

WEST OXFORDSHIRE DISTRICT COUNCIL
COUNCIL – WEDNESDAY 3 SEPTEMBER 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 a recommendations made by the Cabinet and the Council's Committees from 18 June to 20 August 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 held since the last Council meeting.
- 3.2. The recommendation of Cabinet made at the meeting on 18 June 2014 in respect of an update to the Council Plan 2012-2015 is incorporated in a separate report on this agenda.
- 3.3. The recommendation of Cabinet made at the meeting on 16 July 2014 that an additional sum, as shown in the report, be added to the Capital Programme to finance the acquisition of the investment property was considered and approved by the Urgency Committee.

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.

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Chief Executive

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Date: 22 August 2014 [revised 03 September 2014]

Background Papers:
None.

Appendix

	Meeting and Date	Subject; and Agenda Item No. or Minute Reference	Recommendations
(1)	Cabinet (18 June 2014)	Review of the Localism Act 2011 Community Right to Bid and Approval of a Revised Scheme of Delegation (Minute No. CT/6/2014/2015)	In respect of the decision that the scheme for delegated decision-making in connection with the Community Right to Bid be revised. 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 (18 June 2014)	2013/14 Outturn Financial and Performance Report (Minute No. CT/9/2014/2015)	The recommendations that the Council: <ul style="list-style-type: none"> i. Approves the net capital slippage of £1,523,400; ii. Sets aside One-Off Flooding Business Support Grant income of £28,500 as an Earmarked Reserve for utilisation in 2014/15; iii. Does not apply the budgeted £140,000 Investment Interest Smoothing Reserve for 2013/14; closes the Investment Interest Smoothing Reserve; and, transfers the residual balance to set up an Investment Property Improvement and Incentive Reserve at the end of 2014/15; and iv. Allocates £600,000 from New Homes Bonus received in 2013/14 to set up a High Speed Broadband Earmarked Reserve to fund the remaining capital programme commitment scheduled for 2015/16.