

Democratic Services

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21 November 2017

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: WEDNESDAY 29 NOVEMBER 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

RECORDING OF MEETINGS

The law allows the council's public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Officer know before the start of the meeting.

A G E N D A

- 1. Minutes of the meeting held on 4 October 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 4 October 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 2017/2018 (Report of the Head of Democratic Services – 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.

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 14 November 2017.

Recommendation:

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

8. Rural Broadband Project Update (Report of Frank Wilson – copy attached)

Purpose:

To update the Committee on the Superfast Broadband project to date and outline the next phases and planned activities involved.

Recommendation:

That the Committee notes the report.

9. Budget 2018/2019 (Report of the Group Manager Go Shared Services)

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 2018/19, draft fees and charges for 2018/19 and the latest Capital Programme for 2017/18 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.

10. Revised Medium Term Financial Strategy 2017-2027 (Report of the Group Manager Go Shared Services – 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.

11. Commissioning Framework (Report of Christine Gore Executive Director (Commissioning) Publica Group – copy attached)

Purpose:

To provide Members with the opportunity to comment on the draft Commissioning Framework, including proposals for future performance monitoring.

Recommendation:

That the Committee considers and provides comments upon the draft Commissioning Framework and the proposed format for performance monitoring from 1 April 2018.

12. Performance Indicators – Quarter 2 2017/2017 (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, 2017/18.

Recommendation:

That the contents of the report be noted.

13. Members' Questions

Purpose:

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

Recommendation:

That Members' questions be dealt with as appropriate.



Giles Hughes
Head of Paid Service