

WEST OXFORDSHIRE DISTRICT COUNCIL
COUNCIL – WEDNESDAY 14 MAY 2014
RECOMMENDATIONS FROM THE EXECUTIVE AND THE COUNCIL'S
COMMITTEES
REPORT OF THE CHIEF EXECUTIVE
(Contact: Simon Wright, Tel: (01993) 861533)

1. PURPOSE

To receive and consider recommendations made by the Cabinet and the Council's Committees from 12 March to 7 May 2014.

2. RECOMMENDATIONS

That the recommendations set out in the Appendix to the report be adopted.

3. BACKGROUND

- 3.1. The recommendations set out in the Appendix have been extracted from the reports of the meetings of the Cabinet and the Council's Committees which have been made since the last Council meeting.
- 3.2. Recommendations relating to the Notice of Motion concerning Support for Local Public Houses forms the subject of a separate report at Agenda Item No. 9.

4. ALTERNATIVES/OPTIONS

The above are as set out in the relevant reports to the meetings of the Cabinet/Committee, and the decisions or minutes of those meetings.

David Neudegg
Chief Executive

(Author: Simon Wright, Tel: (01993) 861533; Email: simon.wright@westoxon.gov.uk)

Date: 1 May 2014

Background Papers:

None.

Appendix

	Meeting and Date	Subject; Agenda Item No.& Minute Reference	Recommendation(s)
(1)	Audit and General Purposes Committee (20 March 2014)	Food Safety and Hygiene (England) Regulations 2013 (Minute No. A&GP/44/2013/2014)	In respect of the decision that the Head of Community Services be authorised to exercise the powers of the Council contained in the Food Safety and Hygiene (England) Regulations 2013 (as may be amended). The recommendation that the Council; Incorporates an appropriate amendment to the Officer Delegation Rules contained in part 4 of the constitution consequent to the decision above.
(2)	Cabinet (9 April 2014)	Carterton Town Centre Regeneration and Improvement – Allocation of Funding (Minute No. CT/142/2013/2014)	The recommendation that the Council: Be recommended to add to the 2014/15 Capital Programme the Carterton Town Centre Refurbishment Schemes at a cost of £155,000 to be fully funded from section 106 contributions which includes a £90,000 allocation for the resurfacing of Black Bourton Road Car Park.
(3)	Cabinet (9 April 2014)	Service Review – Provision of Public Conveniences (Minute No. CT/143/2013/2014)	In respect of decisions relating to the review of public convenience provision. The recommendations to Council: (f) that charges be increased to 20 pence per use with charges applied at all facilities as soon as alterations can be made; and (g) that the Council approves the one-off Capital required of up to £25,000 including contingency sum, to fund the recommendations above which will generate an annual saving estimated at £27,331.

	Meeting and Date	Subject; Agenda Item No.& Minute Reference	Recommendation(s)
(4)	Cabinet (7 May 2014)	Supplementary Estimate – Pension Fund Backfunding Payment (Agenda Item No. 7)	In respect of the decision regarding the urgent action taken by the Strategic Director in consultation with the Cabinet Member for Resources and Chairman of Finance and Management Overview and Scrutiny Committee in making a one off rather than monthly payments of backfunding amounts to the OCC Pension Fund. The recommendation to Council: To approve a supplementary estimate in the amount of £890,000 for 2014/15.