

WEST OXFORDSHIRE DISTRICT COUNCIL
FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE
WEDNESDAY 17 JULY 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).

1. PURPOSE

To consider the main points arising from the meeting held on 5 June 2019 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 5 June 2019, 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 April 2019.

Superfast Broadband Project

- 3.3. The Committee received an update on how the broadband contract with Gigaclear was progressing.

Performance Indicators – Year End 2018/2019

- 3.4. The Committee received an update on the Council's performance at the end of 2018/2019.

Committee Work Programme

- 3.5. The Committee considered and determined its Work Programme for 2019/2020

Cabinet Work Programme

- 3.6. The Committee noted the contents of the full Cabinet Work Programme published on 21 May 2019.

Flexible Homelessness Support Grant

- 3.7. The Committee considered and endorsed proposals for the planned expenditure of the Flexible Homelessness Support Grant. The proposed expenditure was approved by the Cabinet at its meeting held on 19 June.

Treasury Management Activity and Performance

- 3.8. The Committee received and considered the report of the Chief Finance Officer which advised Members of treasury management activity and the performance of internal and external fund managers for 2018/19.

Start Time of Meetings

- 3.9. The Committee agreed that the start time of the meeting should remain at 2.00pm for the remainder of the municipal year.

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: 8 July 2019

Background Papers - None