

## **CABINET**

**MINUTES** of the meeting held on Tuesday, 22 May 2012 commencing at 2.00 pm and finishing at 2.09 pm

**Present:**

**Voting Members:** Councillor Ian Hudspeth – in the Chair  
Councillor Rodney Rose  
Councillor Arash Fatemian  
Councillor Nick Carter  
Councillor Louise Chapman  
Councillor Kieron Mallon  
Councillor Mrs J. Heathcoat  
Councillor Hilary Hibbert-Biles  
Councillor Melinda Tilley

**Officers:**

Whole of meeting Joanna Simons (Chief Executive)

Part of Meeting

Item	Name
6.	Mark Kemp, Interim Deputy Director Highways & Transportation; John Disley (Environment & Economy)
7.	Sue Corrigan (Strategic Human Resources)

*The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with a schedule of addenda tabled at the meeting, and decided as set out below. Except insofar as otherwise specified, the reasons for the decisions are contained in the agenda, reports and schedule, copies of which are attached to the signed Minutes.*

### **66/12 MINUTES**

(Agenda Item. 3)

The minutes of the meeting held on 17 April 2012 were approved and signed.

### **67/12 PETITIONS AND PUBLIC ADDRESS**

(Agenda Item. 5)

An apology was received from Councillor Patrick.

**68/12 OXFORDSHIRE RAIL STRATEGY & DELIVERY PLAN**

(Agenda Item. 6)

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Cabinet considered a report on the outcome of consultation on the draft Rail Strategy and that identified and proposed changes as a result of the comments received.

During discussion the Cabinet Member for Children & the Voluntary Sector referred to parking problems at Hanborough which had been raised as part of the consultation and thanked the Cabinet Member and officers for their hard work in finding a solution.

**RESOLVED:** to

- (a) note the outcome of the public and stakeholder consultation, as shown in the document at Annex 1 to the report submitted; and
- (b) subject to minor editorial changes and the changes proposed in the report, approve the final Oxfordshire Rail Strategy & Delivery Plan for publication.

**69/12 ESTABLISHMENT REVIEW - MAY 2012**

(Agenda Item. 7)

Cabinet considered an update on activity since 31 March 2011 that gave details of the agreed establishment figure at 31 March 2012 in terms of Full Time Equivalents, together with the staffing position at 31 March 2012. In addition, the report provided information on vacancies and the cost of posts being covered by agency staff.

**RESOLVED:** to:

- (a) note the report; and
- (b) confirm that the Establishment Review continues to meet the Cabinet's requirements in reporting and managing staffing numbers.

**70/12 FORWARD PLAN AND FUTURE BUSINESS**

(Agenda Item. 8)

The Cabinet considered a list of items for the immediately forthcoming meetings of the Cabinet together with changes and additions set out in the schedule of addenda.

**RESOLVED:** to note the items currently identified for forthcoming meetings.

..... in the Chair

Date of signing