

WEST OXFORDSHIRE DISTRICT COUNCIL

COUNCIL – WEDNESDAY 24 APRIL 2019

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 7 March to 17 April 2019.

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 17 April 2019. 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 Thursday 18 April.

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: 12 April 2019

Background Papers:

None

Meeting and Date		Subject and Minute Reference or Agenda Item No.	Recommendations
(a)	Economic and Social Overview and Scrutiny Committee 7 March 2019	International Holocaust Remembrance Alliance definition of Antisemitism. (Minute No. E&S/71/2018/19)	The recommendations that the Council adopts the International Holocaust Remembrance Alliance definition of antisemitism.
(b)	Cabinet 20 March 2019	Publica Business Plan – Graduate and Paid Intern Scheme (Minute No. CT/125(b)/2018/19)	The recommendation that, subject to the final outturn financial position, the Council sets aside £70,000 of the anticipated underspend against the contract sum for Publica to utilise over the next two financial years to support a graduate and paid intern scheme.
(c)	Cabinet 20 March 2019	Application and Enforcement of Domestic Energy Efficiency Regulations. (Minute No. CT/129/2018/19)	The recommendation that the delegations to enforce the provisions and sanctions of Sections 43 to 45 of the Energy Act 2011 and the Regulations made thereunder be incorporated into the Officer Delegation Rules contained in Part 4 of the Constitution.
(d)	Cabinet 20 March 2019	Order for Sale pursuant to the Charging Orders Act 1979 (Minute No. CT/132/2018/19)	The recommendation that the delegation to take enforcement action pursuant to the Charging Orders Act 1979 be incorporated into the Officer Delegation Rules contained in Part 4 of the Constitution.
(e)	Cabinet 17 April 2019	OVO Energy Womens' Tour (Agenda Item No. 10)	The recommendation that the Council agrees to fund the ongoing share of the hosting fee for years two and three through the annual budget setting process (2020 and 2021)

Meeting and Date		Subject and Minute Reference or Agenda Item No.	Recommendations
(f)	Cabinet 17 April 2019	Repairs to Spillway at Woodford Mill, Mill, Witney (Agenda Item No. 13)	The financial implications of the Cabinet's decision may give rise to a recommendation to the Council. This will be addressed in detail in the minutes of the Cabinet meeting which will be circulated on 19 April.
(g)	Cabinet 17 April 2019	Acquisition of Land and Property to support Economic Development (Agenda Item No. 17)	The financial implications of the Cabinet's decision may give rise to a recommendation to the Council. This will be addressed in detail in the minutes of the Cabinet meeting which will be circulated on 19 April.