### ...Decisions...Decisions...Decisions



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 (<a href="www.oxfordshire.gov.uk">www.oxfordshire.gov.uk</a>.)

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 Sue Whitehead (Tel: 07393 001213; E-Mail: sue.whitehead@oxfordshire.gov.uk)

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
1. Apologies for Absence	There were none.	DLG (A. Newman)
2. Declarations of Interest	There were none.	DLG (A. Newman)
3. Minutes		
To approve the minutes of the meeting held on 19 November 2019 (CA3) and to receive information arising from them.	The Minutes of the Meeting held on 17 December 2019 were approved and signed as an accurate record.	DLG (D. Miller)
4. Questions from County Councillors		
Any county councillor may, by giving notice to the Proper Officer by 9 am two working days before the meeting, ask a question on any matter in respect of the Cabinet's delegated powers.	11 Questions with notice were asked. Details of the questions and answers and the supplementary questions and answers (where asked) are set out in Annex 1 to the Minutes.	All
5. Petitions and Public Address	Cabinet Received the following Petitions and Public Address:	
	Petitions  Mr Jamie Hartzell regarding the Closure of Walton Street;  Mr Richard Brown regarding speeding vehicles through Middle Barton.	CDC (J. Larkcom)

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTIO	N
	Item 6 Councillor Glynis Phillips, Shadow Cabinet Member for Finance Councillor Liz Brighouse, Chair of Performance Scrutiny Committee  Item 10 Councillor Liz Brighouse, Chair of Performance Scrutiny Committee  Item 11 Sushila Dhall, Chair of Oxford Pedestrians Association Ms Alison Hill, Chair of Cyclox the Cycle Campaign for Oxford Mr Robin Tucker, Oxfordshire Cycle Network Councillor Liz Brighouse, speaking as Local Member Councillor John Howson, speaking as Local Member Councillor Susanna Pressel, speaking as Local Member Councillor Paul Buckley, speaking as Local Member		
Report - 2020/21 - January 2020  Cabinet Member: Finance Forward Plan Ref: 2019/116 Contact: Hannah Doney, Strategic Finance Manager (Assurance & Reporting) Tel: 07584 174654  This report is the culmination of the Service & Resource Planning process for 2020/21 to 2023/24 and sets out the Cabinet's proposed Corporate Plan and supporting budget, medium term financial plan, capital programme and supporting strategies.			
In relation to the Corporate Plan (Annex 1);		DF (Doney)	(H

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
Cabinet is RECOMMENDED to RECOMMEND Council to:	Recommendations Agreed.	
(a) approve the Corporate Plan.		
In relation to the Revenue Budget and Medium Term Financial Plan (Annex 2);	Recommendations Agreed, subject to the revised Annex 2 – Appendix 8 set out the Addenda.	DF (H. Doney)
Cabinet is RECOMMENDED to:		
(a) approve the Review of Charges for 2020/21;		
(b) approve the Financial Strategy for 2020/21:		
(c) approve the Earmarked Reserves and General Balances Policy Statement 2020/21; and		
(d) to delegate authority to the Leader of the Council, following consultation with the Director of Finance and the Cabinet Member for Finance, to make appropriate changes to the proposed budget.		
Cabinet is RECOMMENDED to RECOMMEND Council to:		
(a) approve a budget for 2020/21 and a Medium Term Financial Plan to 2023/24, based on the proposals set out in Annex 2 – Appendix 2;		
(b) approve a council tax requirement (precept) for 2020/21;		
(c) approve a 2020/21 council tax for band D equivalent properties; and		
(d) approve the virement arrangements to operate within the approved budget.		
In relation to the Capital & Investment Strategy and Capital Programme (Annex 3);	Recommendations Agreed, subject to an explanatory note being added to the Investment Advisory Panel in Annex 3 - Appendix B for when roles are held by the same person.	DF (H. Doney)
Cabinet is RECOMMENDED to:	are held by the same person.	

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RE	COMMENDATIONS CONSIDERED	DECISIONS	ACTION
(a) (b)	approve the Pupil Place Plan 2019/20 – 2023/24; and approve the Highways Asset Management Strategy for 2019/20 – 2023/24.		
	oinet is RECOMMENDED to COMMEND Council to approve:		
(a)	the Capital & Investment Strategy for 2020/21 - 2029/30 including: (i) the Investment Strategy; (ii) the Prudential Indicators; and (iii) the Minimum Revenue Provision Methodology Statement;		
(b)	the new capital proposals for inclusion in the Capital Programme as set out in Annex 3 – Appendix C;		
(c)	the Treasury Management Strategy Statement and Annual Investment Strategy for 2020/21 incorporated in the Capital & Investment Strategy;		
(d)	to continue to delegate the authority to withdraw or advance additional funds to/from external fund managers to the Treasury Management Strategy Team;		
(e)	that any further changes required to the 2020/21 Treasury Management Strategy be delegated to the Director of Finance in consultation with the Leader of the Council and the Cabinet Member for Finance;		
(f) (g)	the Treasury Management Prudential Indicators; and the Specified Investment and Non Specified Investment instruments as set out in Annex 3 - Appendix F, paragraphs 47 to 52.		
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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
7. Business Management & Monitoring Report - November 2019  Cabinet Member: Deputy Leader of the		
Council and Cabinet Member for Finance Forward Plan Ref: 2019/117 Contact: Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07932 318890/Hannah Doney, Strategic Finance Manager (Assurance & Reporting) Tel: 07584 174654		
The report sets out Oxfordshire County Council's (OCC's) progress towards Corporate Plan priorities, and provides an update on the delivery of the Medium Term Financial Plan, at 30 November.		
Cabinet is RECOMMENDED to:	Recommendations Agreed.	CDCOD (S. Fairhurst)
<ul> <li>(a) note the contents of this report;</li> <li>(b) note the virements set out in Annex C – 2b;</li> <li>(c) approve the creation of a new Redundancy Reserve and approve the transfer of £1m from the Budget Priorities Reserve to the Redundancy Reserve as set out in Annex C.</li> </ul>		
8. Council Tax Discount Scheme for Care Leavers		
Cabinet Member: Children & Family Services Forward Plan Ref: 2019/207 Contact: Diane Cameron, Policy & Performance Officer Tel: 07795 301254		
Report by Deputy Director – Children's Social Care (CA8).		
This report is a draft proposed policy on establishing a joint Council Tax Discount		

CABINET - TUESI	DAY, 21 JANUARY 2020	
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Scheme for Care Leavers across Oxfordshire. The scheme is proposed to establish care leavers as a class for the purpose of Section 13A(1)(c) of The Local Government Finance Act 1992 and reduce their liability for council tax payments to nil between the ages of 18-21. Further arrangements on a case-by-case basis up to the age of 25 are proposed within the draft policy. A joint Memorandum of Understanding is also proposed and a draft is attached at Annex 1.		
Cabinet is asked to note the contents of a draft joint policy proposing to establish a joint Council Tax Discount Scheme for Care Leavers, and to request appropriate officers respond to it ahead of a final policy being taken to all Oxfordshire authorities' Executives for approval ahead of implementation on 1 April 2020;		
Cabinet is Recommended to approve that:	Recommendations Agreed.	CPCS (H. Farncombe
<ul> <li>(a) care Leavers are determined as a class for the purpose of Section 13A(1)(c) of The Local Government Finance Act 1992;</li> <li>(b) all Oxfordshire Authorities and Thames Valley Police implement the Council Tax Discount Scheme for Care Leavers from 1 April 2020;</li> <li>(c) all Oxfordshire Authorities and Thames Valley Police are signatories to a joint Memorandum of Understanding stating the joint commitment to the proposed scheme.</li> </ul>		

CABINET - 101	ESDAY, 21 JANUARY 2020	
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RECOMMENDATIONS CONSIDERE	ED DECISIONS	ACTION
9. Innovation and Sustainability Funds		
Cabinet Member: Adult Social Care & Public Health Forward Plan Ref: 2019/120 Contact: Rebecca Lanchbury, Commissioning Officer (Older People) Te 07584 481255	el:	
This report is regarding the Innovation Sustainability Funds for Daytime Support administered by Adult Social Care support the development of daytir opportunities for adults in Oxfordshire. The fund helps support people to live well home and in their communities.	ort, to me his	
Cabinet is RECOMMENDED to:	Recommendations Agreed.	CDAS (R. Lauchbury)
Innovation Fund 2020/21 to the Sustainability Fund 2020/21, cover the extra funding awards as set out under 28(c); (c) to carry forward the remaining balance of £39,430 from the Innovation Fund 2020/21 to the Innovation Fund 2021/22, as soout under 28 (d).	to the the to ed, ing the	
10. SEND LA Ofsted Report		
Cabinet Member: Education & Cultural Services Forward Plan Ref: 2019/201 Contact: Jayne Howarth, Head of SEND Tel: 07776 996944		
The final SEND re-visit report w published by Ofsted on the 23 December	vas per	

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2019, following the revisit on the 15 - 17 October 2019. The findings of the report detail the outcome, which advised that the Local Area had made significant progress in three out of five areas of significant weakness, which was highlighted in the Ofsted SEND Inspection held in September 2017.		
Cabinet is RECOMMENDED to note the outcome of the SEND Local Area Re-Visit report, published on the 23 December 2019.	Recommendations Agreed.	DDE
11. Connecting Oxford		
Cabinet Member: Environment Forward Plan Ref: 2019/061 Contact: Joanne Fellows, Infrastructure Locality Lead Tel: 07990 368897/Stewart Wilson, Principal Transport Planning Officer Tel: 07801 740354		
The report outlines Connecting Oxford proposals - further traffic restrictions across Oxford and a workplace parking levy in Oxford's Eastern Arc - and the transport, environmental and other benefits it could deliver for Oxfordshire. A timetable and costs for the work required to design a detailed scheme and develop a DfT compliant business case, which will thoroughly assess a range of scheme benefits and impacts, are contained within the report. Initial proposals were recently subject to an extensive engagement exercise and the report confirms the main findings.		
The Cabinet is RECOMMENDED to endorse the overall approach proposed as the basis for further scheme and business case development of Connecting Oxford proposals in partnership with Oxford City Council.	Recommendations Agreed	ADGP (J. Fellows)

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12. Delegated Powers - January 2020		
Cabinet Member: Leader of the Council Forward Plan Ref: 2019/118 Contact: Sue Whitehead, Principal Committee Officer Tel: 07393 001213		
To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.2 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c)(i). It is not for Scrutiny call-in.	Noted.	
13. Forward Plan and Future Business		
Cabinet Member: All Contact Officer: Sue Whitehead, Committee Services Manager Tel: 07393 001213		
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.	Т	
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.		
The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.	Noted.	DLG (A. Bartlett)

