

Tuesday, 20 September 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, 28 September 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, Nathalie Chapple, 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 - 8)**
To approve the minutes of the meeting held on 29 June 2022.
2. **Apologies for Absence**
To receive any apologies for absence.
3. **Chairs Announcements**
Purpose:
To provide the Committee with Chair's announcements

Recommendation:
That the Committee notes Chair's announcements
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**
Anyone who lives in the district or who pays council tax or business rates to the Council is eligible to read a statement or express an opinion at this meeting. You can register to speak by sending your written submission of no more than 750 words to democratic.services@westoxon.gov.uk by no later than 10.00am on the working day before the meeting.
6. **New Procurement and Contract Management Strategy (Pages 9 - 32)**
Purpose:
To present an updated draft Procurement and Contract Management Strategy for comment and consideration by the Committee.

Recommendation:
That the Committee consider the updated Procurement and Contract Management Strategy and recommends it for approval by Cabinet.
7. **Treasury Management Update (Pages 33 - 36)**
Purpose:
To advise Members of the latest position with regard to the re-tendering of the Treasury Management Advisors Contract.

Recommendation:
That the Committee consider
 - a) The latest position with regard to the re-tendering of the Treasury Management Advisors contract is noted.
8. **Greenwich Leisure Limited Response to Energy Crisis (Pages 37 - 42)**
Purpose:
To present an update on how Greenwich Leisure Limited (GLL) are responding to the energy crisis.

Recommendation:

That the Committee consider an update on how Greenwich Leisure Limited (GLL) are responding to the energy crisis.

9. **Service Performance Report - Quarter I (Pages 43 - 52)**

Purpose:

The report provides details of the Council's progress towards delivering the priorities in operational performance at the end of 2022-23 Quarter One (Q1). Customer Services representatives to give an update.

Recommendation:

That the 2022/23 Q1 service performance report be noted.

10. **Committee Work Programme (Pages 53 - 66)**

Purpose:

To provide the Committee with an updated on the Scrutiny Work Programme for 2020/2021.

Recommendation:

That the Committee notes the work programme and provides comment where needed.

11. **Cabinet Work Programme (Pages 67 - 78)**

Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme published September 2023.

Recommendation:

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

(END)