



WEST OXFORDSHIRE
DISTRICT COUNCIL

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Name and date of Committee	COUNCIL – WEDNESDAY 23 OCTOBER 2019
Report Number	AGENDA ITEM No. 6
Subject	RECOMMENDATIONS FROM THE EXECUTIVE AND COUNCIL COMMITTEES
Wards affected	All
Accountable member	Cllr James Mills, Leader of the Council Email: james.mills@westoxon.gov.uk
Accountable officer	Keith Butler Head of Democratic Services Tel: 01993 861521 Email: keith.butler@westoxon.gov.uk
Summary/Purpose	To receive and consider recommendations made by the Cabinet and the Council's Committees from 18 September to 16 October 2019.
Annexes	Annex 1 – Schedule of recommendations
Recommendation	That the recommendations set out in the Annex to the report be adopted.
Corporate priorities	To support the Council's priorities to protect the environment whilst supporting the local economy, to meet the current and future needs of residents and to provide efficient and value for money services, whilst delivering quality front line services.
Key Decision	No
Exempt	No
Consultees/ Consultation	None

1. BACKGROUND

- 1.1. The Council is required to consider recommendations made by the Cabinet and the Council's Committees since its last meeting.

2. MAIN POINTS

- 2.1. The recommendations set out in the [Annex](#) have been extracted from the reports of the meetings of the Cabinet and the Council's Committees held since the last Council meeting.
- 2.2. There is a meeting of Cabinet to be held on 16 October 2019. It is likely that this will give rise to recommendations to Council and the text of the Annex reflects the recommendations contained in the applicable reports. The decisions arising from the meeting will be circulated on Friday 18 October.

3. FINANCIAL IMPLICATIONS

- 3.1. There are no financial implications arising directly from this report.

4. LEGAL IMPLICATIONS

- 4.1. None

5. RISK ASSESSMENT

- 5.1. Not applicable

6. CLIMATE CHANGE IMPLICATIONS

- 6.1. Whilst there may be climate change implications arising from specific items within the schedule, there are none arising directly from this report.

7. ALTERNATIVES/OPTIONS

- 7.1. 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.

8. BACKGROUND PAPERS

- 8.1. None

Annex I

	Meeting and Date	Subject and Agenda Item No. or Minute Reference	Recommendations
(a)	Cabinet 18 September 2019	Budget Parameters 2020/2021 Minute No. CT/41(a)/2019/2020	The recommendation that the Council approves budget parameters for 2020/2021 as follows:- (i) inflation on pay budgets of 2.5% 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) expenditure on the Publica contract to be in line with the inflation on pay budgets, less the business case savings; (v) Fees and charges increase- target of 2.5% where discretionary and market will bear and administratively efficient to do so.
(b)	Cabinet 18 September 2019	Financial Outturn and Performance Minute No. CT/42(b)/2019/2020	The recommendation that the Council includes:- (i) £250,000 in the Council's Capital Programme 2019/20 for the acquisition of a housing property, with the acquisition being funded from affordable housing capital receipts. (ii) £50,000 in the Council's Capital Programme 2019/20 for the replacement of the Chipping Norton sports hall floor, with the works being funded from Capital Receipts.
(c)	Cabinet 18 September 2019	Funding for Climate Change Manager Post Minute No. CT/43(a)/2019/2020	The recommendation that the Council approves a variation and funding of approximately £120,000 to Publica for a new Climate Change Manager post to deliver against the Council's Climate Change declaration, to cover a two year period, and to be allocated from the Council Priorities Fund.

	Meeting and Date	Subject and Agenda Item No. or Minute Reference	Recommendations
(d)	Cabinet 16 October 2019	Draft Council Plan 2019-2023 Agenda Item No. 6	To consider the recommendations made by the Cabinet with regard to the Draft Council Plan 2019-2023.
(e)	Cabinet 16 October 2019	Madley Park Playing Fields Project Agenda Item No. 16	The recommendation that budgetary provision of £159,000 be included in the Councils 2019/20 capital programme to deliver the Madley Park Playing Fields project, utilising the project funding that has already been allocated as detailed within the report.