



WEST OXFORDSHIRE
DISTRICT COUNCIL

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Name and Date of Committee	COUNCIL – 24 JULY 2024
Subject	RECOMMENDATIONS FROM EXECUTIVE TO COUNCIL
Wards Affected	All
Accountable Member	Councillor Andy Graham – Leader of the Council. Email: andy.graham@westoxon.gov.uk
Accountable Officer	Andrew Brown – Business Manager, Democratic Services. Email: andrew.brown@publicagroup.uk
Report Author	Max Thompson – Senior Democratic Services Officer. Email: max.thompson@westoxon.gov.uk
Purpose	To agree recommendations made to Council by the Executive, from its meetings since 22 May 2024.
Annexes	Annex A – Recommendations from Executive to Council. Annex B – Outside Body Appointments 2024/25 (TO FOLLOW).
Recommendations	<p>The Executive Recommends that Council resolves to:</p> <ol style="list-style-type: none">1. Approve the addition of the capital programme for the landlord's fitout works (Letting of Unit at Marriott's Walk); <p>And subject to the resolutions of 22 July 2024, the Executive recommends that Council resolves to:</p> <ol style="list-style-type: none">2. Delegate authority to the Assistant Director for Planning and Sustainable Development to submit the CIL charging schedule for independent examination in accordance with the Community Infrastructure Levy Regulations 20210 (as amended) including any minor modifications, subject to there being no significant issues raised during the six-week consultation period (Community Infrastructure Levy (CIL) Draft Charging Schedule);3. Carry forward the capital budget of £4,086,328 (Financial Performance Report 2023-24 Quarter Four);

	<ol style="list-style-type: none"> 4. Approve the transfers to and between Earmarked Reserves as detailed in the report (Financial Performance Report 2023-24 Quarter Four); 5. Agree to utilise Housing Reserves as set out in section 4 of the report (Our House Project Funding Extension 2024-2026); 6. Note the appointments to outside bodies, as set out in Annex A (Outside Body Appointments); 7. Approve the implementation of Phase I of the Publica Transition on the basis of the Detailed Transition Plan (Publica Transition Plan); 8. Delegate to the Chief Executive in consultation with the Leader of the Council the decision to deal with any final detail matters arising from the Detailed Transition Plan (Publica Transition Plan); 9. Delegate authority to the Director of Governance in liaison with the Leader to update the constitution by making any consequential changes required as a result of Phase I of the Publica Transition (Publica Transition Plan); 10. Carry out a budget re-basing for the 2026/7 financial year so that the funding provided to Publica is proportionate to the services received (Publica Transition Plan).
Corporate Priorities	<ul style="list-style-type: none"> • Working Together for West Oxfordshire
Key Decision	NO
Exempt	NO
Consultees/ Consultation	Executive, Director of Governance, Democratic Services Business Manager.

1. BACKGROUND

- 1.1 The Council is required to consider recommendations made by the Executive from its meetings since 22 May 2024.

2. MAIN POINTS

- 2.1 The decisions recommended by the Executive, to be agreed by Council, are detailed within Annex A with hyperlinks added to signpost Members and the public to the original decisions taken by the Executive, along with other related documentation.
- 2.2 All other decisions of the Executive were in the Executive's gift to make and no other recommendations have been made to Council at this time.

3. FINANCIAL IMPLICATIONS

- 3.1 Any financial implications of the proposed decisions are as set out in the associated reports to the Executive.

4. LEGAL IMPLICATIONS

- 4.1 Any legal implications of the proposed decisions are as set out in the associated reports to the Executive.

5. RISK ASSESSMENT

- 5.1 Any risks associated with the proposed decisions are as set out in the associated reports to the Executive.

6. EQUALITIES IMPACT

- 6.1 Any equality implications associated with the proposed decisions are as set out in the associated reports to the Executive.

7. CLIMATE AND ECOLOGICAL EMERGENCIES IMPLICATIONS

- 7.1 Any climate and ecological emergency implications associated with the proposed decisions are as set out in the associated reports to the Executive.

8. BACKGROUND PAPERS

- 8.1 None.

(END)