WEST OXFORDSHIRE DISTRICT COUNCIL

FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE WEDNESDAY 29 NOVEMBER 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)

I. PURPOSE

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 14 November 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 14 November is attached as an <u>Appendix</u> 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.

Keith Butler Head of Democratic Services

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<u>Background Papers:</u> 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	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
2	Agreement to explore feasibility of delivering additional parking capacity in Witney	No	Yes	Cabinet then Council	13 December 2017	None	
	Proposed to be considered in private						
3	Consideration of annual Local Plan Monitoring Report	No	No	Cabinet	13 December 2017	None	
4	Consideration of budget for 2017/18 following consultation with overview and scrutiny committees	No	No	Cabinet	13 December 2017	None	Will first be considered by the Finance and Management O&S Committee
5	Consideration of possible enforced sale of The Unicorn, Great Rollright	Yes	Yes	Cabinet	13 December 2017	None	
	Proposed to be considered in private						

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6	Consideration and approval of rent review for Plots B and C, Phase I, Carterton Industrial Estate Proposed to be considered in private	No	Yes	Cabinet	13 December 2017	None	
7	Adoption of revised Recycling and Refuse Policy	Yes	No	Cabinet	10 January 2018	None	Will first be considered by the Environment O&S Committee
8	Consideration of the implications of the Homelessness Reduction Act and approval of the use of the funding provided	Yes	No	Cabinet	10 January 2018	None	Will first be considered by the Finance and Management O&S 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	10 January 2018	None	Will first be considered by the Finance and Management O&S Committee
10	Approval of draft base budget and request Council to approve the capital programme, Council Tax base, and authorise the Chief Financial Officer to submit the National Non-Domestic Rates Return I	No	No	Cabinet	10 January 2018	None	

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11	Approval of Recovery Policy for Revenues and Housing Support	Yes	No	Cabinet	10 January 2018	None	
12	Consideration and approval of proposals for the future management of revenue grants	Yes	No	Cabinet	10 January 2018 / 14 February 2018	None	Will first be considered by the Finance and Management Overview and Scrutiny Committee
13	Proposals for the provision of a destination play area adjacent to the West Witney Housing Development Site	Yes	No	Cabinet	14 February 2018	None	
14	Consideration and recommendation to Council to approve the budget, fees and charges, capital programme, prudential indicators, Council Tax and Pay Policy Statement for 2018/19	No	No	Cabinet then Council	14 February 2018	None	Will first be considered by the Environment O&S Committee