

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, 15 SEPTEMBER 2015

<i>List published 16 September 2015 Decisions will (unless called in) become effective at 5.00pm on 23 September 2015</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Councillor Hibbert Biles and Councillor Stratford	HLC (A. Newman)
2. Declarations of Interest - guidance note opposite	None.	HLC (A. Newman)
3. Minutes To approve the minutes of the meeting held on 21 July 2013 and to receive information arising from them.	Agreed and signed.	
4. Questions from County Councillors	See attached annex.	
5. Petitions and Public Address	Item 6 – Councillor Hards, Shadow Cabinet Member for Finance Item 7 – Emma Burnett, Cultivate Oxfordshire Ltd Dr Sonia Bues – member of the public Jo Lovell, member of the public Claire El Mouden, member of the public Charlie Payne – member of the public James Kirkham, service user Jill Huish – member of the public Eleanor Pritchard, member of the public Yan Wong, governor of a local nursery and children's centre Katherine Harloe, service user	

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
	Juliet Corbett Jenny Pawsey, service user Marchelle Farrell, member of the public (3 mins) Councillor Gill Sanders Councillor Nick Hards Councillor Suzanna Pressel Councillor Brighthouse Item 8 – Clive Hill Item 9 – Councillor John Christie	
<p>6. Service & Resource Planning Report - 2016/17 - September 2015</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2015/028 <i>Contact:</i> Katy Jurczynszyn, Senior Financial Adviser (Capital & MTFP) Tel: (01865) 323975</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) Note the report; (b) Approve the Service and Resource Planning process for 2016/17; and (c) Approve a four year period for the Medium Term Financial Plan and Capital Programme to 2019/20.</p>	<p>Recommendations agreed</p>	<p>CFO (K, Jurczynszan)</p>
<p>7. Future Arrangements in Children's Social Care</p> <p><i>Cabinet Member:</i> Children, Education & Families <i>Forward Plan Ref:</i> 2015/023 <i>Contact:</i> Jim Leivers, Director for Children's Services Tel: (01865) 815122</p> <p>Cabinet is RECOMMENDED:</p> <ul style="list-style-type: none"> That the options identified in the report be put forward for public consultation during the Autumn of 2015 	<p>Recommendation agreed.</p> <p>It was further agreed that the outcome of the consultation be considered by Performance Scrutiny Committee before coming back to cabinet.</p>	<p>CFO (J. Leivers) HOP (C. Phillips)</p>

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<ul style="list-style-type: none"> A further report outlining outcome of the consultation along with detailed proposals for the future shape of services be produced for Cabinet consideration in early 2016. 		
<p>8. Consultation on the Future Provision of Intermediate Care in North Oxfordshire</p> <p><i>Cabinet Member: Adult Social Care</i> <i>Forward Plan Ref: 2015/087</i> <i>Contact: Kate Terroni, Deputy Director – Joint Commissioning Tel: (01865) 815792</i></p> <p>The Cabinet is RECOMMENDED to agree that there is a public consultation on the way Intermediate Care is provided in North Oxfordshire in the future as set out in this report.</p>	Recommendation agreed.	DCS (K. Terroni)
<p>9. Staffing Report - Quarter 1 - 2015</p> <p><i>Cabinet Member: Deputy Leader</i> <i>Forward Plan Ref: 2015/029</i> <i>Contact: Sue Corrigan, Strategic HR Manager Tel: (01865) 810280</i></p> <p>The Cabinet is RECOMMENDED to note the report</p>	Recommendation agreed.	CHRO (S. Corrigan/S. James)
<p>10. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Sue Whitehead, Committee Services Manager (01865 810262)</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	Noted	SW/AB
<p>11. Exempt Item</p>	Recommendation agreed.	

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<p>In the event that any Member or Officer wishes to discuss the information set out in the Annex to Item 12, the Cabinet will be invited to resolve to exclude the public for the consideration of that Annex by passing a resolution in relation to that item in the following terms:</p> <p>"that the public be excluded during the consideration of the Annexes since it is likely that if they were present during that discussion there would be a disclosure of "exempt" information as described in Part I of Schedule 12A to the Local Government Act, 1972 and specified below the item in the Agenda".</p>		
<p>12. Direct Delivery by Developers of Major Off-Site Highways Works</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2015/082 <i>Contact:</i> Howard Cox, Infrastructure Funding Manager Tel: (01865) 810436</p> <p><i>The information contained in the annex is exempt in that it falls within the following prescribed category:</i></p> <p>5. <i>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings</i></p> <p><i>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, in that disclosure would prejudice the position of the authority in the process of the negotiations, to the detriment of the Council's ability properly to discharge its fiduciary and other duties as a public authority.</i></p> <p>The Cabinet is RECOMMENDED to:</p>	<p>Recommendations agreed.</p>	<p>DEE (H. Cox)</p>

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<p>Approve:</p> <ul style="list-style-type: none"> • The substitution of the key principles of direct delivery obligations to be integrated within S106 agreements (for Transport) as set out in Annex 2, in place of those approved by Cabinet on 18th June 2013. <p>Revoke:</p> <ul style="list-style-type: none"> • The previous determination of the content of the key principles in relation to Transport as contained in Annex 1: KEY PRINCIPLES OF DIRECT DELIVERY OBLIGATIONS TO BE INTEGRATED WITHIN S106, taken by Cabinet on 18th June 2013. 		

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

Question received from the following Member:

1. From Councillor Tanner to Councillor Tilley

'Would the Cabinet member tell me what she believes the likely impact will be on children, parents and the wider community if the Donnington Doorstep Family Centre and/or the Grandpont Children's Centre (in my Isis division in Oxford) lose their County Council funding and are forced to contract or close in future years?'

Answer

"Whatever the outcome of the consultation in relation to the future shape of children's social care referred to in today's Cabinet paper, we are determined to support vulnerable children and their families, but can no longer necessarily directly support universal services. I would draw attention to wording in today's Cabinet paper which makes the point that "... some universal services ...will no longer be provided directly by the county council. The council is however committed to helping local communities develop or retain their universal provision for children. It is proposed that work will be undertaken to ascertain whether local communities would wish to deliver these services and if so how this could be best achieved."

Supplementary: Councillor Tanner asked whether the cabinet member accepted the need for some universal services as raising a child was difficult and needed a "village" which was provided by the Children's Centres. Councillor Tilley agreed that bringing up a child was difficult but that the problem faced by the County Council was that it had to find the savings.