

**Democratic Services**

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9 July 2019

## **SUMMONS TO ATTEND**

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

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

**DATE:** WEDNESDAY 17 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), 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 5 June 2019 – (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 5 June 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 provide the Committee with an update on its Work Programme for 2019/2020.

Recommendation:

That the Committee notes the progress with regard to its 2019/2020 Work Programme.

**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 25 June 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, Commissioning – copy attached)**

Purpose:

To update members on the contract management arrangements in place to manage the broadband contract

Recommendation:

That the report be noted.

**9. Electric Vehicle Charging Points (Report of the Group Manager - Commissioning – copy attached)**

Purpose:

To update Members on the work underway, both at the District and County Councils, to deliver Electric Vehicle Charging Points within West Oxfordshire.

Recommendation:

That the Committee notes the progress set out within the report.

**10. Members' Questions**

Purpose:

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

Recommendation:

That Members' questions be dealt with as appropriate.

**11. Exclusion of the Public**

Recommendation:

That, in view of the likely disclosure of exempt information, as defined in paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, (information relating to the financial or business affairs of any particular person) the public be excluded from the meeting for the remaining item of business.

**12. Proposed Capital Investment to Enable the Delivery of Affordable Housing (Report of the Chief Finance Officer)**

Purpose:

To consider a verbal briefing from the Chief Finance Officer regarding proposed capital investment to enable the delivery of an additional 164 affordable homes in the District and to provide comments to be considered by the Cabinet and Council as part of the Council's decision making process.

Recommendation:

That the Committee makes such comments to the Cabinet and Council as Members consider appropriate.

**13. Acquisition of Acquisition of Land and Property to support Economic Development (Report of the Chief Finance Officer)**

Purpose:

To receive and consider a verbal update in relation to the acquisition of a strategic site for economic development in the District and to provide comments to be considered by the Cabinet and Council as part of the Council's decision making process.

Recommendation:

That the Committee makes such comments to the Cabinet and Council as Members consider appropriate.



Giles Hughes  
Head of Paid Service

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