

## WEST OXFORDSHIRE DISTRICT COUNCIL

Name and date of Committee	Finance and Management Overview and Scrutiny Committee – Wednesday 9 December 2020
Report Number	Agenda Item No. 6
Subject	Cabinet Work Programme
Wards affected	All
Accountable members	Michele Mead, Leader of the Council michele.mead@westoxon.gov.uk
Accountable officer	Keith Butler Head of Democratic Services Tel: 01993 861521 Email: <a href="mailto:keith.butler@westoxon.gov.uk">keith.butler@westoxon.gov.uk</a>
Summary/Purpose	To give the Committee the opportunity to comment on the Cabinet Work Programme published on 17 November 2020.
Annexes	Annex I – Cabinet Work Programme published 17 November 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
Consultation	None

#### I. 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 <u>published on 17 November</u>, covering the period to February 2021 is included in the <u>Annex to this report</u>, 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

Annex I

# Cabinet Work Programme published 17 November 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.	Approval of upgrade to West Oxfordshire's public space CCTV provision and monitoring arrangements	Yes	No	Cabinet	16 December 2020		To be considered by Economic & Social Overview and Scrutiny Committee on 19 November
2.	Approval of Litter Bin replacement programme	Yes	No	Cabinet	16 December 2020		To be considered by Environment Overview and Scrutiny Committee on 10 December
3.	Approval of Local Council Tax Support Scheme 2021/22	No	No	Cabinet then Council	16 December 2020		
4.	Consideration of annual Local Plan Monitoring Report	No	No	Cabinet	16 December 2020	None	
5.	Consideration of responses to the Woodstock car parking survey and any further actions	No	No	Cabinet	16 December 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
6.	Consideration and approval of lease proposal for investment property	Yes	Yes	Cabinet	16 December 2020	None	
	Proposed to be considered in private because of the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule I2A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".						
7.	Approval of acquisition of economic development property  Proposed to be considered in private because of the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule I2A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".	No	Yes	Cabinet then Council	16 December 2020	None	
8.	Oxfordshire Growth Board: To consider and comment on a Draft Strategic Vision for Oxfordshire, as part of a wider public engagement exercise.	No	No	Cabinet	16 December 2020	None	To be considered by Economic & Social Overview and Scrutiny Committee on 19 November

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
9.	Consideration of 2020/21 Quarter Two Performance Monitoring Report	No	No	Cabinet	16 December 2020	None	
10.	Approval of Infrastructure Funding Statement	No	No	Cabinet	16 December 2020	None	
11.	Update report relating to the Unicorn at Great Rollright  Proposed to be considered in private because of the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule I2A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".	No	Yes	Cabinet	16 December 2020	None	
12.	Approval of draft West Eynsham Development Framework Supplementary Planning Document (SPD) for consultation	Yes	No	Cabinet	13 January 2021	Consultation draft	
13.	Approval of East Chipping Norton draft Supplementary Planning Document for consultation	No	No	Cabinet	13 January 2021	None	
14.	Approvable of funding and associated matters for affordable housing, scheme at The Elms, Langford	Yes	No	Cabinet	13 January 2021	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
15.	Summary and Detailed revenue budgets for Base 2021/22; Fees and charges for 2021/22; draft Medium Term Financial Strategy; Council Tax base and parish precepts, and draft Capital Programme Revised 2020/21 plus future years (following consultation and comments from Overview and Scrutiny Committees)	No	No	Cabinet then Council	13 January 2021	None	
16.	Designation of a Neighbourhood Area for Ascott under Wychwood under the Neighbourhood Planning (General Regulations) (2012)	No	No	Cabinet	13 January 2021	Ascott under Wychwood neighbourhoo d plan documents	
17.	Consideration of options for the future use of the Guildhall, Chipping Norton	Yes	No	Cabinet	13 January 2021	None	
18.	Adoption of Oxfordshire Electric Vehicle Infrastructure Strategy	No	No	Cabinet	13 January 2021	Strategy Document	
19.	Approval of North Witney Development Framework Supplementary Planning Document (SPD) Issues Paper for Consultation	No	No	Cabinet	17 February 2021	None	
20.	Approval of East Witney draft Supplementary Planning Document for consultation	No	No	Cabinet	17 February 2021	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
21.	Approval of revised draft Affordable Housing Supplementary Planning Document for consultation	No	No	Cabinet	17 February 2021	Previous draft, approved June 2020	
22.	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 2021/22	No	No	Cabinet then Council	17 February 2021	None	
23.	Consideration of 2020/21 Quarter Three Performance Monitoring Report	No	No	Cabinet	17 February 2021	None	