

WEST OXFORDSHIRE DISTRICT COUNCIL
COUNCIL – WEDNESDAY 21 JANUARY 2015

RECOMMENDATIONS FROM THE EXECUTIVE AND COUNCIL COMMITTEES

REPORT OF THE CHIEF EXECUTIVE

(Contact: Paul Cracknell, Tel: (01993) 861523)

1. PURPOSE

To receive and consider a recommendations made by the Cabinet and the Council's Committees from 12 November 2014 to 14 January 2015.

2. RECOMMENDATIONS

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

3. BACKGROUND

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.

It is intended that the record of decisions of the Cabinet meeting to be held on 14 January 2015 will be circulated on Friday 16 January. It is likely that these will give rise to recommendations to Council and the text reflects, so far as possible, the recommendations contained in the relevant reports.

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

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Date: 6 January 2015

Background Papers:

None

Appendix

	Meeting and Date	Subject; and Agenda Item No. or Minute Reference	Recommendations
(1)	Cabinet (12 November 2014)	West Oxfordshire Statement of Community Involvement (Minute No. CT/64/2014/2015)	The recommendation that the Council adopts the updated Statement of Community Involvement.
(2)	Cabinet (12 November 2014)	Budget Performance and Monitoring Quarter 2 2014/2015 (Minute No. CT/67/2014/2015)	The recommendations that the Council increases the 2014/15 capital programme for two schemes - Eynsham - Play Area and Recreation Equipment Refurbishment £9,500 and Chipping Norton – Recreation Ground Outdoor Gym Equipment £23,400 both financed from S106 monies.
(3)	Cabinet (14 January 2015)	Procurement of Housing Software (Item No. 7)	The recommendation that the Council increases the 2014/15 capital programme by £50,000 for the procurement and implementation of the Northgate Housing IT system, to be financed from Housing and Planning Delivery Grant.
(4)	Cabinet (14 January 2015)	Revised Medium Term Financial Strategy 2014-2024 (Item No. 9)	The recommendation that the Council approves the options set out in the Cabinet report and Appendix B thereto with regard to the revised Medium Term Financial Strategy; spending targets and supporting principles.

	Meeting and Date	Subject; and Agenda Item No. or Minute Reference	Recommendations
(5)	Cabinet (14 January 2015)	2015/2016 Budget and Council Tax Base (Item No. 10)	<p>The recommendations that the Council approves:</p> <ul style="list-style-type: none"> (i) Draft base budgets for 2015/16 totalling £10,870,700 for Total Cost of Services and £9,222,400 for Net Expenditure as detailed in Appendix A; (ii) the revised Capital Programme for 2014/15 totalling £5,563,600 as detailed in Appendix B; (iii) the draft Capital Programme for 2015/16 to 2019/20 totalling £7,209,000 as detailed in Appendix B; (iv) the Council Tax Base shown in Appendix C, calculated at 41,175.81 for the year 2015/16; (v) the National Non-domestic Rates Return I (NNDR I) for submission to the Department for Communities and Local Government (DCLG) as set out at Appendix E and delegate any amendments that are necessary to the Council's Chief Financial Officer (s.151) prior to its submission date of 31st January 2015; and (vi) that the final determination of business rates pooling distribution methodology be delegated to the Strategic Director in consultation with the Leader.