WEST OXFORDSHIRE DISTRICT COUNCIL

ECONOMIC AND SOCIAL OVERVIEW AND SCRUTINY COMMITTEE THURSDAY 30 MAY 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 21 May 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 21 May, covering the period to August 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: 21 May 2019

<u>Background Papers:</u> None

Appendix

Cabinet Work Programme published 21 May 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 |
|-----|--|-----------------------------|--|----------------------------|---------------------|-----------|--|
| ١. | 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 |
| 2. | Consideration and approval of applications for Community Facilities Grants | Yes | No | Cabinet | 19 June 2019 | None | |
| 3. | Approval of Oxfordshire Joint Municipal Waste Strategy, including waste reduction targets | Yes | No | Cabinet | 19 June 2019 | None | Will first be considered by Environment Overview and Scrutiny Committee |
| 4. | 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 | 19 June 2019 | None | |
| 5. | Consideration and approval of legislative and minor updates to the Homeseeker Plus Policy | No | No | Cabinet | 19 June 2019 | None | |
| 6. | 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 | |

| 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 |
|-----|---|-----------------------------|--|----------------------------|-----------------------------------|-----------|---|
| 7. | Approval of proposals for expenditure using the Flexible Homelessness Support Grant | Yes | No | Cabinet | 19 June 2019 | None | Will first be considered by Finance and Management Overview and Scrutiny Committee |
| 8. | Approval of revenue outturn and performance report 2018/19 | No | No | Cabinet then Council | 19 June 2019 | None | |
| 9. | Approval of rent reviews of Units 4 and 6, Talisman Business Centre, Bicester | Yes | Yes | Cabinet | 19 June 2019 | None | |
| | 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". | | | | | | |
| 10. | Approval of revised Contaminated Land Strategy | Yes | No | Cabinet | 19 June 2019 / 24 July 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 |
|-----|---|-----------------------------|--|----------------------------|--|-----------------------|--|
| 11. | Consideration of bids for the provision of an Electric Vehicle Charging Points Framework Agreement 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 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person". | Yes | No | Cabinet | 24 July 2019 | None | |
| 12. | Approval of Oxfordshire Cotswolds Garden Village Area Action Plan (AAP) preferred options for consultation | Yes | No | Cabinet | 24 July 2019 | Consultation draft | Provisional date. |
| 13. | Approval of West Eynsham Development Framework Supplementary Planning Document (SPD) following consultation | Yes | No | Cabinet | 24 July 2019 | Consultation draft | Provisional date. |
| 14. | Adoption of the Oxfordshire Energy Strategy Delivery Plan | No | No | Cabinet | 24 July 2019 | None | Will first be considered by Environment Overview and Scrutiny Committee |
| 15. | Approval of revised Council Plan, following consideration by the Overview and Scrutiny Committees | No | No | Cabinet then Council | 24 July 2019 / 21 August 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 |
|-----|--|-----------------------------|--|--------------------|------------------------------------|-----------|-------|
| 16. | Approval of award of contract for the enhanced play facilities at Madley Park, Witneylt 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" | Yes | No | Cabinet | 24 July 2019 /21 August 2019 | | |
| 17. | Approval of Developer Contributions Supplementary Planning Document (SPD) Issues Paper | No | No | Cabinet | 21 August 2019 | None | |