the project for high speed rural broadband.		It was agreed that updates would be provided at key stages of the project. Representatives of the Cotswold Broadband project group attended the last meeting and provided up to date information.
3	2020 Vision Project	Reports will be brought forward as the project develops.		FMOS It was agreed at the December 2014 meeting that the Committee should monitor the 2020 Vision Project. It was agreed that further updates would be provided as appropriate. A report setting out suggested principles and the organisational model for the 2020 Vision Partnership appears as agenda item No. 8

4	Service Efficiency Reviews	In February 2012 it was agreed that Service Heads be invited to attend Committee meetings to discuss the operation of their services.	Strategic Director to agree programme with Chairman.	<p>FMOS</p> <p>Having regard to the significant demands placed upon senior staff by the on-going evolution of the 2020 Vision Project, Members were invited to consider if there were any particular service areas they would wish to consider.</p> <p>It was agreed that the Shared Head of Revenues and Housing Support be invited to attend a future meeting once the new service had been given the opportunity of 'bedding in'</p>
5	Performance Indicators	To receive information on performance indicators relating to Corporate Resources, Business Information and Change, Customer Services, Revenues and Benefits, and Legal and Democratic Services.	Reports on Performance Indicators are considered on a quarterly basis.	
6	Treasury Management Activity and Performance	To receive information on treasury management and the performance of in-house and external fund managers' Activity.	Reports on treasury management activity and performance are considered on a quarterly basis.	The Committee received a presentation from the Council's treasury management advisers, Arlingclose, at the last meeting.

7	Budget	To consider the initial draft base budgets, draft fees and charges for and the latest Capital Programme for the current and future years.	December 2015	The Cabinet is required to consult Overview and Scrutiny Committees on its budget proposals in accordance with the Council's Constitution.
8	Medium Term Financial Strategy	To consider the annual refresh of the Medium Term Financial Strategy.	A report is submitted on an annual basis	
9	Investment Property Review	To advise Members of current property investments and their performance since the last review.	A report is submitted on an annual basis	The annual report appears as agenda item No. 12
10	Council Tax Collection Rates	To receive an update on Council Tax Collection Rates in light of the changes to Council Tax Support.	July 2015	FMOS At the last meeting it was noted that there had been a slight reduction in the Percentage of Council Tax collected in-year. The Strategic Director undertook to submit a report to the next meeting of the Committee. A report appears as agenda item No. 10