

**Democratic Services**

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28 March 2017

**SUMMONS TO ATTEND**

**MEETING:** FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

**DATE:** WEDNESDAY 5 APRIL 2017

**TIME:** 2.00 PM

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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

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**A G E N D A**

- 1. Minutes of the meeting held on 1 February 2017 (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 1 February 2017 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 21 March 2017.

Recommendation:

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

**8. 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 – 28 February 2017.

Recommendation:

That treasury management and the performance of external Pooled Funds' activity for the period 1 April 2016 – 28 February 2017 be noted.

**9. Performance Indicators – Quarter 3 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 3, 2016/17.

Recommendation:

That the report be noted.

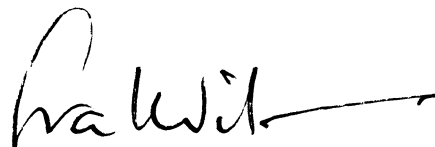
**10. Members' Questions**

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