

Democratic Services

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19 November 2019

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: WEDNESDAY 27 NOVEMBER 2019

TIME: 2.00 PM

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, Harry Eaglestone, Gill Hill, Richard Langridge, Liz Leffman, Dan Levy, Harry St John and Geoff Saul

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.

IMPORTANT NOTE:

Councillors are requested to remember to bring their copies of the report on the Budget for 2020/2021 and the associated appendices with them to the meeting.

A G E N D A

- 1. Minutes of the meeting held on 2 October 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 2 October 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 15 November 2019.

Recommendation:

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

8. Notice of Motion – Live Streaming of Council and Committee Meetings (Report of the Executive Director (Commissioning) – copy attached)

Purpose:

To consider the Notice of Motion regarding live streaming of Council and Committee meetings quality referred to the Committee by the Council and to make recommendations accordingly.

Recommendation:

That consideration be given to the Notice of Motion as set out in the report.

9. Budget (Report of the Chief Finance Officer – copy circulated separately)

Please note that the detailed Budget papers relating to this report have been circulated under separate cover, to avoid duplication and unnecessary additional printing and postage. Members are requested to bring this information to the meeting.

Purpose:

To consider the initial draft base budgets for 2020/2021, draft fees and charges for 2020/2021 and the latest Capital Programme for 2019/2020 revised and future years.

The Cabinet is required to consult Overview and Scrutiny Committees on its budget proposals in accordance with the Council's Constitution.

Recommendations:

That consideration is given to the following and comments submitted to Cabinet:

- (a) The initial draft base budget for 2020/2021 totalling £15,724,621 as summarised in Appendix A to the report;
- (b) Draft fees and charges for 2020/2021 at Appendix B; and
- (c) The latest Capital Programme for 2019/2020 revised and future years at Appendix C.

10. Revised Medium Term Financial Strategy 2020-2029 (Report of the Chief Finance Officer – to follow)

Purpose:

To consider the annual refresh of the Council's Medium Term Financial Strategy.

Recommendation:

That the Committee passes its comments to Cabinet on the revised Medium Term Financial Strategy, spending targets and principles supporting it, as set out in the Appendices to the report.

11. 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 2 of 2019/ 2020

Recommendation:

That the Committee reviews, and challenges as appropriate, service performance for Quarter 2 of 2019/2020.

12. 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