

Tuesday, 13 July 2021

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CABINET

You are summoned to a meeting of the Cabinet to be held in the Council Chamber, Council Offices, Woodgreen, Witney on **Wednesday, 21 July 2021 at 2.00 pm.**



Giles Hughes
Chief Executive

To: Members of the Cabinet

Councillor Michele Mead (Leader), Councillor David Harvey (Deputy Leader), Councillor Suzi Coul, Councillor Marilyn Davies, Councillor Jane Doughty, Councillor Jeff Haine, Councillor David Harvey and Councillor Norman MacRae MBE

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. By participating in this meeting, you are consenting to be filmed.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the start of the meeting.

AGENDA

1. **Notice of Decisions (Pages 5 - 8)**
To receive notice of the decisions taken at the meeting held on 16 June 2021.
2. **Apologies for Absence**
3. **Declarations of Interest**
To receive any declarations from Members of the Committee on any items to be considered at the meeting
4. **Participation of the Public**
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
5. **Receipt of Announcements**
Purpose:
To receive any announcements from the Leader of the Council or Members of the Cabinet.
6. **Financial Performance Report 2020/21 Year End (Pages 9 - 24)**
Purpose
To provide details of the Council's financial performance at the end of 2020/21, the key movements to reserves and the capital budget for 21/22 including any unspent funds rolled over from 20/21.

Recommendation
(a) That the 2020/21 end of year financial performance be noted.

That Cabinet recommends that Council:
(b) Approve the carry forward of Capital Budget of £3.657m as detailed in Annex B; and
(c) Approve the transfers to Earmarked Reserves as detailed in section 4.
7. **Approval of Proposed Standard Fees for Legal and Estates (Pages 25 - 30)**
Purpose
To obtain Cabinet's approval to set the Legal and Estates fees for property transactions.

Recommendations
a) approves the fees detailed at Annex A; and
b) agrees that the fees should be set annually as part of the Council's Fees and Charges report to Cabinet.
8. **Oxfordshire Plan Consultation Document (Pages 31 - 202)**
Purpose
To consider the approval of the Oxfordshire Plan consultation document which sets out a range of planning policy options and a series of spatial strategy options for Oxfordshire.

When complete the Oxfordshire Plan will provide a high-level spatial planning framework for Oxfordshire up to 2050 and will be a statutory planning document supplementing Local Plans. The Plan aims to be transformational and occupies new policy areas, such as on climate change, environmental betterment, health impacts and zero carbon transport. It has now reached the Regulation 18 part 2 stage.

Recommendations

- a) That the Regulation 18 (Part 2) consultation document be approved for public consultation as attached; and
- b) That the Chief Executive be authorised to make any necessary editorial corrections and minor amendments to the documents, and to agree the final publication style, in liaison with the Cabinet Member for Strategic Planning and subject to agreement with their counterparts in the other four partner Local Planning Authorities.

9. **Exclusion of Public and Press**

In view of the likely disclosure of exempt information, as defined in paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting for the remaining item of business.

10. **Options for the future use of 33A High Street, Burford (Pages 203 - 218)**

Purpose

To consider the options for the future of 33A High Street Burford.

Recommendations

- a) That officers pursue Option I as specified in the report, in line with the principles of the Investment Strategy; and
- b) That the Group Manager for Commissioning be authorised to approve the final detailed heads of terms for a lease of the site, in consultation with the Cabinet Member for Finance and the Chief Finance Officer.

(END)