

DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE

MINUTES of the meeting held on Friday, 14 February 2025 commencing at 10.00 am and finishing at 10.05 am.

Present:

Voting Members: Councillor Dan Levy – in the Chair

Officers: Nick Tomkins – Strategic Liaison Manager
Colm O'Caomhanaigh – Democratic Services Manager

The Cabinet Member considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and agreed as set out below. Copies of the agenda and reports and additional documents are attached to the signed Minutes.

6/25 DECLARATIONS OF INTEREST

(Agenda No. 1)

There were no declarations of interest.

7/25 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

There were no questions.

8/25 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

There were no requests.

9/25 MINUTES OF THE PREVIOUS MEETING

(Agenda No. 4)

The minutes of the meeting held on 10 January 2025 were approved.

10/25 WOOD GREEN SCHOOL, WITNEY

(Agenda No. 5)

Councillor Levy noted that the school was expanding to cope with the growing number of students in the Witney area following the development of new housing.

He was satisfied that the project was deliverable and was in line with the carbon reduction targets. The building was to be funded by Section 106 monies and therefore would have no negative impacts on the Council funds.

Councillor Levy approved the recommendation.

RESOLVED to

Approve the completion of the Funding Agreement with Acer Trust which will release funding greater than £1m to Acer Trust to enable the construction of a new teaching block at Wood Green Secondary School in Witney.

..... in the Chair

Date of signing 2025