

Tuesday, 21 June 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, 29 June 2022 at 2.00 pm.**



Giles Hughes
Chief Executive

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

Councillors: Alaa Al-Yousuf (Chair), Alaric Smith (Vice-Chair), Hugo Ashton, Michael Brooker, Andrew Coles, Julian Cooper, Suzi Coul, Gill Hill, Mark Johnson, Richard Langridge, Charlie Maynard, Michele Mead, Ruth Smith and Alex Wilson.

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 13 April 2022.
2. **Apologies for Absence**
To receive any apologies for absence.
3. **Committee appointments and start time for civic year 2022/23**
Purpose:
 1. Confirmation of appointment of Chair and Vice-Chair for the Committee, civic year 2022/23.
 2. Members to agree start time of the Committee for civic year 2022/23.
Recommendations:
 1. The committee confirms appointment of Chair and Vice-Chair for the Committee, civic year 2022/23.
 2. Members to confirm start time of the Committee for civic year 2022/23
4. **Chairs announcements**
Purpose:
To provide the Committee with Chair's announcements,

Recommendation:
That the Committee notes Chair's announcements.
5. **Declarations of Interest**
To receive any declarations from Members of the Committee on any items to be considered at the meeting.
6. **Participation of the Public**
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
7. **Committee Work Programme (Pages 11 - 12)**
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 13 - 20)**
Purpose:
To give the Committee the opportunity to comment on the Cabinet Work Programme June to September 2022.

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

9. **Council Priorities and Service Performance Report 2021-22 Quarter Four** (Pages 21 - 44)

Purpose:

The report provides details of the Council's progress towards delivering the priorities in the Council Plan during 2021/22 and operational performance at the end of 2021-22 Quarter Four (Q4).

Recommendation:

That the Annual Statement of the Council Plan and 2021/22 Q4 service performance be noted.

10. **Investment Property Review and Outturn 21/22** (Pages 45 - 52)

Purpose:

To inform Committee of the performance of the Councils investment property portfolio.

Recommendation:

That treasury management and the performance of in-house and external fund managers' activity for 2021/22 are noted

11. **Members Questions**

To receive any questions from Members of the Committee.

(END)