

Tuesday, 23 November 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 which will be held in the Council Chamber, Woodgreen, Witney OX28 1NB on **Wednesday, 1 December 2021 at 2.00 pm.**



Giles Hughes
Chief Executive

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

Councillors: Derek Cotterill (Chairman), Geoff Saul (Vice-Chair), Joy Aitman, Alaa Al-Yousuf, Julian Cooper, Rupert Dent, Harry Eaglestone, Steve Good, Gill Hill, Dan Levy, Mathew Parkinson, Alex Postan, Andrew Prosser and 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 Democratic Services officers 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 July 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. **Committee Work Programme (Pages 9 - 10)**
Purpose:
To provide the Committee with an updated Work Programme for 2020/2021.
Recommendation:
That the Committee notes the work programme and provides comment where needed.
6. **Cabinet Work Programme (Pages 11 - 16)**
Purpose:
To give the Committee the opportunity to comment on the Cabinet Work Programme published on 16 November 2021.
Recommendation:
That the Committee decides whether to express a view to the Cabinet on relevant issues in its Work Programme.
7. **Approval of Extension to Agreement for Support Services with Publica (Pages 17 - 34)**
Purpose
To consider the Cabinet report relating to an extension of the Publica service agreement for Support Services.
Recommendation
That the Scrutiny Committee consider the report and decide to pass their comments or recommendations to the Cabinet.
8. **Update of 2022/23 Budget (Pages 35 - 46)**
Purpose
To provide an update on the developing budget for 2022/23.
Recommendation
That the report be noted and that the Committee submits comments to Cabinet as it wishes.

9. **Update on Council's Investment Task & Finish Group**

Purpose

To update Councillors on the progress of the Investment Policy Task and Finish Group.

Recommendation

That the update be noted.

10. **Members Questions**

To receive any questions from Members of the Committee.

Question from Councillor Cooper

When does the District Council want both money raising & expenditure proposals for the 2022/23 budget?

(END)