

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](http://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](mailto:colm.ocaomhanaigh@oxfordshire.gov.uk))

## CABINET - TUESDAY, 29 NOVEMBER 2022

### Important notice: Items 5 and 6 are exempt from Call-in.

The Monitoring Officer has ruled that the following provision of the Constitution applies to items 5 and 6:

Part 6.2 Rule 19 states:

(h) The foregoing provisions of this Rule **[which includes call in provisions]** shall not apply to any decision of the Cabinet where either:

- (i) the Scrutiny Committee has already made observations to the Cabinet on the basis of substantially the same report and/or other information or advice as that on which the Cabinet's decision is based and the Cabinet has had regard to those observations in taking the decision;

<i>List published 30 November 2022 Decisions will (unless called in) become effective at 5.00pm on 7 December 2022</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<b>1. Apologies for Absence</b>	Councillor Calum Miller apologised that he would have to leave the meeting at Noon – which was the original expected end time of the meeting – as he had an unavoidable commitment to attend another meeting.	DLG (A Newman)
<b>2. Declarations of Interest</b>	None	DLG (A Newman)
<b>3. Petitions and Public Address</b>	The Chair agreed to the following requests to speak:  <b>Petition</b> Sajjad Malik  <b>Speakers</b> Zuhura Plummer, Campaign Director of Oxfordshire Liveable Streets Patrick Davey, Chair, Walton Manor	

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
	East West Roads Coalition City Cllr Ajaz Rehman Richard Parnham Cllr Jerry Patterson, Kennington PC Dr Alison Hill, Chair of Cyclox Ken Pelton David Deriaz, Vice-Chairman of Oxfordshire Transport & Access Group Emma de la Chapelle Cllr Louise Upton Bernadette Evans, Jericho Traders Assoc James Salter City Cllr Anna Railton Zaheer Iqbal Clinton Pugh Danny Yee City Cllr Emily Kerr Cllr Charlie Hicks Fraser Jones Emily Scaysbrook, Oxford High Street Assoc Jamie Hartzell, Jericho LTN group John Skinner Robin Tucker Tara Beattie Duncan Parkes City Cllr Katherine Miles City Cllr Mohammed Altaf-Khan David Wyatt Jeremy Mogford City Cllr Linda Smith City Cllr Mary Clarkson Ian Green Alison Cadle Mick Haines Hannah Kirby Judith Harley Philippa Jackson Scott Urban Peter West Laura Soden Chris Benton Naomi Gray Tim Warner	

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	Margaret Brown Graham Jones Cllr Susanna Pressel Cllr David Bartholomew Cllr Dan Levy Cllr John Howson Cllr Liam Walker	
<p><b>4. Reports from Scrutiny Committees</b></p> <p>Reports from the Place Overview &amp; Scrutiny Committee on:</p> <ul style="list-style-type: none"> <li>- Central Oxfordshire Travel Plan</li> <li>- Traffic Filters</li> </ul>	<p>Cabinet noted the two reports and will respond formally.</p>	<p>DLG (T Hudson)</p>
<p><b>5. Central Oxfordshire Travel Plan</b></p> <p><i>Cabinet Member:</i> Travel &amp; Development Strategy  <i>Forward Plan Ref:</i> 2022/158  <i>Contact:</i> Joanne Fellows, Growth Manager (Central), 07990368897</p> <p>Report by Corporate Director Environment &amp; Place (CA5).</p> <p><b>The Cabinet is RECOMMENDED to:</b></p> <p>a) <b>Approve the Central Oxfordshire Travel Plan including recommended changes listed in this report.</b></p> <p>b) <b>Delegate the decision on the final Central Oxfordshire Travel Plan document, including graphical format, to the Corporate Director for Environment and Place in consultation with the Cabinet Member for Travel and Development Strategy.</b></p>	<p>Cabinet agreed the following amendment to the Report:</p> <p>On Agenda Page 7, delete the first bullet point titled "Wider commitment to/ a better balance on 20mph speed limits"</p> <p>Cabinet agreed amended recommendations as follows:</p> <p>a) Approve the Central Oxfordshire Travel Plan including recommended changes listed in this report.</p> <p>b) Delegate the decision on the final Central Oxfordshire Travel Plan document, including graphical format <u>and amendments to bring the document in line with any Scrutiny recommendations subsequently agreed to by the Cabinet</u>, to the Corporate Director for Environment and Place in consultation with the Cabinet Member for Travel and</p>	<p>CDEP (J Fellows)</p>

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	<p>Development Strategy and for Cabinet <u>to be informed of any changes.</u></p> <p>c) <u>Request that the Corporate Director for Environment and Place brings to the January 2023 Cabinet meeting a programme for the other measures mentioned in COTP.</u></p>	
<p><b>6. Core Schemes - Traffic Filters ETRO Approach</b></p> <p><i>Cabinet Members: Climate Change Delivery &amp; Environment, Highway Management and Travel &amp; Development Strategy</i> <i>Forward Plan Ref: 2022/139</i> <i>Contact: Mehdi Zegmou, Senior Project Manager (Oxford City)</i> <i>Email: <a href="mailto:mehdi.zegmou@oxfordshire.gov.uk">mehdi.zegmou@oxfordshire.gov.uk</a></i></p> <p>Report by Corporate Director Environment &amp; Place (CA6).</p> <p><b>Cabinet is RECOMMENDED to:</b></p> <p>(a) <b>approve the making of an Experimental Traffic Regulation Order (or Orders) introducing six traffic filters in Oxford as described in Annex 8, subject to further minor changes to allow the scheme to operate as intended without affecting the scheme outcomes;</b></p> <p>(b) <b>authorise delegation to the Corporate Director for Environment and Place to make and implement the necessary</b></p>	<p>Cabinet amended the recommendations and agreed as follows to:</p> <p>(a) approve the making of an Experimental Traffic Regulation Order (or Orders) introducing six traffic filters in Oxford as described in Annex 8, subject to further minor changes <u>(including adopting any Scrutiny recommendations as agreed by Cabinet)</u> to allow the scheme to operate as intended without affecting the scheme outcomes;</p> <p>(b) authorise delegation to the Corporate Director for Environment and Place to make and implement the necessary Experimental Traffic Regulation Order(s) and make and implement any relevant adjustments to the scheme once it is in force <u>and for Cabinet to be informed of any changes;</u></p> <p>(c) noting that an Experimental</p>	<p>CDEP (M Zegmou)</p>

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<b>RECOMMENDATIONS CONSIDERED</b>	<b>DECISIONS</b>	<b>ACTION</b>
<p><b>Experimental Traffic Regulation Order(s) and make and implement any relevant adjustments to the scheme once it is in force;</b></p> <p>(c) <b>noting that an Experimental Traffic Regulation Order allows the council to adjust the scheme once it is in force, authorise the Corporate Director for Environment and Place (in consultation with the Director for Law and Governance and the Cabinet Member for Travel and Development Strategy) to make changes to the experimental scheme before it comes into force, provided that these changes do not materially alter the scheme's impacts, particularly in relation to bus journey time savings and</b></p> <p>(d) <b>approve the development and implementation of the infrastructure and supporting systems required for the traffic filters, at an estimated cost of £6.458m.</b></p>	<p>Traffic Regulation Order allows the council to adjust the scheme once it is in force, authorise the Corporate Director for Environment and Place (in consultation with the Director for Law and Governance and the Cabinet Member for Travel and Development Strategy) to make changes to the experimental scheme before it comes into force, provided that these changes do not materially alter the scheme's impacts, particularly in relation to bus journey time savings and</p> <p>(d) approve the development and implementation of the infrastructure and supporting systems required for the traffic filters, at an estimated cost of £6.458m.</p>	
<p><b>7. HIF2 Update</b></p> <p><i>Cabinet Member: Highway Management Forward Plan Ref: 2022/216 Contact: Olu Solola, Programme Lead, <a href="mailto:olu.solola@oxfordshire.gov.uk">olu.solola@oxfordshire.gov.uk</a></i></p> <p>Report by Director of Transport &amp; Infrastructure (CA7).</p>		

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<p><b>The Cabinet is RECOMMENDED to:</b></p> <p><b>a) Approve Officers recommendations that The Oxfordshire County Council (Highways Infrastructure - A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) Compulsory Purchase Order 2022 (“the CPO”) and The Oxfordshire County Council (Highways Infrastructure - A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) (Side Roads) Order 2022 (“the SRO”) must be withdrawn from the ongoing statutory process to allow time to further review the scheme.</b></p> <p><b>b) Authorise the Director of Law &amp; Governance to write to the Secretary of State for Transport to formally withdraw The Oxfordshire County Council (Highways Infrastructure – A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) (Side Roads) Order 2022 (“the SRO”) and The Oxfordshire County Council (Highways Infrastructure - A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) Compulsory Purchase Order 2022 (“the CPO”) (including the related Order Maps, Plans, Schedules and Joint Statement of Reasons) and noting that this will result in a formal non-confirmation decision from the Secretary of State;</b></p> <p><b>c) To authorise the Director of Law and Governance to include in the letter to the Secretary of State that it is not considered that any objections to the current Orders can carry to any fresh orders as</b></p>	<p>Recommendations approved.</p>	<p>CDEP (O Solola)</p>

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<p>the timescale for fresh orders is imprecise at this stage, and because it is unclear whether the amended proposal in fresh orders might attract those same objections, and to authorise the settlement of any professional fees that may have been incurred by objectors to the Orders in relation to the production of such objections.</p> <p>d) As soon as the CPO and the SRO have received a non-confirmation decision from the Secretary of State, to authorise the Director of Law &amp; Governance to comply with all associated requirements in respect of personal, site and press notices of non-confirmation and to take all other relevant actions required thereon to ensure the withdrawal of the CPO and the SRO.</p>		
<p><b>8. Appointments</b></p> <p><i>Cabinet Member:</i> Leader  <i>Forward Plan Ref:</i> 2022/192  <i>Contact:</i> Colm Ó Caomhánaigh, Committee Officer, 07393 001096</p> <p>Report by Director of Law &amp; Governance.</p> <p><b>Cabinet is RECOMMENDED to</b></p> <p>a) designate Oxford Health NHS Foundation Trust and Oxford University Hospitals NHS Foundation Trust as Strategic Outside Bodies;</p> <p>b) appoint governors to both bodies as listed in the Annex.</p>	<p>This item was deferred to the next Cabinet meeting on 20 December 2022.</p>	<p>DLG (C Ó Caomhánaigh)</p>