WEST OXFORDSHIRE DISTRICT COUNCIL FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE WEDNESDAY 6 JUNE 2018

MAIN POINTS FROM THE LAST MEETING OF THE COMMITTEE AND FOLLOW UP ACTION

REPORT OF THE CHAIRMAN OF THE COMMITTEE

(Contact: Councillor Derek Cotterill)

(The report is for information).

I. PURPOSE

To consider the main points arising from the meeting held on 11 April 2018 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 11 April 2018, consideration was given to five 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 7 February 2018.

3.2. Agenda Item No. 6: Committee Work Programme

The Committee gave consideration to its Work Programme for 2017/2018.

Rural Broadband Project

The Committee received an update from the Group Manager – Business Support on the progress of the Rural Broadband Project. It was noted that phase one of the project remained on schedule.

Re-organisation of Local Government

The Committee received an update from Frank Wilson regarding recent developments in relation to the review of local government.

Introduction of Electric Vehicle Charging Points

The Committee noted that the sum of £250,000 had been included within the budget for the provision of electric vehicle charging points within the Council's car parks. The Working Party was invited to provide an update at the next meeting. The Council's Chief Finance Officer will provide a verbal update on progress at the meeting.

Receipt of Petition - Affordable Housing

It was noted that an initial report on the petition referred to the Committee by Council would be submitted to the next meeting. A report appears as agenda item No. 8.

3.3. Agenda Item No. 7: Cabinet Work Programme

The Committee noted the contents of the full Cabinet Work Programme published on 16 March 2018.

General Data Protection Regulation and Designation of Data Protection Officer

Members discussed the potential impact of the introduction of the new General Data Protection Regulation and noted that the Cabinet was to consider the designation of a Data Protection Officer at its next meeting. Mr Tony Oladejo was appointed to that role by the Cabinet at its meeting held on 18 April.

3.4. Agenda Item No. 8: Treasury Management Activity and Performance 2017/2018

The Committee considered the report of the Group Manager Go Shared Services regarding treasury management and the performance of internal and external Pooled Funds' activity for the period 1 April 2017 to 28 February 2018.

3.5. Agenda Item No. 9: Performance Indicators – Quarter 3 2017/2018

The Committee received and considered the report of the Head of Leisure and Communities providing information on the Council's performance at the end of the third quarter of year 2017/2018.

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.

D Cotterill Chairman

Date: 18 May, 2018

Background Papers

None.