

WEST OXFORDSHIRE DISTRICT COUNCIL
COUNCIL – WEDNESDAY 20 JANUARY 2016

RECOMMENDATIONS FROM THE EXECUTIVE AND COUNCIL 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 11 November 2015 to 13 January 2016.

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 13 January 2016 will be circulated on Friday 15 January 2016. 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 2016

Background Papers:
None

	Meeting and Date	Subject; and Agenda Item No. or Minute Reference	Recommendations
(a)	Cabinet 9 December 2015	Digital Nominations Scheme Minute No. CT/84/2015/2016	The recommendations: (a) That the Council be recommended to agree that a digital nominations approach is adopted for a trial period commencing in summer 2016, with stakeholder consultation to be undertaken after 12 months, and the findings of that review to be considered by Cabinet late in 2017. (b) That the Council be recommended to approve the adoption of the proposed new Allocations Policy for the period until the stakeholder review has been completed and consideration given to the findings.
(b)	Cabinet 9 December 2015	The Smoke and Carbon Monoxide (England) Regulations 2015 Minute No. CT/87/2015/2016	In respect of the decision to authorise the Shared Public Protection Group Manager (Head of Service) to exercise the Council's powers and duties under the Regulations the recommendations: (a) 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; and (b) That the Council be recommended that the Penalty Charge be set at £5,000.
(c)	Cabinet 13 January 2016	2016/17 Budget and Council Tax Base Agenda Item No. 6	The recommendations that: (i) the revised Capital Programme for 2015/16 totalling £5,471,100 as detailed in Appendix B; (ii) the draft Capital Programme for 2015/16 to 2020/21 totalling £5,374,000 as detailed in Appendix B; (iii) the Council Tax Base shown in Appendix C, calculated at 41,512.03 for the year 2016/17; (iv) that the National Non-domestic Rates Return I (NNDR I) for submission to the Department for Communities and Local Government (DCLG) is delegated to the Council's Chief Financial Officer (s.151) prior to its submission date of 31st January 2016;

	Meeting and Date	Subject; and Agenda Item No. or Minute Reference	Recommendations
(d)	Cabinet 13 January 2016	Delegation of Powers Relating to Article 4 Directions Agenda Item No. 7	In respect of the decision that the powers (i) to make an Article 4 Direction in cases of urgency; and (ii) to withdraw an Article 4 Direction where it is no longer expedient to remove permitted development rights be delegated to the Head of Planning and Strategic Housing the recommendation: That the Council be requested to incorporate the delegations into the Officer Delegation Rules included in Part 4 of the Council's Constitution, and to adjust the existing entries PE8, PE16, PDM9 and PDM 13 accordingly.