

WEST OXFORDSHIRE DISTRICT COUNCIL
FINANCE AND MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE
WEDNESDAY 1 FEBRUARY 2017

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 17 January 2017.

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: 17 January 2017

Background Papers:
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
1	Consideration of request for a loan towards the funding of the South Hill Solar scheme at Charlbury	No	No	Cabinet then Council	15 February 2017	None	
2	Consideration and recommendation to Council to approve the budget, fees and charges, capital programme, prudential indicators, Council Tax and Pay Policy Statement for 2017/18	No	No	Cabinet then Council	15 February 2017	Draft documents	
3	Approval of Treasury Management Strategy for 2017/2018	No	No	Cabinet then Council	15 February 2017	None	Will first be considered by Finance and Management Overview and Scrutiny Committee
4	Approval of revised Medium Term Financial Strategy	No	No	Cabinet then Council	15 February 2017	None	Was considered by Finance and Management Overview and Scrutiny Committee on 7 December 2016
5	Approval of lease for Unit 5, 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 1 of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".	Yes	Yes	Cabinet	15 February 2017	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 submission to Government relating to the future programme of expenditure for the Community Housing Fund	Yes	No	Cabinet	15 February 2017	None	It is possible that this will require a budgetary recommendation to Council, which is not known at the date of publication of this document
7	Approval of lease of land proposed to be site for waste depot 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".	Yes	Yes	Cabinet	15 February 2017	None	
8	Variation of Lease Provisions at Marriotts Walk, Witney and Letting of Unit 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".	Yes	Yes	Cabinet	15 February 2017 / 15 March 2017	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
9	Approval of Communications Data Policy relating to the Regulation of Investigatory Powers Act	No	No	Cabinet	15 March 2017	None	
10	Approval of whistle-blowing policy	No	No	Cabinet	15 March 2017	None	
11	Quarter 3 Budget and Performance Monitoring and approval of any associated capital programme adjustments	No	No	Cabinet then Council	15 March 2017	None	
12	Approval and adoption of revised Counter-Fraud and Anti-Corruption Policy, and of future authorisation for amendments	No	No	Cabinet	15 March 2017	None	
13	Consideration and approval of revised Data Protection Policy	No	No	Cabinet	19 April 2017	None	