

**Democratic Services**

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28 May 2019

**SUMMONS TO ATTEND**

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

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

**DATE:** WEDNESDAY 5 JUNE 2018

**TIME:** 2.00 PM

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Members of the Committee

Councillors: D A Cotterill (Chairman). A H K Postan (Vice-Chairman), Alaa Al-Yousuf, Rosa Bolger, Louise Chapman, Julian Cooper, Maxine Crossland, David Harvey, Gill Hill, Richard Langridge, Liz Leffman, Dan Levy, Harry St John and Geoff Saul

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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 3 April (previously circulated) and 15 May 2019 (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 3 April 2019 and to update the Committee on the follow up action which has been taken.

Recommendation:

That the report be noted.

**6. Committee Work Programme 2019/2020 (Report of the Head of Democratic Services – copy attached)**

Purpose:

To assist the Committee in considering its Work Programme for 2019/2020.

Recommendation:

That the Committee determines its Work Programme for 2019/2020 having regard to the information contained in this report and the recommendations agreed by Council.

**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 21 May 2019.

Recommendation:

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

**8. Superfast Broadband Project (Report of the Group Manager, Business Support Services – copy attached)**

Purpose:

To update members on how the broadband contract with Gigaclear is progressing.

Recommendation:

That the report be noted.

**9. Flexible Homelessness Support Grant (Report of the Group Manager for Customer Services – copy attached)**

Purpose:

To consider the planned expenditure of the Flexible Homelessness Support Grant.

Recommendation:

That the Committee makes comment to the Cabinet, as appropriate.

**10. Treasury Management Activity and Performance 2018/2019 (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 2018/2019

Recommendation:

That treasury management and the performance of in-house and external Pooled Funds' activity for 2018/2019 be noted

**11. Performance Indicators – Year End 2018/2019 (Report of the Group Manager Strategic Support – copy attached)**

Purpose:

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

Recommendation:

That the contents of the report be noted.

**12. 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 2019/2020 municipal year

Recommendation:

That the Committee agrees the start time of its meetings for the remainder of the 2019/2020 municipal year

**13. 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  
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