

WEST OXFORDSHIRE DISTRICT COUNCIL

COUNCIL – WEDNESDAY 20 JUNE 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 23 May to 13 June 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 Council meeting.

3.2. There is a meeting of Cabinet to be held on 13 June 2018. It is likely that this will give rise to recommendations to Council and the text set out in the [Appendix](#) reflects, so far as possible, the recommendations contained in the relevant reports. The full minutes of the meeting will be circulated on Friday 15 June.

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: 11 June 2018

Background Papers:

None

Appendix

| | Meeting and Date | Subject and Agenda Item No. or Minute Reference | Recommendations |
|-----|--|--|---|
| (a) | Miscellaneous Licensing Sub-Committee 1 June 2018 | Review of Private Hire and Taxi Licensing Fees (Minute No. ML/9/2018/2019) | The recommendation that the Council approves:- (a) the revised fees for Hackney Carriage and Private Hire Drivers' Licences as set out in the report to the Sub-Committee and; (b) the revised fees for Hackney Carriage and Private Hire Vehicle Licences and Private Hire Operators Licences as set out in the report to the Sub-Committee, subject to no further objections being raised during the public consultation period. |
| (b) | Development Control Committee 11 June 2018 | Amendments to the Scheme of Delegation (Minute no. DC/8/2018/2019) | The recommendation at (b) that the revisions to the scheme of delegation be incorporated into the officer delegation rules in part 4 of the Constitution. |
| (c) | Cabinet 13 June 2018 | 2017 2018 Financial Outturn and Performance Report Agenda Item No. 8 | The recommendation that the Council:- (i) Approves the net capital slippage of £3,927,272; (ii) Allocates a capital budget of £75,000 to the refurbishment of Raleigh Crescent play area (the scheme to be funded from S106 contributions) as set out in paragraph 4.11 of the Cabinet report; (iii) Includes a capital budget of £250,000 in the 2018/19 capital programme to progress the purchase of a property to support emergency house accommodation, further to Cabinet minute no. 72, of 15 November 2017, and as set out in paragraph 4.12 of the report; (iv) Approves the transfer of £2,340,000 to Earmarked Reserves as set out in paragraph 3.25; (v) Approves the transfer of the remaining revenue budget underspend of £589 to the Council's General Fund Reserve; |

| | Meeting and Date | Subject and Agenda Item No. or Minute Reference | Recommendations |
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| | | | <ul style="list-style-type: none"> <li data-bbox="947 250 1944 358">(vi) Authorises the Group Manager- Council Advisory Services to implement the campaign to increase recycling using the funding set out in paragraph 3.25 of the report; and <li data-bbox="947 375 1944 553">(vii) Authorises the Head of Paid Service, in consultation with the Cabinet Members for Communities, Leisure and Tourism and Resources to consider any requests from Town or Parish Councils to access services provided by Publica to be funded from the £50,000 provision as set out in paragraph 3.25 of the report. |