

Democratic Services

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12 July 2016

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

PLACE: COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN,
WITNEY

DATE: WEDNESDAY 20 JULY 2016

TIME: 2.00 PM

Members of the Committee

Councillors: P Emery (Chairman), G H L Wall (Vice-Chairman), A J Adams, D A Cotterill, C Cottrell-Dormer, P J G Dorward, S J Good, A D Harvey H J Howard, E H James, Dr E M E Poskitt, A H K Postan, Mrs C E Reynolds and G Saul

A G E N D A

- 1. Minutes of the meeting held on 8 June (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 8 June 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 2016/2017 (Report of Frank Wilson, Head of Paid Service – copy attached)

Purpose:

To provide the Committee with an update on the Work Programme for 2016/2017.

Recommendation:

That the Committee notes the progress with regard to the Work Programme for 2016/2017.

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 24 June 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 – Consideration of Local Authority Owned Company Models

Purpose:

To receive a presentation on Local Authority Owned Company Models

Recommendation:

That the information provided be noted and the Committee decides whether to express a view to the Cabinet.

9. Business Rates Retention – Consultation Paper (Report of Frank Wilson, Head of Paid Service – copy attached)

Purpose: To advise Members of publication of the consultation paper on potential changes to the Business Rates Retention Scheme and how it may impact upon the Council.

Recommendation:

That the report be noted.

10. Mortgage Support Scheme (Report of the GO Shared Service Head of Finance – copy attached)

Purpose: To advise members of options for mortgage support schemes that could include key workers as an application criteria.

Recommendation:

That the report be noted and it be determined whether further investigation into a scheme be pursued.

11. Voluntary Right to Buy (Report of the Group Manager for Revenues and Housing Support – copy attached)

Purpose: To update Members on the new Voluntary Right to Buy scheme.

Recommendation:

That the content of the report be noted.

12. Treasury Management Activity and Performance 2016/2017 (Report of the GO Shared Service Head of Finance – copy attached)

Purpose: To advise Members of the performance of external fund managers for the period 1 April 2016 – 30 June 2016.

Recommendation:

That treasury management and the performance of external Pooled Funds' activity for the period 1 April 2016 – 30 June 2016 be noted.

13. Annual Investment Property Review (Report of Frank Wilson, Head of Paid Service – copy attached)

Purpose:

To advise members of current property investments and their performance since the last review in July 2015.

Recommendation

That performance of current property investments be noted.

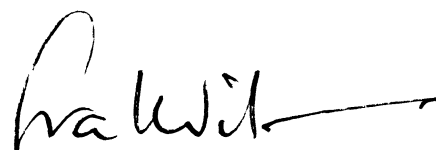
14. Members' Questions

Purpose:

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

Recommendation:

That the information provided be noted.



Frank Wilson
Head of Paid Service

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