

**WEST OXFORDSHIRE DISTRICT COUNCIL**  
**COUNCIL – WEDNESDAY 21 OCTOBER 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 10 September to 14 October 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 14 October 2015 will be circulated on Friday 16 October. 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.

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Chief Executive

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Date: 12 October 2015

Background Papers:  
None

	Meeting and Date	Subject; and Agenda Item No. or Minute Reference	Recommendations
(a)	Cabinet – 16 September 2015	Budget Parameters 2016/2017 (Minute No. CT/41/2015/2016)	<p>The recommendations that the budget parameters for 2016/17 be approved as follows:</p> <ul style="list-style-type: none"> <li>(i) inflation on pay budgets of 1% for all staff;</li> <li>(ii) expenditure on utilities inflated in line with contractual changes;</li> <li>(iii) expenditure on external budgets in line with contractual commitments – where no contractual commitments occur no inflation allowance given;</li> <li>(iv) Fees and charges increase- target of 2% where discretionary and market will bear.</li> </ul>
(b)	Licensing Committee – 29 September 2015	Gambling Act 2005 – Review of Gambling Licensing Policy Statement Minute No. L/9/2015/2016)	<p>The recommendations:-</p> <ul style="list-style-type: none"> <li>(a) That the Council approves the recommended amendments and adopts the revised draft Gambling Act 2005 Licensing Policy Statement, attached as Appendix A to the Committee report; and</li> <li>(b) That the Shared Head of Public Protection be authorised, following consultation with the Chairman of the Council’s Licensing Committee, to make any necessary amendments to the Gambling Act 2005 Licensing Policy Statement prior to it being published on 31 January 2016 which are required for clarification and consistency; and</li> <li>(c) That the Council continues to adopt a “no- casino resolution” for inclusion in the published Gambling Act 2005 Licensing Policy Statement</li> <li>(d) That the revised Gambling Act 2005 Licensing Policy Statement be included in the Council’s Policy Framework, as set out in Article 4 of the Constitution.</li> </ul>

	<b>Meeting and Date</b>	<b>Subject; and Agenda Item No. or Minute Reference</b>	<b>Recommendations</b>
(c)	Cabinet – 14 October 2015	Contract Procedure Rules Agenda Item No. 8	The recommendation that the updated contract procedure rules be approved.
(d)	Cabinet – 14 October 2015	Carterton Leisure Centre – Installation of Solar Panels Agenda Item No. 16	The recommendation that the addition of £212,000 to the 2015/2016 Capital Programme be approved