



WEST OXFORDSHIRE
DISTRICT COUNCIL

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Name and date of Committee	COUNCIL – WEDNESDAY 26 FEBRUARY 2020
Report Number	AGENDA ITEM No. 6
Subject	RECOMMENDATIONS FROM THE EXECUTIVE
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 at its meeting on 12 February 2020.
Annexes	Annex 1 – Schedule of recommendations
Recommendation	That the recommendations set out in Annex 1 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 [Annex I](#) have been extracted from the report of the meeting of the Cabinet held since the last Council meeting.
- 2.2. The recommendations regarding the budget are included, and the setting of the Council Tax for 2020/21 is identified as a separate agenda item.

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

	Meeting and Date	Subject and Agenda Item No. or Minute Reference	Recommendations
(a)	Cabinet 12 February 2020	Single Use Plastics Minute No. CT/98/2019/2020	The recommendations that the Council (i) agrees the proposed next steps as described by the SUPs Working Party at its meeting on 5 December 2019; and (ii) agrees to the WODC Statement of Principles and Action Plan as presented to Cabinet
(b)	Cabinet 12 February 2020	Community Infrastructure Levy Minute No. CT/102/2019/2020	The recommendations that the Council:- <ul style="list-style-type: none"> i) approves the Community Infrastructure Levy Draft Charging Schedule (DCS) attached at Annex A to the report for the purposes of a six-week period of public consultation in accordance with the Community Infrastructure Levy Regulations 2010 (as amended); ii) agrees that authority be given to the Chief Executive to make any minor factual/typographical amendments to the CIL Draft Charging Schedule (DCS) following consultation with the Cabinet Member for Planning and Strategic Housing, prior to publication; and iii) agree that subject to there being no significant issues raised during the six-week consultation period, the draft CIL charging schedule be formally submitted for independent examination in accordance with the Community Infrastructure Levy Regulations 2010 (as amended) including any minor modifications

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(c)	Cabinet 12 February 2020	Updated Medium Term Financial Strategy, General Fund Revenue Budget, Capital Programme for 2020/21 to 2029/30, Fees and charges for 2020/21, the Council's Pay Policy Statement, the Council's Capital Strategy 2020/21, the Council's Investment Strategy 2020/21, the Council's Treasury Management Strategy 2020/21, Prudential Indicators and the planned contribution of £1,395 to General Fund balances in 2020/21. Minute No. CT/105/2019/2020	The recommendations that the Council approves: <ul style="list-style-type: none"> (i) the updated Medium Term Financial Strategy at Annex A to the report; (ii) General Fund revenue budgets as summarised at Annex B to the report; (iii) the Capital Programme for 2020/21 to 2029/30 as set out at Annex D to the report; (iv) Fees and charges for 2020/21 as set out in Annex E to the report; (v) the Council's Pay Policy Statement as set out in Annex F to the report; (vi) the Council's Capital Strategy 2020/21 as set out in Annex G to the report; (vii) the Council's Investment Strategy 2020/21 as set out in Annex H to the report; (viii) the Council's Treasury Management Strategy 2020/21 as set out in Annex I to the report; (ix) the Prudential Indicators as set out in Annex N to the report; and (x) the planned contribution of £1,395 to General Fund balances in 2020/21