



WEST OXFORDSHIRE
DISTRICT COUNCIL

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Name and date of Committee	COUNCIL – 20 JULY 2022
Report Number	AGENDA ITEM No 7
Subject	RECOMMENDATIONS FROM THE EXECUTIVE AND COUNCIL'S COMMITTEES OR SUB COMMITTEES
Wards affected	All
Accountable member	Councillor Andy Graham, Leader Email: andy.graham@westoxon.gov.uk
Accountable officer	Name: Andrew Brown, Business Manager Democratic Services Email: andrew.brown@westoxon.gov.uk
Summary/Purpose	To consider the recommendations made by Cabinet and the Council's Committees since the last ordinary Council meeting on 27 April.
Annexes	Annex I Schedule of recommendations
Recommendation(s)	That the recommendations set out in Annex I to the report be adopted.
Corporate priorities	To support the Council's priorities to protect the environment whilst supporting the local economy, to meet the current and future needs of residents and to provide efficient and value for money services, whilst delivering quality front line services. Modern Council service and Sustainable Finance: Delivering excellent modern services whilst ensuring the financial sustainability of the Council
Key Decision	Not applicable – the decisions in Annex I are reserved to Council
Exempt	No
Consultees/ Consultation	None

1. BACKGROUND

1.1. The Council is required to consider recommendations made by the Cabinet and the Council's Committees since its last meeting.

2. MAIN POINTS

2.1. All decisions taken by Cabinet at the May and June Meetings were in the Cabinet's gift to make and there are no recommendations to be made to Council.

2.2. Cabinet is due to meet on Wednesday 13 July 2022, after the publication of this agenda. The agenda for Cabinet includes two reports which contain recommendations to Council. These are shown at Annex 1.

2.3 There are no recommendations arising from Committees and sub committees.

3. FINANCIAL IMPLICATIONS

3.1. Financial implications of the proposed decisions are as set out in the associated reports to Cabinet and/or Committees.

4. LEGAL IMPLICATIONS

4.1. None

5. RISK ASSESSMENT

5.1. Not applicable

6. CLIMATE CHANGE IMPLICATIONS

6.1. Whilst there may be climate change implications arising from specific items within the schedule, there are none arising directly from this report.

7. ALTERNATIVES/OPTIONS

7.1. The above are as set out in the relevant reports to the meetings of the Cabinet/Committee.

8. BACKGROUND PAPERS

8.1. None

Annex I

	Meeting and Date	Subject and Agenda Item No. or Minute Reference	Recommendations
(a)	Cabinet 13 July	Item 7. Outline business case to improve openness and transparency in Council business and support agile working and decarbonisation measures.	Recommend to Council to allocate £2.15m of funding from the Capital Programme “Investment Strategy for Recovery” line item to facilitate the changes and deliver up to £186,000 of net annual revenue benefits with a return on capital of up to 10% after capital financing costs
(b)	Cabinet 13 July	Item 14. Budget Monitoring Report Year End outturn	<p>b) Recommend to Council to approve the carry forward of Capital Budget of £14,399,348 as detailed in Annex B</p> <p>c) Recommend to Council to approve the transfers to and between Earmarked Reserves as detailed in the report</p>