

Council



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Summons to attend a meeting of Council

to be held on

THURSDAY 15 OCTOBER 2015 AT 6.00 PM

at

**THE FOUNTAIN CONFERENCE CENTRE, HOWBERY PARK,
CROWMARSH GIFFORD, WALLINGFORD, OX10 8BA**

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MARGARET REED
Head of Legal and Democratic Services

Note: Please remember to sign the attendance register.

Agenda

Map

A map showing the location of Howbery Park is attached, as is a plan showing the location of the Fountain Conference Centre on the Howbery Park site.

1 Apologies

2 Declaration of disclosable pecuniary interest

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

3 Minutes of the previous meeting (Pages 6 - 37)

To adopt and sign as a correct record the minutes of the meetings held on 19 February and 21 May 2015 (**attached**).

4 Chairman's announcements

5 Questions from the public and public participation

6 Treasury management outturn 2014/15 (Pages 38 - 61)

(Cabinet member responsible: Mrs J Murphy)

Cabinet, at its meeting on 13 October 2015, will consider a report on the outturn performance of the treasury management function for the financial year 2014/15.

The report of the head of finance, which Cabinet will consider on 13 October, is attached.

The recommendations of Cabinet will be circulated to councillors on 13 October 2015.

7 Oxfordshire Joint Health Overview and Scrutiny Committee Appointment

At the annual meeting in May 2015 Council appointed Mrs Anna Badcock as the council's representative on the Oxfordshire Joint Health Overview and Scrutiny Committee. Following the meeting democratic services established that the constitution of the joint committee provides that councillors are not eligible to serve on the committee if they become a member of an executive of one of the appointing councils. Mrs Badcock, as a Cabinet member, is therefore not eligible to be a member of the committee. Although Council did not appoint a substitute at its

annual meeting in May officers recommend that a substitute is appointed.

Council is invited to appoint an alternative councillor as the council's representative and a substitute.

RECOMMENDATION:

That Council appoints a representative and a substitute on the Oxfordshire Joint Health Overview and Scrutiny Committee.

MARGARET REED

Head of Legal and Democratic Services