WEST OXFORDSHIRE DISTRICT COUNCIL FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE WEDNESDAY 31 MAY 2017

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 5 April 2017 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 5 April 2017, consideration was given to six 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 1 February 2017.

3.2. Agenda Item No. 6: Committee Work Programme

The Committee received an update on its Work Programme for 2016/2017.

Rural Superfast Broadband Project

The Strategic Director and Head of Paid Service updated Members on the progress of the Rural Superfast Broadband Project.

Introduction of Electric Vehicle Charging Points in Council Car Parks

The Committee established a Working Party comprised of Councillors Postan, Good and Saul to explore the possibility of providing electric vehicle charging points in Council owned car parks.

3.3. <u>Agenda Item No. 7: Cabinet Work Programme.</u>

The Committee noted the contents of the Cabinet Work Programme published on 21 March 2017.

3.4. Agenda Item No. 8: Treasury Management Activity and Performance 2016/2017

The Committee received and considered the report of the GO Shared Service Head of Finance giving details of the performance of in-house and external fund managers for the period I April 2016 to 28 February 2017.

3.5. Agenda Item No. 9 Performance Indicators – Quarter 3 2016/2017

The Committee received a report providing information on the Council's performance at the end of the third quarter of year 2016/2017.

3.6 Agenda Item No. 10: Members Questions

Local Authority Partnership Purchase Broker Scheme

The Chairman advised Members of the progress made in developing the Local Authority Partnership Purchase Broker Scheme.

Re-organisation of Local Government

The Strategic Director and Head of Paid Service provided a brief update on the current position with regard to the re-organisation of local government.

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: 2 May, 2017

Background Papers None.