

# Council



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## Summons to attend a meeting of Council

to be held on

**THURSDAY 16 OCTOBER 2014 AT 6.00 PM**

at

**COUNCIL CHAMBER, SOUTH OXFORDSHIRE DISTRICT COUNCIL  
OFFICES**

South Oxfordshire District Council aims to increase access to its public meetings. This meeting will be broadcast live on the council's website and the record archived for future viewing. You can view this broadcast at [www.southoxon.gov.uk](http://www.southoxon.gov.uk)

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MARGARET REED  
Head of Legal and Democratic Services

Note: Please remember to sign the attendance register.

# **Agenda**

## **1 Apologies**

## **2 Minutes of the previous meeting**

To adopt and sign as a correct record the minutes of the meeting held on 17 July 2014.

## **3 Declaration of disclosable pecuniary interest**

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

## **4 Chairman's announcements**

To receive any announcements from the chairman.

## **5 Election of leader of the council**

To elect a leader of the council until the day of the annual Council meeting in May 2015.

The leader of the council will report on:

- the appointment of the deputy leader of the council;
- the membership of the Cabinet and the allocation of portfolios;
- the executive scheme of delegation.

## **6 Questions from the public and public participation**

## **7 Treasury management outturn 2013/14 (Pages 5 - 24)**

(Cabinet member responsible: Mr D Dodds)

Cabinet, at its meeting on 9 October 2014, will consider a report on the outturn performance of the treasury management function for the financial year 2013/14.

**The report of the head of finance, which Cabinet will consider on 9 October, is attached.**

**The recommendations of Cabinet will be circulated to councillors on Friday 10 October 2014.**

## **8 Questions under Council procedure rule 34**

None.

## **9 Motions under Council procedure rule 41**

To receive notices of motion under Council procedure rule 41.

Motion to be proposed by Mr David Turner, seconded by Mr Mark Gray

Council regrets and apologises to all residents involved who received letters about postal voter registration which in addition to the letter to them had a copy of a similar letter on the reverse side to another resident. Council regrets what was a breach of privacy and assures residents that the software problems which resulted in this unfortunate incident have now been resolved. This is a second problem with postal voting that SODC has experienced and Council seeks assurance that it will be satisfactory for the General Election and SODC elections in 2015.

MARGARET REED

Head of Legal and Democratic Services