

WEST OXFORDSHIRE DISTRICT COUNCIL
FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE
WEDNESDAY 11 JULY 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 19 June 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 programme published on 19 June, covering the period to September 2018 is 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: 19 June 2018

Background Papers:
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 West Eynsham Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	18 July 2018	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
2	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	18 July 2018	None	
3	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	18 July 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
4	<p>Approval of tender for Phase 2 of the Carterton Leisure Centre</p> <p>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 I of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".</p>	Yes	No	Cabinet	18 July 2018	None	
5	<p>Approval of lease for Unit 12A, Talisman Business Centre, Bicester</p> <p>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".</p>	Yes	No	Cabinet	18 July 2018	None	
6	<p>Admittance of s106 funded projects relating to the Chipping Norton Leisure Centre to the capital programme</p>	No	No	Cabinet then Council	18 July 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
7	Approval of policy to implement the new enforcement powers contained in the Housing and Planning Act 2016, relating to private sector housing and other regulatory functions	Yes	No	Cabinet then Council	18 July 2018	None	
8	Approval of updates to the Council Plan	No	No	Cabinet then Council	18 July 2018	None	
9	Approval of freehold transfer of Unterhaching Park and the copse at Woodford Way, Witney to Witney Town Council and for associated capital payment of £30,000	No	No	Cabinet then Council	18 July 2018	None	
10	Authorisation for the purchase of new street sweepers It is anticipated that there will be an Appendix to the report which will contain information which will not be published 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	No	Cabinet	18 July 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
11	Approval of North Witney Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	22 August 2018	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
12	Approval of East Chipping Norton Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	22 August 2018	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
13	Approval of East Witney Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	22 August 2018	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
14	Approval of Green Infrastructure Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	19 September 2018	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
15	Approval of revised Homelessness Strategy	Yes	No	Cabinet then Council	19 September 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
16	<p>Consideration of bids for the provision of Electric Vehicle Charging Points and approval of contract award</p> <p>It is anticipated that there will be an Appendix to the report which will contain information which will not be published 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>	Yes	No	Cabinet	19 September 2018	None	
17	Approval of Budget Parameters for 2019/20	No	No	Cabinet then Council	19 September 2018	None	