# WEST OXFORDSHIRE DISTRICT COUNCIL

# ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE THURSDAY 6 FEBRUARY 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 15 January 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 15 January, covering the period to April 2019 is included in the <a href="Appendix">Appendix</a> 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 January 2019

**Background Papers:** 

None

# **A**ppendix

| No. | Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private   | Key<br>Decision<br>(Yes/No) | Likely to be<br>considered<br>in private<br>(Yes/No) | Decision-<br>maker         | Date of<br>Decision | Documents | Notes   |
|-----|--|-----------------------------|--|----------------------------|---------------------|-----------|---|
| 1.  | Approval of the Oxfordshire Plan 2050 (Oxfordshire Joint Statutory Spatial Plan) Statement of Community Involvement, following consultation  | Yes                         | No   | Cabinet                    | 30 January<br>2019  | None      | Previously considered by Economic and Social Overview and Scrutiny Committee  |
| 2.  | Approval of preferred options consultation document for the Oxfordshire Plan 2050 (Joint Statutory Spatial Plan)   | No                          | No   | Cabinet                    | 30 January<br>2019  | None      | It is intended for this to be considered by Economic and Social Overview and Scrutiny Committee during the subsequent consultation period |
| 3.  | Consideration and recommendation to Council to approve the budget, fees and charges, capital programme, treasury management strategy, investment strategy, capital strategy, prudential indicators, medium term financial strategy, council tax and pay policy statement for 2019/20 | No                          | No   | Cabinet<br>then<br>Council | 13 February<br>2019 | None      |   |
| 4.  | Approval to renew the dual use agreement with Eynsham School Partnership Academy for Bartholomew Sports Centre, Eynsham  | No                          | No   | Cabinet                    | 13 February<br>2019 | None      |   |
| 5.  | Approval of revised policy for Disabled Facilities Grants  | Yes                         | No   | Cabinet                    | 13 February<br>2019 | None      |   |

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|-----|---|-----------------------------|---|----------------------------|---------------------|------------------------|---|
| 6.  | Consideration of LGA report following the Peer Challenge and approval of request for officers to prepare a suitable consequential action plan   | No                          | No  | Cabinet                    | 13 February<br>2019 | None                   |   |
| 7.  | Approval of a response to formal consultation on the South Oxfordshire Local Plan 2034  | No                          | No  | Cabinet                    | 13 February<br>2019 | Consultation documents |   |
| 8.  | Approval of revised Homelessness<br>Strategy  | Yes                         | No  | Cabinet<br>then<br>Council | 13 February<br>2019 | None                   | Considered by Economic & Social Overview and Scrutiny Committee on 22 November 2018 |
| 9.  | 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 I2A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person". | Yes                         | No  | Cabinet                    | 20 March<br>2019    | None                   |   |

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|-----|--|-----------------------------|--|--------------------|---------------------|--------------------------------------|--|
| 10. | Approval of East Witney Development<br>Framework Supplementary Planning<br>Document (SPD) Preliminary<br>Consultation                                    | No                          | No   | Cabinet            | 20 March<br>2019    | 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  | No                          | No   | Cabinet            | 20 March<br>2019    | Enforcement<br>Policy, March<br>2015 |  |
| 12. | 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            | 20 March<br>2019    | None                                 |  |
| 13. | Approval of Community Revenue<br>Grants for 2019/2020  | Yes                         | No   | Cabinet            | 20 March<br>2019    | None                                 |  |
| 14. | Approval of Publica Business Plan  | No                          | No   | Cabinet            | 20 March<br>2019    | None                                 | It is intended that a presentation on the emerging business plan will be given to Finance & Management O&S Committee on 30 January |
| 15. | Approval of Developer Contributions Supplementary Planning Document (SPD) Issues Paper   | No                          | No   | Cabinet            | 20 March<br>2019    | None                                 |  |

| No. | Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private | Key<br>Decision<br>(Yes/No) | Likely to be<br>considered<br>in private<br>(Yes/No) | Decision-<br>maker         | Date of<br>Decision | Documents | Notes   |
|-----|--|-----------------------------|--|----------------------------|---------------------|-----------|---|
| 16. | Approval of Tree Management Policy, in relation to Council owned land                              | No                          | No   | Cabinet                    | 17 April<br>2019    | None      | Will first be considered by Environment Overview and Scrutiny Committee             |
| 17. | Consideration of annual Local Plan<br>Monitoring Report  | No                          | No   | Cabinet                    | 17 April<br>2019    | None      | Will first be considered by the Economic and Social Overview and Scrutiny Committee |
| 18. | Approval of proposals for a Council Tax exemption scheme for care leavers                          | Yes                         | No   | Cabinet<br>then<br>Council | 17 April<br>2019    | None      | This is subject to Council agreement in principle at its meeting on 23 January 2019 |