

WEST OXFORDSHIRE DISTRICT COUNCIL
COUNCIL – WEDNESDAY 28 FEBRUARY 2018

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 25 January to 14 February 2018.

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 meeting of the Council.
- 3.2. The recommendations relating to the Oxfordshire Housing and Growth Deal set out at minute no. 114 of the meeting of the Cabinet held on 14 February were considered and adopted by Council at its meeting on the same date.
- 3.3. The recommendations relating to the Budget and Council Tax 2018/2019 set out at minute no. 116 of the meeting of the Cabinet held on 14 February are included within the separate report at Agenda Item No. 9 for this meeting.

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: 15 February 2018

Background Papers:

None

Appendix

	Meeting and Date	Subject and Agenda Item No. or Minute Reference	Recommendations
(a)	Cabinet 14 February 2018	Revised Medium Term Financial Strategy (Minute No. CT/115/2017/18)	The recommendations that the Council approves the revised Medium Term Financial Strategy, spending targets and principles supporting it as set out in the appendices to the Cabinet report (subject to the reduction in the increase in Council Tax to 3% or £2.75 at Band D).
(b)	Cabinet 14 February 2018	Treasury Management Strategy Statement and Capital Strategy (Minute No. CT/117/2017/18)	The recommendations that the Council approves:- <ul style="list-style-type: none"> (i) The Treasury Management Strategy 2018/2019 attached as Appendix A to the Cabinet report; (ii) The MRP statement and the application of 'Option 3: the Asset Life Method' for charging MRP in 2018/2019 and adopts the Prudential Indicators and Limits for 2018/2019 to 2020/2021 as outlined in the Treasury Management Strategy and Capital Strategy and summarised in Appendix C of the Cabinet report.
(c)	Cabinet 14 February 2018	Revised Waste and Recycling Policy (Minute No. CT/118(f)/2017/18)	The recommendation that the charges associated with the revised Waste and Recycling Policy approved by the Cabinet on 14 February be approved for 2018/19.
(d)	Cabinet 14 February 2018	The Council's Relationship with Cottsway Housing (Minute No. CT/123(b) & (c)/2017/18)	The recommendations that the Council supports the removal of the voting rights and the amendment of the rules to remove the Council's ability to nominate to the Board of Cottsway Housing, to be effective from 1 April 2018.