

Tuesday, 1 February 2022

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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, 9 February 2022 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 - 10)**

To approve the minutes of the meeting held on 1 December 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. **Cabinet report - Draft 2022/23 Budget (Pages 11 - 64)**

Purpose

To consider the Cabinet report of 19 January 2022, along with an update from the Chief Finance Officer.

Recommendation

To decide on any comments to be passed to Cabinet before consideration of the final papers on 16 February 2022.

6. **Performance Monitoring Q2 (Pages 65 - 96)**

Purpose:

To give the Committee the opportunity to comment on the Q2 Performance Monitoring Report.

Recommendation:

That the Committee decides whether to express a view to the Cabinet on the Q2 Performance Monitoring Report.

7. **Committee Work Programme (Pages 97 - 98)**

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.

8. **Cabinet Work Programme (Pages 99 - 106)**

Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme Feb to May 2022.

Recommendation:

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

9. **Members Questions**

To receive any questions from Members of the Committee