

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

The decisions take effect at the time and date specified, unless before that time written notice is given in accordance with the Council's Scrutiny Procedure Rules requiring the decision to be called in for review by the relevant Scrutiny Committee.

If you have a query please contact Chris Reynolds (Tel: 07542 029441; E-Mail: chris.reynolds@oxfordshire.gov.uk)

CABINET - TUESDAY, 23 APRIL 2024

<i>List published 24 April 2024 Decisions will (unless called in) become effective at 5.00pm on 1 May 2024</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Apologies for absence were received from Councillor Dan Levy	DLG (A Newman)
2. Declarations of Interest - guidance note below	There were none.	
3. Minutes To approve the minutes of the meeting held on 19 March 2024 (CA3) and to receive information arising from them.	The minutes of the meeting held on 19 March 2024 were approved as a correct record.	DLG (C Reynolds)
4. Questions from County Councillors	There were none received.	
5. Petitions and Public Address	<u>8 Vision Zero Strategy</u> Danny Yee Kate Fuller Alison Hill Alison Hill (on behalf of Robin Tucker, CoHSAT) <u>9 Future Generations Mission Statement</u> Cllr Charlie Hicks Cllr Brad Baines (at start of meeting)	

...Decisions...Decisions...

CABINET - TUESDAY, 23 APRIL 2024

<i>List published 24 April 2024</i> <i>Decisions will (unless called in) become effective at 5.00pm on 1 May 2024</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>6. Appointments</p>	There were none to report.	
<p>7. Reports from Scrutiny Committees</p> <p>Cabinet will receive the following Scrutiny reports:-</p> <p>Place Overview and Scrutiny Committee report on Vision Zero</p> <p>Education and Young People Overview and Scrutiny Committee report on Priority Action Plan</p>	Cabinet received the Scrutiny reports and will respond in due course.	
<p>8. Vision Zero Strategy</p> <p><i>Cabinet Member:</i> Transport Management <i>Forward Plan Ref:</i> 2023/317 <i>Contact:</i> Caroline Coyne, Project Manager Caroline.coyne@oxfordshire.gov.uk</p> <p>Report by Corporate Director Environment & Place (CA8)</p> <p>The Cabinet is RECOMMENDED to</p> <p>(a) Approve the Vision Zero Strategy and Action Plan 'Oxfordshire – Safe Roads through Vision Zero to 2030'.</p>	Recommendations approved.	CDEP (C Coyne)
<p>9. Future Generations Mission Statement</p> <p>Cabinet Member: Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations <i>Forward Plan Ref:</i> 2023/361 <i>Contact:</i> Elena Grant, Policy Officer, 07825</p>		

...Decisions...Decisions...

CABINET - TUESDAY, 23 APRIL 2024

<p><i>List published 24 April 2024</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 1 May 2024</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>403173</p> <p>Report by Executive Director of Resources and Section 151 Officer (CA9)</p> <p>The Cabinet is RECOMMENDED to</p> <p style="text-align: center;">Cabinet is asked to agree the principle of Future Generations, and the mission statement that sets the direction of Oxfordshire County Council's work in this space.</p>	<p>Recommendations approved.</p>	<p>EDR (E Grant)</p>
<p>10. Climate Action Programme Update</p> <p><i>Cabinet Member:</i> Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations</p> <p><i>Forward Plan Ref:</i> 2024/024 <i>Contact:</i> Sarah Gilbert, Head of Climate Action (Sarah.Gilbert@oxfordshire.gov.uk)</p> <p>Report by Corporate Director for Environment & Place (CA10).</p> <p>The Cabinet is RECOMMENDED to</p> <ol style="list-style-type: none"> a. Note the biannual update on the delivery of the workstreams in the Climate Action Programme (Annex 1). b. Approve adjustments to the programme for 2024/25 (Annex 2). c. Approve the draft outcome measures for monitoring progress to a net zero 	<p>Recommendations approved.</p>	<p>CDEP (S Gilbert)</p>

...Decisions...Decisions...

CABINET - TUESDAY, 23 APRIL 2024

<i>List published 24 April 2024</i> <i>Decisions will (unless called in) become effective at 5.00pm on 1 May 2024</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
Oxfordshire (Annex 3).		
<p>11. Capital Programme Approvals - April 2024</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2024/059 <i>Contact:</i> Natalie Crawford, Capital Programme Manager Natalie.crawford@oxfordshire.gov.uk</p> <p>Report by Executive Director of Resources and Section 151 Officer (CA11)</p> <p>The Cabinet is RECOMMENDED to:</p> <ul style="list-style-type: none"> a. approve the inclusion of the £2.384m Active Travel Fund 4 Extension (ATF4e) Grant into the capital programme to deliver active travel schemes across Oxfordshire. b. approve the inclusion of £1.260m grant funding from the Department for Transport Safer Roads Funds to carry out a specific package of road safety works. c. approve the drawdown of £2.000m of funds from the Parking Account to reinvest into three Park and Ride sites requiring maintenance work. d. approve the inclusion of Faringdon Community College, a scheme to replace temporary buildings with permanent accommodation, into 	<p>Recommendations approved.</p>	<p>EDR (N Crawford)</p>

...Decisions...Decisions...

CABINET - TUESDAY, 23 APRIL 2024

<p><i>List published 24 April 2024</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 1 May 2024</i></p>		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p>the Capital Programme with an indicative budget of £6.006m to be fully funded from held & secure s106 contributions.</p>		
<p>12. Approval of new managed service recruitment contract</p> <p><i>Cabinet Member:</i> Community & Corporate Services <i>Forward Plan Ref:</i> 2023/343 <i>Contact:</i> Sharon Yardy, Head of HR Professional Services Sharon.yardy@oxfordshire.gov.uk</p> <p>Report by Executive Director of Resources and Section 151 Officer (CA12)</p> <p>The Cabinet is RECOMMENDED to:</p> <p style="padding-left: 40px;">(a) Approve the award of the managed service recruitment contract as Oxfordshire County Council's (OCCs) strategic supplier for our contingent labour workforce as set out in Confidential Annex 1. The aim is to award the contract by 1 June 2024 and the contract duration will be three years plus the option for a one-year extension; and</p> <p style="padding-left: 40px;">(b) to delegate the finalisation of terms and conditions to the Director of Workforce and Organisational Development in consultation with the Head of Legal and Deputy Monitoring Officer and Head of Procurement</p>	<p>Recommendations approved.</p>	<p>EDR (S Yardy)</p>

...Decisions...Decisions...

CABINET - TUESDAY, 23 APRIL 2024

<i>List published 24 April 2024</i> <i>Decisions will (unless called in) become effective at 5.00pm on 1 May 2024</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>13. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Chris Reynolds, Senior Democratic Services Officer Tel: 07542 029441</i></p> <p>The Cabinet Procedure Rules provide that the business of each meeting at the Cabinet is to include “updating of the Forward Plan and proposals for business to be conducted at the following meeting”. Items from the Forward Plan for the immediately forthcoming meetings of the Cabinet appear in the Schedule at CA13. This includes any updated information relating to the business for those meetings that has already been identified for inclusion in the next Forward Plan update.</p> <p>The Schedule is for noting, but Cabinet Members may also wish to take this opportunity to identify any further changes they would wish to be incorporated in the next Forward Plan update.</p> <p><i>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</i></p>	Noted.	
<p>14. For information only: Cabinet response to Scrutiny item</p> <p>Oxfordshire Education Commission</p>	Noted	



**OXFORDSHIRE
COUNTY COUNCIL**