

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: 07393 001213; E-Mail: sue.whitehead@oxfordshire.gov.uk)

CABINET - TUESDAY, 20 MARCH 2018

<i>List published 20 March 2018 Decisions will (unless called in) become effective at 5.00pm on 27March 2018</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Councillor Lindsay Gale.	DLG (A. Newman)
2. Declarations of Interest - guidance note opposite	None.	DLG (A. Newman)
3. Minutes To approve the minutes of the meeting held on 27 February 2018 (CA3) and to receive information arising from them. ERRATUM The resolution to Minute 17/18 was omitted in error from the minutes of the meeting held on 12 February 2018. The resolution was included in the signed minutes and the minutes are included here for completeness.	Agreed. Noted.	SW SW
4. Questions from County Councillors	None.	
5. Petitions and Public Address	Item 6 – Councillor Evans Items 8 & 9 – Councillor John Sanders Item 10 – Councillor Brighthouse	

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<i>List published 21 March 2018</i> <i>Decisions will (unless called in) become effective at 5.00pm on 28 March 2018</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>6. 2017/18 Financial Monitoring & Business Strategy Delivery Report - January 2018</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2017/137 <i>Contact:</i> Katy Jurczynszyn, Strategic Finance Manager, (Finance, Strategy and Monitoring) Tel: 07584 909518</p> <p>The Cabinet is RECOMMENDED to:</p> <ul style="list-style-type: none"> (a) note the report; (b) approve the virement requests set out in Annex 2a; (c) note the Virements set out in Annex 2b; (d) approve the bad debt write offs set out in paragraphs 48 and 49; (e) note the Treasury Management lending list at Annex 3; (f) approve the changes to the capital programme in Annex 6c; (g) approve the inclusion of £0.825m towards additional pupil places at King Alfred's School as set out in paragraph 60. 	<p>Recommendations agreed.</p>	<p>DF (K. Jurczynszyn)</p>
<p>7. Transition Fund for Community Initiatives for Open Access Children's Services - Round 6</p> <p><i>Cabinet Member:</i> Local Communities <i>Forward Plan Ref:</i> 2017/150 <i>Contact:</i> Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437</p> <p>The Cabinet is RECOMMENDED to approve for funding the following bids:</p> <ul style="list-style-type: none"> a. Bampton Baby & Toddler Group b. Dovecote Voluntary Parent Committee 	<p>Recommendations agreed.</p>	<p>ACE (S. Jelley)</p>

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<p>8. Area Highway Operations in the City Council Authority Boundary - Agency Agreement</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2017/134 <i>Contact:</i> Hugh Potter, Area Stewardship Hub Team Leader Tel: 07766 998704</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) Approve in principle the Agency Agreement with Oxford City Council for highway maintenance on the classified road network in Oxford subject to the proposed review and monitoring as set out in the report; and</p> <p>(b) Delegate authority to the Director for Infrastructure Delivery and the Director for Law & Governance in consultation with the Cabinet Member for Environment to give final approval to the Agency Agreement.</p>	<p>Recommendations agreed.</p>	<p>SDC(H. Potter)</p>
<p>9. Proposals for the Creation of a Major Road Network - Consultation</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2018/016 <i>Contact:</i> John Disley, Policy Strategy Manager Tel: 07767 006742</p> <p>The Cabinet is RECOMMENDED to agree the proposed responses to the consultation questions, set out in annex 1 to this report.</p>	<p>Recommendation agreed.</p>	<p>SDC (J. Disley)</p>

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<p>10. Business Management & Monitoring report for Quarter 3 - 2017/18 - March 2018</p> <p><i>Cabinet Member:</i> Deputy Leader <i>Forward Plan Ref:</i> 2017/136 <i>Contact:</i> Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250</p> <p>Cabinet is RECOMMENDED to note the performance reported.</p>	<p>Recommendation agreed.</p>	<p>DF (S. Jones)</p>
<p>11. Forward Plan and Future Business</p> <p><i>Cabinet Member:</i> All <i>Contact Officer:</i> Sue Whitehead, <i>Committee Services Manager Tel:</i> 07393 001213</p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	<p>Noted.</p>	<p>SW/AB</p>
