

WEST OXFORDSHIRE DISTRICT COUNCIL

COUNCIL – WEDNESDAY 25 JULY 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 28 June to 18 July 2018.

2. RECOMMENDATIONS

That the recommendations set out in the [Appendix](#) to the report be adopted.

3. BACKGROUND

3.1. There is a meeting of Cabinet to be held on 18 July 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 20 July.

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 July 2018

Background Papers:

None

Appendix

	Meeting and Date	Subject and Agenda Item No. or Minute Reference	Recommendations
(a)	Cabinet 18 July 2018	Update to Council Plan. Agenda Item No. 7	The recommendation that the Council approves the 2018/19 update to the Council Plan 2016 to 2019.
(b)	Cabinet 18 July 2018	Funding Request to Provide Additional Resources to Support Delivery of Council Priorities. Agenda Item No. 8	The recommendation that the funding requests to Council be approved.
(c)	Cabinet 18 July 2018	Chipping Norton Leisure Centre Improvement Projects. Agenda Item No. 9	The recommendation that the Council includes provision of £137,000 from Section 106 contributions within the 2018/2019 Capital Programme to fund improvement projects at Chipping Norton Leisure Centre.
(d)	Finance and Management Overview and Scrutiny Committee 11 July 2018 Cabinet 18 July 2018	Legal Costs for Electric Vehicle Charging Point Framework (Minute No. F&M/26/2018/2019) Agenda Item No. 10	The recommendation that the Council approves a revenue allocation of up to £35,000 to enable legal work to be procured to put a Framework for Electric Vehicle Charging Points in place to be funded from earmarked reserves.
(e)	Cabinet 18 July 2018	Freehold Transfer of Unterhaching Park, Witney. Agenda Item No. 11	The recommendation that the 2018/19 Capital Programme, Capital Strategy, Treasury Management Strategy and Prudential Indicators be updated consequent upon the decision to make payment of £30,000 to the Witney Town Council in connection with the transfer of Unterhaching Park and the adjoining woodland.