

Tuesday, 6 June 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 Committee Room 1, Woodgreen, Witney OX28 1NB on **Wednesday, 14 June 2023 at 2.00 pm.**



Giles Hughes
Chief Executive

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

Councillors: Charlie Maynard, Julian Cooper, Alaa Al-Yousuf, Hugo Ashton, Michael Brooker, Jane Doughty, Mark Johnson, Andrew Lyon, Michele Mead, David Melvin, Rosie Pearson, Ruth Smith, Phil Godfrey, Elizabeth Poskitt and Alex Wilson

Recording of Proceedings – The law allows the public proceedings of Council, Executive, 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. **Election of Chair**

Purpose:

Election of the Chair for Finance and Management Committee for Civic Year 2023/24.

Recommendation:

Committee elects the Chair for Finance and Management Committee for Civic Year 2023/24.

2. **Election of Vice-Chair**

Purpose:

Election of the Vice-Chair for Finance and Management Committee for Civic Year 2023/24.

Recommendation:

Committee elects the Vice-Chair for Finance and Management Committee for Civic Year 2023/24.

3. **Minutes of Previous Meeting (Pages 5 - 8)**

To approve the minutes of the meeting held on 12 April 2023.

4. **Apologies for Absence**

To receive any apologies for absence.

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, 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.

7. **Decision - Decarbonisation of Carterton Leisure Centre (Pages 9 - 16)**

Purpose:

To update the Committee on a decision taken under urgency rules.

Recommendation:

Committee to note the decision taken.

8. **Presentation on Commercial Waste**

Purpose:

Committee to receive a presentation on Commercial Waste.

Recommendation:

Committee to note the presentation and ask questions.

9. **UK Shared Prosperity Fund (Pages 17 - 26)**
Purpose:
To update members on the delivery of the UK Shared Prosperity Fund and Rural England Prosperity Fund in West Oxfordshire.
- Recommendation:
That the Finance and Management Overview and Scrutiny Committee notes the update provided.
10. **Service Performance Report 2022/23 Quarter Four (Pages 27 - 34)**
Purpose:
This report provides details of the Council's operational performance at the end of 2022-23 Quarter Four (Q4).
- Recommendation:
That the 2022/23 Q4 service performance be noted.
11. **Financial Performance Report 2022/23 Quarter 4 (Pages 35 - 36)**
Purpose:
To provide details of the Council's Financial Performance Report at the end of Quarter 4, 2022/23.
Report to follow.
- Recommendation:
That the Quarter 4, 2022/23 Financial Performance Report be noted.
12. **Committee Work Programme (Pages 37 - 50)**
Purpose:
To provide the Committee with an updated Work Programme for 2023/24.
- Recommendation:
That the Committee notes the work programme and provides comment where needed.
13. **Executive Work Programme (Pages 51 - 60)**
Purpose:
To give the Committee the opportunity to comment on the Executive Work Programme.
- Recommendation:
That the Committee decides whether to express a view to the Executive on relevant issues in its Work Programme.

(END)