

Agenda

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Finance and Performance Panel (Panel of the Scrutiny Committee)

This meeting will be held on:

Date: **Monday 23 January 2023**

Time: **6.00 pm**

Place: **St Aldate's Room - Oxford Town Hall**

For further information please contact:

Richard Doney, Scrutiny Officer

☎ 01865 252955

✉ DemocraticServices@oxford.gov.uk

Members of the public can attend to observe this meeting and.

- may register in advance to speak to the committee in accordance with the [committee's rules](#)
- may record all or part of the meeting in accordance with the Council's [protocol](#)

Information about speaking and recording is set out in the agenda and on the [website](#)

Please contact the Committee Services Officer to register to speak; to discuss recording the meeting; or with any other queries.

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All public papers are available from the calendar link to this meeting once published

Committee Membership

Councillor James Fry (Chair)

Councillor Chris Jarvis

Councillor Tom Landell Mills

Councillor Dr Amar Latif

Apologies and notification of substitutes received before the publication are shown under *Apologies for absence* in the agenda. Those sent after publication will be reported at the meeting.

Agenda

	Pages
1 Apologies	
2 Declarations of interest	
3 Finance and Performance Work Plan	
The Panel is asked to note its work plan and to agree any amendments.	
4 Notes of previous meeting	
Recommendation: that the notes of the meeting on Wednesday 07 December 2022 are approved as a true and accurate record, subject to any corrections.	
5 Report on Park and Ride/Car parking income	
The Panel requested that the Head of Corporate Property provide a report setting out information on income at car parks and park and ride sites. The Head of Corporate Property will attend to present the report and to answer the Panel's questions.	
6 MTFS 2024/25 to 2026/27 and 2023/24 Budget	
The Panel is recommended to approve the report of the Budget Review Group for submission to the Scrutiny Committee, recommending that the Committee submits it to Cabinet.	
7 Capital Strategy 2023/24 to 2026/27	
The Capital Strategy will be considered by Cabinet on 08 February 2023. The Head of Financial Services will attend to present the report and to answer questions. The Panel is asked to consider the report and to agree if there are any recommendations it wishes to make to Cabinet.	
8 Treasury Management Strategy	

The Treasury Management Strategy will be considered by Cabinet on 08 February 2023. The Head of Financial Services will attend to present the report and to answer questions. The Panel is asked to consider the report and to agree if there are any recommendations it wishes to make to Cabinet.

9 Scrutiny Performance Monitoring

The Finance and Performance Panel has agreed to have Scrutiny Performance Monitoring as a standing items on its agendas.

The Panel is recommended to note the performance monitoring update provided by the Head of Corporate Strategy, to identify any questions it wishes to receive written responses to, or to agree to invite relevant officers to a future meeting.

The Panel is also recommended to receive any written responses to questions raised at previous meetings.

10 Dates of Future Meetings

The Finance and Performance Panel will meet on 28 March 2023.

Information for those attending

Recording and reporting on meetings held in public

Members of public and press can record, or report in other ways, the parts of the meeting open to the public. You are not required to indicate in advance but it helps if you notify the Committee Services Officer prior to the meeting so that they can inform the Chair and direct you to the best place to record.

The Council asks those recording the meeting:

- To follow the protocol which can be found on the Council's [website](#)
- Not to disturb or disrupt the meeting
- Not to edit the recording in a way that could lead to misinterpretation of the proceedings. This includes not editing an image or views expressed in a way that may ridicule or show a lack of respect towards those being recorded.
- To avoid recording members of the public present, even inadvertently, unless they are addressing the meeting.

Please be aware that you may be recorded during your speech and any follow-up. If you are attending please be aware that recording may take place and that you may be inadvertently included in these.

The Chair of the meeting has absolute discretion to suspend or terminate any activities that in his or her opinion are disruptive.

Councillors 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; licenses 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". 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 member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.

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