



WEST OXFORDSHIRE  
DISTRICT COUNCIL

**EXECUTIVE WORK PROGRAMME  
INCORPORATING NOTICE OF DECISIONS PROPOSED TO BE TAKEN IN PRIVATE  
SESSION AND NOTICE OF INTENTION TO MAKE A KEY DECISION  
1 FEBRUARY 2024 – 31 MAY 2024**

By virtue of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, local authorities are required to publish a notice setting out the key executive decisions that will be taken at least 28 days before such decisions are to be taken. The Regulations also require notice to be given of any matter where it is proposed that the public will be excluded during consideration of the matter.

This Forward Plan incorporates both of these requirements. In the interests of transparency, it also aims to include details of those items to be debated by the Executive that relate to either policy/budget formulation, matters which will be subject to a recommendation to the Council, and other matters due to be considered by the Executive. This programme covers a period of four months, and will be updated on a monthly basis. The timings of items may be subject to change.

It should be noted that although a date not less than 28 clear days after the date of this notice is given in each case, it is possible that matters may be rescheduled to a date which is different from that given provided, in the cases of key decisions and matters to be considered in private, that the 28 day notice has been given. In this regard, please note that agendas and reports for meetings of the Executive are made available on the Council's website at [www.westoxon.gov.uk/meetings](http://www.westoxon.gov.uk/meetings) five working days in advance of the meeting in question. Please also note that the agendas for meetings of the Executive will also incorporate a necessary further notice which is required to be given in relation to matters likely to be considered with the public excluded.

There are circumstances where a key decision can be taken, or a matter may be considered in private, even though the 28 clear days' notice has not been given. If that happens, notice of the matter and the reasons will be published on the council's website, and available from the Council Offices, Woodgreen, Witney, Oxon, OX28 1NB.

### **Key Decisions**

The Regulations define a key decision as an executive decision which is likely –

- (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates; or*
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the authority'.*

The Council has decided that a cost or saving of an amount greater than £150,000 is necessary to constitute expenditure or savings which are significant for the purposes of this definition.

Please note that if a matter is approved by the Council following a recommendation from the Executive, that decision will not be a key decision.

### **Matters To Be Considered in Private**

The great majority of matters considered by the Council's Executive are considered in 'open session' when the public have the right to attend.

However, some matters are considered with the public excluded. The public may only be excluded if a resolution is passed to exclude them. The grounds for exclusion are limited to situations where confidential or exempt information may be disclosed to the public if present and, in most cases involving exempt information, where in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The definitions of these are set out in the Council's Constitution.

**Documents and Queries**

Copies of, or extracts from, documents listed in the programme and any which subsequently become available are (subject to any prohibition or restriction on their disclosure), obtainable from the following, and this contact information may also be used for any queries.

Democratic Services - Email: [democratic.services@westoxon.gov.uk](mailto:democratic.services@westoxon.gov.uk) Tel: 01993 861000.

West Oxfordshire District Council: Executive Members 2023/24

Name of Councillor	Title and Areas of Responsibility
Andy Graham (Leader)	<i><b>Leader of the Council:</b> Policy Framework; Town and Parish Council engagement, Council Plan; Strategic Partnerships including Pan regional Partnership, Future Oxfordshire, South East Councils and OXLEP; Oxfordshire Leaders; Publica and partnership authorities and Ubico, Democratic Services; Communications; Legal Services; Counter Fraud; Emergency Planning; and Customer Services</i>
Duncan Enright (Deputy Leader)	<i><b>Economic Development:</b> Business Development; Visitor Economy; Town and Village regeneration; and Customer Services.</i>
Alaric Smith	<i><b>Finance:</b> Finance &amp; Management; Council Tax and Benefits; Asset Management, South West Audit Partnership; Performance management; Capital Investment strategy; Strategic Housing Investment; and Customer Services</i>
Charlie Maynard	<i><b>Planning and Sustainable Development:</b> Local Plan; Government planning policies and guidance; Conservation and Historic Environment; Landscape and Biodiversity; Development Management; and Ensuring planning policies meet 2030 requirement; and Customer Services</i>
Tim Sumner	<i><b>Leisure and Major Projects:</b> Leisure provision including swimming pools; Culture and Heritage; Public Art; Agile Working, Car Parking and Customer Services</i>
Joy Aitman	<i><b>Stronger Healthy Communities:</b> Voluntary sector engagement; Health and Safety; Community and Public Health; Refugee Resettlement Programme; Young People; Equality and diversity; and Customer Services</i>
Geoff Saul	<i><b>Housing and Social Welfare:</b> Housing Allocations; Homelessness; Provision of affordable homes; Sheltered Housing Accommodation; Safeguarding – Community Safety Partnership; Crime and Disorder; Neighbourhood Policing; Scrutiny of Police and Crime Commissioner; and Assets of Community Value.</i>
Lidia Arciszewska	<i><b>Environment:</b> Flood alleviation and sewage; Environmental Partnerships – WASP and Evenlode, North East Cotswold Cluster; Waste collection and recycling; Street Scene (cleansing, litter and grounds maintenance); Air Quality; and Land, food, farming and Customer Services Delivery</i>
Andrew Prosser	<i><b>Climate Change:</b> Energy Advice; Renewable energy and retrofit investment; Biodiversity across the District; Carbon neutral by 2030; Fossil fuel dependence reduction; Local, national and county wide liaison on climate; EV Charging Rollout. and Customer Service</i>

For further information about the above and all members of the Council please see [www.westoxon.gov.uk/councillors](http://www.westoxon.gov.uk/councillors)

Item for Decision	Key Decision (Yes / No)	Open or Exempt	Decision – Maker	Date of Decision	Executive Member	Lead Officer
Local Plan 2041 Update (including Local Development Scheme (LDS))	No	Open	Executive	14 Feb 2024	Executive Member for Planning and Sustainable Development - Charlie Maynard	Chris Hargraves, Planning Policy Manager <a href="mailto:chris.hargraves@publicagroup.uk">chris.hargraves@publicagroup.uk</a>
Nature Recovery Plan and Nature Recovery Officer	Yes	Open	Executive	14 Feb 2024	Executive Member for Climate Change - Cllr Andrew Prosser	Hannah Kenyon, Climate Change Manager <a href="mailto:hannah.kenyon@westoxon.gov.uk">hannah.kenyon@westoxon.gov.uk</a>
Climate Change Officer	No	Open	Executive	14 Feb 2024	Executive Member for Climate Change - Cllr Andrew Prosser	Hannah Kenyon, Climate Change Manager <a href="mailto:hannah.kenyon@westoxon.gov.uk">hannah.kenyon@westoxon.gov.uk</a>
Improving Youth Participation and Development	No	Open	Executive	14 Feb 2024	Executive Member for Stronger Healthy Communities - Cllr Joy Aitman	Heather McCulloch, Community Wellbeing Manager <a href="mailto:heather.mcculloch@publicagroup.uk">heather.mcculloch@publicagroup.uk</a>
Waste Fleet Purchase Strategy	Yes	Open	Executive	14 Feb 2024	Executive Member for Environment - Cllr Lidia Arciszewska	Simon Anthony, Business Manager - Environmental Services <a href="mailto:Simon.Anthony@publicagroup.uk">Simon.Anthony@publicagroup.uk</a>
Budget 2024/25 and Medium Term Financial Strategy	Yes	Part exempt	Executive Council	14 Feb 2024 28 Feb 2024	Executive Member for Finance - Cllr Alaric Smith	Madhu Richards, Director of Finance <a href="mailto:madhu.richards@westoxon.gov.uk">madhu.richards@westoxon.gov.uk</a>
Salt Cross Garden Village Area Action Plan (AAP)	Yes	Open	Executive Council	6 Mar 2024 13 Mar 2024	Executive Member for Planning and Sustainable Development - Charlie Maynard	Chris Hargraves, Planning Policy Manager <a href="mailto:chris.hargraves@publicagroup.uk">chris.hargraves@publicagroup.uk</a>

Community Infrastructure Levey (CIL) Draft Charging Schedule	No	Open	Executive	6 Mar 2024	Executive Member for Planning and Sustainable Development - Charlie Maynard	Chris Hargraves, Planning Policy Manager <a href="mailto:chris.hargraves@publicagroup.uk">chris.hargraves@publicagroup.uk</a>
Carbon Action Plan	Yes	Open	Executive	6 Mar 2024	Executive Member for Climate Change - Cllr Andrew Prosser	Hannah Kenyon, Climate Change Manager <a href="mailto:hannah.kenyon@westoxon.gov.uk">hannah.kenyon@westoxon.gov.uk</a>
Publica Transition Plan	Yes	Open	Executive Council	6 Mar 2024 13 Mar 2024	Leader of the Council - Cllr Andy Graham	Giles Hughes, Chief Executive <a href="mailto:giles.hughes@westoxon.gov.uk">giles.hughes@westoxon.gov.uk</a>
Retail Relief – Business Rates	No	Open	Executive	6 Mar 2024	Executive Member for Finance - Cllr Alaric Smith	Mandy Fathers, Business Manager - Environmental, Welfare & Revenue Service <a href="mailto:mandy.fathers@publicagroup.uk">mandy.fathers@publicagroup.uk</a>
Road Closure Policy	No	Open	Executive	6 Mar 2024	Executive Member for Finance - Cllr Alaric Smith, Executive Member for Environment - Cllr Lidia Arciszewska	Mandy Fathers, Business Manager - Environmental, Welfare & Revenue Service <a href="mailto:mandy.fathers@publicagroup.uk">mandy.fathers@publicagroup.uk</a>
Fixed Penalty Notice Policy	No	Open	Executive	6 Mar 2024	Executive Member for Finance - Cllr Alaric Smith	Mandy Fathers, Business Manager - Environmental, Welfare & Revenue Service <a href="mailto:mandy.fathers@publicagroup.uk">mandy.fathers@publicagroup.uk</a>
West Oxfordshire Food Action Plan	No	Open	Executive	6 Mar 2024	Executive Member for Stronger Healthy Communities - Cllr Joy Aitman	Heather McCulloch, Community Wellbeing Manager <a href="mailto:heather.mcculloch@publicagroup.uk">heather.mcculloch@publicagroup.uk</a>
Financial Performance Report – 2023/24 Quarter Three	No	Open	Executive	6 Mar 2024	Executive Member for Finance - Cllr Alaric Smith	Madhu Richards, Director of Finance <a href="mailto:madhu.richards@westoxon.gov.uk">madhu.richards@westoxon.gov.uk</a>

Service Performance Report 2023-24 Quarter Three	No	Open	Executive	6 Mar 2024	Leader of the Council - Cllr Andy Graham	Alison Borrett, Senior Performance Analyst <a href="mailto:Alison.Borrett@publicagroup.uk">Alison.Borrett@publicagroup.uk</a>
Approval of Upgrade to WODC Public Space CCTV Provision and Monitoring Arrangements	Yes	Open	Executive	17 Apr 2024	Councillor Geoff Saul, Executive Member for Housing and Social Welfare	Andy Barge, Assistant Director for Communities <a href="mailto:andy.barge@publicagroup.uk">andy.barge@publicagroup.uk</a>
Sport England Swimming Pool Support Fund Phase 2	Yes	Open	Executive	17 Apr 2024	Executive Member for Leisure and Major Projects - Tim Sumner	Jacqueline Wright, Business Manager - Leisure and Wellbeing <a href="mailto:jacqueline.wright@publicagroup.uk">jacqueline.wright@publicagroup.uk</a>
Climate Change Strategy	Yes	Open	Executive	17 Apr 2024	Executive Member for Climate Change - Cllr Andrew Prosser	Hannah Kenyon, Climate Change Manager <a href="mailto:hannah.kenyon@westoxon.gov.uk">hannah.kenyon@westoxon.gov.uk</a>
Endorsement of the Oxfordshire Town and Parish Charter	No	Open	Executive	17 Apr 2024	Leader of the Council - Cllr Andy Graham	Giles Hughes, Chief Executive <a href="mailto:giles.hughes@westoxon.gov.uk">giles.hughes@westoxon.gov.uk</a>
Funding Request for Assest Management Strategy	No	Open	Executive	17 Apr 2024	Executive Member for Finance - Cllr Alaric Smith	Claire Locke, Assistant Director – Property and Regeneration <a href="mailto:claire.locke@publicagroup.uk">claire.locke@publicagroup.uk</a>
Oxfordshire Local Enterprise Partnership and Oxfordshire Strategic Economic Plan	No	Open	Executive	12 Jun 2024	Deputy Leader - Economic Development - Cllr Duncan Enright	Will Barton, Business Development Officer <a href="mailto:william.barton@westoxon.gov.uk">william.barton@westoxon.gov.uk</a>

Customer Services Telephone Report (Trial of Telephone Opening Hours Closure - 2.00pm to 5.00pm)	No	Open	Executive	12 Jun 2024	Executive Member for Leisure and Major Projects - Tim Sumner	Michelle Clifford, Business Manager - Customer Experience & Resources <a href="mailto:michelle.clifford@publicagroup.uk">michelle.clifford@publicagroup.uk</a>
Knights Court Business Case	No	Open	Executive	12 Jun 2024	Executive Member for Housing and Social Welfare - Cllr Geoff Saul	Business Manager Assets & Council Priorities - Andrew Turner <a href="mailto:Andrew.turner@publicagroup.uk">Andrew.turner@publicagroup.uk</a>
<b>Key Decisions Delegated to Officers</b>						
Review of Community Grant Schemes	No	Open	Chief Executive & Head of Paid Service - Giles Hughes	20 Feb 2024		Giles Hughes, Chief Executive <a href="mailto:giles.hughes@westoxon.gov.uk">giles.hughes@westoxon.gov.uk</a>
Windrush Leisure Centre - PSDS 3c Funding Bid	Yes	Open	Chief Executive & Head of Paid Service - Giles Hughes	Before 29 Feb 2024	Executive Member for Climate Change - Cllr Andrew Prosser	Hannah Kenyon, Climate Change Manager <a href="mailto:hannah.kenyon@westoxon.gov.uk">hannah.kenyon@westoxon.gov.uk</a>
Allocate Funding from the Project Contingency Earmarked Reserve	Yes	Open	Director of Finance - Madhu Richards	Before 31 Mar 2024	Executive Member for Finance - Cllr Alaric Smith	Madhu Richards, Director of Finance <a href="mailto:madhu.richards@westoxon.gov.uk">madhu.richards@westoxon.gov.uk</a>
Allocation of New Initiatives Funding	Yes	Open	Chief Executive & Head of Paid Service - Giles Hughes	Before 31 Mar 2024	Leader of the Council - Cllr Andy Graham	Giles Hughes, Chief Executive <a href="mailto:giles.hughes@westoxon.gov.uk">giles.hughes@westoxon.gov.uk</a>

Standing Delegation: Settlement of Legal Claims	Yes	Open	Interim Head of Legal Services - Helen Blundell	Before 31 Dec 2024	Leader of the Council - Cllr Andy Graham, Executive Member for Finance - Cllr Alaric Smith	Helen Blundell, Principal Solicitor, Land, Legal and Property <a href="mailto:helen.blundell@publicagroup.uk">helen.blundell@publicagroup.uk</a>
<b>Other Business for Council Meetings</b>						
2024-2025 Budget	No	Open	Council	28 Feb 2024	Executive Member for Finance - Cllr Alaric Smith	Madhu Richards, Director of Finance <a href="mailto:madhu.richards@westoxon.gov.uk">madhu.richards@westoxon.gov.uk</a>
Constitution Working Group Recommendations	No	Open N/A	Council	13 Mar 2024	Councillor Mathew Parkinson	Andrew Brown, Democratic Services Business Manager <a href="mailto:andrew.brown@publicagroup.uk">andrew.brown@publicagroup.uk</a>
Polling District and Places Review	No	Open	Council  Council	13 Mar 2024  25 Sep 2024		Giles Hughes, Chief Executive <a href="mailto:giles.hughes@westoxon.gov.uk">giles.hughes@westoxon.gov.uk</a>