



WEST OXFORDSHIRE
DISTRICT COUNCIL

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Name and Date of Committee	COUNCIL – 19 JULY 2023
Subject	RECOMMENDATION 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 .
Summary/Purpose	To agree recommendations made to Council by the Executive from its meetings since 24 May 2023.
Annexes	Annex A – Recommendations from the Executive to Council; Annex B – West Oxfordshire District Council Developer Contributions Supplementary Planning Document (SPD); Annex C – Combe Village Design Statement; Annex D – Updated Executive Report, Commercial Solar Photovoltaic Installations on Council Estate.
Recommendation(s)	<p>The Executive Recommends that Council Resolves to:</p> <ol style="list-style-type: none">1. Adopt the final version of the West Oxfordshire District Council Developer Contributions Supplementary Planning Document (SPD) (Annex B).2. Amend the delegation arrangements to give authority to the Chief Finance Officer in consultation with the Executive Member for Finance and the Executive Member for Economic Development to approve future lettings at Marriott's Walk. <p>And, subject to the resolutions of the Executive on 12 July 2023, Council is recommended to resolve to:</p> <ol style="list-style-type: none">3. Approve the carry forward of the Capital Budget of £2,372,557;

	<ol style="list-style-type: none"> 4. Approve the transfers to and between Earmarked Reserves as detailed in the [Financial Performance Report 2022/23 Year End (Q4)] report. 5. Adopt the final version of the Combe Village Design Statement as a Supplementary Planning Document (SPD), subject to any amendments the Executive may wish to make. (Annex C). 6. Recommend to Council to agree to proceed with investment in roof mounted solar PV based on the business cases in this report detailed in the updated Executive report (Annex D). 7. Recommend to Council to agree that funding for contingency costs of £27,634 is approved with delegation to the Chief Finance Officer for expenditure of contingency subject to the business case still being viable or expenditure being unavoidable due to structural condition of the building. 8. Agree to add £125,000 to the Capital Programme for [Funding for Landlord's Works and Approval of New Lease's at Investment Property in Cumnor] to be financed from the Property Improvement and Incentive Reserve.
Corporate Priorities	<ul style="list-style-type: none"> • Putting Residents First • A Good Quality of Life for All • Working Together for West Oxfordshire
Key Decision	NO
Exempt	NO
Consultees/ Consultation	NONE

1. BACKGROUND

- 1.1 The Council is required to consider recommendations made to Council by the Executive from its meetings since 24 May 2023.

2. MAIN POINTS

- 2.1 The decisions recommended by the Executive to be agreed by Council, are detailed within Annex A. A number of these recommendations are subject to the resolutions made by the Executive on 12 July 2023. 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 None.

5. RISK ASSESSMENT

- 5.1 Not Applicable.

6. EQUALITIES IMPACT

- 6.1 Not Applicable.

7. CLIMATE AND ECOLOGICAL EMERGENCIES IMPLICATIONS

- 7.1 Not Applicable.

8. BACKGROUND PAPERS

- 8.1 None.

(END)