

These notes indicate the decision(s) taken by the named Cabinet Member on the date shown and the officers responsible for taking the agreed action. For background documentation please refer to the report(s) to the Cabinet Member available on the Council's web site (www.oxfordshire.gov.uk.)

The decision(s) 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 Democratic Services
(committeesdemocraticservices@oxfordshire.gov.uk)

DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE - FRIDAY, 11 APRIL 2025

<p><i>List published 11 April 2025</i> <i>Decisions will (unless called in) become effective at 5.00pm on 16 April 2025</i></p>		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
1. Declarations of Interest .	None	
2. Questions from County Councillors	None	
3. Petitions and Public Address	None	
4. Minutes of the Previous Meeting The Cabinet Member is asked to approve the minutes of the last meeting of 14 February 2025 as an accurate record of proceedings.	The minutes of the meeting held on 14 February 2025 were approved.	
5. Fire Remedial Project Phase 2&3 Cabinet Member: Finance Forward Plan Ref: 2025/058 Contact: Anthony Hulsman, Head of Facilities Management Anthony.hulsman@oxfordshire.gov.uk Report by Director of Property and Assets The Cabinet is RECOMMENDED to a) approve the entering into contract with Hughes & Associates to deliver the £3.7m	Recommendation approved.	DPA (A Hulsman)

...Decisions...Decisions...

DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE - FRIDAY, 11 APRIL 2025

<p><i>List published 11 April 2025</i> <i>Decisions will (unless called in) become effective at 5.00pm on 21 April 2025</i></p>		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p>capital funded Fire Compartmentation Programme (Phase 2&3), which will be included within the capital programme. This is funded from £2m & £1.7m identified within the Capital Priority Budget Setting process approved by Council in February 2024 and April 2025 respectively.</p>		
<p>6. Outline business case for Property decarbonisation programme 2025/26</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2025/060</i> <i>Contact: Sam Thomas, Property Decarbonisation Manager</i> <i>Sam.thomas@oxfordshire.gov.uk</i></p> <p>Report by Director of Property and Assets</p> <p>1. The Cabinet Member Finance is RECOMMENDED to</p> <p>a) Note that the total Property Decarbonisation Programme Budget included in the capital programme for 2025/26 will be £10m for works to 20 sites</p> <p>b) Approve the commencement of the procurement of decarbonisation works for the sites in the programme of works, noting that where sites are batched together into a single procurement exercise these may have a combined value in excess of £2m</p> <p>c) Delegate authority to the Executive Director of</p>	<p>Recommendations approved.</p>	<p>DPA (S Thomas)</p>

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**DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE - FRIDAY, 11
APRIL 2025**

<p><i>List published 11 April 2025</i> <i>Decisions will (unless called in) become effective at 5.00pm on 21 April 2025</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>Resources & Section 151 Officer to agree the procurement strategy and approve the award of contracts associated with the 2025/26 Property Decarbonisation Programme</p>		