

Tuesday, 6 April 2021

Tel: 01993 861522
e-mail democratic.services@westoxon.gov.uk

FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE

You are summoned a meeting of the Finance and Management Overview and Scrutiny Committee will be held remotely, via Cisco Webex on **Wednesday, 14 April 2021 at 12.30 pm.**



Giles Hughes
Chief Executive

To: Members of the Finance and Management Overview and Scrutiny Committee

Councillors: Councillor Derek Cotterill (Chairman), Councillor Alex Postan (Vice-Chair), Councillor Alaa Al-Yousuf, Councillor Rosa Bolger, Councillor Louise Chapman, Councillor Julian Cooper, Councillor Maxine Crossland, Councillor Marilyn Davies, Councillor Harry Eaglestone, Councillor Steve Good, Councillor Jeff Haine, Councillor Gill Hill, Councillor Liz Leffman, Councillor Dan Levy, Councillor Norman MacRae MBE, Councillor Michele Mead, Councillor Toby Morris, Councillor Geoff Saul and Councillor Harry St John

Due to the current social distancing requirements and guidance relating to Coronavirus Regulations 2020 – Part 3 – Modification of meetings and public access requirements this meeting will be conducted remotely using Cisco Webex.

Members of the public will be able to follow the proceedings through a broadcast on [West Oxfordshire District Council Facebook account](#) (You do not need a Facebook account for this).

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. By participating in this meeting, you are consenting to be filmed.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the start of the meeting.

AGENDA

1. **Minutes of Previous Meeting** (Pages 5 - 12)
To approve the minutes of the meeting held on 3 February 2021.
2. **Apologies for Absence**
To receive any apologies for absence.
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**
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
5. **Committee Work Programme** (Pages 13 - 16)
Purpose:
To provide the Committee with an update on its Work Programme.
Recommendation:
That the Committee notes the work programme and provides comment where needed.
6. **Cabinet Work Programme** (Pages 17 - 22)
Purpose:
To give the Committee the opportunity to comment on the Cabinet Work Programme published on 23 March 2021.
Recommendation:
That the Committee decides whether to express a view to the Cabinet on relevant issues in the Work Programme for the period.
7. **Publica Business Plan 2020-2022** (Pages 23 - 42)
Purpose
To give the Committee the opportunity to comment on the Publica Business Plan 2020-22 before its presentation to Cabinet on 21 April 2021.
Recommendation
That the Committee decides whether to express a view to Cabinet on the Publica Business Plan 2020-22.
8. **Service Performance Report 2020-21 Quarter Three** (Pages 43 - 80)
Purpose
This report provides details of service performance during Q3.
Recommendation
That the Committee reviews, and challenges as appropriate, performance for 2020-21 Q3.
9. **Members Questions**
Purpose:

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

Recommendation:

That Members' questions be dealt with as appropriate.

10. **Exclusion of the Press and Public**

Recommendation:

That, in view of the likely disclosure of exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, (information relating to the financial or business affairs of any particular person, (including the authority holding that information)), the press and public be excluded from the meeting for the following items of business.

11. **Investment Property Review Update**

Purpose

To receive a verbal update on the Council's investment property and the capital valuation process; focussing on any substantial moves or changes that have occurred in the Council's property portfolio valuations for 2021.

Recommendation

To note the update.

12. **Report from Arlingclose on the Council's Externally Managed Pooled Funds (Pages 81 - 92)**

Purpose:

To present the Committee with the external fund managers' report for information and comment.

Recommendation:

That the report be noted.

13. **Call In of Cabinet Decision relating to request for funding for the Garden Village Design Works (Pages 93 - 102)**

Purpose:

To consider the call-in request relating to the Cabinet decision of 24 March 2021.

Recommendations:

- a) That the Committee decides whether or not to support the call-in request; and
- b) That, if the request is supported, the Committee determines whether it wishes to submit any additional comments to Cabinet.

(END)