

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 Colm Ó Caomhánaigh (Tel: 07393 001096; E-Mail: colm.ocaomhanaigh@oxfordshire.gov.uk)

CABINET - TUESDAY, 19 OCTOBER 2021

<i>List published 20 October 2021 Decisions will (unless called in) become effective at 5.00pm on 27 October 2021</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	None	DLG (A Newman)
2. Declarations of Interest	None	DLG (A Newman)
3. Minutes To approve the minutes of the meeting held on 21 September 2021 (CA3) and to receive information arising from them.	Approved with the addition of Councillor Andrew Coles to the list of Other Councillors Attending.	DLG (C Ó Caomhánaigh)
4. Questions from County Councillors	None	
5. Petitions and Public Address	Item 6 – Business Management and Monitoring Report: Councillor David Bartholomew Item 7 – Capital Programme Monitoring Report: Councillor David Bartholomew Item 8 – Budget and Business Planning Report: Councillor David Bartholomew Item 10 – Local Transport and Connectivity Plan: City Councillor Sajjad Malik Robin Tucker, Oxfordshire Cycling Network Francois van de Merwe, Little Milton Parish Council	

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	<p>Danny Yee Councillor Freddie van Mierlo Councillor Robin Bennett</p> <p>Item 11 – National Bus Strategy: Mark Hull Danny Yee Councillor Andrew Coles</p> <p>Item 12 – Countywide 20mph Policy and New Approach: Councillor Jonny Bidgood, Sonning Common Parish Council Councillor Freddie van Mierlo Councillor Andy Graham Councillor Andrew Coles</p>	
<p>6. Business Management & Monitoring Report - August 2021</p> <p><i>Cabinet Member:</i> Cabinet Member for Finance <i>Forward Plan Ref:</i> 2021/079 <i>Contact:</i> Louise Tustian, Head of Insight & Corporate Programmes Tel: 07741 607452/ Kathy Wilcox, Head of Financial Strategy Tel: 07788 302163</p> <p>Cabinet is RECOMMENDED</p> <p>a) To note August business management and monitoring report.</p> <p>b) To approve the virement set out in Annex C-2b;</p> <p>c) To approve the transfer of the Tax Income Guarantee Scheme grant to the Business Rates Reserve as set out in Annex C paragraph 77</p>	<p>Recommendations agreed</p>	<p>CDCOD (L Tustian), DF (K Wilcox)</p>
<p>7. Capital Programme Monitoring Report - August 2021</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2021/078</p>		

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<p><i>Contact: Kathy Wilcox, Head of Financial Strategy Tel: 07788 302163</i></p> <p>The Cabinet is RECOMMENDED to:</p> <p>a) Agree that the following scheme should be added to the capital programme:</p> <ul style="list-style-type: none"> • a provisional budget allocation of £1.2m towards a new Free School in Faringdon for pupils with Special Educational Needs and Disabilities (SEND). <p>b) Approve the updated Capital Programme at Annex 2.</p>	Recommendations agreed	DL (K Wilcox)
<p>8. Budget & Business Planning Report - 2022/23 - October 2021</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2021/047</i> <i>Contact: Kathy Wilcox, Head of Financial Strategy Tel: 07788 302163</i></p> <p>The Cabinet is RECOMMENDED to:</p> <p>a) Endorse the report; b) Approve the budget and business planning process for 2022/23; and c) Approve a four-year period for the medium-term financial strategy to 2025/26 and ten-year period for the capital programme to 2031/32.</p>	Recommendations agreed	DF (K Wilcox)
<p>9. Oxfordshire's Homelessness and Rough Sleeping Strategy</p> <p><i>Cabinet Member: Adult Social Care</i> <i>Forward Plan Ref: 2021/157</i> <i>Contact: Marie Cacace, Commissioning Manager, Housing and Homelessness Tel:</i></p>		

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>07765 197952</p> <p>Cabinet is RECOMMENDED to agree Oxfordshire’s draft homelessness and rough sleeping strategy 2021-2026 (annex 1).</p>	<p>Recommendations agreed</p>	<p>CDAHS (M Cacace)</p>
<p>10. Local Transport and Connectivity Plan (LTCP)</p> <p><i>Cabinet Member:</i> Highway Management and Travel & Development Strategy <i>Forward Plan Ref:</i> 2021/101 <i>Contact:</i> Melissa Goodacre, Infrastructure Strategy Team Leader Tel: 07825 314780/Joseph Kay, Strategic Transport Lead Tel: 07827 979234</p> <p>Cabinet is RECOMMENDED to</p> <p>a) endorse the content of the LTCP document, and the supporting strategies as the basis for public consultation, commencing in November 2021 for a period of 6 weeks, and</p> <p>b) delegate the decision on the final LTCP document, including graphical format to the Corporate Director for Environment and Place in consultation with the Cabinet Member for Highways Management and Cabinet Member for Travel and Development Strategy.</p>	<p>Recommendations agreed</p>	<p>CDEP (M Goodacre)</p>
<p>11. National Bus Strategy - Proposal for an Oxfordshire Bus Improvement Plan</p> <p><i>Cabinet Member:</i> Highway Management <i>Forward Plan Ref:</i> 2021/072 <i>Contact:</i> John Disley, Infrastructure</p>		

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<p>Strategy & Policy Manager Tel: 07767 006742</p> <p>Cabinet Members are RECOMMENDED to</p> <p>a) Approve the Bus Service Improvement Plan, including the bidding list of schemes and other interventions proposed for inclusion in the document, to be submitted to Government by the end of October 2021, subject to further refinement before submission.</p> <p>b) Support the increased priority and investment to promote buses and the need for much closer joint working required in the forthcoming Enhanced Partnership, recognising the requirements for increased Council staffing and budget to support this area.</p> <p>c) Delegate authority to the Corporate Director Environment and Place to make any necessary changes to the Bus Service Improvement Plan in consultation with the Cabinet Member for Highways Management and the Cabinet Member for Travel and Development Strategy.</p>	<p>Recommendations agreed</p>	<p>CDEP (J Disley)</p>
<p>12. Countywide 20mph Policy and New Approach</p> <p><i>Cabinet Member: Highway Management</i> <i>Forward Plan Ref: 2021/135</i> <i>Contact: Paul Fermer, Assistant Director</i> <i>Community Operations Tel: 07825 273984</i></p>		

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<p>The Cabinet is RECOMMENDED to</p> <p>a) approve the update of the County Council's Speed Limit Policy statement as attached at ANNEX A.</p> <p>b) approve the criteria for consideration of 20mph at ANNEX B and the Funding Prioritisation Framework at ANNEX C to manage funding requests and the overall programme.</p> <p>a) endorse the proposed approach to implementing 20mph speed restrictions across Oxfordshire which better reflects local requirements and aspirations.</p>	Recommendations agreed	CDEP (P Fermer)
<p>13. Review of the Oxfordshire Minerals & Waste Local Plan Part 1 - Core Strategy</p> <p><i>Cabinet Member:</i> Climate Change Delivery & Environment <i>Forward Plan Ref:</i> 2021/083 <i>Contact:</i> Kevin Broughton, MWLP Manager Tel: 07979 704458</p> <p>The Cabinet is RECOMMENDED to endorse the proposed progression of the Minerals and Waste Local Plan and to delegate to the Corporate Director, Environment and Place, in consultation with the Cabinet Member for Climate Change Delivery and Environment, the final production of consultation documents relating to the Core Strategy review.</p>	Recommendations agreed	CDEP (K Broughton)
<p>14. Minerals & Waste Development Scheme</p> <p><i>Cabinet Member:</i> Climate Change Delivery & Environment <i>Forward Plan Ref:</i> 2021/154 <i>Contact:</i> Charlotte Simms, MWLP Principal Planner Tel: 07741 607726</p>		

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<p>The Cabinet is RECOMMENDED to:</p> <p>a) Approve the Oxfordshire Minerals and Waste Development Scheme (Twelfth Revision) October 2021 at Annex 1, in order to have effect from 1st November 2021.</p> <p>b) Delegate any final detailed amendment and editing to the Corporate Director Environment and Place, in consultation with the Cabinet Member for Climate Change and Environment.</p>	Recommendations agreed	CDEP (C Simms)
<p>15. Delegated Powers - August 2021</p> <p><i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2021/080</i> <i>Contact: Colm Ó Caomhánaigh,</i> <i>Committee Officer Tel: 07393 001096</i></p> <p>Cabinet is RECOMMENDED to note the executive decisions taken under delegated powers, set out in paragraph 4.</p>	Noted as set out in the report.	
<p>16. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Alison Bartlett, Democratic Support Officer Tel: 07741 607515</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	Noted as set out in the report.	DLG (A Bartlett)