

**WEST OXFORDSHIRE DISTRICT COUNCIL**  
**FINANCE AND MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE**  
**WEDNESDAY 8 JUNE 2016**

**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 24 May 2016.

**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 new 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

3.2. Items included in it which are relevant to the Terms of Reference of this Committee are 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

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Date: 25 May 2016

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
1	<p>Approval of waste and recycling service design</p> <p>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".</p>	Yes	Yes	Cabinet	22 June 2016	Summary of consultation will be appended to the report	Will first be considered by the Environment Overview and Scrutiny Committee
2	<p>Consideration and approval of procurement route for new waste and recycling service.</p> <p>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".</p>	Yes	Yes	Cabinet	22 June 2016	None	Will first be considered by the Environment Overview and Scrutiny Committee
3	Approval of 2015/16 Outturn Financial and Performance report	No	No	Cabinet then Council	22 June 2016	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
4	Consideration of a business support scheme to assist businesses with short term cashflow requirements	No	No	Cabinet then Council	22 June 2016	None	
5	<p>Approval of purchase of investment property in Witney</p> <p>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".</p>	No	Yes	Cabinet then Council	22 June 2016	None	
6	<p>Approval of new lease for Unit 6 at the Talisman Business Centre, Bicester</p> <p>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".</p>	Yes	Yes	Cabinet	22 June 2016	None	
7	Review of arrangements for the provision of Housing and Rural advice service.	Yes	No	Cabinet	27 July 2016		Will first be considered by Economic and Social Overview and Scrutiny Committee.

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
8	Consideration of motion referred by Council relating to business rates.	No	No	Cabinet then Council	27 July 2016	Agenda and Minutes of Council meeting held on 21 October 2015	
9	Consideration and approval of proposals for future funding for supported accommodation for homeless adults.	Yes	No	Cabinet	27 July 2016	None	Will first be considered by Economic and Social Overview and Scrutiny Committee.
10	Approval of amendments to the Discretionary Housing Payments Policy.	No	No	Cabinet	27 July 2016	None	
11	Consideration of approval of acceptance of four year financial settlement proposals of the Secretary of State	No	No	Cabinet then Council	27 July 2016	None	Will first be considered by Finance and Management Overview and Scrutiny Committee.
12	Consideration of report from consultants engaged to assess Unitary Council/devolution options, and of any recommendations arising therefrom	No	No	Cabinet	27 July 2016	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	<p>Approval of award of offsite mailing contract</p> <p>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".</p>	Yes	Yes	Cabinet	24 August/21 September 2016		