

Tuesday, 5 April 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, 13 April 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. **Members Questions**
To receive any questions from Members of the Committee
2. **Minutes of Previous Meeting**
To approve the minutes of the meeting held on 9 February 2022, Minutes Report to follow.
3. **Apologies for Absence**
To receive any apologies for absence.
4. **Declarations of Interest**
To receive any declarations from Members of the Committee on any items to be considered at the meeting
5. **Participation of the Public**
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
6. **Draft Publica Business Plan 2022 - 2025. (Pages 5 - 24)**
Purpose:
To provide the Committee with an overview of the Draft Publica Business Plan 2022 – 2025.
Recommendation:
That the Committee notes the Draft Publica Business Plan 2022 – 2025 and provides comment where needed.
7. **Ubico Business Plan 2022 - 2023 (Pages 25 - 50)**
Purpose:
To provide the Committee with an overview of the Ubico Business Plan 2022 – 2023.
Recommendation:
That the Committee notes the Ubico Business Plan 2022 – 2023 and provides comment where needed.
8. **2021-22 Q3 Performance Monitoring v2 (Pages 51 - 72)**
Purpose:
To provide the Committee with an overview of the 2021- 2022 Q3 Performance Monitoring Report.

Recommendation:
That the Committee notes the 2021- 2022 Q3 Performance Monitoring Report and provides comment where needed.
9. **Committee Work Programme (Pages 73 - 74)**
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.

10. **Cabinet Work Programme (Pages 75 - 82)**

Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme published on March 2022.

Recommendation:

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

(END)