## WEST OXFORDSHIRE DISTRICT COUNCIL

# FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE WEDNESDAY 30 JANUARY 2019

## 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 28 November 2018 and to update the Committee on the follow-up action which has been taken.

#### 2. RECOMMENDATION

That the report be noted.

#### 3. BACKGROUND

3.1. At the meeting of the Committee held on 28 November 2018, consideration was given to eight substantive items of business.

## Main Points of the Last Meeting and Follow up Action

3.2. The Committee noted the report of the Chairman, which gave details of the main points arising from its meeting held on 3 October 2018.

#### **Committee Work Programme**

3.3. The Committee considered an update report on its approved Work Programme for 2018/2019.

## Cabinet Work Programme

3.4. The Committee noted the contents of the full Cabinet Work Programme published on 13 November 2018.

## **Budget 2019-2020**

3.5. The Committee considered the initial draft base budgets for 2019/20, draft fees and charges for 2019/20 and the latest Capital Programme for 2019/20 revised and future years. Comments made by the Committee were considered by the Cabinet at its meeting held on 12 December, 2018.

## Revised Medium Term Financial Strategy

3.6. The Committee considered the report of the Chief Finance Officer regarding the annual refresh of the Council's Medium Term Financial Strategy. Comments made by the Committee were considered by the Cabinet at its meeting held on 16 January 2019.

## **Council Tax Support Scheme for 2019/2020**

3.7. The Committee considered a report from the Group Manager, Customer Services regarding the proposed revisions to the current Council Tax Support Scheme. The recommendations made by the Committee were supported by the Cabinet at its meeting held on 16 January and will be considered by the Council on 23 January.

## **Council Tax Exemption for Care Leavers**

3.8. The Committee considered the report of the Group Manager, Customer Services, which sought consideration of the Notice of Motion proposed at the meeting of Council held on 24 October 2018. The recommendations made by the Committee, together with those of the Economic and Social Overview and Scrutiny Committee will be considered by Council on 23 January.

## **Quarter Two Performance Indicators**

3.9. The Committee considered the report of the Group Manager, Council and Company Support, which provided information on the Council's Performance during the period April to September 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: 22 January 2019

**Background Papers** 

None.