



WEST OXFORDSHIRE  
DISTRICT COUNCIL

## WEST OXFORDSHIRE DISTRICT COUNCIL

Name and date of Committee	<b>Finance &amp; Management Overview and Scrutiny Committee</b> <b>14 July 2021</b>
Report Number	<b>Agenda Item No. 8</b>
Subject	<b>Committee Work Programme 2021/2022</b>
Wards affected	All
Accountable member	
Accountable officer	Amy Bridgewater-Carnall, Senior Strategic Support Officer <a href="mailto:amy.bridgewater-carnall@westoxon.gov.uk">amy.bridgewater-carnall@westoxon.gov.uk</a>
Summary/Purpose	To provide the Committee with an update on its Work Programme
Annexes	Annex A – Work Programme for 2021/2022
Recommendation	That the Committee notes the work programme and provides comment or updates where needed
Corporate priorities	To enable the Committee to review its Work Programme and support the Council's priorities to protect the environment whilst supporting the local economy, to meet the current and future needs of residents and to provide efficient and value for money services, whilst delivering quality front line services.
Key Decision	No
Exempt	No
Consultees/ Consultation	None

## **1. BACKGROUND**

- 1.1. At the May meeting the Committee gave consideration to the development of its Work Programme for the year having regard to the changes to the approach to scrutiny work adopted by Council on 22 October 2008.

## **2. MAIN POINTS**

- 2.1. Attached at Annex A the Work Programme for 2021/2022 for discussion and approval.
- 2.2. Updates to note are:
- The Investment Policy T&F Group will have their first meeting booked in shortly & will submit a scoping document to the committee as soon as practicable.
- 2.3. In addition to the items contained in the Work Programme there will still be the opportunity to bring forward one-off reports and papers on particular issues of interest to the Committee but it will also be necessary to maintain a general overview of the ways in which external agencies are responding to community concerns. The inclusion of a standing agenda item for Members' questions also provides the opportunity to raise relevant issues.

## **3. FINANCIAL IMPLICATIONS**

- 3.1. There are no financial implications arising directly from this report.

## **4. LEGAL IMPLICATIONS**

- 4.1. None

## **5. RISK ASSESSMENT**

- 5.1. Not applicable

## **6. CLIMATE CHANGE IMPLICATIONS**

- 6.1. Whilst there may be climate change implications arising from specific items within the Work Programme, there are none arising directly from this report.

## **7. ALTERNATIVES/OPTIONS**

- 7.1. In accordance with the Constitution of the Council, Committee has the power to investigate any matters it considers relevant to its work area, and to make recommendations to the Council, the Executive or any other Committee or Sub-Committee of the Council as it sees fit.

## **8. BACKGROUND PAPERS**

- 8.1. None

Work Programme – Finance & Management O&S**14 JULY 2021**

	Title	Format	Lead Officer / Cabinet Member	Next report / Anticipated Completion Date	Comments
1	Treasury Management Activity and Performance	Report and discussion	Elizabeth Griffiths / Councillor Coul	Quarterly report	To provide an update of the Council's investments. Representatives from Arlingclose to be invited
2	Treasury Outturn	Report	Elizabeth Griffiths / Andrew Sherbourne / Councillor Coul		Slipped from June 2021
3	Investment Property Outturn Report	Report	Jasmine McWilliams / Councillor Coul	Annual Report	To update Councillors on the performance of the Council's property investment portfolio
4	Task & Finish Group - Council's Investment Policy – Scoping Document	Report	Elizabeth Griffiths		To agree the scoping document for the group

**6 OCTOBER 2021**

	Title	Format	Lead Officer / Cabinet Member	Next report / Anticipated Completion Date	Comments
1	Task & Finish Group - Council's Investment Policy - Update	Verbal update			

Work Programme – Finance & Management O&S**1 DECEMBER 2021**

	Title	Format	Lead Officer / Cabinet Member	Next report / Anticipated Completion Date	Comments
I	Task & Finish Group - Council's Investment Policy - Update	Verbal update			

Other Reports	Frequency	Comments
Introduction of Electric Vehicle Charging Points in Council Car Parks	On-going as required	Awaiting the Distribution Network Operator costs for the installation of any additional infrastructure to support the implementation strategy approved by Cabinet in February 2020. Update given at October meeting – officers looking at changing supplier.

**SUGGESTIONS FOR FUTURE WORKSTREAMS**