

**WEST OXFORDSHIRE DISTRICT COUNCIL**

**COUNCIL – WEDNESDAY 27 APRIL 2016**

**RECOMMENDATIONS FROM THE EXECUTIVE AND COUNCIL COMMITTEES**

**REPORT OF THE HEAD OF PAID SERVICE**

**(Contact: Simon Wright, Tel: (01993) 861533)**

**1. PURPOSE**

To receive and consider recommendations made by the Cabinet and the Council's Committees from 9 March to 25 April 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. There is a meeting of the Development Control Committee to be held on 25 April 2016. It is likely that this will give rise to a recommendation to Council and the text reflects, so far as possible, the recommendation contained in the relevant report. The full minutes of the meeting will be presented to the June meeting of Council.

**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.

Frank Wilson  
Head of Paid Service

(Author: Simon Wright, Tel: (01993) 861533; Email: [simon.wright@westoxon.gov.uk](mailto:simon.wright@westoxon.gov.uk) )  
Date: 18 April 2016

**Background Papers:**

None

## Appendix

	<b>Meeting and Date</b>	<b>Subject; and Agenda Item No. or Minute Reference</b>	<b>Recommendations</b>
(a)	Cabinet 9 March 2016	2020 Partnership Joint Committee - Appointment of Substitute Members CT/121/2015/2016	In respect of the decision that the Head of the Paid Service be authorised to appoint substitute Member(s) to the 2020 Partnership Joint Committee in consultation with the Leader or, in their absence, the Deputy Leader of the Council the recommendation:  <i>'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.'</i>
(b)	Cabinet 13 April 2016	Devolution Update CT/130/2015/2016	In respect of the decisions to agree to work with other district councils and partners and to appoint independent consultants to undertake detailed work in respect of initial unitary devolution proposals the recommendation:  <i>'That the Council be recommended to allocate the budget of £50k to support the initial study on viability and sustainability and governance; specialist work on collaboration around Children and Adult services; public consultation and involvement; and preparation of a revised Devolution Deal. This will be funded from reserves'</i>
(c)	Cabinet 13 April 2016	Housing Investment Property Purchase CT/135/2015/2016	In respect of the decision to purchase a property for the purposes set out in the report the recommendation:  <i>'That the Council be recommended to release capital funding of £250,000 from affordable housing capital receipts to finance the scheme'</i>
(d)	Development Control Committee 25 April 2016	Scheme of Delegation Agenda Item No. 5	In respect of the decision to agree to remove proposals for floodlight columns from the list of potentially delegated applications the recommendation:  <i>'That as a consequence of recommendation (a) above, Council be requested to incorporate the amendment into the officer delegation rules contained in Part 4 of the Constitution'</i>