

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 Chris Reynolds (Tel: 07542 029441; E-Mail: chris.reynolds@oxfordshire.gov.uk)

CABINET - TUESDAY, 19 SEPTEMBER 2023

<i>List published 20 September 2023 Decisions will (unless called in) become effective at 5.00pm on 27 September 2023</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Councillor Glynis Phillips	DLG (A Newman)
2. Declarations of Interest	In relation to Item 7, Councillor Gant stated that, while submissions have been received from neighbourhood forums in his division, he has had no involvement in the discussions around them. In relation to Item 7, Councillor Miller stated that he was a volunteer coach with Gosford All Blacks Rugby Club.	
3. Minutes To approve the minutes of the meeting held on 18 July 2023 (CA3) and to receive information arising from them.	The minutes were approved.	DLG (C Ó Caomhánai gh)
4. Questions from County Councillors	None	
5. Petitions and Public Address	<u>Item 7 Proposal from OUFC to OCC as Landowner</u> David Robey Roger Dicks Paul Peros Janine Bailey Tim Williams Niall McWilliams	

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	<p>Jonathon Clarke Gemma Sims Ian Salisbury Suzanne McIvor Paul Buckley Chris Robins John Hill Chris Brennan Cllr Ian Middleton Cllr Liam Walker</p> <p><u>8 Local Government and Social Care Ombudsman (LGSCO)</u> Cllr John Howson</p> <p><u>9 Time for Change: Improving Educational Opportunity for All Oxfordshire's Children and Young People - A report by the Oxfordshire Education Commission</u> Claire Brenner Cllr John Howson</p> <p><u>12 Capital Programme Approvals</u> Cllr John Howson</p> <p><u>17 OCC Fire & Rescue Service Property and Emergency Response Strategy</u> Cllr John Howson</p>	
6. Appointments	<p>The following appointments were confirmed:</p> <p><u>Rural Services Network</u> (Category A Outside Body) Nominated Member: Councillor Leffman Nominated substitute: Councillor Gregory</p> <p><u>South East Employers</u> (Category A Outside Body) Councillor Phillips Councillor Gregory</p>	DLG (C Ó Caomhánai gh)

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	<p><u>Thames Valley Fire Control Service</u> Councillor Gregory to replace Councillor Hannaby</p> <p><u>Member Champions</u> Future Generations: Councillor Hicks Public Transport: Councillor Povolotsky</p>	
<p>7. Proposal from Oxford United Football Club to Oxfordshire County Council as Landowner - September 2023</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2023/173 <i>Contact:</i> Vic Kurzeja, Director of Property, vic.kurzeja@oxfordshire.gov.uk; Susannah Wintersgill, Director of Communications, Strategy and Insight, susannah.wintersgill@oxfordshire.gov.uk</p> <p>Report by Chief Executive (CA7)</p> <p>The Cabinet is RECOMMENDED to</p> <p>(a) Note the feedback from the stakeholder engagement exercise undertaken in April and May 2023 (set out in Annex 2) and the public engagement exercise undertaken between 9 June and 23 July 2023 (set out in Annex 3).</p> <p>(b) Agree to proceed with a freehold sale of the land located to the east of Frieze Way / south of Kidlington roundabout known as the Triangle, based on the heads of terms which are being negotiated with Oxford United Football Club (OUFC).</p> <p>The freehold sale of the land would be</p>	<p>Recommendations amended and approved as follows:</p> <p>(a) Note the feedback from the stakeholder engagement exercise undertaken in April and May 2023 (set out in Annex 2) and the public engagement exercise undertaken between 9 June and 23 July 2023 (set out in Annex 3).</p> <p>(b) Accept the report from the Place Overview and Scrutiny Committee.</p> <p>(c) Agree to proceed with a leasehold disposal of the land located to the east of Frieze Way/south of Kidlington roundabout known as the Triangle, based on the heads of terms which are to be negotiated with Oxford United Football Club (OUFC).</p> <p>The leasehold disposal would be subject to:</p> <ol style="list-style-type: none"> i. The receipt of planning consent ii. The production by OUFC of a net zero carbon plan [fully costed with clear timescales and outcomes, from design, construction and full operation 	<p>DF (V Kurzeja)</p>

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>subject to:</p> <ul style="list-style-type: none"> • the receipt of planning consent and the production by OUFC of a net zero carbon plan, fully costed with clear timescales and outcomes, from design, construction and full operation of the stadium • restrictive covenants to ensure that the land remains limited to use for stadium and sport purposes in perpetuity. <p>(c) Agree that any capital receipt arising from a freehold sale would be used for the benefit of the local community.</p> <p>(d) Delegate authority to the Director of Finance, in consultation with the Cabinet Member for Finance and Property, to negotiate and agree the final heads of terms, which would be substantially in accordance with the details set out in Annex 5 (exempt).</p> <p>(e) Delegate authority to the Director of Finance, in consultation with the Head of Legal and Deputy Monitoring Officer, to conclude negotiations with the club and complete all necessary legal documentation for the sale.</p> <p>(f) Delegate authority to the Cabinet Member for Finance and Property, in consultation with the Director of Finance, to write to the club to outline requirements relating to the net zero carbon plan (set out in b above) and details of the restrictive covenants.</p>	<p>of the stadium]</p> <p>iii. A clear and detailed set of proposals that show how OUFC will meet the commitments made to date to meet the Council's strategic priorities to the satisfaction of the Cabinet Member for Finance and Property</p> <p>iv. Obtaining a best value assessment of the leasehold disposal in accordance with the requirements of s123 Local Government Act 1972</p> <p>v. Restrictive covenants to ensure that the land remains limited to use for stadium and sports purposes for the term of the lease</p> <p>(d) Delegate authority to the Director of Finance, in consultation with the Chief Executive and the Cabinet Member for Finance and Property, to negotiate and agree the final heads of terms</p> <p>(e) Delegate authority to the Director of Finance, in consultation with the Head of Legal and Deputy Monitoring Officer, to conclude negotiations with the club and complete all necessary legal documentation for the leasehold disposal</p> <p>(f) Delegate authority to the Cabinet Member for Finance and Property, in consultation with the Director of Finance, to write to the club to outline requirements relating to the net zero carbon plan, a clear and detailed set of proposals and details of the restrictive covenants set out in (c) above.</p>	

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<p>8. Report findings by the Local Government and Social Care Ombudsman (LGSCO)</p> <p><i>Cabinet Member:</i> Deputy Leader including Children, Education & Young People's Services <i>Forward Plan Ref:</i> 2023/223 <i>Contact:</i> Jane Mumford, Interim Head of SEND jane.mumford@oxfordshire.gov.uk</p> <p>Report by Corporate Director for Children's Services (CA8).</p> <p>The Cabinet is RECOMMENDED to:</p> <ul style="list-style-type: none"> i) Note the findings of the Ombudsman's investigation; ii) Note the procedures when consulting for new education placements for children with Education, Health, and Care plans; and to iii) Consider whether additional actions are presently needed to improve the timely completion of Education, Health, and Care plans. 	<p>Recommendations approved.</p>	<p>CDCS (J Mumford)</p>
<p>9. Time for Change: Improving Educational Opportunity for All Oxfordshire's Children and Young People - A report by the Oxfordshire Education Commission</p> <p>Report by Corporate Director for Children's Services</p> <p>The Cabinet is RECOMMENDED to accept the main findings and recommendations of the Education Commission.</p>	<p>Recommendations approved.</p>	
<p>10. Reports from Scrutiny</p>	<p>Cabinet received the reports and will</p>	<p>DLG (T Hudson)</p>

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<p>Committees</p> <p>Cabinet will receive the following Scrutiny reports:-</p> <p>Performance and Corporate Services Overview and Scrutiny Committee on LGA Peer Review on Comms</p> <p>Performance and Corporate Services Overview and Scrutiny Committee on Consultation and Engagement Strategy</p> <p>Performance and Corporate Services Overview and Scrutiny Committee on Business Transformation Programme</p> <p>Performance and Corporate Services Overview and Scrutiny Committee on EDI Strategy and Action Plan</p> <p>Performance and Corporate Services Overview and Scrutiny Committee on Workforce Strategy</p> <p>Performance and Corporate Services Overview and Scrutiny Committee on Workforce Report and Data Q4 2022/23</p> <p>Place Overview and Scrutiny Committee on Proposal from Oxford United Football Club to Oxfordshire County Council as Landowner (this report will be considered if available for this meeting)</p>	<p>respond in due course.</p>	
<p>11. Business Management & Monitoring Report - July 2023</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2023/132 <i>Contact:</i> Louise Tustian, Head of Insight and Corporate Programmes, louise.tustian@oxfordshire.gov.uk / Kathy Wilcox, Head of Financial Strategy, kathy.wilcox@oxfordshire.gov.uk</p>	<p>The recommendations were approved with an amendment shown in bold:</p>	<p>CE (L Tustian) / DF (K</p>

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<p>Report by Chief Executive / Director of Finance (CA11).</p> <p>The Cabinet is RECOMMENDED to</p> <p>a) note the report and annexes. b) approve the virement in Annex 2a. c) note the use of £0.5m one – off funding (over the next two years) held in the COVID-19 reserve to further extend capacity needed within the Complaints and Freedom of Information (FOI) team within the Customer Service Centre.</p>	<p>a) note the report and annexes. b) approve the virement in Annex B-2a. c) note the use of £0.5m one – off funding (over the next two years) held in the COVID-19 reserve to further extend capacity needed within the Complaints and Freedom of Information (FOI) team within the Customer Service Centre.</p>	<p>Wilcox)</p>
<p>12. Capital Programme Approvals - September 2023</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2023/126</i> <i>Contact: Natalie Crawford, Capital Programme Manager,</i> natalie.crawford@oxfordshire.gov.uk</p> <p>Report by Director of Finance (CA12).</p> <p>The Cabinet is RECOMMENDED to:</p> <p>a) approve the release of the £1m approved budget to complete Stage 0 of the Didcot Central Corridors South and Vale Programme. b) approve the release of £1.55m to progress with Stage 1 of the expanded Zero Emission Zone scheme and to approve the forward funding of £0.55m from the Budget Priority Reserve. c) approve a budget increase of £1.495m to a revised budget of £6.99m for Benson Relief Road to enable implementation of construction work, funded from additional S106 contributions and Growth Deal Funding and to forward fund the scheme in</p>	<p>Recommendations approved.</p>	<p>DF (N Crawford)</p>

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<p>advance of secured S106 contributions.</p> <p>d) agree a revised budget of £24.1m to the A44 Corridor Improvements between and including Peartree to Cassington Road roundabout, an additional £4.1m funded from Growth Deal as detailed in paragraph 13.</p> <p>e) agree the inclusion of £0.95m for a programme of works into the Capital Programme, to upgrade two Gypsy and Traveller sites (utility buildings), funded from the agreed capital proposals (February 2023) in earmarked reserves.</p>		
<p>13. Pan-regional partnership for the Oxford-Cambridge area</p> <p><i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2023/227</i> <i>Contact: Robin Rogers, Programme Director (Partnerships & Delivery),</i> robin.rogers@oxfordshire.gov.uk</p> <p>Report by Chief Executive (CA13).</p> <p>The Cabinet is RECOMMENDED to confirm that the County Council will be a participant in the pan-regional partnership for the Oxford to Cambridge area</p>	<p>Recommendations approved</p>	<p>CE (R Rogers)</p>
<p>14. Household Waste Recycling Centre Strategy 2023 - 2043</p> <p><i>Cabinet Member: Climate Change Delivery & Environment</i> <i>Forward Plan Ref: 2023/205</i> <i>Contact: Rachel Burns, Waste Strategy Manager,</i> rachel.burns@oxfordshire.gov.uk</p>		

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<p>Report by Corporate Director Environment & Place (CA14).</p> <p>The Cabinet is RECOMMENDED to approve the Household Waste Recycling Centre Strategy 2023-2043</p>	<p>Recommendations approved</p>	<p>CDEP (R Burns)</p>
<p>15. Local Aggregate Assessment for 2022</p> <p><i>Cabinet Member: Climate Change Delivery & Environment</i> <i>Forward Plan Ref: 2023/207</i> <i>Contact: Charlotte Simms, Minerals and Waste Local Plan Principal Officer</i></p> <p>Report by Corporate Director Environment & Place (CA15).</p> <p>The Cabinet is RECOMMENDED to</p> <p>a. Approve the Local Aggregate Assessment presented in Annex 2;</p> <p>b. Authorise the Corporate Director of Environment and Place in consultation with the Cabinet Member for Climate Change Delivery and Environment to review and publish Oxfordshire's Recycled and Secondary Aggregate findings for 2022 once complete;</p> <p>c. Authorise the Corporate Director of Environment and Place in consultation with the Cabinet Member for Climate Change Delivery and Environment to make any revisions and publish the Oxfordshire Local Aggregate Assessment for the calendar year 2022 on the Council website.</p>	<p>Recommendations approved.</p>	<p>CDEP (C Simms)</p>

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<p>16. Proposal to dispose of Rewley Road site</p> <p><i>Cabinet Member:</i> Cabinet Member for Finance <i>Forward Plan Ref:</i> 2023/238 <i>Contact:</i> Vic Kurzeja: Director of Property & Services vic.kurzeja@oxfordshire.gov.uk</p> <p>Report by Director of Property Services</p> <p>The Cabinet is RECOMMENDED to</p> <p>a. Agree to the disposal of the Rewley Road site, as set out in exempt Annex 1, subject to negotiating and agreeing final heads of terms.</p> <p>b. Delegate authority to the Director of Finance, in consultation with the Cabinet Member for Finance and Property, to negotiate and agree the final heads of terms which will be substantially in accordance with the details set out in exempt Annex 1.</p> <p>c. Delegate authority to the Director of Finance, in consultation with the Head of Legal and Deputy Monitoring Officer, to conclude negotiations and complete all necessary legal documentation and any other steps necessary to implement the scheme as set out in the report.</p>	<p>Recommendations approved.</p>	<p>DF (V Kurzeja)</p>
<p>17. Oxfordshire County Council Fire & Rescue Service Property and Emergency Response Strategy for Oxford City and Carterton.</p> <p><i>Cabinet Member:</i> Community Services & Safety <i>Forward Plan Ref:</i> 2023/175</p>		

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<p><i>Contact:</i> Matt Cook, Assistant Chief Fire Officer, matt.cook@oxfordshire.gov.uk</p> <p>Report by Assistant Chief Fire Officer (CA17).</p> <p>Cabinet is RECOMMENDED to agree the Property and Emergency Response Strategy for Oxford City and Carterton</p>	<p>Recommendations approved.</p>	<p>CDPHCS (M Cook)</p>
<p>18. Forward Plan and Future Business</p> <p><i>Cabinet Member:</i> All <i>Contact Officer:</i> Colm Ó Caomhánaigh, Committee Officer Tel: 07393 001096</p> <p><i>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</i></p>	<p>Report and update noted.</p>	<p>DLG (C Ó Caomhánaigh)</p>
