

**Democratic Services**

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24 September 2019

## **SUMMONS TO ATTEND**

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

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

**DATE:** WEDNESDAY 2 OCTOBER 2019

**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, 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 17 July 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. Publica Update (Report of the Group Finance Director – copy attached)**

Purpose:

To give the Overview and Scrutiny Committee an update on the progress of the Councils service delivery company Publica after the end of the financial year and to provide an update on the transformation programme.

Recommendation:

That the update be noted.

**9. LGA Corporate Peer Challenge Action Plan – Progress Report (Report of the Chief Executive – copy attached)**

Purpose:

To review progress against defined actions within the Corporate Peer Challenge Action Plan prior to consideration by the Cabinet.

Recommendation:

That the Committee considers the review of progress in respect of the LGA Corporate Peer Challenge Action Plan and provide comments.

**10. Draft Council Plan 2019 – 2023 (Report of the Chief Executive – copy attached)**

Purpose:

To consider and make comment on a draft Council Plan.

Recommendation:

That the Committee considers the report and draft Plan and makes such comments as are considered appropriate.

**11. Treasury Management Activity and Performance (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 the period 1 April 2019 – 31 August 2019.

Recommendations:

- (a) That treasury management and the performance of in-house and external Pooled Funds' activity for the period 1 April 2019 – 31 August 2019 be noted.
- (b) That Members endorse the opportunity for the Council to invest £1m in the Fundamentum Social Housing Real Estate Investment Trust as detailed in section 3 of the report.

**12. Service Performance 2019/2020 (Report of the Group Manager, Strategic Support – copy attached)**

Purpose:

To provide information on the Council's service performance at the end of Quarter 1 of 2019/ 2020

Recommendation:

That the Committee reviews, and challenges as appropriate, service performance for Quarter 1 of 2019/2020.

**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  
Chief Executive

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