

Agenda

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Finance Panel (Panel of the Scrutiny Committee)

Date: **Wednesday 4 July 2018**

Time: **6.00 pm**

Place: **Plowman Room - Oxford Town Hall**

For any further information please contact:

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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 James Fry
	Councillor Craig Simmons
	Councillor Mohammed Altaf-Khan
	Councillor Chewe Munkonge
	Councillor David Henwood
	Councillor Roz Smith

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AGENDA

PART ONE PUBLIC BUSINESS

Pages

1 APOLOGIES

Substitutes are not allowed.

2 DECLARATIONS OF INTEREST

3 WORK PLAN

The Finance Panel is requested to agree its work plan for the year, which can be adjusted to reflect the wishes of the Panel at each subsequent meeting. In addition to the proposed work plan which features items that have been requested by the 2017/18 Panel, there have also been three new suggestions, listed at the end of the work plan, which the Panel is asked to consider.

7 - 8

4 MINUTES OF THE PREVIOUS MEETING

The Panel is asked to note the minutes of the previous meeting held on 7 December 2017.

9 - 12

5 QUARTERLY INTEGRATED FINANCE PERFORMANCE Q4

To consider the Integrated Performance Report for Quarter 4 2017/18 that was considered by the City Executive Board on 13 June 2018. The Panel is asked to note and comment on the report.

13 - 42

6 THE LOCAL IMPLICATIONS OF BREXIT

To receive an update for the Head of Financial Services on the local economic impacts associated with Britain's planned exit from the European Union. The panel have asked to receive bi-annual update on this matter.

This report will be published as a separate supplement, and is to follow.

7 FUTURE MEETING DATES

Meetings are scheduled as follows:

10 September 2018
6 December 2018
7, 8, 9 January 2019 (Budget Review)
16 January 2019
30 January 2019

All meetings start at 6.00pm.

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.