

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 Colm Ó Caomhánaigh (Tel: 07393 001096; E-Mail: colm.ocaomhanaigh@oxfordshire.gov.uk)

CABINET - TUESDAY, 20 JULY 2021

<i>List published 21 July 2021 Decisions will (unless called in) become effective at 5.00pm on 28 July 2021</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	None	DLG (A Newman)
2. Declarations of Interest	None	DLG (A Newman)
3. Minutes To approve the minutes of the meeting held on 22 June 2021 (CA3) and to receive information arising from them.	Approved	DLG (C Ó Caomhánaigh)
4. Questions from County Councillors	See attached Annex	
5. Petitions and Public Address	Item 10 – Draft Oxfordshire Plan 2050: Professor Richard Harding, Chairman, CPRE – The Countryside Charity Item 13 – A40 HIF2 Smart Corridor: Graham Smith, Cyclox	
6. A Fair Deal for Oxfordshire - Shaping Our Immediate and Longer-Term Priorities <i>Cabinet Member: Leader Forward Plan Ref: 2021/118 Contact: Claire Taylor, Corporate Director Customer, Organisation Development &</i>		

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<p>Resources Tel: 07919 367072</p> <p>Report by Chief Executive (CA6).</p> <p>Cabinet is recommended to:</p> <p>a) Approve the approach to the development of a new strategic plan for the period commencing 2022/23, including a programme of public consultation ‘Oxfordshire Conversations’ and stakeholder engagement to take place in the autumn.</p> <p>b) Endorse the priorities of the Oxfordshire Fair Deal Alliance as set out in paragraph 6 (and the attached annex) to form the basis of these conversations and a new strategic plan.</p>	<p>Recommendations agreed with the Annex as published in Addenda 3</p>	<p>CDCODR (C Taylor)</p>
<p>7. Business Management & Monitoring Report - May 2021</p> <p><i>Cabinet Member:</i> Cabinet Member for Finance <i>Forward Plan Ref:</i> 2021/022 <i>Contact:</i> Louise Tustian, Head of Insight & Corporate Programmes Tel: 07741 607452/Hannah Doney, Head of Corporate Finance Tel: 07584 174654</p> <p>Report by Corporate Director Customers & Organisational Development and Director of Finance.</p> <p>Cabinet is RECOMMENDED:</p> <p>a) To note April and May 2021 business management and</p>	<p>Recommendations agreed</p>	<p>CDCODR (L Tustian) / (DF H Doney)</p>

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<p>monitoring report.</p> <p>b) To approve the virement set out in Annex C- 2b and note virements set out in Annex C-2c;</p> <p>c) To approve the bad debt write off set out in paragraph 44 of Annex C</p>		
<p>8. Capital Programme Monitoring Report - May 2021</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2021/020 <i>Contact:</i> Hannah Doney, Head of Corporate Finance Tel: 07584 174654</p> <p>Report by Director of Finance (CA8).</p> <p>The Cabinet is RECOMMENDED to:</p> <p>a) agree the inclusion in the Capital Programme of the following grants funded schemes:</p> <ul style="list-style-type: none"> i. £1.5m Green Homes Grant programme (Paragraph 27); ii. £2.1m Public Sector De-Carbonisation Grant programme (Paragraph 28), <p>b) agree the inclusion in the Capital Programme of the following schemes:</p> <ul style="list-style-type: none"> i. the New St Edburg's expansion to 3 Form Entry Primary School with a budget of £10.3m funded from s106 contributions (Paragraph 42); ii. the A420 Coxwell Road Junction scheme with a budget of £1.80m funded 	<p>Recommendations agreed</p>	<p>DF (H Doney)</p>

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<p style="text-align: center;">from s106 contributions (Paragraph 44),</p> <p>c) agree the increase in the budget for the following schemes:</p> <ul style="list-style-type: none"> i. £2.2m for the Benson Relief Road scheme funded from Housing & Growth Deal grant and s106 contributions (Paragraph 46); ii. £0.5m for the Carterton Community Safety Centre funded from s106 contributions (Paragraph 29), <p>d) note the risk that forward funding of up to £7.0m may be required on the A40 Access to Witney scheme (Paragraph 48) ahead of receipt of s106 contributions,</p> <p>e) approve the updated Capital Programme at Annex 2 (taking into account recommendations 1-4)</p>		
<p>9. SEND Top-Up Funding for Schools</p> <p><i>Cabinet Member: Deputy Leader</i> <i>Forward Plan Ref: 2021/112</i> <i>Contact: Hayley Good, Deputy Director of Education Tel: 07551 680562</i></p> <p>Report by Corporate Director for Children's Services (CA9).</p> <p>The Cabinet is RECOMMENDED to</p> <p>a) Agree an increase in Top-Up funding for Early Years settings, mainstream Primary, mainstream Secondary and</p>	<p>Recommendations agreed as amended:</p> <p>a) Agree an increase of <u>£3.2 million</u> in Top-Up funding for Early Years settings, mainstream Primary, mainstream Secondary and Special Schools. The increase</p>	<p>CDCS (H Good)</p>

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<p>Special Schools. The increase will only be available in the year 2021-2022.</p> <p>b) Note that for Secondary Schools, the increased top-up is applicable where the formulaic approach is insufficient for schools to meet the needs of the child. This decision would not reduce the amount of Top-Up funding a Secondary school currently receives.</p> <p>c) Note that system reform is required for SEND in Oxfordshire. A public consultation on this is planned for later in 2021. The interim arrangements above for Top-Up funding are a holding position while the detailed work in this complex area are worked through.</p>	<p>will only be available in the year 2021-2022.</p> <p>b) Note that for Secondary Schools, the increased top-up is applicable where the formulaic approach is insufficient for schools to meet the needs of the child. This decision would not reduce the amount of Top-Up funding a Secondary school currently receives.</p> <p>c) Note that system reform is required for SEND in Oxfordshire. A public consultation on this is planned for later in 2021. The interim arrangements above for Top-Up funding are a holding position while the detailed work in this complex area are worked through.</p>	
<p>10. Draft Oxfordshire Plan 2050 Reg 18 (Stage 2)</p> <p><i>Cabinet Member:</i> Travel & Development Strategy <i>Forward Plan Ref:</i> 2020/048 <i>Contact:</i> Dawn Pettis, Strategic Planning Team Leader Tel: 07771 983395</p> <p>Report by Corporate Director Environment & Place (CA10).</p> <p>The Cabinet is RECOMMENDED to</p> <p>a) Consider and agree the process for the Oxfordshire Plan Regulation 18 (Part 2) document for public consultation commencing on 30 July;</p> <p>b) Further consider the Plan at its</p>	<p>Recommendations agreed</p>	<p>CDEP (D Pettis)</p>

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<p>meeting on 21 September after an all member seminar, with a view to making formal representations on the Oxfordshire Plan Regulation 18 (Part 2) by the closing date of 8 October 2021.</p>		
<p>11. Department of Transport Tranche 3 Active Travel Bid</p> <p><i>Cabinet Member:</i> Highway Management <i>Forward Plan Ref:</i> 2021/121 <i>Contact:</i> Simon Lymn, Programme Lead Tel: 07799 097637</p> <p>Report by Corporate Director Environment & Place (CA11).</p> <p>The Cabinet is RECOMMENDED to authorise officers to finalise and submit Oxfordshire County Council's bid to the Department for Transport Active Travel Fund Tranche 3 submission.</p>	<p>Item adjourned for decision at a later date in order for Cabinet to obtain more information.</p>	<p>CDEP (S Lymn)</p>
<p>12. A40 Access to Witney - In Principle Use of Statutory Powers</p> <p><i>Cabinet Member:</i> Travel & Development Strategy <i>Forward Plan Ref:</i> 2021/054 <i>Contact:</i> Tom Shuttleworth, A40 Programme Lead Tel: 07908 059132</p> <p>Report by Corporate Director Environment & Place (CA12).</p> <p>The Cabinet is RECOMMENDED to</p> <p>a) Note the progress in developing the A40 Access to Witney project specifically the recent public engagement event undertaken to inform the preferred scheme options.</p>	<p>Recommendations agreed</p>	<p>CDEP (T Shuttleworth)</p>

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<p>b) Approve Officer's preferred option recommendation and for the formal adoption by the Council of the A40 Access to Witney as an approved scheme.</p> <p>c) Approve in principle the development of The Oxfordshire County Council (A40 Access to Witney) Compulsory Purchase Order 202[x] in parallel with negotiations for private acquisition, with such powers of compulsory purchase used only as a matter of last resort, in order to bring forward the timely development of the A40 Access to Witney project. Formal authority for the making of The Oxfordshire County Council (A40 Access to Witney) Compulsory Purchase Order 202[x] will be reported to Cabinet, and necessary approval sought, following public engagement on preferred options and submission of a planning application for the scheme.</p> <p>d) Approve the preparation and service of statutory notices for the Requisition of Information pursuant to Section 16 Local Government (Miscellaneous Provisions) Act 1976 (as amended) to assist with determining the interests in the land required for the delivery of the scheme.</p> <p>e) Approve the preparation of The Oxfordshire County Council (A40 Access to Witney) Compulsory Purchase Order 202[x] in draft , together with a draft Order Map,</p>		

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<p>draft Order Schedule, draft Statement of Reasons and all necessary land referencing activity in advance of seeking formal authority to make the Order.</p>		
<p>13. A40 HIF 2 Smart Corridor - Preferred Options and Funding</p> <p><i>Cabinet Member:</i> Travel & Development Strategy <i>Forward Plan Ref:</i> 2021/082 <i>Contact:</i> Tom Shuttleworth, Programme Lead (A40) Tel: 07908 059132</p> <p>Report by Corporate Director Environment & Place (CA13).</p> <p>The Cabinet is RECOMMENDED to:</p> <p>a) Note the progress in developing the A40 HIF2 Smart Corridor project specifically the recent public engagement event undertaken to inform the preferred scheme options.</p> <p>b) Approve Officer's preferred options recommendation and for the formal adoption by the Council of the A40 HIF2 Smart Corridor as an approved scheme.</p> <p>c) Note the preferred options are confirmed as fully funded following the recent agreement to amend the Grant Determination Agreement with Homes England, securing the full £106.756m budget.</p> <p>d) To notify Cabinet of the Statutory Blight regime that requires the Council to respond to claims for</p>	<p>Recommendations agreed</p>	<p>CDEP (T Shuttleworth)</p>

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<p>Statutory Blight pursuant to Part VI, Chapter II and Schedule 13 of the Town and Country Planning Act 1990 (as amended) which would be a consequence of it formally approving the preferred route.</p> <p>e) In respect to Statutory Blight delegate authority to the Director for Property, Investment & Facilities Management and the Director of Law and Governance to agree appropriate terms in accordance with statutory provisions.</p>		
<p>14. Fibre Broadband for Public Buildings</p> <p><i>Cabinet Member: Corporate Services</i> <i>Forward Plan Ref: 2021/045</i> <i>Contact: Craig Bower, Programme Director</i> <i>Tel: 07711 411744</i></p> <p>Report by Director of Digital & ICT (CA14).</p> <p>The Cabinet is RECOMMENDED to</p> <p>Approve delegated authority to the Corporate Director, Customers, Organisational Development and Resources, in consultation with the Cabinet Portfolio Holder for Corporate Services for awarding a contract to the winning bidder of the council's procurement of full-fibre broadband for public buildings, up to the value of £8m (Oxfordshire County Council Funding of £5m and Department of Culture, Media and Sport (DCMS) funding of £3m).</p>	<p>Recommendations agreed</p>	<p>DDICT (C Bower)</p>
<p>15. Delegated Powers - July 2021</p>	<p>Noted</p>	

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<p><i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2021/023</i> <i>Contact: Colm Ó Caomhánaigh,</i> <i>Committee Officer Tel: 07393 001096</i></p> <p>Report by Director of Law & Governance.</p> <p>There were no executive decisions taken in the relevant time period April to June 2021.</p>		
<p>16. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Colm Ó Caomhánaigh,</i> <i>Committee Officer Tel: 07393 001096</i></p> <p><i>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</i></p>	Noted as set out in the report and addenda	COC/AB
