

DELEGATED DECISIONS BY CABINET MEMBER FOR INFRASTRUCTURE & DEVELOPMENT STRATEGY

MINUTES of the meeting held on Thursday, 20 June 2024 commencing at 2.00 pm and finishing at 2.05 pm

Present:

Voting Members: Councillor Judy Roberts – in the Chair

Officers: Jack Ahier (Democratic Services Officer)

The Cabinet Member 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/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.

21 DECLARATIONS OF INTEREST

(Agenda No. 1)

None.

22 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

None.

23 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

None.

24 OXFORD ZERO EMISSION ZONE PILOT SCHEME - INCOME SHARING AGREEMENT

(Agenda No. 4)

The Chair welcomed everybody to the meeting. The Chair informed the meeting that 28 days' notice had not been given as the decision contained exempt information. The Chair stated that the decision would be deferred so that the notice could be given.

The Chair apologised for any inconvenience and deferred the report.

RESOLVED to:

- a) Defer the decision to ‘delegate authority to the Corporate Director of Environment and Place in consultation with the Head of Legal and Deputy Monitoring Officer and Section 151 Officer to negotiate, complete, sign, seal and implement the Income Sharing Agreement with Oxford City Council for the Oxford Zero Emission Zone Pilot Scheme’.**

..... in the Chair

Date of signing 18/07/2024