

Tuesday, 12 April 2022

Tel: 01993 861522
e-mail - democratic.services@westoxon.gov.uk

CABINET

You are summoned to a meeting of the Cabinet which will be held in the Council Chamber, Woodgreen, Witney, OX28 1NB on **Wednesday, 20 April 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 - 14)**
To receive notice of the decisions taken at the meeting held on 16 March 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. **Publica Business Plan (Pages 15 - 34)**
Purpose
To consider the Publica Business Plan 2022-25 and any comments made by the Finance and Management Overview and Scrutiny Committee on the draft Business Plan and to recommend that the Leader (as Shareholder Representative) approves the plan, subject to any comments the Cabinet wishes to make and those made by other Shareholder Councils.

Recommendation
That – subject to any comments it makes - the Cabinet recommends the Publica Business Plan 2022-25 be approved by the Leader, as the Council's Shareholder Representative for Publica Group (Support) Ltd and subject to any minor amendments that might arise from the final stages of consultation with the Shareholder Councils and/or general editing.
7. **Ubico Business Plan (Pages 35 - 60)**
Purpose
To consider the Ubico Business Plan 2022-23 and any comments made by the Finance and Management Overview and Scrutiny Committee and the Environment Overview and Scrutiny Committee on the draft Business Plan and to recommend that the Leader (as Shareholder Representative) approves the plan, subject to any comments the Cabinet wishes to make and those made by other Shareholder Councils.

Recommendations
That – subject to any comments it makes - the Cabinet recommends the Ubico Business Plan 2022-23 be approved by the Leader, as the Council's Shareholder Representative of Ubico Limited and subject to any minor amendments that might arise from the final stages of consultation with the other Shareholder Councils and/or general editing.

8. **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.

9. **Investment Property - Surrender and Grant of New Lease (Pages 61 - 68)**

Purpose

To request approval to complete a surrender of the current lease of the property detailed in the report and grant a new lease to a new tenant.

Recommendation

That Cabinet,

- a) approves the proposal to agree to a surrender of the existing lease and the grant of a new lease; and
- b) grants delegated authority to the Interim Head of Legal Services, in consultation with the Cabinet Member for Finance and the Group Manager for Commissioning, to approve the final terms of the transactions.