

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 Sue Whitehead (Tel: (01865) 810262; E-Mail: sue.whitehead@oxfordshire.gov.uk)

CABINET - TUESDAY, 25 FEBRUARY 2014

List published 26 February 2014 Decisions will (unless called in) become effective at 5.00pm on 5 March 2014		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
1. Apologies for Absence	Councillor Lindsay-Gale	HLC (R. Dunn)
2. Minutes To approve the minutes of the meetings held on 28 January and 4 February 2014 (CA3a & CA3b) and to receive information arising from them.	Agreed and signed.	
3. Questions from County Councillors	See attached annex.	
4. Petitions and Public Address	Item 7, Mr Simon Hunt, Chair of Cyclox	
5. 2013/14 Financial Monitoring & Business Strategy Delivery Report - December 2013 Cabinet Member: Finance Forward Plan Ref: 2013/147 Contact: Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995 The Cabinet is RECOMMENDED to: (a) note the report; (b) approve the virement requests set out in Annex 2a; (c) approve the supplementary estimate requests set out in Annex	Recommendations agreed.	CFO (S. Skivington)

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2e and paragraph 50; (d) note the updated Treasury Management lending list at Annex 4; (e) note the changes to the Capital Programme set out in Annex 7c.		
<p>6. Response to Westgate Planning Application</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2013/123 <i>Contact:</i> Tom Flanagan, Service Manager –Planning Tel: (01865) 815691</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the issues raised in the responses to this consultation; and</p> <p>(b) approve the county council’s single response to the consultation</p>	Recommendations agreed.	DEE (T. Flanagan)
<p>7. Oxfordshire Fire & Rescue Service - Community Risk Management Plan - Action Plan 2014/2015</p> <p><i>Cabinet Member:</i> Policy Co-ordination <i>Forward Plan Ref:</i> 2013/109 <i>Contact:</i> Mat Carlile, Business & Improvement Manager Tel: (01865) 855211</p> <p>The Cabinet is RECOMMENDED to accept all the project proposals within this report for adoption in the final version of the CRMP Action Plan 2014-15.</p>	Recommendation agreed.	CFO (M. Carlile)
<p>8. Staffing Report - Quarter 3 - 2013</p> <p><i>Cabinet Member:</i> Deputy Leader <i>Forward Plan Ref:</i> 2013/148 <i>Contact:</i> Sue Corrigan, Strategic HR</p>		

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<p>Manager Tel: (01865) 810280</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the report; and</p> <p>(b) confirm that the Staffing Report meets the requirements in reporting and managing staffing numbers.</p>	Recommendations agreed.	HHR (S. Corrigan)
<p>9. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Sue Whitehead,</i> <i>Committee Services Manager (01865 810262)</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	Noted.	SW

Questions received from the following Member:

1. From Councillor Nick Hards to Councillor Fatemian

"I understand that the sexual health clinics which provide contraception advice on two evenings a week for Didcot and the surrounding area at Didcot Health Centre, will from 1 April be replaced by a morning clinic and an evening clinic at the Oak Tree Health Centre on the Ladygrove Estate. Please would the Cabinet Member for Public Health explain why these changes are being made?"

Answer

"Public health went out to tender for "sexual health services" at the end of 2013 and the contract was awarded to Oxford University Hospitals Trust (OUHT). The new service will commence 1 April 2014 and will provide an improved integrated sexual health service across the whole of Oxfordshire. This means clinics which could previously only provide either contraception or testing for sexually transmitted infections can now provide both services, thus meeting the changing needs of users in the County.

In commissioning these improved services we have required that the new provider secure premises in geographical locations where previous services were in place."

2. From Councillor Nick Hards to Councillor David Nimmo Smith

"What criteria did the County apply when deciding to preserve in-situ the Roman building at Great Western Park, Didcot, whilst allowing the considerably older and rarer Mesolithic camp and pond barrow to be mitigated, along with the Iron Age village and other well preserved Roman remains and what input did the Didcot community have in mitigation decisions?"

Answer

"The significance of all the archaeological features recorded by the evaluation on the proposed development site were assessed using the Secretary of States non-statutory criteria as set out in annex 4 of PPG16. It was noted that agricultural activity had caused considerable and extensive damage to many of the archaeological deposits and features. The small Roman villa building had also been heavily damaged by both ploughing and the robbing out of the stone walls, probably in antiquity. None of the sites, including the Roman villa, were concluded to be of national importance or of schedulable quality.

In line with the guidance in PPG16 and local plan policy the then County Archaeologist recommended that a condition requiring that their preservation by record, i.e. the excavation and recording of these features, was attached to any planning permission for the site.

Subsequently the villa site and the other areas of archaeological interest were preserved in situ. This was a decision made by the developer but it was supported by the then County Archaeologist. It was not however a formal requirement of a planning condition or a requirement of the planning authority."