

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, 22 JANUARY 2019

| <i>List published 23 January 2019 Decisions will (unless called in) become effective at 5.00pm on 30 January 2019</i> | | |
|--|---|-----------------|
| <i>RECOMMENDATIONS CONSIDERED</i> | <i>DECISIONS</i> | <i>ACTION</i> |
| 1. Apologies for Absence | None. | 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 18 December 2018 (CA3) and to receive information arising from them. | Agreed and signed. | |
| 4. Questions from County Councillors | See attached annex. | All Cllrs |
| 5. Petitions and Public Address | Item 6 Councillor Liz Brighthouse Councillor Glynis Phillips Dr Judith Wardle, Carers Voice Mr Dan Knowles, Oxfordshire Mind CEO; Mr Stuart Bell CBE, Chief Executive of Oxford Health NHS Foundation Trust Mr Joe Wilson, Teaching Assistant St. Ebbes Primary School regarding support workers. Item 7 Councillor Laura Price Item 8 Councillor John Sanders | |

...Decisions... Decisions...

CABINET - TUESDAY, 22 JANUARY 2019

| <p><i>List published 23 January 2019</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 30 January 2019</i></p> | | |
|--|--|---------------------|
| <i>RECOMMENDATIONS CONSIDERED</i> | <i>DECISIONS</i> | <i>ACTION</i> |
| | Item 9 Councillor Laura Price Councillor Richard Webber | |
| <p>6. Service & Resource Planning Report 2019/20 - January 2019</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2018/130 <i>Contact:</i> Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518</p> <p>Cabinet is RECOMMENDED to approve:</p> <ul style="list-style-type: none"> • The Review of Charges for 2019/20 • The Financial Strategy for 2019/20 • The Earmarked Reserves and General Balances Policy Statement 2019/20. <p>Cabinet is RECOMMENDED to RECOMMEND Council to approve:</p> <ul style="list-style-type: none"> • in respect of revenue: <ul style="list-style-type: none"> • a budget for 2019/20 and a medium term plan to 2022/23, based on the proposals set out in Section 4.2; • a council tax requirement (precept) for 2019/20; • a 2019/20 council tax for band D equivalent properties; • virement arrangements to operate within the approved budget; • in respect of capital: <ul style="list-style-type: none"> • the Capital & Investment Strategy for 2019/20 - 2028/29 including the Prudential Indicators and Minimum Revenue Provision Methodology Statement; • a Capital Programme for 2018/19 to 2028/29 as set out in Section 4.9.1 including: <ul style="list-style-type: none"> (i) the new capital proposals as set out in Section 4.9.2; (ii) the Highways Structural | Recommendations agreed. | DF (K. Jurczynszyn) |

...Decisions... Decisions...

CABINET - TUESDAY, 22 JANUARY 2019

| <i>List published 23 January 2019</i> <i>Decisions will (unless called in) become effective at 5.00pm on 30 January 2019</i> | | |
|--|-------------------------------|-------------------------------|
| RECOMMENDATIONS CONSIDERED | DECISIONS | ACTION |
| <p style="text-align: center;">Maintenance Programme 2019/20 and 2020/21 as set out in Section 4.9.3;</p> <ul style="list-style-type: none"> • in respect of treasury management: <ul style="list-style-type: none"> • the Treasury Management Strategy Statement and Annual Investment Strategy for 2019/20 incorporated in the Capital & Investment Strategy in Section 4.9; • to continue to delegate the authority to withdraw or advance additional funds to/from external fund managers to the Treasury Management Strategy Team; • that any further changes required to the 2019/20 strategy be delegated to the Director of Finance in consultation with the Leader of the Council and the Cabinet Member for Finance; • the Treasury Management Prudential Indicators; • The Specified Investment and Non Specified Investment instruments as set out in Appendix A and B of Section 4.9; • to delegate authority to the Leader of the Council, following consultation with the Director of Finance and the Cabinet Member for Finance, to make appropriate changes to the proposed budget. | | |
| <p>7. Corporate Plan 2019-22</p> <p><i>Cabinet Member:</i> Deputy Leader of the Council <i>Forward Plan Ref:</i> 2019/002 <i>Contact:</i> Ben Threadgold, Policy & Performance Service Manager Tel: 07867 467838</p> <p>Cabinet is RECOMMENDED to:</p> | <p>Recommendation agreed.</p> | <p>CE (B. Threadgold)</p> |

...Decisions... Decisions...

CABINET - TUESDAY, 22 JANUARY 2019

| <i>List published 23 January 2019</i> <i>Decisions will (unless called in) become effective at 5.00pm on 30 January 2019</i> | | |
|--|--------------------------------|---------------------|
| <i>RECOMMENDATIONS CONSIDERED</i> | <i>DECISIONS</i> | <i>ACTION</i> |
| <p>(a) note the Draft Corporate Plan 2019-2022;</p> <p>(b) RECOMMEND that the Draft Corporate Plan be agreed by Council;</p> <p>(c) Delegate authority for final additions and changes to be agreed by the Leader and the Chief Executive on behalf of Cabinet.</p> | | |
| <p>8. Revision of Oxfordshire Minerals and Waste Development Scheme</p> <p><i>Cabinet Member: Environment</i> <i>Forward Plan Ref: 2018/172</i> <i>Contact: Peter Day, Minerals Principal Officer Tel: 07392 318899</i></p> <p>The Cabinet is RECOMMENDED to:</p> <p>i. approve the Oxfordshire Minerals and Waste Development Scheme (Ninth Revision) 2019 at Annex 1, subject to final detailed amendment and editing, to have effect from 5 February 2019;</p> <p>ii. authorise the Director for Planning & Place to:</p> <p style="margin-left: 20px;">(a) carry out any final detailed amendment and editing of the Oxfordshire Minerals and Waste Development Scheme that may be necessary, in consultation with the Cabinet Member for Environment;</p> <p style="margin-left: 20px;">(b) take the necessary steps to bring the revised Scheme into effect from 5 February 2019 and publish the revised Scheme, in accordance with Sections 15 and 16 of the Planning and Compulsory Purchase Act 2004 (as amended).</p> | <p>Recommendations agreed.</p> | <p>SDC (P. Day)</p> |

...Decisions... Decisions...

CABINET - TUESDAY, 22 JANUARY 2019

List published 23 January 2019

Decisions will (unless called in) become effective at 5.00pm on 30 January 2019

| RECOMMENDATIONS CONSIDERED | DECISIONS | ACTION |
|---|--|--|
| <p>9. Governance Review</p> <p><i>Cabinet Member:</i> Deputy Leader of the Council <i>Forward Plan Ref:</i> 2018/185 <i>Contact:</i> Colm Ó Caomhánaigh, Committee Officer Tel: 07393 001096</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) endorse the proposal to move to a 'hybrid' system of governance;</p> <p>(b) request the Governance Review Task Group to draw up a specific proposal for Cabinet's consideration based on the following design features:</p> <p>(i) Cabinet Committees –The membership of the Committees should be politically proportional;</p> <p>(ii) Cabinet Members should attend Cabinet Committee meetings when issues in their portfolio are on the agenda. The Cabinet and Cabinet Members would still need to make the final decisions;</p> <p>(iii) The Chairman and Deputy Chairman of each Cabinet Committee will be elected by the members of the Committee as usual but political group leaders should try to ensure that the Chairman and Deputy Chairman come from different political groups;</p> <p>(iv) The proposal should address any improvements required in the Forward Plan process to ensure that sufficient lead time is allowed for Cabinet Committees to discuss issues at</p> | <p>The following amended recommendations proposed by Councillor Heathcoat were agreed:</p> <p>To:</p> <p>(a) Request the Task Group to explore further the idea of establishing Area Committees with budgets addressing how they relate to City and District Councils;</p> <p>(b) And to give consideration to how we can better improve the work of locality groups;</p> <p>(c) Request the Chairmen of Scrutiny Committees to ensure that time is allowed in their work programmes to discuss policy development matters;</p> <p>(d) Request facilities management to draw up plans to reformat the rooms on the members' corridor to provide some shared members' facilities in place of political group rooms; and</p> <p>(e) Request that the Task Group come back to Cabinet on the implementation of these changes.</p> | <p>DLG (C. OCaomhan aigh/G. Watson) DSC (T. Stimpson)</p> |

...Decisions... Decisions...

CABINET - TUESDAY, 22 JANUARY 2019

List published 23 January 2019

Decisions will (unless called in) become effective at 5.00pm on 30 January 2019

| <i>RECOMMENDATIONS CONSIDERED</i> | <i>DECISIONS</i> | <i>ACTION</i> |
|---|------------------|---------------|
| <p>an early stage;</p> <p>(v) The proposal should take into account the partnership arrangement with Cherwell District Council and the County Council's relationships with all local authorities and partners in Oxfordshire;</p> <p>(vi) The proposal should include an estimate of any changes in the overall number of Committee meetings in the new system as well as any changes to the costs in supporting meetings.</p> <p>(c) request the Task Group to draw up a timetable to implement the changes within six months of a Cabinet decision on the final proposals. The change programme should include training for Members and Officers and specific training for Chairmen to ensure that the new committees encourage inclusive debate;</p> <p>(d) request the Task Group to include a review mechanism 12 months after the introduction of the new system. The review should include asking Members to complete the same questionnaire that they were given at the start of this process in order to measure any improvements;</p> <p>(e) request the Task Group to explore further the idea of establishing Area Committees with budgets addressing how they would relate to City and District Councils;</p> <p>(f) request the Chairmen of Scrutiny Committees to ensure that time is allowed in their work programmes to discuss policy matters;</p> <p>(g) request Facilities Management to draw up plans to reformat the rooms on the Members' corridor to provide more shared Members' facilities in</p> | | |

...Decisions... Decisions...

CABINET - TUESDAY, 22 JANUARY 2019

| <p><i>List published 23 January 2019</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 30 January 2019</i></p> | | |
|--|------------------|---------------|
| <i>RECOMMENDATIONS CONSIDERED</i> | <i>DECISIONS</i> | <i>ACTION</i> |
| the place of political group rooms. | | |
| <p>10. Business Management & Monitoring Report for Quarter 2 - 2018/19 - January 2019</p> <p><i>Cabinet Member:</i> Deputy Leader of the Council <i>Forward Plan Ref:</i> 2018/131 <i>Contact:</i> Steven Jones, Corporate Performance & Risk Manager Tel: 07392 318890</p> <p>The Cabinet is RECOMMENDED to note the performance reported.</p> | Noted | CE (S. Jones) |
| <p>11. Delegated Powers - January 2019</p> <p><i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2018/132 <i>Contact:</i> Sue Whitehead, Principal Committee Officer Tel: 07393 001213</p> <p>To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.2 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c)(i). It is not for scrutiny to call in.</p> | Noted. | SW |
| <p>12. Forward Plan and Future Business</p> <p><i>Cabinet Member:</i> All</p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p> | Noted. | SW/AB |

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

Questions received from the following Members:

1. Question from Councillor Howson to Councillor Lindsay-Gale

With the introduction of the new 16-18 railcard, announced by the Secretary of State for Transport, how much would a monthly pass to travel to college in Oxford be for a 17 year old, either by train from Radley Station to Oxford Station using the new railcard or by bus from anywhere in central Abingdon to central Oxford?

Answer

I researched the question below to find that the new railcard announced by Secretary of State isn't effective until September and the benefits of it are not going to be announced until August 2019. With this in mind, I can't make the calculations that are requested by Cllr Howson as no train websites are set up for this as of yet.

However, I have made the calculations using what is existing currently. A Railcard for 16-25 year old costs £30 annually. Using this Radley to Oxford would be £6.50 return daily. Having a monthly card would be £69.20.

Bus travel from Abingdon to Oxford with a key card aged 18 and under would cost £42.75 monthly.

Supplementary: Responding to a further question Councillor Lindsay-Gale undertook to speak with Councillor Howson about the possibility of writing jointly to the Secretary of State to point out the dependence on bus services for children travelling to school in rural areas and seeking a similar scheme for buses to the 16-18 railcard scheme.

2. Questions from Councillor Bob Johnston

Further to the motion on East to West Rail passed at the last Full Council meeting could the Cabinet Member for Transport explain how she intends to monitor the progress of the project and in particular can she tell us when she meets with those responsible for the project, at what time intervals and who does she meet with?

Answer

Cllr Constance as Cabinet Member for the Environment is our Council's nominated representative on the East West Rail Consortium Board, which oversees the progress of the project on behalf of all the partner authorities. The Department for Transport, Network Rail and the East West Rail Company are all represented on this forum. The Board meets quarterly, with the next meeting in March, John Disley also attends as the Oxfordshire Lead Officer.

3. Questions from Councillor Bob Johnston

In the absence of a firm route for the Oxford to Cambridge Expressway, can she explain how the Council will manage the transition from LTP4 to LTP5 given the range of possible knock on effects of the Expressway?

Answer

We do not yet have a confirmed project plan and timescale for LTP Update, but it clearly needs to reflect the latest position on the Expressway and other strategic work programmes, including for example East West Rail, our Housing Infrastructure Fund Bids and the Oxfordshire 2050, the county's Joint Statutory Spatial Plan.