

## Annex A – Recommendations from Executive to Council.

<u>Date</u>	<u>Meeting</u>	<u>Recommendation</u>
21 June 2023	Executive	<p><a href="#">Developer Contributions Supplementary Planning Document (SPD).</a></p> <p>Executive Resolves to:</p> <ol style="list-style-type: none"> <li>1. Recommend that Council be invited to formally adopt the final version of the West Oxfordshire District Council Developer Contributions Supplementary Planning Document (SPD).</li> </ol>
21 June 2023	Executive	<p><a href="#">Letting at Marriott's Walk, Witney.</a></p> <p>Executive Resolves to:</p> <ol style="list-style-type: none"> <li>2. Recommend that Council 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.</li> </ol>
12 July 2023 **	Executive	<p><a href="#">Financial Performance Report 2022/23 Year End (Q4).</a></p> <p>Executive Resolves to:</p> <ol style="list-style-type: none"> <li>3. Recommend to Council to approve the carry forward of the Capital Budget of £2,372,557;</li> <li>4. Recommend to Council to approve the transfers to and between Earmarked Reserves as detailed in the report.</li> </ol>
12 July 2023 **	Executive	<p><a href="#">Combe Village Design Statement.</a></p> <p>Executive Resolves to:</p> <ol style="list-style-type: none"> <li>5. Recommend to Council to formally 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.</li> </ol>

12 July 2023 **	Executive	<p><a href="#"><u>Commercial Solar Photovoltaic Installations on Council Estate.</u></a></p> <p>Executive Resolves to:</p> <ol style="list-style-type: none"> <li>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).</li> <li>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.</li> </ol>
12 July 2023 **	Executive	<p><a href="#"><u>Funding for Landlord's Works and Approval of New Lease's at Investment Property in Cumnor.</u></a></p> <p>Executive Resolves to:</p> <ol style="list-style-type: none"> <li>8. Recommend to Council to add £125,000 to the Capital Programme for this item to be financed from the Property Improvement and Incentive Reserve.</li> </ol>

\*\* Subject to the resolutions of Executive on 12 July 2023.