



WEST OXFORDSHIRE
DISTRICT COUNCIL

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Name and date of Committee	Economic and Social Overview and Scrutiny Committee – Thursday 23 January 2020
Report Number	Agenda Item No. 7
Subject	Cabinet Work Programme
Wards affected	All
Accountable members	James Mills, Leader of the Council james.mills@westoxon.gov.uk
Accountable officer	Keith Butler Head of Democratic Services Tel: 01993 861521 Email: keith.butler@westoxon.gov.uk
Summary/Purpose	To give the Committee the opportunity to comment on the Cabinet Work Programme published on 14 January 2020.
Annexes	Annex 1 – Cabinet Work Programme published 14 January 2020.
Recommendation	That the Committee decides whether to express a view to Cabinet on relevant issues in the Work Programme for the period.
Corporate priorities	To maintain and enhance West Oxfordshire as one of the best places to live, work and visit in Great Britain and to meet the current and future needs of residents.
Key Decision	No
Exempt	No
Consultees/ Consultation	None

1. BACKGROUND

- 1.1. The Cabinet Work Programme is produced on a monthly basis in accordance with the requirements of the Local Government Act 2000, the Council's Constitution and the Regulations relating to publicity for Cabinet decisions that came into force on 10 September 2012. The programme sets out the Cabinet's work programme for the following three months, as applicable.
- 1.2. The programme [published on 14 January](#), covering the period to February 2020 is included in the [Annex to this report](#), for comment.

2. FINANCIAL IMPLICATIONS

- 2.1. There are no financial implications arising directly from this report.

3. LEGAL IMPLICATIONS

- 3.1. None

4. RISK ASSESSMENT

- 4.1. Not applicable

5. ALTERNATIVES/OPTIONS

- 5.1. The Committee may take such action as it considers appropriate within its terms of reference

6. BACKGROUND PAPERS

- 6.1. None

Cabinet Work Programme published 14 January 2020

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision-maker	Date of Decision	Documents	Notes
1.	To adopt an Action Plan to reduce the Council's use of Single Use Plastics	No	No	Cabinet then Council	12 February 2020	None	Will be considered by Environment Overview and Scrutiny Committee on 6 February 2020
2.	Community Infrastructure Levy: agreement to carry out consultation on a revised charging schedule	Yes	No	Cabinet	12 February 2020	None	The Economic & Social Overview & Scrutiny Committee will be asked to comment on the schedule during the consultation
3.	Approval of pre-submission draft Garden Village Area Action Plan	No	No	Cabinet then Council	12 February 2020	None	
4.	Approval of proposed revisions to Customer Access Channels	Yes	No	Cabinet	12 February 2020	None	

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision-maker	Date of Decision	Documents	Notes
5.	<p>Consideration and approval of land and property matter relating to economic development</p> <p>Proposed to be considered in private because of the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".</p>	No	Yes	Cabinet then Council	12 February 2020	None	
6.	Approval of name for the Oxfordshire Cotswolds Garden Village	No	No	Cabinet	12 February 2020	Consultation/competition responses	
7.	Consideration and recommendation to Council to approve the budget, fees and charges, capital programme, prudential indicators, Medium Term Financial Strategy, Council Tax and Pay Policy Statement for 2020/21	No	No	Cabinet then Council	12 February 2020	None	

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision-maker	Date of Decision	Documents	Notes
8.	<p>Consideration of tenders for the provision of Electric Vehicle Charging Points and award of contract</p> <p>It is anticipated that there will be an Appendix to the report which will contain information which will not be published because of the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".</p>	No	Yes	Cabinet then Council	12 February 2020	None	
9.	Approval of funding for the appointment of a consultant to prepare a revised Leisure Strategy for the District	No	No	Cabinet	12 February 2020	None	
10.	Approval of updated Statement of Community Involvement	Yes	No	Cabinet	12 February 2020	Current Statement	
11.	Approval of Loan to Ramsden Parish Council for works to the Ramsden Memorial Hall	No	No	Cabinet	12 February 2020	None	

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision-maker	Date of Decision	Documents	Notes
12.	Approval of Procurement for Utilities Contract	Yes	No	Cabinet	12 February 2020	None	There may be an appendix containing information which will be exempt and not for publication
13.	Approval of Developer Contributions Supplementary Planning Document (SPD) Issues Paper	No	No	Cabinet	18 March 2020	None	
14.	Approval of draft West Eynsham Development Framework Supplementary Planning Document (SPD) for consultation	Yes	No	Cabinet	18 March 2020	Consultation draft	
15.	Approval of CCTV Compliance Policy, to ensure the surveillance camera commissioner code of practice and relevant legislation are met	No	No	Cabinet	18 March 2020	None	
16.	Approval of award of contract for revenues and benefits management system	No	No	Cabinet then Council	18 March 2020	None	
17.	Consideration of update report relating to the "Our House" project	No	No	Cabinet then Council	18 March 2020	None	
18.	Consideration of 2019/20 Quarter Three Performance Monitoring Report	No	No	Cabinet	18 March 2020	None	

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision-maker	Date of Decision	Documents	Notes
19.	Approval of the Publica Business Plan for 2020/21	Yes	No	Cabinet	18 March 2020	None	Likely to be considered by Finance & Management Overview & Scrutiny Committee in January 2020
20.	Approval of Community Revenue Grants for 2020/2021	Yes	No	Cabinet	18 March 2020	None	
21.	Approval of the allocation of funding for Waste Transfer Station Weighbridge	Yes	No	Cabinet	18 March 2020	None	
22.	Approval of East Chipping Norton draft Supplementary Planning Document for consultation	No	No	Cabinet	22 April 2020	None	
23.	Approval of East Witney draft Supplementary Planning Document for consultation	No	No	Cabinet	22 April 2020	None	
24.	Consideration of annual Local Plan Monitoring Report	No	No	Cabinet	22 April 2020	None	Will first be considered by the Economic and Social Overview and Scrutiny Committee