

WEST OXFORDSHIRE DISTRICT COUNCIL
FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE
WEDNESDAY 6 JUNE 2018

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 15 May 2018.

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. The Work Programme published on 15 May is attached as an [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: 15 May 2018

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	Appointment of Councillors to Outside Bodies	No	No	Cabinet	23 May 2018	None	
2	Approval of rent review for 21 Between Towns Road, Cowley 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	23 May 2018	None	
3	Approval of the proposed commissioning specification for services currently supported by the grant to the Citizens Advice Bureau	No	No	Cabinet	23 May 2018	None	Considered by Economic and Social Overview and Scrutiny Committee and deferred by Cabinet on 18 April
4	Consideration and approval of applications for Community Facilities Grants	Yes	No	Cabinet	13 June 2018	None	
5	Approval of 2017/18 Outturn Financial and Performance report	No	No	Cabinet then Council	13 June 2018	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 rent review for 37A High Street, Witney 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	13 June 2018	None	
7	Approval of Oxfordshire Cotswolds Garden Village Area Action Plan (AAP) Preliminary Consultation	No		Cabinet	13 June 2018	None	These are initial, exploratory consultations, and each will be considered by Economic and Social Overview and Scrutiny Committee later in the process, prior to consultation on the emerging proposals.
8	Approval of West Eynsham Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No		Cabinet	13 June 2018	None	These are initial, exploratory consultations, and each will be considered by Economic and Social Overview and Scrutiny Committee later in the process, prior to consultation on the emerging proposals.

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 Green Infrastructure Supplementary Planning Document (SPD) Preliminary Consultation	No		Cabinet	13 June 2018	None	These are initial, exploratory consultations, and each will be considered by Economic and Social Overview and Scrutiny Committee later in the process, prior to consultation on the emerging proposals.
10	Approval of lease extension for Unit 5, Des Roches Square, Witney 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	13 June 2018		
11	Approval of Independent Examiner's recommendation that the Eynsham Neighbourhood Plan should not proceed to referendum	No	No	Cabinet	13 June 2018	Examiner's report, at www.westoxon.gov.uk/eynsham	

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
12	Approval of rent review for Swain Court, Witney 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	13 June 2018 /18 July 2018		
13	Approval of tender for Phase 2 of the Carterton Leisure Centre The appendix to the report will be not for publication 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	Yes	No		18 July		