

WEST OXFORDSHIRE DISTRICT COUNCIL
FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE
WEDNESDAY 17 JULY 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)

1. PURPOSE

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 25 June 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 25 June, covering the period to October 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: 25 June 2019

Background Papers:
None

Cabinet Work Programme published 25 June 2019

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 rent reviews of Units 4 and 6, Talisman Business Centre, Bicester 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".	Yes	Yes	Cabinet	24 July 2019	None	
2.	Approval of Oxfordshire Cotswolds Garden Village Area Action Plan (AAP) preferred options for consultation	Yes	No	Cabinet	24 July 2019	Consultation draft	The consultation will subsequently be referred to Economic & Social Overview and Scrutiny Committee for consideration
3.	Adoption of the Oxfordshire Energy Strategy Delivery Plan	No	No	Cabinet	24 July 2019	None	Will first be considered by Environment 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
4.	Consideration and approval of land and property matter in Carterton 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".	No	Yes	Cabinet then Council	24 July 2019	None	
5.	Approval of Developer Contributions Supplementary Planning Document (SPD) Issues Paper	No	No	Cabinet	18 September 2019	None	
6.	Community Infrastructure Levy: decision as to whether consultation on a revised charging schedule is needed, or whether the previously approved schedule can be put forward for examination	Yes	No	Cabinet	18 September 2019	None	
7.	Consideration and approval of legislative and minor updates to the Homeseeker Plus Policy	No	No	Cabinet	18 September 2019	None	
8.	Approval of West Eynsham Development Framework Supplementary Planning Document (SPD) following consultation	Yes	No	Cabinet	18 September 2019	Consultation draft	

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 award of contract for the enhanced play facilities at Madley Park, WitneyIt 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"	Yes	No	Cabinet	18 September 2019		
10.	Approval of proposals for a Council Tax exemption scheme for care leavers	Yes	No	Cabinet then Council	18 September 2019	None	
11.	Consideration of 2019/20 Quarter One Performance Monitoring Report	No	No	Cabinet	18 September 2019	None	
12.	Approval of Contaminated Land Strategy 2019-2024, following consultation	Yes	No	Cabinet	18 September 2019	Consultation draft approved 19 June 2019	
13.	Approval of Budget Parameters for 2020/21	No	No	Cabinet then Council	18 September 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
14.	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 1 of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".	Yes	No	Cabinet	16 October 2019	None	
15.	To adopt an Action Plan to reduce the Council's use of Single Use Plastics	No	No	Cabinet then Council	16 October 2019	None	Will first be considered by Environment Overview and Scrutiny Committee
16.	Approval of revisions to the Low Carbon and Environmental Plan	No	No	Cabinet	16 October 2019	None	
17.	Approval of revised Council Plan, following consideration by the Overview and Scrutiny Committees	No	No	Cabinet then Council	16 October 2019	None	
18.	Approval of Oxfordshire Plan 2050 for consultation purposes	Yes	No	Cabinet	16 October 2019	None	Will first have been 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
19.	Approval of revisions to the Visitor Information Service	Yes	No	Cabinet	16 October 2019	None	
20.	Consideration of update and approval of any recommendations relating to the action plan prepared following the LGA Peer Challenge	Yes	No	Cabinet	16 October 2019	None	