

Democratic Services

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3 April 2018

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: WEDNESDAY 11 APRIL 2018

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 7 February 2018 (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 7 February 2018 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 16 March 2018.

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 2017/2018 (Report of the Group Manager Go Shared Services – copy attached)

Purpose:

To advise Members of treasury management activity and the performance of internal and external fund managers for the period 1 April 2017 – 28 February 2018.

Recommendation:

That treasury management and the performance of in-house and external Pooled Funds' activity for the period 1 April 2017 – 28 February 2018 be noted.

9. Performance Indicators - Quarter 3 2017/2018 (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 2017/18.

Recommendation:

That the contents of the report be noted.

10. 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

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