

**WEST OXFORDSHIRE DISTRICT COUNCIL**  
**COUNCIL – WEDNESDAY 7 SEPTEMBER 2016**  
**RECOMMENDATIONS FROM THE EXECUTIVE AND COUNCIL COMMITTEES**  
**REPORT OF THE HEAD OF PAID SERVICE**  
(Contact: Paul Cracknell, Tel: (01993) 861523)

**1. PURPOSE**

To receive and consider recommendations made by the Cabinet and the Council's Committees from 30 June to 24 August 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. The recommendation made by the Cabinet at its meeting held on 27 July regarding the Notice of Motion submitted to Council on 21 October 2015 in respect of proposals by Government to extend the Business Rates Retention Scheme (Minute No. CT/34/2016/2017 refers) is the subject of a separate report at agenda item No. 9.

**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

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Date: 25 August 2016

Background Papers:  
None

## Appendix

|     | <b>Meeting and Date</b>                              | <b>Subject; and Agenda Item No. or Minute Reference</b>   | <b>Recommendations</b>  |
|-----|--|---|---|
| (a) | Audit and General Purposes Committee<br>30 June 2016 | Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016.<br>(Minute No. A&GP/11/2016/2017) | The recommendation that the Council approves:-<br><br>(a) the necessary amendments to the Officer Delegation Rules contained in Part 4 of the Council's Constitution consequent upon the decision authorising the Group Manager of Environmental and Regulatory Services Group to authorise Officers 2016 to serve Fixed Penalty Notices for the unauthorised deposit of waste under the Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016.<br><br>(b) the amount payable upon service of a Fixed Penalty Notice under the Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016 at £400 and that, upon early payment before the end of a period of 10 days following the date of the notice, that amount be reduced to £200. |
| (b) | Cabinet<br>27 July 2016                              | Purchase of Investment Property<br>(Minute No. CT/39/2016/2017)                                     | The recommendation that the Council approves the requisite increase in the capital programme to facilitate the acquisition of the property identified in the report.  |
| (c) | Cabinet<br>24 August 2016                            | Multi-Year Settlement and Efficiency Plan<br>(Minute No. CT/46/2016/2017)                           | The recommendation that the Council approves the submission of a request for a Multi-Year Settlement to the Department for Communities and Local Government.  |
| (d) | Cabinet<br>24 August 2016                            | 2016/2017 Budget and Performance Monitoring – Quarter 1<br>(Minute No. CT/47/2016/2017)             | The recommendation that the 2016/2017 Council Buildings Maintenance Programme (Capital) be increased by £33,000, to be funded from S.106 monies and flooding grant.   |

|     | <b>Meeting and Date</b>   | <b>Subject; and Agenda Item No. or Minute Reference</b>           | <b>Recommendations</b>  |
|-----|---------------------------|---|---|
| (e) | Cabinet<br>24 August 2016 | Purchase of Investment Property<br>Minute No.<br>CT/51/2016/2017) | The recommendation to approve an addition to the Capital Programme and an amendment to the Treasury Management Strategy and Prudential Borrowing limits to enable the Council to borrow funds from the PWLB, if necessary, to finance the acquisition of the property identified in the report. |