

WEST OXFORDSHIRE DISTRICT COUNCIL
COUNCIL – WEDNESDAY 26 OCTOBER 2016

RECOMMENDATIONS FROM THE EXECUTIVE AND COUNCIL COMMITTEES

REPORT OF THE HEAD OF DEMOCRATIC SERVICES

(Contact: Paul Cracknell, Tel: (01993) 861523)

1. PURPOSE

To receive and consider recommendations made by the Cabinet and the Council's Committees from 15 September to 19 October 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 Cabinet to be held on 19 October 2016. It is likely that this will give rise to recommendations to Council and the text reflects, so far as possible, the recommendations contained in the relevant reports. The full minutes of the meeting will be circulated on Friday 21 October 2016.
- 3.3. Recommendations relating to suggested changes to the Local Plan have not been incorporated into this report and are addressed as a separate item of business at Agenda Item No. 8.

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.

Keith Butler
Head of Democratic Services

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Date: 13 October 2016

Background Papers:

None

Appendix

	Meeting and Date	Subject; and Agenda Item No. or Minute Reference	Recommendations
(a)	Cabinet 21 September 2016	Budget Parameters for 2017/2018. (Minute No. CT/59(a)/2016/2017)	The recommendation that the budget parameters for 2017/2018 be approved as follows:- (i) inflation on pay budgets of 1% for all staff; (ii) expenditure on utilities inflated in line with contractual changes; (iii) expenditure on external budgets in line with contractual commitments – where no contractual commitments occur no inflation allowance given; (iv) fees and charges increase- target of 2% where discretionary and market will bear.
(b)	Cabinet 19 October 2016	2020 Partnership – Establishment of Companies (Agenda Item No. 8)	The recommendation that the Council:- (i) agrees to form local authority-owned Companies with 2020 Partner Councils; (ii) authorises the Head of Paid Service, in consultation with the Leader of the Council, appropriate Portfolio Holder, Monitoring Officer, and Partnership Managing Director, to agree the Articles of Association, the Company's constitutional documents, Service Level Agreements (in line with current service levels) and all other legal documents to enable the Companies' formation and any subsequent decisions necessary to establish the company model; (iii) approves the required funding of £1.72m; and (iv) appoints the Leader of the Council as the Shareholder Representative for the Companies.
(c)	Cabinet 19 October 2016	Mortgage Support Schemes (Agenda Item No. 9)	The recommendation that the Council allocates an initial £500,000 to the 2016/17 capital programme from the Affordable Housing Fund to finance a Local Authority Partnership Purchase (LAPP) – Broker Scheme

	Meeting and Date	Subject; and Agenda Item No. or Minute Reference	Recommendations
(d)	Cabinet 19 October 2016	Clinical Waste Charges for Nursing Homes (Agenda Item No. 10)	The recommendation that the Council approves the introduction of charges for Clinical Waste with effect from 1 April, 2017, at a total cost of £92 per collection to cover all administrative, collection and disposal costs incurred.
(e)	Cabinet 19 October 2016	Management of the Kier Contract And Transfer Of Waste And Recycling Services To Ubico (Agenda Item No. 14)	The recommendations that the Council:- (i) approves the additional temporary resources to support the contract management and service transfer over the next 12 months as set out in paragraph 6.9 of the report to be funded from Earmarked Reserves - 2016/17 and within the Waste Services Budget - 2017/18; (ii) includes the requisite sum within the 2016/17 capital programme for the purchase of the Bartec Software System, to be funded from the Ubico Earmarked Reserve; and (iii) approves the permanent establishment of a shared Garden Waste Project Officer as set out in the report at an estimated cost of £16,000 plus the on-going revenue costs of the Bartec System £4,600, both to be incorporated into 2017//18 Revenue Budgets as growth items.