

Democratic Services

Reply to: Paul Cracknell
Direct Line: (01993) 861523
Fax: (01993) 894483
E-mail: paul.cracknell@westoxon.gov.uk

29 May 2018

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE
PLACE: COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN, WITNEY
DATE: WEDNESDAY 6 JUNE 2018
TIME: 2.00 PM

Members of the Committee

Councillors: D A Cotterill (Chairman). A H K Postan (Vice-Chairman), A J Adams, A H Al-Yousuf, Mrs L J Chapman, J C Cooper, C Cottrell-Dormer, P J G Dorward, D S T Enright, A D Harvey, E H James, K J Mullins, 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 11 April (previously circulated) and 16 May 2018 (copy attached)**
- 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 11 April 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 15 May 2018.

Recommendation:

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

8. Consideration of Petition – Affordable Housing (Report of the Chief Finance Officer – copy attached)

Purpose:

To consider the petition presented to Council on 28 February 2018.

Recommendation:

That the Committee considers the petition, and the information contained within the report, in order to provide its views to the Council.

9. Treasury Management Activity and Performance 2017/2018 (Report of the Chief Finance Officer – copy attached)

Purpose:

To advise Members of treasury management activity and the performance of internal and external fund managers for 2017/2018

Recommendation:

That treasury management and the performance of in-house and external Pooled Funds' activity for 2017/2018 be noted

10. Performance Indicators – Year End 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 2017-2018.

Recommendation:

That the contents of the report be noted.

11. Start Time of Meetings (Report of the Head of Democratic Services – copy attached)

Purpose:

To consider the start time for meetings of the Committee for the remainder of the 2018/2019 municipal year

Recommendation:

That the Committee agrees the start time of its meetings for the remainder of the 2018/2019 municipal year

12. 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
Email: paul.cracknell@westoxon.gov.uk