# WEST OXFORDSHIRE DISTRICT COUNCIL

# FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE WEDNESDAY 30 JANUARY 2019

# **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 15 January 2019.

# 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 15 January, covering the period to April 2019 is included in the <a href="Appendix">Appendix</a> 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 January 2019

**Background Papers:** 

None

# **A**ppendix

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 the Oxfordshire Plan 2050 (Oxfordshire Joint Statutory Spatial Plan) Statement of Community Involvement, following consultation	Yes	No	Cabinet	30 January 2019	None	Previously considered by Economic and Social Overview and Scrutiny Committee
2.	Approval of preferred options consultation document for the Oxfordshire Plan 2050 (Joint Statutory Spatial Plan)	No	No	Cabinet	30 January 2019	None	It is intended for this to be considered by Economic and Social Overview and Scrutiny Committee during the subsequent consultation period
3.	Consideration and recommendation to Council to approve the budget, fees and charges, capital programme, treasury management strategy, investment strategy, capital strategy, prudential indicators, medium term financial strategy, council tax and pay policy statement for 2019/20	No	No	Cabinet then Council	13 February 2019	None	
4.	Approval to renew the dual use agreement with Eynsham School Partnership Academy for Bartholomew Sports Centre, Eynsham	No	No	Cabinet	13 February 2019	None	
5.	Approval of revised policy for Disabled Facilities Grants	Yes	No	Cabinet	13 February 2019	None	

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6.	Consideration of LGA report following the Peer Challenge and approval of request for officers to prepare a suitable consequential action plan	No	No	Cabinet	13 February 2019	None	
7.	Approval of a response to formal consultation on the South Oxfordshire Local Plan 2034	No	No	Cabinet	13 February 2019	Consultation documents	
8.	Approval of revised Homelessness Strategy	Yes	No	Cabinet then Council	13 February 2019	None	Considered by Economic & Social Overview and Scrutiny Committee on 22 November 2018
9.	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 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".	Yes	No	Cabinet	20 March 2019	None	

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10.	Approval of East Witney Development Framework Supplementary Planning Document (SPD) Preliminary Consultation	No	No	Cabinet	20 March 2019	None	Will be considered by Economic and Social Overview and Scrutiny Committee in due course, prior to further consultation
11.	Approval and adoption of revised Corporate Enforcement Policy and approval of future authorisation to amend	No	No	Cabinet	20 March 2019	Enforcement Policy, March 2015	
12.	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	20 March 2019	None	
13.	Approval of Community Revenue Grants for 2019/2020	Yes	No	Cabinet	20 March 2019	None	
14.	Approval of Publica Business Plan	No	No	Cabinet	20 March 2019	None	It is intended that a presentation on the emerging business plan will be given to Finance & Management O&S Committee on 30 January
15.	Approval of Developer Contributions Supplementary Planning Document (SPD) Issues Paper	No	No	Cabinet	20 March 2019	None	

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16.	Approval of Tree Management Policy, in relation to Council owned land	No	No	Cabinet	17 April 2019	None	Will first be considered by Environment Overview and Scrutiny Committee
17.	Consideration of annual Local Plan Monitoring Report	No	No	Cabinet	17 April 2019	None	Will first be considered by the Economic and Social Overview and Scrutiny Committee
18.	Approval of proposals for a Council Tax exemption scheme for care leavers	Yes	No	Cabinet then Council	17 April 2019	None	This is subject to Council agreement in principle at its meeting on 23 January 2019