

Democratic Services

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14 July 2020

SUMMONS TO ATTEND

MEETING: CABINET
PLACE: TO BE HELD VIA VIDEO CONFERENCING BECAUSE OF SOCIAL DISTANCING REQUIREMENTS AND GUIDANCE (see [note](#))
DATE: WEDNESDAY 22 JULY 2020
TIME: 2.00 PM

Members of the Cabinet

Councillors: James Mills (Leader); Toby Morris (Deputy Leader); David Harvey; Jeff Haine; Norman MacRae MBE and Michele Mead

RECORDING OF MEETINGS

The law allows the council's public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Officer know before the start of the meeting.

A G E N D A

- 1. Notice of Decisions at the meeting held on Wednesday 17 June 2020 (previously circulated)**
- 2. Apologies for Absence**
- 3. Declarations of Interest**

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.
- 4. Participation of the Public**

Purpose:
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
- 5. Receipt of Announcements**

Purpose:
To receive any announcements from the Leader of the Council or Members of the Cabinet.

6. Finance and Service Performance Report 2019/20 Year End (Report of the Chief Finance Officer – copy attached)

Purpose:

To provide details of the Council's operational and financial performance at the end of 2019/20; and to enable Councillors to assess financial and operational performance.

Recommendations:

- (a) That the 2019/20 end of year financial and service performance be noted; and
- (b) That the Council be recommended to:
 - (i) approve the carry-forward of capital budget of £12,881,843 as detailed in Annex B to the report; and
 - (ii) approve the transfer of £1,000,000 to Earmarked Reserves, as detailed at paragraph 2.5 of the report

7. Oxfordshire Growth Board Terms of Reference and Memorandum of Understanding (Report of the Chief Executive – copy attached)

Purpose:

To propose revised Terms of Reference and Memorandum of Understanding for the Oxfordshire Growth Board.

Recommendations:

- (a) That the Terms of Reference and Memorandum of Understanding set out in Appendix 1 and Appendix 2 respectively, be approved; and
- (b) That the Chief Executive be authorised, in consultation with the Leader of the Council and the Oxfordshire Growth Board, to make minor amendments to these documents as required to support the operational efficiency of the Growth Board's work.

8. Naming of the Garden Village (Report of the Planning Policy Manager – copy attached)

Purpose:

To agree the settlement name for the Garden Village site.

Recommendation:

That the name of Salt Cross be approved for the Garden Village.

9. Garden Village Area Action Plan (AAP) (Report of the Planning Policy Manager – copy attached)

Purpose:

To consider and approve the pre-submission draft Garden Village Area Action Plan (AAP) for the purposes of a six week statutory period of public consultation in accordance with Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012.

Recommendations:

- (a) That the Council be recommended to approve the pre-submission draft Area Action Plan (AAP) attached at Annex A for the purposes of formal publication for a statutory period of six weeks in accordance with Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012;
- (b) That the Council be recommended to authorise the Chief Executive, in consultation with the Cabinet Member for Strategic Planning, to make any minor factual/typographical amendments to the pre-submission draft AAP in conjunction with Officers, prior to formal publication; and

- (c) That the Council be recommended to agree that subject to there being no significant issues raised during the statutory six-week period, the pre-submission draft Area Action Plan (AAP) be formally submitted to the Secretary of State in accordance with Regulation 22 of the Town and Country Planning (Local Planning) (England) Regulations 2012 including any minor modifications.



Chief Executive

This agenda is being dealt with by Amy Barnes Tel: (01993) 861522
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Note: Councillors will be sent an invitation to the meeting via Cisco Webex. Members of the public may view the meeting via [Facebook Live](#). A Facebook account is not required.