WEST OXFORDSHIRE DISTRICT COUNCIL

FINANCE & MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE WEDNESDAY 28 NOVEMBER 2018

CABINET WORK PROGRAMME

REPORT OF THE HEAD OF DEMOCRATIC SERVICES

(Contact: Keith Butler, Tel: (01993) 861521)

(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 13 November 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 13 November, covering the period to February 2019 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: 13 November 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
I.	Approval of revised Homelessness Strategy	Yes	No	Cabinet then Council	12 December 2018	None	Will first be considered by Economic & Social Overview and Scrutiny Committee
2.	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	12 December 2018	None	Will first be considered by Economic and Social Overview and Scrutiny Committee.
3.	Approval of East Chipping Norton Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	12 December 2018	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
4.	Approval of Tree Management Policy, in relation to Council owned land	No	No	Cabinet	I2 December 2018	None	
5.	Approval of Local Council Tax Support Scheme and Council Tax Reliefs for 2019/20	No	No	Cabinet then Council	12 December 2018	None	
6.	Approval of updated Local Development Scheme	No	No	Cabinet	I2 December 2018		
7.	Approval of 2018/19 Quarter Two Financial and Performance report	No	No	Cabinet then Council	12 December 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
8.	Consideration and approval of summary and detailed revenue budgets for 2019/20, Fees and charges, and draft capital programme 2019/20 and future years	No	No	Cabinet then Council	I2 December 2018	None	This follows consideration by each of the Overview and Scrutiny Committees
9.	Consideration of and determination of request to rename Kethero Close, Shipton under Wychwood	No	No	Cabinet	12 December 2018	None	
10.	Approval of response to the Local Plan Consultation being carried out by Oxford City Council	No	No	Cabinet	12 December 2018	None	Will first be considered by Economic and Social Overview and Scrutiny Committee
11.	Approval of charging policy for enforcement notices issued under the Housing Act 2004	No	No	Cabinet then Council	12 December 2018	None	
12.	Consideration of response to consultation on "Planning Reform: supporting the High Street and increasing the delivery of new homes"	No	No	Cabinet	I2 December 2018	Government consultation available from gov.uk	Will first have been considered by the Development Control 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
13.	Consideration of bids for the provision of an Electric Vehicle Charging Points Framework Agreement It is anticipated that there will be an Appendix to the report which will	Yes	No	Cabinet	16 January 2019	None	
	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 I2A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".						
14.	Approval of North Witney Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	16 January 2019	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
15.	Approval of East Witney Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	16 January 2019	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
16.	Approval of Statement of Community Involvement for the Oxfordshire Joint Statutory Spatial Plan, following consultation	Yes	No	Cabinet	16 January 2019	None	Will also be considered by Economic and Social 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
17.	Consideration of Listed Building Compulsory Purchase Order, The Unicorn, Great Rollright	No	No	Cabinet then Council	16 January 2019	None	
18.	Approval of revised Medium Term Financial Strategy, Updated Summary and detailed revenue budgets 2019/20, and Council Tax Base/Parish Precepts	No	No	Cabinet then Council	16 January 2019	None	
19.	Approval of award of contract for the conversion of multi use games area to artificial turf pitch at Chipping Norton Leisure CentreThe 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 I2A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".	Yes	No	Cabinet	16 January 2019	None	
20.	Approval of preferred options consultation document for the Joint Statutory Spatial Plan	No	No	Cabinet	16 January 2019	None	
21.	Consideration and recommendation to Council to approve the budget, fees and charges, capital programme, prudential indicators, Medium Term Financial Strategy, Council Tax and Pay Policy Statement for 2019/20	No	No	Cabinet then Council	13 February 2019	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
22.	Approval of proposed increase in the Long Term Empty Property Council Tax Premium	No	No	Cabinet then Council	13 February 2019	None	
23.	Approval of Oxfordshire Cotswolds Garden Village Area Action Plan (AAP) following consultation	Yes	No	Cabinet	13 February 2019 / 13 March 2019	Consultation draft	Provisional date.
24.	Approval of West Eynsham Development Framework Supplementary Planning Document (SPD) following consultation	Yes	No	Cabinet	13 February 2019 / 13 March 2019	Consultation draft	Provisional date.
25.	Approval and adoption of revised Corporate Enforcement Policy and approval of future authorisation to amend	No	No	Cabinet	13 February 2019 / 13 March 2019	Enforcement Policy, March 2015	
26.	Approval and adoption of revised policy and authorisation to amend – Council Tax, Housing Benefit and Council Tax Support Penalty and Prosecution Policy	No	No	Cabinet	13 February 2019 / 13 March 2019	None	