

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, 25 MARCH 2025

<p><i>List published 26 March 2025</i> <i>Decisions will (unless called in) become effective at 5.00pm on 2 April 2025</i></p>		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
1. Apologies for Absence	Apologies for absence were received from Councillors Tim Bearder and Neil Fawcett.	DLG (A Newman)
2. Declarations of Interest	There were none.	
3. Minutes To approve the minutes of the meeting held on 25 February 2025 (CA3) and to receive information arising from them.	The minutes of the meeting held on 25 February 2025 were approved as a correct record.	DLG (C Reynolds)
4. Questions from County Councillors	There were none received.	
5. Petitions and Public Address	<p><u>9 Citizens' Assembly Update</u></p> <p>Danny Yee Robin Tucker Nasreen Majeed Richard Parnham Anne Gwinnett</p> <p><u>14 Capital Programme Update and Monitoring Report – January 2025</u></p> <p>Danny Yee</p>	

...Decisions...Decisions...

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6. Appointments	There were no appointments to report to this meeting.	
7. Reports from Scrutiny Committees Cabinet will receive the following Scrutiny reports:- Education and Young People Overview and Scrutiny Committee report on Local Area Partnership SEND Update Place Overview and Scrutiny Committee report on Network Coordination of Road and Street works and Lane Rental for Oxfordshire	Cabinet received the reports and will respond in due course.	DLG (R Doney)
8. Response to Council Motion on Part-night Lighting by Councillor Brighthouse <i>Cabinet Member:</i> Deputy Leader with Responsibility for Climate Change, Environment and Future Generations <i>Forward Plan Ref:</i> 2025/009 <i>Contact:</i> Sean Rooney, Service Lead - Highway Maintenance sean.rooney@oxfordshire.gov.uk Report by Director of Environment and Highways (CA8) The Cabinet is RECOMMENDED to: a) Note the proposal to undertake a full and thorough consultation, including early engagement with key community groups as set out and presented to Place Scrutiny on the 5th February	Recommendations approved.	DEH (S Rooney)

...Decisions...Decisions...

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<p>2025 (Place and Overview Scrutiny report: Review of Street Lighting and Illuminated Assets policy framework proposals for part night lighting)</p> <p>b) Approve a community led approach to any part-night lighting proposal, through an application made by the town/parish council (if there is one) and the local county councillor, which following this request will include an area specific public consultation.</p> <p>c) Request that officers;</p> <ul style="list-style-type: none"> i. Keep councillors informed through regular updates on progress of this work, through locality meetings and/or by way of an all-member briefing. ii. Ensure that there is full engagement from a cross section of users in the update of the Street Lighting Policy and development of Part night lighting regime framework. iii. Undertake a full, thorough and robust Equalities Impact Assessment for the updated Streetlighting and illuminated assets policy, as well as the Part night lighting framework and during each stage/element of a project. iv. Bring the proposals to Cabinet in the summer for decision together with any wider changes to the 		

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<p>council's existing Street Lighting and Illuminated Assets policy</p>		
<p>9. Citizens' Assembly Update</p> <p><i>Cabinet Members:</i> Infrastructure and Development Strategy & Transport Management <i>Forward Plan Ref:</i> 2025/059 <i>Contact:</i> Carole Stow, Engagement and Consultation Manager Carole.stow@oxfordshire.gov.uk</p> <p>Report by Director of Public Affairs, Policy and Partnerships and Director of Environment and Highways (CA9)</p> <p>Cabinet is RECOMMENDED to</p> <ul style="list-style-type: none"> a) Commit to considering and responding to the key recommendations of the travel and transport citizens' assembly included in Annex A to this report. b) Formally request that Place and Overview Scrutiny Committee consider the council's response to the assembly recommendations, prior to approval by Cabinet in July 2025. c) Record its thanks to the residents who participated in the travel and transport citizens' assembly. 	<p>Recommendations approved.</p>	<p>DPAPP (C Stow)</p>
<p>10. Treasury Management Q3 Performance Report 2024/25</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2024/166</p>		

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p><i>Contact:</i> Tim Chapple, Treasury Manager Tim.chapple@oxfordshire.gov.uk</p> <p>Report by Executive Director of Resources and Section 151 Officer (CA10)</p> <p>The Cabinet is RECOMMENDED to note the council's treasury management activity at the end of the third quarter of 2024/25.</p>	Recommendations approved.	EDR (T Chapple)
<p>11. Business Management and Monitoring Report - January 2025</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2024/215 <i>Contact:</i> Kathy Wilcox, Head of Financial Strategy Kathy.wilcox@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) note the report and annexes b) write off £0.1m owed to the council by a company who are in liquidation. (Annex B, para 107). c) write off 17 Adult Social Care contribution debts totalling £0.380m. (Annex B, para 110). d) propose to contribute £5.0m to the Local Government Devolution and Reorganisation reserve from the un-utilised contingency (£3.3m) and unallocated pay inflation of £1.7m, taking the total contribution to £10.0m in 2024/25 (Annex B, para 124) 	Recommendations approved.	EDR (K Wilcox)

...Decisions...Decisions...

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<p>e) approve the transfer of £1.0m funding from IFRS9 reserves to the budget priorities reserve to support rural active travel measures. (Annex B, para 134 - 136)</p>		
<p>12. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Chris Reynolds,</i> <i>Committee 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 CA12. 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>13. For information only: Cabinet response to Scrutiny items</p> <p>Disposal of County Hall Local Nature Recovery Strategy EOTAS Policy (Education Other Than At School)</p>	Noted.	

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<p>14. Capital Programme and Monitoring Report - January 2025</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2024/227 <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 (CA14)</p> <p>The information in this case is exempt in that it falls within the following prescribed categories:</p> <p>3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Annex 3 containing exempt information under the above paragraph is attached.</p> <p>The Cabinet is RECOMMENDED to:</p> <p>Capital Programme</p> <ul style="list-style-type: none"> a. Note the capital monitoring position for 2024/25 set out in this report and summarised in Annex 1. b. Approve the updated Capital Programme at Annex 2 incorporating the changes set out in 	<p>Recommendations approved.</p>	<p>EDR (N Crawford)</p>

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<p>this report.</p> <p>Additions to the Capital Programme</p> <p>c. Approve a budget increase for the Speedwell House Redevelopment programme, to be funded from corporate resources. (see paragraph 63 - 65)</p> <p>d. Approve the inclusion of £2.500m funding into the Capital Programme to fund a contribution to the Cowley Branch Line. The expectation is that as far as possible, this will be funded by S106 developer contributions. Any funding gap will be met through alternative funding sources. (see paragraph 66 - 70)</p> <p>Budget Changes / Budget Release</p> <p>e. Approve the inclusion of £0.868m Active Travel Tranche 5 (ATF5) and a further £2.650m of Consolidated Active Travel Funding (CATF) into the Capital Programme.</p>		

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<p>This additional funding, announced by Active Travel England, will be divided into £2.050m for capital expenditure and £0.600m revenue expenditure. Funds will be held in earmarked reserves, pending business cases coming forward.</p>		


