# WEST OXFORDSHIRE DISTRICT COUNCIL

# FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE WEDNESDAY 12 JULY 2017

#### **CABINET WORK PROGRAMME**

# REPORT OF THE STRATEGIC DIRECTOR AND HEAD OF PAID SERVICE

(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 22 June 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 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. At the last meeting, Members indicated that they would wish to see the full Work Programme rather than only those Items included in it relevant to the Terms of Reference of this Committee. The Work Programme published on 22 June is attached as an Appendix to this report.

## 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.

Frank Wilson

Strategic Director and Head of Paid Service

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Date: 26 June 2017

**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	Community Housing Fund - Approval of Projects	No	No	Cabinet then Council	26 July 2017	None	
2	Approval of responses to Cherwell District and Oxford City Councils on consultations relating to Local Plans and the meeting of Oxford's unmet housing need	No	No	Cabinet	26 July 2017	Consultation documents to be published in June/July 2017	
3	Approval of contract award for refuse and recycling products	Yes	No	Cabinet	26 July 2017	None	The appendix to the report will contain exempt information which is not available to the public.

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	Approval of the award of contract for the procurement of superfast broadband in rural areas.  Proposed to be considered in private session 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	20 September 2017	None	
5	Consideration of Quarter One Financial and Performance monitoring	No	No	Cabinet	20 September 2017	None	
6	Approval of Budget Parameters for 2018/19	No	No	Cabinet then Council	20 September 2017	None	