

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, 19 DECEMBER 2017

<i>List published 20 December 2017 Decisions will (unless called in) become effective at 5.00pm on 29 December 2017</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Councillor Harrod and 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 28 November 2017 (CA3) and to receive information arising from them.	Agreed and signed subject to the following amendment: Minute 88/17 – Penultimate paragraph of the preamble amended to read: Councillor David Bartholomew, Cabinet Member for Finance, replied to the comments made and expressed his satisfaction that performance against budget was good. He hoped that would continue and although it was right to ask questions we were over performing and this cautious approach would continue. The risk around Brexit was being considered and would be reported to the Audit & Governance Committee. On ethical investment there was no specific policy. The primary objective was the security of investments that led to investment being with banks, building	SW

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	societies and some external funds.	
4. Questions from County Councillors	See attached annex.	
5. Petitions and Public Address	6 – Councillor Helen Evans 7 - Councillor Helen Evans Councillor Liz Brighthouse 8 - Councillor John Sanders 9 - Councillor John Sanders	
<p>6. 2017/18 Financial Monitoring & Business Strategy Delivery Report - October 2017</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2017/081</i> <i>Contact: Katy Jurczyszyn, Strategic Finance Manger (Finance, Strategy & Monitoring) Tel: 07584 909518</i></p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the report;</p> <p>(b) approve the virement requests set out in Annex 2a;</p> <p>(c) note the Virements set out in Annex 2b;</p> <p>(d) approve the bad debt write offs set out in paragraphs 37 to 40;</p> <p>(e) note the Treasury Management lending list at Annex 3;</p> <p>(f) approve the updated Capital Programme at Annex 7 and the associated changes to the programme in Annex 6c;</p> <p>(g) approve the contractual commitment for construction of the new Secondary School in South West Bicester, with a total budget of £16.0m;</p> <p>(h) delegate to the Director of Finance</p>	Recommendations agreed.	DF (K. Jurczyszyn)

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<p>and Strategic Director for Communities in consultation with the Leader of the Council to approve the stage 2 Full Business Case and the award of the construction contract for the new Secondary School in South West Bicester;</p> <p>(i) approve the total project budget of £15.8m, including the release of £4.2m towards the delivery of the slip road at A34/A4183 junction at Lodge Hill; and</p> <p>(j) approve an increase in the capital programme to reflect the budget for the master site plans for Drayton and Deddington Depots to £4.5m and delegate authority to the Director of Finance on the funding option to support the capital investment.</p>		
<p>7. Service & Resource Planning Report - 2018/19 - December 2017</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2017/082 <i>Contact:</i> Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518</p> <p>Cabinet is RECOMMENDED to take the issues set out in the report into consideration in forming their proposed budget for 2018/19, Medium Term Financial Plan to 2021/22 and Capital Programme to 2027/28.</p>	<p>Recommendations agreed with the amendment to Section 14 of Annex 2b – Resources – Registration Service – Review of Charges 2018/19 set out in the addenda.</p>	<p>DF (K. Jurczyszyn)</p>
<p>8. Oxfordshire Minerals and Waste Development Scheme 2017</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2017/130 <i>Contact:</i> Peter Day, Minerals and Waste Policy Team Leader Tel (01865) 815544</p>		

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<p>The Cabinet is RECOMMENDED to</p> <p>(a) approve the Oxfordshire Minerals and Waste Development Scheme (Eighth Revision) 2017 at Annex 1, subject to final detailed amendment and editing, to have effect from 8 January 2018;</p> <p>(b) authorise the Director for Planning & Place to:</p> <p style="padding-left: 40px;">(i) 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: 40px;">(ii) take the necessary steps to bring the revised Scheme into effect from 8 January 2018 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>DPP (P. Day)</p>
<p>9. Oxfordshire Local Aggregate Assessment 2017</p> <p><i>Cabinet Member: Environment</i> <i>Forward Plan Ref: 2017/129</i> <i>Contact: Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544</i></p> <p>The Cabinet is RECOMMENDED to</p> <p>(a) approve the Oxfordshire Local Aggregate Assessment 2017 at Annex 1 for use as the basis for provision for mineral working in the Oxfordshire Minerals and Waste</p>	<p>Recommendations agreed.</p>	<p>DPP (P. Day)</p>

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<p>Local Plan and for calculating the Oxfordshire landbank;</p> <p>(b) authorise the Director for Planning and Place in consultation with the Cabinet Member for Environment to make any necessary minor corrections and amendments and publish the Oxfordshire Local Aggregate Assessment 2017 on the Council website.</p>		
<p>10. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Sue Whitehead,</i> <i>Committee Services Manager Tel: 07393 001213</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	<p>Noted together with the change/addition set out in the addenda.</p>	<p>AB/SW</p>

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

Questions received from the following Members:

1. Councillor Phillips to Councillor Constance

'The Oxford Transport Strategy LTP4 proposes on Page 23 'a crossing of the A40 east of Headington roundabout (linking Barton and Risinghurst)'. This commitment recognises the danger for pedestrians having to dodge traffic to cross 2 dual carriageways of the A40 at the bottom of Collinwood Road. There is a primary school in Barton, a post office and a pub in Risinghurst and thriving faith groups in both communities. Good reasons for why people cross this road. Can you let me know when the commitment to install this crossing will be fulfilled?'

Answer

This scheme remains an aspiration but is currently unfunded. We will seek to secure funding from future planning applications in the area, or other sources if appropriate. Whilst it is recognised that this scheme would fulfil an important local function, it would not deliver wider strategic benefits or help to deliver significant economic or housing growth, which unfortunately limits our ability to secure funding for the scheme, since most of our funding for transport schemes currently comes from competitive growth-related government funds.

Supplementary: In response to a further question Councillor Constance expressed surprise that there had been no Section 106 money associated with the existing development and on hearing that it was judged to be too far away gave a commitment to to pursue Section 106 funding for future development. In the meantime Councillor Constance undertook to discuss the matter with officers to see what if anything could be done to make it safer.

2. Councillor Howson to Councillor Hibbert-Biles

'The viability and longevity of the Oxfordshire Strategic Schools Partnership Board (OSSPB) will depend on the financial model that can be ensured for the future. The Board initially secured funding through the generous support of the OCC and Schools Forum.' How much funding was provided by Oxfordshire County Council for 2017-18 and will that funding continue into 2018-19?

Answer

"The SSPB received £250,610 on the 16th of March 2016 under the proviso of a one off sum. As the board is not a legal entity the money was actually transferred to the Vale Academy Trust under a funding agreement. Our understanding is that the SSPB has sufficient funding remaining to extend the agreement for up to 2 more years.

OCC will continue to provide a clerk for both the SSPB board and its operational boards through core funding.

There is no plan to provide the SSPB with any further funding from the council's core budget. Additional monies for strategic school improvement must be applied for by bidding for the strategic school improvement fund held by central government.

SSPB will need to identify suitable legal entity organisations to bid for money for strategic school improvement on their behalf”