

Democratic Services

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29 November 2016

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: WEDNESDAY 7 DECEMBER 2016

TIME: 2.00 PM

Members of the Committee

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

A G E N D A

- 1. Minutes of the meeting held on 28 September 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 28 September 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, Strategic Director and 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 20 September 2016.

Recommendation:

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

8. Budget 2017/2018 (Report of Frank Wilson, Strategic Director and Head of Paid Service)

Please note that the detailed Budget papers relating to this report have been circulated under separate cover, to avoid duplication and unnecessary additional printing and postage. Members are requested to bring this information to the meeting.

Purpose:

To consider the initial draft base budgets for 2017/18, draft fees and charges for 2017/18 and the latest Capital Programme for 2016/17 revised and future years. The Cabinet is required to consult overview and scrutiny committees on its budget proposals in accordance with the Council's Constitution.

9. Revised Medium Term Financial Strategy 2016-2026 (Report of Frank Wilson, Strategic Director and Head of Paid Service – copy attached)

Purpose:

To consider the annual refresh of the Medium Term Financial Strategy.

Recommendation:

That the Committee passes its comments to Cabinet on the revised Medium Term Financial Strategy; spending targets and principles supporting it, as set out in the Appendices to the report.

10. Council Tax Support Scheme 2017/2018 (Report of the Group Manager of the Revenues and Benefits Service – copy attached)

Purpose:

To present the results of the public consultation on proposals for revising the current Council Tax Support scheme with effect from 1st April 2017.

Recommendation

That the Committee notes the information contained in the report.

11. Performance Indicators – Quarter 2 2016/2017 (Report of the Head of Leisure and Communities – copy attached)

Purpose:

To provide information on the Council's performance as at the end of Quarter 2, 2016/17.

Recommendation:

That 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 – 31 August 2016.

Recommendation:

That treasury management and the performance of external Pooled Funds' activity for the period 1 April 2016 – 31 August 2016 be noted.

13. Mortgage Support Schemes

Purpose:

Following the Council's decision to approve the development of a Local Authority Partnership Purchase (LAPP) – Broker Scheme, the Chairman has requested that the Committee gives consideration to the investigation of Local Authority Partnership Purchase and Custom and Self Build schemes. The report on mortgage support schemes considered by the Committee on 20 July 2016 may be accessed on the Council's website [here](#)

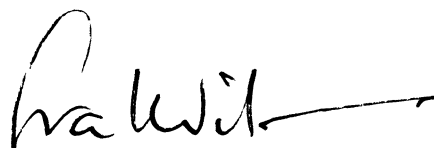
14. Members' Questions

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

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