

Democratic Services

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26 March 2019

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: WEDNESDAY 3 APRIL 2019

TIME: 2.00 PM

Members of the Committee

Councillors: Derek Cotterill (Chairman); Alex Postan (Vice-Chairman); Alvin Adams, Alaa Al-Yousuf, Louise Chapman, Julian Cooper, Charles Cottrell-Dormer, Pete Dorward, Duncan Enright, David Harvey, Ed James, Kieran Mullins, Geoff Saul and Guy 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 30 January 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 30 January 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 19 March 2019.

Recommendation:

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

8. Corporate Peer Challenge – Draft Action Plan (Report of the Head of Paid Service – copy attached)

Purpose:

To consider and comment on the proposed Draft Action Plan formed in response to the recent Local Government Association's Feedback Report following the Corporate Peer Challenge – the comments used to inform Cabinet's further consideration and approval of an appropriate Action Plan.

Recommendation:

That the Committee comments on the LGA Corporate Peer Challenge Draft Action Plan to inform the further consideration and approval of this item at Cabinet.

9. Performance Indicators – Quarter 3 2018/2019 (Report of the Group Manager, Corporate Support – copy attached)

Purpose:

To provide information on the Council's performance as at the end of Quarter 3 2018/2019.

Recommendation:

That the report be noted.

10. Members' Questions

Purpose:

To receive questions from Members relating to the work of this 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.



Head of Paid Service