

WEST OXFORDSHIRE DISTRICT COUNCIL
ECONOMIC AND SOCIAL OVERVIEW AND SCRUTINY COMMITTEE
THURSDAY 20 SEPTEMBER 2018

CABINET WORK PROGRAMME

REPORT OF THE HEAD OF DEMOCRATIC SERVICES

(Contact: Paul Cracknell, Tel: (01993) 861523)

(The report is for noting or for comment to Cabinet)

1. PURPOSE

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 21 August 2018.

2. RECOMMENDATION

That the Committee decides whether to express a view to Cabinet on relevant issues in the Work Programme for the period.

3. BACKGROUND

3.1. The Cabinet Work Programme is produced on a monthly basis in accordance with the requirements of the Local Government Act 2000, the Council's Constitution and the Regulations relating to publicity for Cabinet decisions that came into force on 10 September 2012. The programme sets out the Cabinet's work programme for the following three months, as applicable.

3.2. The programme published on 21 August, covering the period to November 2018 is included in the [Appendix](#) to this report, for comment.

4. ALTERNATIVES/OPTIONS

None applicable

5. FINANCIAL IMPLICATIONS

There are no direct financial implications arising from this report.

6. REASONS

The report is presented to ensure awareness within the Overview and Scrutiny Committees of matters which are going to be the subject of Cabinet consideration, to enable any comment, consideration and input which the Committee decides.

Keith Butler
Head of Democratic Services

(Author: Paul Cracknell, Tel: (01993) 861523; email: paul.cracknell@westoxon.gov.uk)
Date: 4 September 2018

Background Papers:
None

NOTICE OF EXECUTIVE DECISIONS AND PRIVATE MATTERS DATED 21 AUGUST 2018

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision- maker	Date of Decision	Documents	Notes
1	Approval of Budget Parameters for 2019/20	No	No	Cabinet then Council	19 September 2018	None	
2	Approval of 2018/19 Quarter One Financial and Performance report	No	No	Cabinet then Council	19 September 2018	None	Will be referred to Council only if there are specific recommendations arising from the Quarter One situation
3	Oxfordshire Growth Deal: Joint Statutory Spatial Plan - (i) approval of the Local Development Scheme; (ii) approval of the Statement of Community Involvement for public consultation; and (iii) approval of the JSSP scoping document	No	No	Cabinet	19 September 2018	None	It is currently anticipated that the Statement of Community Involvement will be reported back for decision in November 2018
4	Approval of the award of contract for the commissioning of services	Yes	No	Cabinet	19 September 2018		
5	Approval of application for the Oxfordshire Business Rates Pool to become a 75% pool pilot in 2019/20	No	No	Cabinet	19 September 2018		If the application is successful, the formal decision will be for Council as part of the 2019/20 budget process

WEST OXFORDSHIRE DISTRICT COUNCIL
NOTICE OF EXECUTIVE DECISIONS AND PRIVATE MATTERS DATED 21 AUGUST 2018

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision- maker	Date of Decision	Documents	Notes
6	Approval of fees for licensing of Houses in Multiple Occupation	No	No	Cabinet	19 September 2018	None	
7	Approval of revised Homelessness Strategy	Yes	No	Cabinet then Council	17 October 2018	None	Will first be considered by Economic & Social Overview and Scrutiny Committee
8	<p>Consideration of bids for the provision of Electric Vehicle Charging Points and approval of contract award</p> <p>It is anticipated that there will be an Appendix to the report which will contain information which will not be published because of the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".</p>	Yes	No	Cabinet	17 October 2018	None	
9	Approval of policy to implement the new enforcement powers contained in the Housing and Planning Act 2016, relating to private sector housing and other regulatory functions	Yes	No	Cabinet then Council	17 October 2018	None	Will first be considered by Economic and Social Overview and Scrutiny Committee.

WEST OXFORDSHIRE DISTRICT COUNCIL
NOTICE OF EXECUTIVE DECISIONS AND PRIVATE MATTERS DATED 21 AUGUST 2018

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision- maker	Date of Decision	Documents	Notes
10	Approval of East Chipping Norton Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	17 October 2018	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
11	Approval and adoption of revised Corporate Enforcement Policy and approval of future authorisation to amend	Yes	No	Cabinet	17 October 2018	Enforcement Policy, March 2015	
12	Approval of funding for Fleet lease initiative	No	No	Cabinet then Council	17 October 2018	None	Will first be considered by Finance and Management Overview and Scrutiny
13	Approval of funding to support the preparation of a full business case for in-cab technology to improve the waste service, and anticipated subsequent procurement	No	No	Cabinet	17 October 2018	None	Will first be considered by Environment Overview and Scrutiny Committee.
14	Approval of Tree Management Policy, in relation to Council owned land	No	No	Cabinet	17 October 2018	None	
15	Approval of Customer Service and Access Strategy	No	No	Cabinet	17 October 2018	None	
16	Approval of Local Council Tax Support Scheme and Council Tax Reliefs for 2019/20	No	No	Cabinet then Council	17 October 2018	None	

WEST OXFORDSHIRE DISTRICT COUNCIL
NOTICE OF EXECUTIVE DECISIONS AND PRIVATE MATTERS DATED 21 AUGUST 2018

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision- maker	Date of Decision	Documents	Notes
17	Approval of action plan for the delivery of affordable housing associated with the Oxfordshire Housing and Growth Deal	No	No	Cabinet then Council	17 October 2018	Updated Capital Strategy, Treasury Management Strategy and Medium Term Financial Strategy,	Will first be considered by Finance and Management Overview and Scrutiny Committee
18	Approval of the award of contract for grounds maintenance at Talisman Business Centre, Bicester The appendix to the report will be not for publication because of the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".	Yes	No	Cabinet	17 October 2018	None	
19	Approval of rent review for 37A High Street, Witney Proposed to be considered in private because of the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".	No	Yes	Cabinet	14 November 2018	None	

WEST OXFORDSHIRE DISTRICT COUNCIL
NOTICE OF EXECUTIVE DECISIONS AND PRIVATE MATTERS DATED 21 AUGUST 2018

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision- maker	Date of Decision	Documents	Notes
20	Consideration and approval of applications for Community Facilities Grants	Yes	No	Cabinet	14 November 2018	None	
21	Approval of North Witney Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	14 November 2018	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
22	Approval of East Witney Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	14 November 2018	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
23	Approval of rent review for Unit B, Chawley Park, Cumnor Proposed to be considered in private because of the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".	No	Yes	Cabinet	14 November 2018	None	