WEST OXFORDSHIRE DISTRICT COUNCIL

FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE WEDNESDAY 8 JUNE 2016

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

REPORT OF THE CHAIRMAN OF THE COMMITTEE

(Contact: Peter Emery, Tel: (01865 731199)

(The report is for information).

I. PURPOSE

To consider the main points arising from the meeting held on 30 March 2016 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 30 March 2016, consideration was given to eight 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 3 February 2016.

Rural Broadband Project

The Committee noted the current position with regard to the Rural Broadband Project.

3.2. Agenda Item No. 6: Committee Work Programme –

Re-organisation of Local Government

The Committee agreed that the re-organisation of Local Government be included in the Committee Work Programme.

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

The Committee noted the contents of the Cabinet Work Programme published on 11 March 2016.

3.4. Agenda Item No. 8: 2020 Vision Programme Update

The Committee received an update from the Managing Director of the 2020 Vision Partnership regarding the progress of the project.

3.5. Agenda Item No. 9: 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 2015 to February 2016.

3.6. Agenda Item No. 10: Affordable Housing Working Party

The Committee received and noted the report of the meeting of the Affordable Housing Working Party held on 9 March 2016.

3.7. Agenda Item No. 11: Performance Indicators - Quarter 3 2015/2016

The Committee received and noted the report of the Shared Head of Business Information and Change providing information on the Council's performance at the end of the third quarter of 2015/2016.

3.8. Agenda Item No. 12: Webcasting of Council Meetings

The Committee received and considered the report of the Shared Head of Business Information and Change regarding the feasibility and costs of introducing webcasting of Council meetings and resolved that the Cabinet be advised that it was of the opinion that no further action should be taken on the matter at this juncture.

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.

P Emery Chairman

Date: 25 May, 2016

Background Papers

None.