WEST OXFORDSHIRE DISTRICT COUNCIL

ECONOMIC AND SOCIAL OVERVIEW AND SCRUTINY COMMITTEE THURSDAY 28 MARCH 2019

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)

I. PURPOSE

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 19 March 2019.

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 19 March, covering the period to June 2019 is included in the <u>Appendix</u> 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: <u>paul.cracknell@westoxon.gov.uk</u>) Date: 19 March 2019

<u>Background Papers:</u> None

Appendix

Cabinet Work Programme published 19 March 2019

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 East Witney Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	17 April 2019	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
2.	Approval of Tree Management Policy, in relation to Council owned land	No	No	Cabinet	17 April 2019	None	Will first be considered by Environment Overview and Scrutiny Committee
3.	Approval and adoption of revised Corporate Enforcement Policy and approval of future authorisation to amend	No	No	Cabinet	17 April 2019	Enforcement Policy, March 2015	
4.	Approval and adoption of revised policy and authorisation to amend – Council Tax, Housing Benefit and Council Tax Support Penalty and Prosecution Policy	No	No	Cabinet	17 April 2019	None	
5.	Approval of proposals for a Council Tax exemption scheme for care leavers	Yes	No	Cabinet then Council	17 April 2019	None	

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.	Consideration and approval of action plan in response to the LGA Peer Challenge, following consideration by Finance & Management Overview and Scrutiny Committee	No	No	Cabinet	17 April 2019	None	
7.	Approval of Oxfordshire Joint Municipal Waste Strategy, including waste reduction targets	Yes	No	Cabinet	17 April 2019	None	Will first be considered by Environment Overview and Scrutiny Committee
8.	Consideration of request to provide funding associated with the staging of part of the OVO Energy Women's Cycling Tour in Oxfordshire	No	No	Cabinet	17 April 2019	None	
9.	Approval of proposals for expenditure using the Flexible Homelessness Support Grant	Yes	No	Cabinet	17 April 2019	None	Will first be considered by Finance and Management Overview and Scrutiny Committee
10.	Consideration of authorisation for an application for planning consent for floodlighting at the proposed enhanced play and recreation facilities at Madley Park, Witney	No	No	Cabinet	17 April 2019	None	
11.	Approval of revised policy for Disabled Facilities Grants	Yes	No	Cabinet	22 May 2019	None	
12.	Approval of Developer Contributions Supplementary Planning Document (SPD) Issues Paper	No	No	Cabinet	22 May 2019	None	

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
13.	Approval of East Chipping Norton draft Supplementary Planning Document for consultation	No	No	Cabinet	22 May 2019	None	
14.	Appointment of Councillors to Outside Bodies	No	No	Cabinet	22 May 2019	None	
15.	Community Infrastructure Levy: decision as to whether consultation on a revised charging schedule is needed, or whether the previously approved schedule can be put forward for examination	Yes	No	Cabinet	22 May 2019	None	
16.	Approval of Madley Park, Witney Residents Association Request to extend Community Facilities Grant offer period	No	No	Cabinet	22 May 2019	None	

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.	Consideration of bids for the provision of an Electric Vehicle Charging Points Framework Agreement	Yes	No	Cabinet	19 June 2019	None	
	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 I of Schedule I2A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".						
18.	Approval of Oxfordshire Cotswolds Garden Village Area Action Plan (AAP) preferred options for consultation	Yes	No	Cabinet	19 June 2019	Consultation draft	Provisional date.
19.	Approval of West Eynsham Development Framework Supplementary Planning Document (SPD) following consultation	Yes	No	Cabinet	19 June 2019	Consultation draft	Provisional date.
20.	To adopt an Action Plan to reduce the Council's use of Single Use Plastics	No	No	Cabinet then Council	19 June 2019	None	Will first be considered by Environment Overview and Scrutiny Committee
21.	Consideration and approval of applications for Community Facilities Grants	Yes	No	Cabinet	19 June 2019	None	

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
22	. Consideration and approval of legislative and minor updates to the Homeseeker Plus Policy	No	No	Cabinet	19 June 2019	None	
23	. Consideration of request from the Environment Overview and Scrutiny Committee for a review and update of the Low Carbon and Environmental Plan	No	No	Cabinet	19 June 2019	None	
24	. Approval of revenue outturn and performance report 2018/19	No	No	Cabinet then Council	19 June 2019	None	