



WEST OXFORDSHIRE  
DISTRICT COUNCIL

## WEST OXFORDSHIRE DISTRICT COUNCIL

Name and date of Committee	<b>FINANCE AND MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE – WEDNESDAY 2 OCTOBER 2019</b>
Report Number	<b>AGENDA ITEM No. 7</b>
Subject	<b>CABINET WORK PROGRAMME</b>
Wards affected	All
Accountable members	James Mills, Leader of the Council <a href="mailto:james.mills@westoxon.gov.uk">james.mills@westoxon.gov.uk</a>
Accountable officer	Keith Butler Head of Democratic Services Tel: 01993 861521 Email: <a href="mailto:keith.butler@westoxon.gov.uk">keith.butler@westoxon.gov.uk</a>
Summary/Purpose	To give the Committee the opportunity to comment on the Cabinet Work Programme published on 17 September 2019.
Annexes	<a href="#">Annex I – Cabinet Work Programme published 17 September 2019.</a>
Recommendation	That the Committee decides whether to express a view to Cabinet on relevant issues in the Work Programme for the period.
Corporate priorities	To maintain and enhance West Oxfordshire as one of the best places to live, work and visit in Great Britain and to meet the current and future needs of residents.
Key Decision	No
Exempt	No
Consultees/ Consultation	None

## **1. BACKGROUND**

- 1.1. 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.
- 1.2. The programme [published on 17 September](#), covering the period to December 2019 is included in the [Annex to this report](#), for comment.

## **2. FINANCIAL IMPLICATIONS**

- 2.1. There are no financial implications arising directly from this report.

## **3. LEGAL IMPLICATIONS**

- 3.1. None

## **4. RISK ASSESSMENT**

- 4.1. Not applicable

## **5. ALTERNATIVES/OPTIONS**

- 5.1. The Committee may take such action as it considers appropriate within its terms of reference

## **6. BACKGROUND PAPERS**

- 6.1. None

## Cabinet Work Programme published 17 September 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.	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	
2.	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
3.	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	16 October 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
4.	Endorsement of the Oxfordshire Energy Strategy Delivery Plan	No	No	Cabinet	16 October 2019	None	It is hoped that this will first be considered by Environment Overview and Scrutiny Committee
5.	Approval of revised Council Plan, following consideration by the Overview and Scrutiny Committees	No	No	Cabinet then Council	16 October 2019	None	
6.	Approval of award of contract for the enhanced play facilities at Madley Park, Witney  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		
7.	Approval of proposed revisions to Customer Access Channels	Yes	No	Cabinet	16 October 2019	None	
8.	Approval for financial contribution for the recommissioning of the Young Peoples Supported Housing Pathway	No	No	Cabinet then Council	16 October 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
9.	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	
10.	Approval of temporary accommodation placement policy	No	No	Cabinet	16 October 2019	None	Will first be considered by Economic & Social Overview & Scrutiny Committee
11.	Approval for the re-commissioning of services for welfare benefit, housing, debt and money management and employment advice	No	No	Cabinet	16 October 2019	None	
12.	Approval of allocation of funding for High Street Clean Ups	No	No	Cabinet	16 October 2019	None	
13.	<p>Consideration and approval of land and property matter relating to economic development</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>	No	Yes	Cabinet then Council	16 October 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.	Approval of the adoption of the Oxfordshire countywide Joint Housing Strategy for Vulnerable People and Families	Yes	No	Cabinet	16 October 2019	None	
15.	Approval for financial contribution to Oxford City Council for the development of a new Engagement and Assessment Centre for rough sleepers and single homeless people	No	No	Cabinet	16 October 2019	None	
16.	Approval of Commissioning Framework	No	No	Cabinet	16 October 2019	None	Will first be considered by Finance & Management O&S Committee
17.	Approval of Developer Contributions Supplementary Planning Document (SPD) Issues Paper	No	No	Cabinet	13 November 2019	None	
18.	Consideration and approval of legislative and minor updates to the Homeseeker Plus Policy	No	No	Cabinet	13 November 2019	None	
19.	Approval of West Eynsham Development Framework Supplementary Planning Document (SPD) following consultation	Yes	No	Cabinet	13 November 2019	Consultation draft	
20.	Approval of North Witney Development Framework Supplementary Planning Document (SPD) Issues Paper for Consultation	No	No	Cabinet	13 November 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
21.	Consideration and approval of applications for Community Facilities Grants	Yes	No	Cabinet	13 November 2019	None	
22.	Approval of Contaminated Land Strategy 2019-2024, following consultation	Yes	No	Cabinet	13 November 2019	Consultation draft approved 19 June 2019	
23.	To consider and approve a proposal that West Oxfordshire District Council undertake prosecutions under the Prevention of Social Housing Fraud Act 2013 on behalf of social housing providers with properties within the district	No	No	Cabinet	13 November 2019	None	
24.	Budget Monitoring for 2019/2020 quarter 2 including proposed amendments to Capital Programme 2019/2020 and Future Years.	No	No	Cabinet then Council	13 November 2019	None	
25.	Approval of Long Term Empty Property Strategy	No	No	Cabinet	13 November 2019	None	
26.	Approval of response to the consultation on the Oxford to Cambridge Expressway	No	No	Cabinet	11 December 2019	None	
27.	Approval of Local Council Tax Support Scheme 2020/21, following consultation	No	No	Cabinet then Council	11 December 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
28.	Approval of name for the Oxfordshire Cotswolds Garden Village	Yes	No	Cabinet	11 December 2019	Consultation/competition responses	
29.	Summary and Detailed revenue budgets for Base 2020/21; Fees and charges for 2020/21; Draft Capital Programme Revised 2019/20 plus future years (following consultation and comments from Overview and Scrutiny Committees)	No	No	Cabinet then Council	11 December 2019	None	