

Agenda

www.oxford.gov.uk



Finance Panel (Panel of the Scrutiny Committee)

Date: **Tuesday 28 April 2015**

Time: **5.30 pm**

Place: **St Aldate's Room, Town Hall**

For any further information please contact:

Andrew Brown, Scrutiny Officer

Telephone: 01865 252230

Email: abrown2@oxford.gov.uk

As a matter of courtesy, if you intend to record the meeting please let the Contact Officer know how you wish to do this before the start of the meeting.

Finance Panel (Panel of the Scrutiny Committee)

Membership

Chair	Councillor Craig Simmons
	Councillor James Fry
	Councillor Roy Darke
	Councillor Jean Fooks

HOW TO OBTAIN A COPY OF THE AGENDA

In order to reduce the use of resources, our carbon footprint and our costs we will no longer produce paper copies of agenda over and above our minimum internal and Council member requirement. Paper copies may be looked at the Town Hall Reception and at Customer Services, St Aldate's and at the Westgate Library

A copy of the agenda may be:-

- Viewed on our website – mycouncil.oxford.gov.uk
- Downloaded from our website
- Subscribed to electronically by registering online at mycouncil.oxford.gov.uk
- Sent to you in hard copy form upon payment of an annual subscription.

AGENDA

Pages

1 APOLOGIES

Quorum for the Panel is 3 Members. Substitutes are not allowed.

2 DECLARATIONS OF INTERESTS

3 BUDGET MONITORING - QUARTER 3

5 - 44

For the Panel to consider the budget monitoring report for quarter 3.

Please note that this report has already been to CEB and Council. It is included for information and comment.

4 CAPITAL STRATEGY

45 - 106

For the Panel to pre-scrutinise the Capital Strategy, which is going to CEB for approval on 14 May.

5 DRAFT EUROPEAN FUNDING REPORT

107 - 112

For the Panel to review a draft of its European Funding report following the item on 5 February.

Subject to the Panel's approval and any amendments, the report can go to CEB for consideration on 14 May.

6 WORK PROGRAMME

113 - 114

For the Panel to review and note its work programme.

7 FUTURE MEETING DATES

2 July 2015

DECLARING INTERESTS

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your* employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licences for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest.

If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Members' Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". What this means is that the matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

*Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those of the member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.