

Democratic Services

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4 July 2017

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: WEDNESDAY 12 JULY 2017

TIME: 2.00 PM

Members of the Committee

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

A G E N D A

1. Minutes of the meeting held on 31 May (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. Review of Member Structures and Democratic Costs (Report of the Strategic Director and Head of Paid Service – copy attached)

Purpose:

To consider this matter in the context of the report submitted to Council in April, and make comments for future Council consideration.

Recommendation:

That the Committee gives consideration to the matters raised in the report and agrees comments and/or specific recommendations to be submitted to Council for consideration.

6. 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 31 May 2017 and to update the Committee on the follow up action which has been taken.

Recommendation:

That the report be noted.

7. Committee Work Programme 2017/2018 (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 2017/2018.

Recommendation:

That the Committee notes the progress with regard to the Work Programme for 2017/2018.

8. 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 22 June 2017.

Recommendation:

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

9. Rural Broadband Project Update (Report of the Strategic Director and Head of Paid Service – copy attached)

Purpose:

To update members on the progress of the Superfast Broadband project.

Recommendation:

That the Committee notes the information provided and continues to receive regular updates on the project at key project milestones.

10. Annual Investment Property Review (Report of the Strategic Director and Head of Paid Service – copy attached)

Purpose:

To advise members of current property investments and their performance since the last review in July 2016.

Recommendation

That the performance of current property investments be noted.

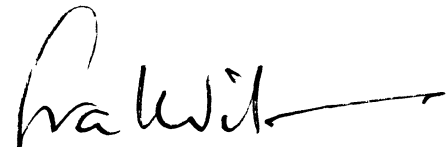
11. Members' Questions

Purpose:

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

Recommendation:

That the information provided be noted.

A handwritten signature in black ink, appearing to read 'Frank Wilson', with a long horizontal stroke extending to the right.

Frank Wilson
Strategic Director

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