



Council name	<b>COTSWOLD DISTRICT COUNCIL</b>
Name and date of Committee	<b>COUNCIL - 22 JANUARY 2020</b>
Report Number	<b>AGENDA ITEM (12)</b>
Subject	<b>OVERVIEW AND SCRUTINY COMMITTEE DECISIONS - 3 DECEMBER 2019</b>

<b>Minute No.</b>	
<b>OS.42</b>	<p><b>MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2020/21</b></p> <p>The Committee received a report detailing an update to the Council's Medium Term Financial Strategy for the period 2020/21 to 2029/30 following a Motion passed by the Council at its Meeting on 25 September 2019.</p> <p><b>RESOLVED that the updated Medium Term Financial Strategy and how the 2020/21 budget fits within this longer term financial planning horizon be noted.</b></p> <p><b>Record of Voting - for 6, against 0, abstention 0, absent 2.</b></p>
<b>OS.43</b>	<p><b>PUBLICA UPDATE - INTRODUCTION FROM THE NEW MANAGING DIRECTOR</b></p> <p>The Chair informed the Committee of a circulated document produced by the Head of Paid Service regarding a commissioning update and then welcomed Mr. Jan Britton, Publica Managing Director, who had formally started in position on 1 December 2019.</p> <p>Mr. Britton provided an oral update to the Committee and responded to various questions from Members.</p> <p><b>RESOLVED that the report be noted.</b></p> <p><b>Record of Voting - for 5, against 0, abstention 0, absent 3.</b></p>
<b>OS.44</b>	<p><b>NEIGHBOURHOOD PLANNING - UPDATE</b></p> <p>To update of progress/activity with neighbourhood planning, since July, when this topic was last reported to Overview and Scrutiny.</p> <p><b>RESOLVED that the report be noted.</b></p> <p><b>Record of Voting - for 5, against 0, abstention 0, absent 3.</b></p>
<b>OS.45</b>	<p><b>IMPROVEMENTS TO THE SECTION 106 PLANNING AGREEMENT AND PROCESS</b></p> <p>The Council received a report detailing the outcome of a recent S106 Audit and of the proposed new working arrangements that sought to address the audit recommendations and improve the process generally.</p> <p><b>RESOLVED that the report be noted.</b></p>

	<b>Record of Voting - for 5, against 0, abstention 0, absent 3.</b>
<b>OS.46</b>	<p><b>SUMMARY FINANCE/SERVICE PERFORMANCE REPORT - 2019/20 QUARTER TWO</b></p> <p>The Committee received a report summarising the overall service performance of the Council and detailing information on the Council's financial position including revenue outturn and budget variances; and capital expenditure, capital receipts and use of reserves.</p> <p><b>RESOLVED that the service and financial performance for Quarter 2 of 2019/20, and the comments made, be noted.</b></p> <p><b>Record of Voting - for 5, against 0, abstention 0, absent 3.</b></p>
<b>OS.47</b>	<p><b>TASK AND FINISH GROUP UPDATE - FAIRFORD AND TETBURY LEISURE CENTRE</b></p> <p>The Chair provided an oral update in relation to the Group and explained that he had been in discussions with the Head of Paid Service regarding resources for the Group. He informed the Committee that it had been agreed that the Group would use Financial and Legal Officers from the other partner councils as required, as this would encourage independent review and that the Group needed to ensure that Members who were originally involved in the relevant decisions were also not part of the Group.</p> <p><b>RESOLVED that the oral update be noted.</b></p> <p><b>Record of Voting - for 5, against 0, abstention 0, absent 3.</b></p>

(END)