

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 JANUARY 2021

<i>List published 20 January 2021 Decisions will (unless called in) become effective at 5.00pm on 27 January 2021</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	There were none.	Andrea Newman
2. Declarations of Interest	There were none.	
3. Minutes To approve the minutes of the meeting held on 15 December 2020 (CA3) and to receive information arising from them.	The Minutes of the Meeting held on 15 December 2020 were approved and signed as an accurate record.	
4. Questions from County Councillors Any county councillor may, by giving notice to the Proper Officer by 9 am two working days before the meeting, ask a question on any matter in respect of the Cabinet's delegated powers.	4 questions with Notice were asked. Details of the questions and answers and supplementary questions and answers will be set out in the Annex to the minutes. In relation to Question 1, (Question from Councillor John Howson to Councillor Eddie Reeves) Councillor undertook to talk to officers and provide Councillor Howson with a written response as to why it had taken five failed repairs before the real problem with the gully was spotted.	Jason Russell

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	In relation to Question 2, (Question from Councillor Liz Leffman to Councillor Lorraine Lindsay-Gale) Councillor Corkin undertook to look at the issue of Children in households with poor connectivity or no access to broadband and provide a written response.	Kieris Mace
5. Petitions and Public Address	<p>Cabinet received the following addresses:</p> <p>Item 6 – Councillor Liz Brighthouse and Councillor Glynis Phillips Item 7 - Councillor Liz Brighthouse and Councillor Glynis Phillips Item 8 – Councillor Emma Turnbull Item 9 – Councillor Liz Brighthouse and Councillor John Sanders Item 10 – Councillor John Sanders</p>	
<p>6. Business Management & Monitoring Report - November 2020</p> <p><i>Cabinet Member:</i> Deputy Leader of the Council and Cabinet Member for Finance <i>Forward Plan Ref:</i> 2020/118 <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 (CA6).</p> <p>This report sets out Oxfordshire County Council's (OCC's) progress towards Corporate Plan priorities for 2020/21 – November 2020.</p> <p><i>The Cabinet is RECOMMENDED to note this month's business management and monitoring report.</i></p>	<p>Recommendations Agreed</p>	<p>Louise Tustian</p>

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<p>7. Budget & Business Planning Report 2021/22 - January 2021</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2020/117 <i>Contact:</i> Hannah Doney, Head of Corporate Finance Tel: 07584 174654</p> <p>This report is the culmination of the Budget & Business Planning process for 2021/22 to 2025/26 and sets out the Cabinet's proposed Corporate Plan and supporting budget, medium term financial strategy, capital programme and supporting strategies.</p>	<p>Recommendations Agreed</p> <p>Cabinet is RECOMMENDED to RECOMMEND Council to:</p> <p>(a) approve the Corporate Plan (Section 2.1).</p> <p>In relation to the Revenue Budget and Medium-Term Financial Strategy (Section 4);</p> <p>Cabinet is RECOMMENDED to:</p> <p>(b) approve the Review of Charges for 2021/22 and in relation to the Registration Service, charges also for 2022/23 (Annex A);</p> <p>(c) approve the final funding formula for schools for 2021/22 subject to the decision by the Secretary of State for Education (Annex B);</p> <p>(d) approve the Financial Strategy for 2021/22 (Section 4.5);</p> <p>(e) approve the Earmarked Reserves and General Balances Policy Statement 2020/21 (Section 4.6), including the creation of a new COVID-19 Reserve; and</p> <p>(f) to note that the Leader of the Council will, following consultation with the Director of Finance and the Cabinet Member for Finance and Property, make any</p>	<p>DF/Hannah Doney</p>

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	<p>appropriate changes to the proposed budget.</p> <p>Cabinet is RECOMMENDED to RECOMMEND Council to:</p> <p>(g) a Medium-Term Financial Strategy for 2021/22 to 2025/26 as set out in Section 4.1 (which incorporates changes to the existing Medium-Term Financial Strategy as set out in Section 4.2);</p> <p>(h) the council tax and precept calculations for 2021/22 set out in Section 4.3 and in particular:</p> <p>(i) a precept of £407,954,239;</p> <p>(ii) a council tax for band D equivalent properties of £1,573.11.</p> <p>(iii) approve a budget for 2021/22 as set out in Section 4.4</p> <p>In relation to the Capital and Investment Strategy and Capital Programme (Section 5);</p> <p>Cabinet is RECOMMENDED to recommend Council to:</p> <p>(i) approve the Capital and Investment Strategy for 2021/22 - 2030/31 (Section 5.1) including;</p> <p>(i) the Minimum Revenue Provision Methodology Statement (Section 5.1 Annex 1);</p> <p>(ii) the Prudential</p>	

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	<p style="text-align: center;">Indicators (Section 5.1 Annex 2) and</p> <p>(j) approve the Treasury Management Strategy Statement and Annual Investment Strategy for 2021/22 (Section 5.2); and</p> <p>(i) approve that any further changes required to the 2021/22 Treasury Management Strategy be delegated to the Director of Finance in consultation with the Leader of the Council and the Cabinet Member for Finance and Property;</p> <p>(ii) approve the Treasury Management Prudential Indicators; and</p> <p>(k) approve the Investment Strategy (Section 5.3);</p> <p>(l) approve the Property Strategy (Section 5.4);</p> <p>approve the new capital proposals for inclusion in the Capital Programme as set out in Section 5.6.</p>	
<p>8. Funding for Special Schools</p> <p><i>Cabinet Member:</i> Education & Cultural Services <i>Forward Plan Ref:</i> 2020/170 <i>Contact:</i> Hayley Good, Deputy Director of Children's Services – Education Tel: 07551 680562</p> <p>The report sets out the background to how SEND (High Needs) top-up funding currently operates for special schools in</p>		

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<p>Oxfordshire and how, with Cabinet's approval, a transfer of Dedicated Schools Grant High Needs funding will help support an increase in top-up funding in line with that agreed in September for mainstream schools, in order to better meet the needs of children in these schools.</p> <p><i>The Cabinet is RECOMMENDED to approve a one-off increase in top-up funding for Special Schools for 2020/21 funded through the High Needs Block (HNB) of the Dedicated Schools Grant (DSG), in line with the increase provided for mainstream primary and secondary schools in September 2020.</i></p>	<p>Recommendations Agreed</p>	<p>Hayley Good</p>
<p>9. Local Transport and Connectivity Plan - Vision and Objectives Document</p> <p><i>Cabinet Member: Environment</i> <i>Forward Plan Ref: 2020/138</i> <i>Contact: James Gagg, Infrastructure Strategy Team Leader (Interim) Tel: 07776 997303/Joseph Kay, Strategic Transport Lead Tel: 07827 979234</i></p> <p>The report updates Cabinet on development of the new Oxfordshire Local Transport Plan- called the Local Transport and Connectivity Plan. Specifically, it outlines the context and key points included in a proposed Vision Document (Annex 1), on which it is proposed to undertake public consultation. It also includes a summary of the engagement exercise undertaken in Spring 2020 (Annex 2), and a summary of key evidence that has been reviewed to support development of the Vision. (Annex 3) The Cabinet are asked to endorse these 3 documents as basis for public consultation commencing in February</p>		

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<p>2021.</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note progress on the Local Transport and Connectivity Plan and the timetable leading to Plan adoption set out in Annex 1;</p> <p>(b) endorse the content of the Vision Document in Annex 1, and the supporting engagement summary and baseline evidence base documents in Annex 2 and 3 as the basis for public consultation, commencing in February 2021 for a period of 6 weeks; and</p> <p>(c) delegate the decision on the graphical format of the final Vision Document to the Corporate Director for Communities in consultation with the Cabinet Member for Environment and Transport.</p>	<p>Recommendations Agreed as amended:</p> <p>(c) to delegate the decision on the <u>graphical format of the final version of the Vision Document, including graphical format</u> to the Corporate Director for Communities in consultation with the Cabinet Member for Environment and Transport.</p>	<p>James Gagg/John Disley</p>
<p>10. Oxfordshire Minerals & Waste Development Scheme (11th Edition)</p> <p><i>Cabinet Member: Environment Forward Plan Ref: 2020/168 Contact: Charlotte Simms. Principal Minerals & Waste Policy Officer Tel: 07741 607726</i></p> <p>To seek approval of the Oxfordshire Minerals and Waste Development Scheme (Eleventh Revision) 2021, in order to have effect from 19 January 2021 and to delegate final detailed amendment and editing to the Corporate Director of Place and Growth in consultation with the Cabinet Member for Environment.</p>		

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<p><i>The Cabinet is RECOMMENDED to approve the Oxfordshire Minerals and Waste Development Scheme (Eleventh Revision) 2021 at Annex 1, in order to have effect from 19 January 2021 and to delegate final detailed amendment and editing to the Corporate Director of Place and Growth in consultation with the Cabinet Member for Environment.</i></p>	<p>Recommendations Agreed.</p>	<p>Charlotte Simms</p>
<p>11. Green Homes Grant, Local Authority Delivery Fund 1b</p> <p><i>Cabinet Member: Environment</i> <i>Forward Plan Ref: 2020/172</i> <i>Contact: Sarah Gilbert, Climate Action Team Leader Tel: 07867 467797</i></p> <p>In support of the council's climate action and healthy place shaping agendas, as well as national commitments to a green recovery, a funding application in relation to the Green Homes Grant Local Authority Delivery 1b has been submitted. If successful, the project would deliver home energy efficiency retrofits to 150 households living in energy inefficient properties and fuel poverty.</p> <p>The report outlines the bid, and, should the bid be successful, seeks to delegate authority to the Corporate Director Communities to proceed, subject to the terms and conditions of the grant offer letter.</p> <p><i>Cabinet is RECOMMENDED to:</i></p> <p><i>(a) note the submission of a funding bid to support retrofit of homes in fuel poverty under Green Homes Grant Local Authority Delivery 1b (GHG LAD 1b).</i></p> <p><i>(b) Support the recommendation to delegate authority to the Corporate</i></p>	<p>Recommendations Agreed</p>	<p>Sarah Gilbert</p>

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<p>Director Communities in conjunction with S151 Officer, and Lead Member for Environment to review and conclude legal agreements should the application be successful.</p>		
<p>12. Delegated Powers - January 2021</p> <p><i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2020/119</i> <i>Contact: Sue Whitehead, Principal Committee Officer Tel: 07393 001213</i></p> <p>To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.2 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c)(i). It is not for scrutiny to call in.</p>	<p>Noted.</p>	<p>Sue Whitehead</p>
<p>13. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Sue Whitehead, Principal Committee Officer Tel: 07393 001213</i></p> <p>The Cabinet Procedure Rules provide that the business of each meeting at the Cabinet is to include “updating of the Forward Plan and proposals for business to be conducted at the following meeting”. Items from the Forward Plan for the immediately forthcoming meetings of the Cabinet appear in the Schedule at CA13. This includes any updated information relating to the business for those meetings that has already been identified for inclusion in the next Forward Plan update.</p> <p>The Schedule is for noting, but Cabinet Members may also wish to take this</p>	<p>Noted with the following amendment:</p> <p>Director of Public Health – Annual Report (Ref: 2020/167)</p> <p>To be deferred until further notice.</p>	<p>Ali Bartlett</p>

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<p>opportunity to identify any further changes they would wish to be incorporated in the next Forward Plan update.</p> <p><i>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</i></p>		
