

## Annex A – Updated Recommendations from Executive to Council.

<u>Date</u>	<u>Meeting</u>	<u>Recommendation</u>
21 June 2023	Executive	<p data-bbox="577 359 1608 395"><a href="#">Developer Contributions Supplementary Planning Document (SPD).</a></p> <p data-bbox="577 443 925 480"><b>Executive Resolved to:</b></p> <ol data-bbox="629 488 2063 612" style="list-style-type: none"> <li data-bbox="629 488 2063 612">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 data-bbox="577 662 1115 699"><a href="#">Letting at Marriott's Walk, Witney.</a></p> <p data-bbox="577 746 925 783"><b>Executive Resolved to:</b></p> <ol data-bbox="629 791 2063 916" style="list-style-type: none"> <li data-bbox="629 791 2063 916">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 data-bbox="577 965 1402 1002"><a href="#">Financial Performance Report 2022/23 Year End (Q4).</a></p> <p data-bbox="577 1050 925 1086"><b>Executive Resolved to:</b></p> <ol data-bbox="629 1094 2063 1310" style="list-style-type: none"> <li data-bbox="629 1094 2063 1139">3. Recommend to Council to approve the carry forward of the Capital Budget of £2,372,557;</li> <li data-bbox="629 1142 2063 1310">4. Recommend to Council to approve the transfers to and between earmarked reserves as detailed in the report, and to include an additional adjustment from the bad debt provision of £670,207 to be placed in a budget deficit smoothing reserve as explained by the Chief Finance Officer for reasons set out at the meeting.</li> </ol>

12 July 2023	Executive	<p><a href="#">Combe Village Design Statement.</a></p> <p>Executive Resolved to:</p> <p>5. Recommend to Council to formally adopt the final version of the Combe Village Design Statement as a Supplementary Planning Document (SPD).</p>
12 July 2023	Executive	<p><a href="#">Commercial Solar Photovoltaic Installations on Council Estate.</a></p> <p>Executive Resolved to:</p> <p>6. Recommend to Council to agree to proceed with investment in roof mounted solar PV based on the business cases in the Executive report.</p> <p>7. Recommend to Council to agree that funding for contingency costs of £27,634 is approved, with delegation to the Section 151 Officer for expenditure of contingency subject to the business case still being viable or expenditure being unavoidable due to structural condition of the building.</p>
12 July 2023	Executive	<p><a href="#">Funding for Landlord's Works and Approval of New Lease's at Investment Property in Cumnor.</a></p> <p>Executive Resolved to:</p> <p>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.</p>