

Democratic Services

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15 September 2015

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE
PLACE: COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN,
WITNEY
DATE: WEDNESDAY 23 SEPTEMBER 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 Cottrell-Dormer, P J G Dorward, S J Good, H J Howard, E H James, Dr E M E Poskitt, A H K Postan, Mrs C E Reynolds, G Saul and G H L Wall

A G E N D A

- 1. Minutes of the meeting held on 15 July 2015 (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 15 July 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 18 August 2015.

Recommendation:

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

8. Business Case and Establishment of Joint Committee for the Provision of Shared Service Arrangements under the 2020 Vision Programme (Report of the Chief Executive – copy attached)

Purpose:

To consider the report to the 2020 Vision Partnership Member Governance Board in advance of consideration by the Cabinet and Full Council.

Recommendation:

That the Committee considers the report and makes any comments to Cabinet.

9. Update to Contract Procedure Rules (Report of the Strategic Director – copy attached)

Purpose:

To consider updates to the Contract procedure rules to align these with the Joint Procurement and Contract Management Strategy approved in May 2015.

Recommendation:

That the Overview and Scrutiny Committee endorse the updated procedure rules subject to any observations Members wish to make.

10. Treasury Management Activity and Performance (Report of the Go Shared Service Head of Finance – copy attached)

Purpose:

To advise members of treasury management activity and the performance of internal and external fund managers for the period 1 April 2015 – 31st August 2015.

Recommendation:

That treasury management and the performance of in-house and external Pooled Funds' activity for the period 1 April 2015 – 31 August 2015 be noted.

11. Performance Indicators – Quarter 1 2015/2016 (Report of the Joint Head of Business Information and Communication – copy attached)

Purpose:

To provide information on the Council's performance as at the end of Quarter 1, 2015/16.

Recommendation:

That the report 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

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