# WEST OXFORDSHIRE DISTRICT COUNCIL

# FINANCE AND MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE WEDNESDAY 20 JULY 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)

## I. PURPOSE

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 24 June 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 <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

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Date: 27 June 2016

**Background Papers:** 

None

# **A**ppendix

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	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
2	Approval of amendments to the Discretionary Housing Payments Policy	No	No	Cabinet	27 July 2016	None	
3	Consideration of approval of acceptance of four year financial settlement proposals of the Secretary of State	No	No	Cabinet then Council	27 July 2016 Deferred to 21 September 2016	None	Will first be considered by Finance and Management Overview and Scrutiny Committee
4	Consideration of a business support scheme to assist businesses with short term cashflow requirements	No	No	Cabinet then Council	27 July 2016	None	
5	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	
6	Approval of purchase of investment property in 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	No	Yes	Cabinet then Council	17 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
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7	Approval of new lease for Unit 6 at the Talisman Business Centre, Bicester  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".	Yes	Yes	Cabinet	27 July 2016	None	
8	Approval of outcome of rent review in respect of property in 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	27 July 2016	None	
9	Review of arrangements for the provision of Housing and Rural advice service	Yes	No	Cabinet	27 July 2016	None	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
10	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 21 October 2015	
11	Approval of award of offsite mailing contract  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".	Yes	Yes	Cabinet	24 August/ 21 September 2016	None	
12	2020 Partnership - Consideration of Local Authority Owned Company Models	Yes	No	Cabinet then Council	21 September 2016	None	Will also be considered by Finance and Management Overview and Scrutiny