

**WEST OXFORDSHIRE DISTRICT COUNCIL**

**COUNCIL – WEDNESDAY 24 JUNE 2015**

**RECOMMENDATIONS FROM THE EXECUTIVE AND 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 27 May to 17 June 2015.

**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. It is intended that the record of decisions of the Cabinet meeting to be held on 17 June 2015 will be circulated on Friday 19 June. 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: 16 June 2015

Background Papers:  
None

**Appendix**

	<b>Meeting and Date</b>	<b>Subject; and Agenda Item No. or Minute Reference</b>	<b>Recommendations</b>
(a)	Cabinet – 27 May 2015	Right to Move - Allocations Policy (Minute No. CT/09/2015/2016)	<p>The recommendations:</p> <p>(a) That the Housing Nomination Scheme be amended to include an additional ‘Special case’ category to cover applicants who have the Right to Move as defined by the Allocation of Housing (Qualification Criteria for Right to Move) (England) Regulations 2015 (SI 2015/967) and as set out in paragraph 3.11 of this report.</p> <p>(b) That a quota of 1% of annual nominations is agreed for the purposes of re-housing applicants who qualify for the Right to Move and that authority is delegated to the Head of Revenues and Housing Support, in consultation with the relevant Cabinet Member, to set a revised annual quota taking into account the level of demand, available resources and the needs of other housing applicants.</p>
(b)	Cabinet – 27 May 2015	Disposal of Housing Stock Request from Cottsway Housing (Minute No. CT/10/2015/2016)	<p>In respect of the decision to delegate authority to the relevant Strategic Director in consultation with the Cabinet Member for Planning and Strategic Housing to consider and determine future requests of this nature in respect of disposals that are covered by the LSVT clawback agreement the recommendation:</p> <p>That the Council be recommended to approve the incorporation of the necessary amendments to the Officer Delegation Rules contained in Part 4 of the Constitution consequent upon the decision above.</p>

	<b>Meeting and Date</b>	<b>Subject; and Agenda Item No. or Minute Reference</b>	<b>Recommendations</b>
(c)	Cabinet – 17 June 2015	2014/2015 Outturn Financial and Performance Report (Agenda Item No. 8)	<p>The recommendations that the Council:</p> <ul style="list-style-type: none"> <li>(i) approves the net capital slippage of £1,117,100;</li> <li>(ii) approves the establishment of a Business Rates Movement Reserve and allocate a balance of £866,583;</li> <li>(iii) does not apply the budgeted use of £140,000 Investment Property Improvement and Incentive Reserve for 2014/15 and instead transfers a further £240,000 towards this reserve; and</li> <li>(iv) agrees a provision of £387,410 to cover potential exchange rate losses and any future tax liability or discounted costs regarding Glitnir investment holding currently in Escrow.</li> </ul>