WEST OXFORDSHIRE DISTRICT COUNCIL

ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE WEDNESDAY 7 JUNE 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)

I. PURPOSE

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 15 May 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 Work Programme published on 15 May is attached as an 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: 15 May 2018

Background Papers:

None

Appendix

| 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 |
|-----|--|-----------------------------|--|----------------------------|---------------------|-----------|---|
| I | Appointment of Councillors to Outside Bodies | No | No | Cabinet | 23 May 2018 | None | |
| 2 | Approval of rent review for 21 Between Towns Road, Cowley 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 | 23 May 2018 | None | |
| 3 | Approval of the proposed commissioning specification for services currently supported by the grant to the Citizens Advice Bureau | No | No | Cabinet | 23 May 2018 | None | Considered by Economic and Social Overview and Scrutiny Committee and deferred by Cabinet on 18 April |
| 4 | Consideration and approval of applications for Community Facilities Grants | Yes | No | Cabinet | 13 June 2018 | None | |
| 5 | Approval of 2017/18 Outturn Financial and Performance report | No | No | Cabinet then Council | 13 June 2018 | 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 | 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 I of Schedule I2A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person". | No | Yes | Cabinet | 13 June 2018 | None | |
| 7 | Approval of Oxfordshire Cotswolds Garden Village Area Action Plan (AAP) Preliminary Consultation | No | | Cabinet | 13 June 2018 | None | These are initial, exploratory consultations, and each will be considered by Economic and Social Overview and Scrutiny Committee later in the process, prior to consultation on the emerging proposals. |
| 8 | Approval of West Eynsham Development Framework Supplementary Planning Document (SPD) Preliminary Consultation | No | | Cabinet | 13 June 2018 | None | These are initial, exploratory consultations, and each will be considered by Economic and Social Overview and Scrutiny Committee later in the process, prior to consultation on the emerging proposals. |

| 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 |
|-----|--|-----------------------------|--|--------------------|---------------------|---|---|
| 9 | Approval of Green Infrastructure Supplementary Planning Document (SPD) Preliminary Consultation | No | | Cabinet | 13 June 2018 | None | These are initial, exploratory consultations, and each will be considered by Economic and Social Overview and Scrutiny Committee later in the process, prior to consultation on the emerging proposals. |
| 10 | Approval of lease extension for Unit 5, Des Roches Square, 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 | 13 June 2018 | | |
| 11 | Approval of Independent Examiner's recommendation that the Eynsham Neighbourhood Plan should not proceed to referendum | No | No | Cabinet | 13 June 2018 | Examiner's report, at www.westoxon.go v.uk/eynsham | |

| 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 |
|-----|--|-----------------------------|--|--------------------|----------------------------------|-----------|-------|
| 12 | Approval of rent review for Swain Court, 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 | 13 June 2018 /18 July 2018 | | |
| 13 | Approval of tender for Phase 2 of the Carterton Leisure Centre 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" | Yes | No | | 18 July | | |