

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, 16 OCTOBER 2018

<i>List published 17 October 2018 Decisions will (unless called in) become effective at 5.00pm on 24 October 2018</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	None.	DLG (A. Newman)
2. Declarations of Interest - guidance note opposite	Councillor Phillips, as a resident of Headington, declared an interest in respect of the Access to Headington Scheme when speaking on Item 7, Capital Programme Monitoring and Medium Term Financial Plan Delivery Report.	DLG (A. Newman)
3. Minutes To approve the minutes of the meeting held on 18 September 2018 (CA3) and to receive information arising from them.	Agreed subject to the following corrections: Attendance – delete duplicate incidence of Councillor Heathcoat and add Councillor Hudspeth. Minute 86/18 – In the second paragraph of the preamble the figure £46.5 be corrected to read £46.5m Minute 87/18 – Sixth paragraph to be amended to read: “Although Councillor Bartholomew agreed that internal borrowing was preferable he did not feel that it was appropriate to tie the Treasury Management Team in to internal borrowing if circumstances arose when a much better return could be	SW

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	achieved with external investments and the capital funding was obtained via the PWLB.”	
4. Questions from County Councillors	See attached annex.	
5. Petitions and Public Address	Item 6– Councillor Glynis Phillips Item 7 – Councillor Glynis Phillips Item 8 – Councillor Sobia Afridi Item 9 – Councillor Liz Brighthouse Item 10 – Councillor Liz Brighthouse Item 15 – Councillor John Howson, Councillor Mark Lygo	
<p>6. Financial Monitoring and Medium Term Financial Plan Delivery Report - August 2018</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2018/091</i> <i>Contact: Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518</i></p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the report;</p> <p>(b) note the virements set out in Annex 2b;</p> <p>(c) approve the supplementary estimates set out in Annex 2c and paragraph 10;</p> <p>(d) approve the bad debt write-offs as set out in paragraphs 21 and 22.</p>	Recommendations agreed.	DF (K. Jurczyszyn)
<p>7. Capital Programme Monitoring Report - August 2018</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2018/092</i> <i>Contact: Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518</i></p>		

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<p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the report;</p> <p>(b) approve the updated Capital Programme at Annex 2 and the associated changes to the programme in Annex 1c;</p> <p>(c) approve the stage 0 budget requirement of £2.5m towards the expansion at Radley School within the Basic Need Programme with funding options considered at Stage 1 gateway.</p> <p>(d) approve the stage 0 budget requirement of £1.5m towards the expansion at Bardwell School within the Basic Need Programme.</p> <p>(e) approve the additional budget requirement of £3.5m towards the Eastern Arc Phase 1: Access to Headington Project, for an overall budget provision of £14.5m.</p>	<p>Recommendations agreed.</p>	<p>DF (K. Jurczynsyn)</p>
<p>8. Director of Public Health Annual Report XI</p> <p><i>Cabinet Member:</i> Adult Social Care & Public Health <i>Forward Plan Ref:</i> 2018/160 <i>Contact:</i> Alan Rouse, Business & Planning Manager Tel: 07785 744846</p> <p>Cabinet is RECOMMENDED to RECOMMEND Council to receive the report and note its recommendations.</p>	<p>In agreeing the recommendations Cabinet noted the recommendations of the Oxfordshire Joint Health Overview & Scrutiny Committee for inclusion in the recommendations to Council.</p>	<p>DPH (A. Rouse) DLG (D. Miller/J. Dean)</p>
<p>9. Operating Model: Implementation Strategy</p> <p><i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2018/141</p>		

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<p><i>Contact:</i> Robin Rogers, Strategy Manager Tel: 07789 923206</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) Review and approve the approach for implementation set out in paragraph 9;</p> <p>(b) Agree the recommended option for resourcing the approach through supplementing internal capacity with a strategic partnering arrangement (in-accordance with the access agreement entered into with PwC, following Cabinet's approval in July 2018) and alternative commissioned support as required, as set out from paragraph 28;</p> <p>(c) Agree to the proposals for funding programme expenditure within 2018/19 from the Transformation Reserve as set out in paragraph 82;</p> <p>(d) Note the outline future investment requirement set out from paragraph 71, and ask the Chief Executive and Director of Finance to bring forward further analysis and proposals for approval through the Service and Resource Planning process;</p> <p>(e) Delegate to the Chief Executive in consultation with the Directors of Finance and of Law and Governance, the Leader, and the Cabinet Member for Transformation, the commercial negotiation and agreement of initial and any required future draw-down of support from PwC in accordance with the August 2018 work order, and the appointment of additional commissioned support, in accordance with normal decision-making procedures;</p>	<p>Recommendations agreed.</p>	<p>C. Exec (R. Rogers)</p>

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<p>(f) Agree to the establishment of a Cabinet Advisory Group on the Fit for the Future Programme and to delegate finalisation of the group's specific remit to the Director of Law and Governance in consultation with the Leader and the Cabinet Member for Transformation.</p>		
<p>10. Performance Scrutiny Young Carers Deep Dive Recommendations</p> <p><i>Cabinet Member: Children & Family Services</i> <i>Forward Plan Ref: 2018/140</i> <i>Contact: Katie Read, Senior Policy Officer</i> <i>Tel: 07584 909530</i></p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) Consider the findings of the Performance Scrutiny Committee's deep dive into young carers.</p> <p>(b) Agree which of the following recommendations the Cabinet will accept:</p> <ul style="list-style-type: none"> i. Explore ways of funding the unique support to young carers provided by Be Free Young Carers. ii. The timescales for completing statutory young carers' assessments and delivering support are reviewed and improved. iii. There are examples of good practice in identifying and supporting young carers in some schools, e.g. opportunities for young carers to complete homework on school premises. This 	<p>Agreed to defer a decision on the recommendations in the report pending further work by the Performance Scrutiny Committee and a further report back to Cabinet.</p>	<p>C. Exec (K. Read)</p>

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<p>good practice needs to be recognised, captured and shared.</p> <p>iv. Ensure Oxfordshire's health and social care system specifically considers the impact of its drive to deliver more community-based care on young carers.</p> <p>v. Identify a Young Carers Councillor Champion to help people understand the needs of young carers and promote the identification and support of young carers.</p> <p>(c) Ask the Director of Children's Services, in consultation with the Cabinet Member for Children and Family Services, to prepare a response for a future meeting of the Performance Scrutiny Committee.</p>		
<p>11. Business Management & Monitoring Report for Quarter 1 - October 2018</p> <p><i>Cabinet Member:</i> Deputy Leader <i>Forward Plan Ref:</i> 2018/072 <i>Contact:</i> Ian Dyson, Assistant Director of Finance Tel: 07393 001250</p> <p>Cabinet is RECOMMENDED to note the report.</p>	Noted.	DF Jones) (S.
<p>12. Delegated Powers - October 2018</p> <p><i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2018/114 <i>Contact:</i> Sue Whitehead, Principal Committee Officer Tel: 07393 001213</p> <p>To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated</p>	Noted.	SW

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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 call-in.		
<p>13. 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>	Noted.	AB/SW
<p>14. EXEMPT ITEM</p> <p><i>"that the public be excluded during the consideration of the Annex since it is likely that if they were present during that discussion there would be a disclosure of "exempt" information as described in Part I of Schedule 12A to the Local Government Act, 1972 and specified below the item in the Agenda".</i></p> <p>NOTE: The report does not contain exempt information and is available to the public. The exempt information is contained in the confidential annex.</p>	Recommendation agreed.	
<p>15. Updated Financial and Resource Contribution Towards The Swan Free School Project in Oxford</p> <p><i>Cabinet Member: Education & Cultural Services</i> <i>Forward Plan Ref: 2018/168</i> <i>Contact: Allyson Milward, Strategic Lead for Education Sufficiency Tel: 07733 003540</i></p> <p><i>The information contained in the annexes</i></p>		

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<p><i>is exempt in that it falls within the following prescribed category:</i></p> <p>3. <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</i></p> <p><i>and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that the disclosure could affect both the outcome of the current planning application for delivery of the school and the conduct of the Education Skills and Funding Agency (ESFA).</i></p> <p>Cabinet is RECOMMENDED to approve one of the alternative options set out in the confidential annex in relation to this project.</p>	<p>Cabinet approved an option.</p>	<p>DCID/ CEF Milward) A.</p>

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

Question received from the following Member:

1. Question from Councillor Turnbull to Councillor Lindsay-Gale

“How many maintained schools and colleges in Oxfordshire are operating in-year budget deficits?”

Answer

“Based on the budget and monitoring plans provided by maintained schools 111 schools out of a total of 154 (or 72%) are operating in year budget deficits.

There will be many reasons for in-year deficits, schools may be budgeting for significant one-off costs (redundancy, repair & maintenance, building work, ICT replacements) or managing the impact of fluctuating pupil numbers.

Each year, schools are asked to plan their budget for a three year period taking into account any brought forward balances.”

2. Question from Councillor Howson to Councillor Constance

“Please can you provide an indication of the timetable when traffic reduction measures, as presented in the Oxford Transport Strategy and a briefing to Councillors in January 2018 are likely to be introduced?”

Answer

“The County Council is presently working with the City Council to develop options as part of a detailed business case and this will be accompanied by extensive public consultation. We remain committed to exploring options to reduce traffic in Oxford, which includes consideration of a workplace parking levy and congestion charge. The project programme is being reviewed by officers at present with a view to reporting to Cabinet at the next available opportunity once this review has been completed”.

Supplementary: Councillor Howson asked if given a number of very large planning applications with significant transport implications the Cabinet Member would give some idea of when work would come to fruition. Councillor Constance replied that she at this stage she could not give an end date but that progress was being made. A City Council and County Council Steering Group had been set up and was meeting monthly. Councillor Constance assured Councillor Howson that he would be amongst the first to know when more information was available.

3. Question from Councillor Roz Smith to Councillor Constance

“Pressure on residential parking bays in Headington is increasing. Could the Cabinet member provide information of the number of parking permits issued to businesses which allow them to park in the controlled parking zone (CPZ) in central Headington?”

Answer

“There are currently 36 valid Business Permits issued in the central Headington CPZ.

Supplementary: Councillor Roz Smith referred to the Car Parking Policy and noted that permits for businesses were issued for commercial business need and not for commuting. She feared that some permits were being used for commuting and asked what monitoring was being done or could be done to ensure permits were being used correctly? Councillor Constance indicated that it should be possible to check whether permits were valid and she would consider the point made and reply in writing on what could be done to monitor use.

4. Question from Councillor Emily Smith to Councillor Corkin

“What is the date of the first Partnership Working Group meeting for the Cherwell-Oxfordshire partnership and will this be open to the public?”

Answer

“The Partnership Working Group has been established through the s113 arrangements and is a cross-party group that will be considering detailed business plans and proposals for joint working arrangements. The first meeting will be held on 23 October 2018 at 2.00 pm in County Hall, Oxford. It would not be appropriate for this group to meet in public given that it will be discussing personal information in relation to staffing and, likely, confidential and sensitive information relating to risk. However, the purpose of the group is to have a space within which to discuss and debate those matters with a view to making recommendations having been satisfied that any proposal is sufficiently robust.

The recommendations will be to the respective Cabinets of Cherwell and Oxfordshire for final approval which, of course, will meet in public”.

Supplementary: Asked whether minutes would be available and whether political balance had been agreed on the Group, Councillor Corkin replied that the minutes of the meetings would remain confidential but with recommendations coming through to the respective Cabinet meetings. All main political groups were represented on the Working Group.