

**Democratic Services**

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18 March 2016

**SUMMONS TO ATTEND**

**MEETING:** FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE  
**PLACE:** COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN,  
WITNEY  
**DATE:** WEDNESDAY 30 MARCH 2016  
**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, Mrs C E Reynolds, 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 February 2016 (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 February 2016 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 11 March 2016.

Recommendation:

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

**8. 2020 Vision Programme Update (Report of the Managing Director of the 2020 Vision Partnership)**

Purpose:

To receive an update from the Managing Director of the 2020 Vision Partnership.

Recommendation:

That the information provided be noted.

**9. 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 – 29 February 2016.

Recommendation:

That treasury management and the performance of in-house and external Pooled Funds' activity for the period 1 April 2015 – 29 February 2016 be noted.

**10. Affordable Housing Working Party 9 March 2016 (Report of the Affordable Housing Working Party – copy attached)**

Purpose:

To receive the report of the meeting of the Affordable Housing Working Party held on 9 March 2016.

Recommendation:

That the report be received and noted.

**11. Performance Indicators – Quarter 3 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 3, 2015/16.

Recommendation:

That the report be noted.

**12. Webcasting of Council Meetings (Report of the Joint Head of Business Information and Customer Services – copy attached)**

Purpose:

To explore the feasibility and associated costs of introducing web casting of Council meetings.

Recommendation:

That the Committee considers the report and makes recommendations to Cabinet.

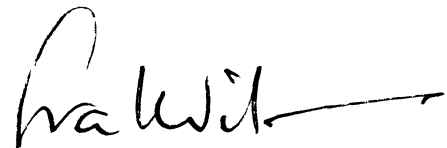
**13. Members' Questions**

Purpose:

To receive questions from Members relating to the work of the Committee.

Recommendation:

That the information provided be noted.

A handwritten signature in black ink, appearing to read 'Frank Wilson', with a long horizontal stroke extending to the right.

Frank Wilson  
Strategic Director

This agenda is being dealt with by Paul Cracknell, Tel: (01993) 861523  
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