

Monday, 24 May 2021

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## FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE

You are summoned to a meeting of the Finance and Management Overview and Scrutiny Committee will be held at the Council Offices, Woodgreen, Witney on **Wednesday, 2 June 2021 at 2.00 pm.**



Giles Hughes  
Chief Executive

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

Councillors: Councillor Derek Cotterill (Chairman), Councillor Geoff Saul (Vice-Chair), Councillor Alaa Al-Yousuf, Councillor Rosa Bolger, Councillor Julian Cooper, Councillor Rupert Dent, Councillor Harry Eaglestone, Councillor Steve Good, Councillor Gill Hill, Councillor Dan Levy, Councillor Mathew Parkinson, Councillor Alex Postan, Councillor Andrew Prosser and Councillor Harry St John

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 - 8)**  
To approve the minutes of the meeting held on 14 April 2021.
2. **Apologies for Absence**  
To receive any apologies for absence.
3. **Declarations of Interest**  
To receive any declarations from Members of the Committee on any items to be considered at the meeting
4. **Participation of the Public**  
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
5. **Start Time of Meetings**  
Purpose:  
To consider the start time for meetings of the Committee for the remainder of the 2021/2022 municipal year.  
Recommendation:  
That the Committee agrees the start time of its meetings for the remainder of the 2021/2022 municipal year.
6. **Establishment of Council's Investment Policy Task and Finish Group (Pages 9 - 12)**  
Purpose  
To agree the scope and remit of the Task and Finish Group.  
Recommendation  
That the Committee agrees the scope, remit and membership of the Task and Finish Group.
7. **Cabinet Work Programme (Pages 13 - 16)**  
Purpose:  
To give the Committee the opportunity to comment on the Cabinet Work Programme published on 18 May 2021.  
Recommendation:  
That the Committee decides whether to express a view to the Cabinet on relevant issues in its Work Programme.
8. **Committee Work Programme (Pages 17 - 20)**  
Purpose:  
To provide the Committee with an updated Work Programme for 2021/2022.  
Recommendation:  
That the Committee notes the work programme and provides comment where needed.

9. **Members Questions**  
To receive any questions from Members of the Committee

(END)