

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, 26 JANUARY 2016

<p><i>List published 27 January 2016</i> <i>Decisions will (unless called in) become effective at 5.00pm on 3 February 2016</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Councillor Nick Carter.	HLG (A. Newman)
2. Declarations of Interest	None.	HLG (A. Newman)
3. Minutes To approve the minutes of the meeting held on 15 December 2015 (CA3) and to receive information arising from them.	Agreed and signed.	SW
4. Questions from County Councillors	See attached annex.	
5. Petitions and Public Address	Item 6 – Clare Ellis, Housing Related Support Service User (submitted a petition in support of homeless support services) Audrey Irons Charlie Payne Josephine French Mark Bhagwandin Jill Huish Jo Lovell Reverend Andrew Bevan Dr Ramzy Councillor Charles Mathew Councillor David Williams Councillor Nick Hards Councillor Liz Brighouse	

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
	Item 7 - Mr John Grantham, Chipping Norton Action Group Item 8 – Councillor Laura Price Item 9 – Councillor Steve Curran Item 10 – Councillor Liz Brighthouse Item 11 – Councillor Nick Hards	
<p>6. Service & Resource Planning Report - 2016/17 - January 2016</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2015/084 <i>Contact:</i> Katy Jurczyszyn, Senior Financial Adviser (Capital & MTFP) Tel: (01865) 323975</p> <p>The Cabinet is RECOMMENDED to approve:</p> <p>(1) the Review of Charges as set out in Annex 1.</p> <p>The Cabinet is RECOMMENDED to RECOMMEND Council to approve:</p> <p>(a) the Corporate Plan;</p> <p>(b) in respect of revenue:</p> <p>(1) a budget for 2016/17 and a medium term plan to 2019/20, based on the proposals set out in Section 4.2;</p> <p>(2) a council tax requirement (precept) for 2016/17;</p> <p>(3) a council tax for band D equivalent properties;</p> <p>(4) virement arrangements to operate within the approved budget;</p>	<p>Recommendations agreed.</p>	<p>CFO (K. Jurczyszyn)</p>

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<p>(c) in respect of treasury management:</p> <ul style="list-style-type: none"> (1) the Treasury Management Strategy Statement and Annual Investment Strategy; (2) to continue to delegate the authority to withdraw or advance additional funds to/from external fund managers to the Treasury Management Strategy Team; (3) that any further changes required to the 2016/17 strategy be delegated to the Chief Finance Officer in consultation with the Leader of the Council and the Cabinet Member for Finance; (4) the Prudential Indicators as set out in Appendix A of Section 4.5; (5) Minimum Revenue Provision Methodology Statement as set out in Appendix B of Section 4.5; (6) the Specified Investment and Non Specified Investment instruments as set out in Appendix C and D of Section 4.5; (7) the Treasury Management Policy Statement as set out in Appendix E of Section 4.5; <p>(d) approve a Capital Programme for 2015/16 to 2019/20 as set out in Section 4.9 including:</p> <ul style="list-style-type: none"> (1) the new capital proposals as set out in Section 4.9.1 (Appendix 3); (2) the Highways Structural Maintenance Programme 2016/17 and 2017/18 as set out in Section 4.9.2; <p>(e) to delegate authority to the Leader of the Council, following</p>		

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<p>consultation with the Chief Finance Officer, to make appropriate changes to the proposed budget.</p>		
<p>7. Future Provision of Intermediate Care in North Oxfordshire</p> <p><i>Cabinet Member: Adult Social Care Forward Plan Ref: 2015/102</i> <i>Contact: Kate Terroni, Deputy Director – Joint Commissioning Tel: (01865) 815792/Shaun Bennett – Strategic Commissioner 07917 211068</i></p> <p>The Cabinet is RECOMMENDED to agree to move to implementation of Model A: the Intermediate Care Unit in Chipping Norton continues and the full 14 bed service is provided by the Orders of St John Care Trust.</p>	<p>Recommendations agreed (by 7 votes for to 1 against).</p> <p>Councillor Hibbert Biles asked that she be recorded as having voted against the recommendation.</p>	<p>DASS (K. Terroni)</p>
<p>8. Adult Social Care: Short Term Community Services</p> <p><i>Cabinet Member: Adult Social Care Forward Plan Ref: 2015/121</i> <i>Contact: Benedict Leigh, Strategic Commissioner (Adults) Tel: (01865) 323548</i></p> <p>The Cabinet is RECOMMENDED to approve:</p> <p>(a) the service model and procurement approach for the Urgent Response and Telecare Service;</p> <p>(b) the Continuity of Provider approach to deliver a combined Hospital Discharge & Reablement Service (including community reablement);</p> <p>(c) the proposed gateways, including the option to change the approach to the procurement option if the provider fails to meet the gateway targets, delegating final approval of</p>	<p>Recommendations agreed subject to the amendment shown in bold italics.</p>	<p>DASS (B. Leigh)</p>

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<p>the gateways to the Director of Adult Social Services <i>in consultation with the Cabinet Member for Adult Social Care and the Head of Paid Service.</i></p>		
<p>9. Oxfordshire Minerals & Waste Development Scheme</p> <p><i>Cabinet Member: Environment</i> <i>Forward Plan Ref: 2015/113</i> <i>Contact: Peter Day, Minerals & Waste Team Leader Tel: (01865) 815544</i></p> <p>The Cabinet is RECOMMENDED to</p> <p>(a) approve the Oxfordshire Minerals and Waste Development Scheme (Seventh Revision) 2016 at Annex 1, subject to final detailed amendment and editing, to have effect from 4 February 2016;</p> <p>(b) authorise the Deputy Director Strategy & Infrastructure Planning to:</p> <p style="padding-left: 20px;">(1) 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="padding-left: 20px;">(2) take the necessary steps to bring the revised Scheme into effect from 4 February 2016 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>DEE (P. Day)</p>

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<p>10. Business Management & Monitoring Report for Quarter 2 - 2015/16</p> <p><i>Cabinet Member:</i> Deputy Leader <i>Forward Plan Ref:</i> 2015/085 <i>Contact:</i> Maggie Scott, Chief Policy Officer Tel: (01865) 816081</p> <p>Cabinet is RECOMMENDED <i>following discussion</i> to note and discuss the performance reported in the dashboards, and to make any comments necessary for escalation to Cabinet.</p>	<p>Recommendation agreed as amended in bold italics and strikethrough.</p>	<p>CPO</p>
<p>11. Compulsory Purchase Powers for Acquisition of Land Required for Delivery of Schemes</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2015/107 <i>Contact:</i> Richard Warren, Strategic Manager – Project Delivery Tel: (01865) 241577</p> <p>Cabinet is RECOMMENDED to:</p> <p>(a) approve delegation of the exercising of Compulsory Purchase powers to the Director of Environment and Economy, in consultation with the Executive Cabinet Member for the purchase of land required for the delivery of the major infrastructure schemes outlined in paragraphs 7, 8 and 11 of this report, in the event that the land cannot be acquired by negotiation so as to keep to the programme of the schemes.</p> <p>(b) note that in so far as the whole or any part or parts of land required is not acquired by negotiation, the making of a Compulsory Purchase Order under provisions contained in</p>	<p>Recommendations agreed.</p>	<p>DEE (R. Warren)</p>

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<p>Part XII of the Highways Act 1980 for the acquisition of the land, will be progressed. This could include providing the necessary attendance, expert witness provision etc at a Public Inquiry if required.</p>		
<p>12. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Sue Whitehead,</i> <i>Committee Services Manager (01865 810262)</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	<p>Noted.</p>	<p>SW/AB</p>

QUESTIONS FROM COUNTY COUNCILLORS

Questions received from the following Members:

1. From Councillor John Tanner to Councillor Lawrie Stratford

'How does the cabinet suggest I explain to the voters in my division that Oxfordshire County Council wants to increase the County's share of their Council tax by 4% but that the public services delivered by the County Council will be much worse?'

Answer

The increase in council tax will contribute to the rising costs in adult social care including increase in demand and the impact of the introduction of the national living wage. If we were not able to increase council tax by as much, then the cuts to public services would have been much worse. We need to be able to ensure we continue to meet our obligations to provide services for the most vulnerable (by which we mean adults who need help with personal care such as washing and eating, and children at risk of abuse and neglect.) Balanced alongside that we also need to be very much aware of what residents can afford to pay. It should be remembered that Council Tax rises in recent years have been much lower than the four per cent proposed this year. Such matters always represent the striking of a balance and councils across England are currently seeking to strike that balance as they set their budget.

Supplementary: Responding to a further question Councillor Stratford commented that all Councils were in a tough place and agreed that there were particular challenges for County Councils. The County Council was doing its best to respond to the challenges and he was aware that it could have been much worse.

2. From Councillor John Howson to Councillor Melinda Tilley

Who is representing the County on the review of post-16 education taking place at the request of BiS and the DfE and what views will they be expressing about post-16 education and its relation to 14-18 studio schools and UTCs in the County?

Answer

The lead representative for the County Council is Roy Leach, School Organisation & Planning Manager and he is supported by Adrian Lockwood and Richard Byard representing the OxLEP and Skills Board. With respect to the relationship with studio schools and University Technical Colleges, this will depend upon what future needs and current gaps in provision are identified through the detailed data analysis that the review will undertake.

Supplementary: Councillor Tilley responding to a question from Councillor Howson seeking assurance that the needs of children post 16 where the Council had corporate parenting responsibilities were being represented stated that the Council will be expressing its views very strongly.