

Tuesday, 8 March 2022

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CABINET

You are summoned to a meeting of the Cabinet which will be held in the Council Chamber, Woodgreen, Witney OX28 1NB on **Wednesday, 16 March 2022 at 2.00 pm.**



Giles Hughes
Chief Executive

To: Members of the Cabinet

Councillors: Michele Mead (Leader), David Harvey (Deputy Leader), Suzi Coul, Marilyn Davies, Jane Doughty, Jeff Haine and 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 Democratic Services officers know prior to the start of the meeting.

AGENDA

1. **Notice of Decisions (Pages 5 - 10)**
To receive notice of the decisions taken at the meeting held on 16 February 2022.
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. **Oxfordshire Plan - Feedback from Consultation (Pages 11 - 28)**

Purpose

This report provides an update on the Oxfordshire Plan Statement of Community Involvement in response to the recent lifting of coronavirus restrictions. The statement sets out how we will consult with people and local organisations in the preparation of this plan.

Once adopted, the Oxfordshire Plan will provide a high-level spatial framework to shape the future planning of the county up to 2050 and will sit alongside Local Plan reviews and Neighbourhood Plans.

Recommendation

Cabinet are asked to approve the adoption of the revised Oxfordshire Plan Statement of Community Involvement, and to note that the statement will be kept under regular review as the project continues.

7. **Response to Oxfordshire County Council's Draft Local Transport & Connectivity Plan (LTCP) (Pages 29 - 40)**

Purpose

To agree a formal response to Oxfordshire County Council's Draft Local Transport and Connectivity Plan (LTCP) which is the subject of public consultation from 5 January – 16 March 2022.

Recommendations

- a) To note the report; and
- b) To agree that the draft response attached at Annex A be submitted as West Oxfordshire District Council's formal representation to the draft Local Transport and Connectivity Plan (LTCP).

8. Covid 19: Oxfordshire System Recovery and Renewal Framework

(Pages 41 - 66)

Purpose

To approve the Oxfordshire System Recovery and Renewal Framework, as set out in Annex 1, as the key partnership document guiding joint programme planning beyond the COVID-19 Pandemic period.

Recommendations

- a) Adopt the Oxfordshire System Recovery and Renewal Framework, as set out in Annex 1, as the key partnership document guiding joint programme planning beyond the COVID-19 Pandemic period; and
- b) Delegate final revisions to the Chief Executive, in consultation with the Leader of the Council, as partnership organisations complete their engagement and decision-making processes.

9. Finance and Service Performance Report 2021-22 Quarter 3 (Pages 67 - 88)

Purpose

This report provides details of the Council's financial and operational performance at the end of 2021-22 Quarter Three (Q3).

Recommendation

That the 2021/22 Q3 finance and service performance be noted.

10. Glover Review of Protected Landscapes - Consultation response to Government Report (Pages 89 - 106)

Purpose

To note the report and proposed consultation response to the government's formal consultation.

Recommendations

- a) To approve Annex A for submission to Government as the Council's response to the consultation on the Government response to the Glover Review; and
- b) To give delegated authority to the Chief Executive to make minor alterations to the responses in Annex A in consultation with the Cabinet Member for Strategic Planning prior to submission.

11. West Eynsham Strategic Development Area (SDA) Masterplan

(Pages 107 - 258)

Purpose

To consider the masterplan document which has been prepared on behalf of the main landowners/developers to guide the future development of the West Eynsham Strategic Development Area (SDA).

Recommendations

That Cabinet:

- a) Notes the content of the report; and
- b) Agrees to approve the West Eynsham SDA Masterplan, attached at Annex A, as a material planning consideration for any current or future planning applications that come forward in relation to the West Eynsham SDA.

12. Electric Vehicle Charging Point Infrastructure and Fee Setting

(Pages 259 - 278)

Purpose

To seek agreement to proceed with EVCP installations utilising funding allocated within the MTFs, to make amendments to the Parking Order(s) and to consider the approach to setting fees that customers will pay to charge their vehicles.

Recommendations

- (a) approve, subject to receipt of appropriate grant funding, the first phase of EVCPs, as detailed in this report, with costs of approximately £42,404;
- (b) note that a further report will be brought to Cabinet to agree final estimated costs, once grant funding has been obtained and prior to work commencing;
- (c) agree that a standard fee per kWh is introduced based on the formula within the report, comprising revenue costs + £0.04. Based on current electricity price forecasts of £0.24 per kWh, the fee to the customer would be £0.37 per kWh;
- (d) that delegated authority is given to the Deputy Chief Executive in consultation with the Deputy Leader and Cabinet Members for Finance and Climate Change to review and set fees between the annual renewal process, to mitigate the risk of financial losses to the Council, as costs fluctuate;
- (e) that amendments are made to the Parking Order, restricting vehicles from parking in charging bays unless they are charging a vehicle; and
- (f) delegated authority is given to the Deputy Chief Executive in consultation with the Cabinet Member for Environment to review and make a final decision following consultation feedback on the amendments to the Parking Order.

13. Community Revenue Grant applications 2022/23 (Pages 279 - 298)

Purpose

To approve Community Revenue Grant awards for 2022/23.

Recommendations

- a) That the recommended Community Revenue Grant awards for 2022/23 be approved, as detailed in Annex I; and
- b) That officers be requested to review the Community Revenue Grant programme as part of a fundamental review of all of the Council's Community Grant schemes in time for 2023/2024 in order to address the long term security of funding for key organisations, meet the current needs of residents and encourage innovative proposals.