



WEST OXFORDSHIRE
DISTRICT COUNCIL

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Name and date of Committee	Council: Wednesday 23 February 2022
Report Number	Agenda Item No. 6
Subject	Recommendations from the Executive and the Council's Committees or Sub-Committees
Wards affected	All
Accountable member	Councillor Michele Mead, Leader of the Council Email: michele.mead@westoxon.gov.uk
Accountable officer	Amy Bridgewater-Carnall, Senior Strategic Support Officer Email: amy.bridgewater-carnall@westoxon.gov.uk
Summary/Purpose	To consider the recommendations made by Cabinet and the Council's Committees since its last meeting.
Annexes	Annex 1 – Schedule of recommendations
Recommendation	That the recommendations set out in Annex 1 to the report be adopted.
Corporate priorities	To 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. The Council is required to consider recommendations made by the Cabinet and the Council's Committees since its last meeting.

2. MAIN POINTS

- 2.1. The only decision taken by Cabinet which requires Council approval since the last Council meeting on 27 October 2021, is the one related to an amendment to the Scheme of Delegation as attached. All other decisions were in the Cabinet's gift to make and no other Committees have made recommendations to Council at this time.

3. FINANCIAL IMPLICATIONS

- 3.1. Any financial implications of the proposed decisions are as set out in the associated reports to Cabinet and/or Committees.

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 schedule, there are none arising directly from this report.

7. ALTERNATIVES/OPTIONS

- 7.1. The above are as set out in the relevant reports to the meetings of the Cabinet/Committee, and the decisions or minutes of those meetings.

8. BACKGROUND PAPERS

- 8.1. None

	Meeting and Date	Subject and Agenda Item No. or Minute Reference	Recommendations
1.	Cabinet – 16 February 2022	2022/23 Budget	<p>a) Cabinet recommends the following to Council for approval:</p> <ul style="list-style-type: none"> (i) The updated Medium Term Financial Strategy in Annex A (ii) General Fund revenue budgets as summarised in Annex B (iii) The Capital Programme for 2021/22 to 2030/31 set out in Annex E (iv) Fees and Charges for 2022/23 as set out in Annex D (v) The Council's Pay Policy Statement as set out in Annex F (vi) The Council's Capital Strategy 2022/23 as set out in Annex G (vii) The Council's Investment Strategy 2022/23 as set out in Annex H (viii) The Council's Treasury Management Strategy 2022/23 as set out in Annex I (ix) The level of District Council Tax for 2022/23 for a Band D property of £114.38. <p>b) That the estimate of Business Rates income for 2022/23, as set out in the excerpt from the government return NNDRI, in Annex L, and the Parish Precepts and Tax Levels set out in Annex M be noted.</p>
2.	Audit & General Purposes Committee – 17 February 2022	External Auditor contract	<p>a) That the committee considers the options for procuring the Council's external audit service for the period from 2023/24; and</p> <p>b) Recommends to Council procurement through the National Procurement Framework using Public Sector Audit Appointments Ltd.</p>