

Tuesday, 24 January 2023

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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 February 2023 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 - 10)**
To approve the minutes of the meeting held on 7 December 2022.
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, 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.
5. **2023/24 Budget and Medium Term Financial Strategy**
Purpose:
To scrutinise and comment on the report to Executive and Council

Recommendation:
To scrutinise and comment on the report to Executive and Council

Reports to Follow
6. **Financial Performance Report 2022/23 Quarter 3 (Pages 11 - 26)**
Purpose:
To provide details of the Council's Financial Performance at the end of Quarter 3, 2022/23.

Recommendation:
That the Quarter 3, 2022/23 Financial Performance be noted.
7. **Committee Work Programme (Pages 27 - 38)**
Purpose:
To provide the Committee with an updated Work Programme for 2022/2023.

Recommendation:
That the Committee notes the work programme and provides comment where needed.
8. **Executive Work Programme (Pages 39 - 50)**
Purpose:
To give the Committee the opportunity to comment on the Executive Work

Programme published January 2023.

Recommendation:

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

9. **Exclusion of the Press and Public**

If the Chair wishes to exclude the press and the public from the meeting during consideration of any of the items on the exempt from publication part of the agenda, it will be necessary for the Committee to pass a resolution in accordance with the provisions of Paragraph 4(2)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule 12A of the Local Government Act 1972.

The Chair may maintain the exemption if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10. **Briefing on the procurement of Marriotts Walk (Pages 51 - 124)**

Purpose:

Briefing on due diligence conducted as part of the acquisition of Marriott's Walk

Recommendation:

Councillors to note briefing and ask questions

(END)