

**Democratic Services**

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3 July 2018

**SUMMONS TO ATTEND**

**MEETING:** FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

**DATE:** WEDNESDAY 11 JULY 2018

**TIME:** 2.00 PM

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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

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**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.

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**A G E N D A**

- 1. Minutes of the meeting held on 6 June 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 6 June 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 2018/2019 (Report of the Head of Democratic Services – copy attached)**

Purpose:

To provide the Committee with an update on the Work Programme for 2018/2019.

Recommendation:

That the Committee notes the progress with regard to the Work Programme for 2018/2019.

**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 18 July 2018.

Recommendation:

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

**8. Legal Costs for Electric Vehicle Charging Point Framework (Report of the Group Manager Council Advisory Services – copy attached)**

Purpose:

To report on the progress to-date with the Electric Vehicle Charging Point (EVCP) procurement and consider financial implications for developing a framework.

Recommendations:

That the Committee recommends that the Cabinet either:-

- (a) approves a revenue allocation of up to £35,000 to enable legal work to be procured to put a Framework for EVCPs in place (this sum will be reduced to 50% (£17,500) or 33.3% (£11,667) if Cotswold District Council and Forest of Dean District Council also agree to part fund these costs and the total costs are then shared equally between each partner), or,
- (b) agrees that the work to prepare a Framework ceases and EVCPs are procured via an ESPO Agreement.

**9. Operation of the Local Authority Partnership Purchase Scheme (Report of the Chief Finance Officer – to follow)**

Purpose:

To receive an update on the operation of the Local Authority Partnership Purchase Scheme.

Recommendation:

That the information provided be noted.

**10. Annual Investment Property Review (Report of the Chief Finance Officer – copy attached)**

Purpose:

To advise members of current property investments, their value and their performance since the last review in July 2017.

Recommendation:

That performance of current property investments be noted.

**11. Members' Questions**

Purpose:

To receive questions from Members relating to the work of the Environment Overview and Scrutiny Committee. In order to ensure that appropriate information is to hand at the meeting, Members may wish to give notice of any questions through the Committee Officer.

Recommendation:

That Members' questions be dealt with as appropriate.



Giles Hughes  
Head of Paid Service

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