



WEST OXFORDSHIRE
DISTRICT COUNCIL

WEST OXFORDSHIRE DISTRICT COUNCIL

Name and date of Committee	Council: Wednesday 24 June 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 expected to be made by the Cabinet at its meeting on 17 June 2020.
Annex	Annex 1 – Schedule of anticipated 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	N/A
Exempt	No
Consultees/ Consultation	None

1. BACKGROUND

1.1. The Council is required to consider recommendations made by the Cabinet since its last meeting.

2. MAIN POINTS

2.1. There is a meeting of Cabinet to be held on 17 June 2020. It is likely that this will give rise to recommendations to Council and the text of [Annex 1](#) reflects the recommendations contained in the applicable reports. The decisions arising from the meeting will be circulated on Friday 19 June.

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 meeting of the Cabinet, and the decisions of that meeting.

8. BACKGROUND PAPERS

8.1. None

	Meeting and Date	Subject and Agenda Item No. or Minute Reference	Recommendations
(a)	Cabinet 17 June 2020	Heylo Affordable Housing Funding Request Agenda Item No. 6	The recommendation that the Council approves an addition to the Capital Programme in respect of the proposed shared ownership scheme of £1.2m with £0.75m funded via the Growth Deal and the balance funded from the Affordable Housing Fund
(b)	Cabinet 17 June 2020	Local Development Scheme Update Agenda Item No. 7	The recommendation that the Council approves the release of £132,000 from the Council's unallocated Housing and Planning Delivery Grant (HPDG) to support the Area Action Plan and Supplementary Planning Documents through to formal adoption.
(c)	Cabinet 17 June 2020	Award of Contract for the Supply and Installation of Pulastic Sports Hall Floor at Chipping Norton Leisure Centre Agenda Item No. 10	The recommendation that the Council amends the Capital Programme 2020/21 to reflect the increased budget requirements as set out in the financial implications of the report, to be financed from capital underspend.