

**WEST OXFORDSHIRE DISTRICT COUNCIL**  
**FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE**  
**WEDNESDAY 2 DECEMBER 2015**

**MAIN POINTS FROM THE LAST MEETING OF THE COMMITTEE**  
**AND FOLLOW UP ACTION**

**REPORT OF THE CHAIRMAN OF THE COMMITTEE**

**(Contact: Toby Morris, Tel: (01993) 849402)**

(The report is for information).

**1. PURPOSE**

To consider the main points arising from the meeting held on 23 September 2015 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 23 September 2015, consideration was given to seven substantive items of business.

**3.1. Agenda Item No. 5: Main Points of the Last Meeting and Follow up Action**

The Committee noted the report of the Chairman, which gave details of the main points arising from its meeting held on 15 July 2015.

**3.2. Agenda Item No. 6: Committee Work Programme – Affordable Housing Working Party**

The Committee noted that a date had yet to be set for the Affordable Housing Working Party to meet and Members agreed that it would be preferable to defer holding a meeting until such time as further information regarding the Government's intention to extend the Right to Buy became available.

**3.3. Agenda Item No. 7: Cabinet Work Programme.**

The Committee noted the contents of the Cabinet Work Programme published on 18 August 2015.

**3.4. Agenda Item No. 8: Business Case and Establishment of Joint Committee for the Provision of Shared Service Arrangements under the 2020 Vision Programme**

The Committee considered a report to the 2020 Vision Partnership Member Governance Board which outlined the proposed partnership structure of the 2020 Partnership. The Cabinet considered the report at its meeting held on 14 October and supported the recommendations which were subsequently approved by Council at its meeting on 21 October.

**3.5. Agenda Item No. 9: Update to Contract Procedure Rules**

The Committee endorsed the revised Contract Procedure Rules and invited the Cabinet be to recommend their adoption to the Council. The revised Rules were adopted by the Council at its meeting held on 21 October.

**3.6. Agenda Item No. 10: Treasury Management Activity and Performance**

The Committee received and noted the report of the GO Shared Service Head of Finance giving details of treasury management activity and the performance of internal and external fund managers for the period April to August 2015.

**3.7. Agenda Item No. 11: Performance Indicators 2015/2016 – Quarter 1**

The Committee considered the quarter 1 Performance Indicators relating to Business Information and Change, Customer Services, GO Shared Services, Democratic Services and Revenues and Strategic Housing.

**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.

T J Morris  
Chairman

Date: 17 November, 2015

Background Papers

None.