

**WEST OXFORDSHIRE DISTRICT COUNCIL**  
**FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE**  
**WEDNESDAY 4 OCTOBER 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)

**1. PURPOSE**

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 19 September 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. Members previously 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 19 September 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: 20 September 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	Review of digital housing nominations system following previously approved trial period and confirmation of continuation	Yes	No	Cabinet	18 October 2017	None	Will first be considered by the Economic and Social Overview and Scrutiny Committee
2	Approval of Budget Parameters for 2018/19	No	No	Cabinet then Council	18 October 2017	None	
3	Review of Oxfordshire Domestic Abuse Services and recommendation of financial contribution to be considered as part of the budget setting process	Yes	No	Cabinet	18 October 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
4	Approval of appointment of Treasury Management Advisors  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	18 October 2017	None	Will first be considered by the Finance and Management Overview and Scrutiny Committee
5	Consideration of update report arising from the Oxfordshire Growth Board	No	No	Cabinet	18 October 2017	None	
6	Consideration of annual Local Plan Monitoring Report	No	No	Cabinet then Council	18 October 2017	None	Will first be considered by the Economic and Social Overview and Scrutiny Committee
7	Adoption of revised Recycling and Refuse Policy	No	No	Cabinet	18 October 2017	None	Will first be considered by the Environment 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	Update to Council Treasury Management Strategy - to enable working capital lending to Publica and to confirm the Council applying to be a "Professional" rather than "Retail" client to comply with new regulations	No	No	Cabinet then Council	18 October 2017	None	Will first be considered by the Finance and Management Overview and Scrutiny Committee
9	Consideration of any recommendations from the Finance and Management Overview and Scrutiny Committee relating to the provision of Electric Vehicle Charging Points	No	No	Cabinet	18 October 2017	None	Will first be considered by the Finance and Management Overview and Scrutiny Committee
10	Approval of possible alternative approach for the ownership and management of affordable housing on sites promoted by Blenheim Estate	No	No	Cabinet	18 October 2017	None	
11	Consideration of further potential suggested changes to the West Oxfordshire Local Plan.	No	No	Cabinet	18 October 2017	None	

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12	Approval of proposed piloting of 100% Business Rates Pool	No	No	Cabinet	18 October 2017	None	Will first be considered by the Finance and Management Overview and Scrutiny Committee
13	Approval of round two community facilities grants	Yes	No	Cabinet	15 November 2017	None	
14	Adoption of Policy for delivering additional off street Parking Capacity	Yes	No	Cabinet	15 November 2017	None	Will first be considered by the Environment Overview and Scrutiny Committee
15	Consideration of Quarter Two Financial and Performance monitoring	No	No	Cabinet	15 November 2017	None	

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16	Consideration of proposed enforced sale of property following non-payment of council tax from 2010 to 2017 inclusive. 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".	No	Yes	Cabinet	15 November 2017	None	
17	Proposals for the provision of a destination play area adjacent to the West Witney Housing Development Site	Yes	No	Cabinet	15 November 2017	None	
18	Consideration of revised Boundary Commission for England proposals for parliamentary constituency boundaries (due to be published on 17 October 2017)	No	No	Cabinet	15 November 2017	Those at <a href="http://www.bce2018.org.uk">www.bce2018.org.uk</a> (from 17/10/17)	

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19	<p>Agreement to explore feasibility of delivering additional parking capacity 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 1 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	15 November/13 December 2017	None	Will first be considered by the Environment Overview and Scrutiny Committee
20	Approval of plans for Phase 2 of the Carterton Leisure Centre, prior to the submission of the planning application	Yes	No	Cabinet	13 December 2017	None	Will first be considered by the Economic and Social Overview and Scrutiny Committee
21	Consideration of budget for 2017/18 following consultation with overview and scrutiny committees	No	No	Cabinet	13 December 2017	None	

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22	Consideration of the implications of the Homelessness Reduction Act and associated approval of revised Homelessness Strategy	Yes	No	Cabinet	13 December 2017/10 January 2018	None	Will first be considered by the Economic and Social Overview and Scrutiny Committee