

These notes indicate the decision(s) taken by the named Cabinet Member on the date shown and the officers responsible for taking the agreed action. For background documentation please refer to the report(s) to the Cabinet Member available on the Council's web site ([www.oxfordshire.gov.uk](http://www.oxfordshire.gov.uk).)

The decision(s) 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 Democratic Services  
([committeesdemocraticservices@oxfordshire.gov.uk](mailto:committeesdemocraticservices@oxfordshire.gov.uk))

## DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE - FRIDAY, 13 SEPTEMBER 2024

<i>List published 16 September 2024</i> <i>Decisions will (unless called in) become effective at 5.00pm on 23 September 2024</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p><b>1. Declarations of Interest</b></p> <p>See guidance below.</p>	None	
<p><b>2. Questions from County Councillors</b></p>	None	
<p><b>3. Petitions and Public Address</b></p>	None	
<p><b>4. Minutes of the Previous Meeting</b></p> <p>To approve the minutes of the meeting held on 12 July 2024</p>	Approved	DLG (M Cassimjee)
<p><b>5. Sale of North Farm, Aston</b></p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2024/265</i> <i>Contact: Henry White, Operational Manager – Estates, Assets and Investments</i> <a href="mailto:Henry.White@oxfordshire.gov.uk">Henry.White@oxfordshire.gov.uk</a></p> <p>Report by Executive Director of Resources and Section 151 Officer (<b>C MDF</b>).</p>		
<p><b>The Cabinet Member is</b></p>	Recommendations approved	

...Decisions...Decisions...

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p><b>RECOMMENDED to:</b></p> <p>a) Approve, as a key decision, the freehold sale of land comprising part of North Farm, Aston.</p> <p>b) Delegate authority to the Executive Director of Resources (Section 151 Officer), in consultation with the Cabinet Member for Finance, to consider officer recommendations and agree the final purchaser and sale price.</p>		EDR (H White)
<p><b>6. Speedwell House - Main contractor Pre-Construction Services Agreement (PCSA) engagement.</b></p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2024/290</i> <i>Contact: Chris Dyer Operational Manager &amp; Senior Project Lead (Major Projects)</i> <i>chris.dyer@oxfordshire.gov.uk</i></p> <p>Report by Executive Director of Resources and Section 151 Officer</p> <p><b>The Cabinet Member is RECOMMENDED to:</b></p> <p>a) Approve entering the first part of a two-stage contact with Willmott Dixon for them to carry out pre-construction services on the expansion and refurbishment of Speedwell House under a Pre-Construction Service Agreement (PCSA).</p> <p>b) Delegate authority to the Director of Property in consultation with the Head of Legal Services and Deputy Monitoring Officer to complete all necessary legal</p>	Recommendations approved	EDR (C Dyer)

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SEPTEMBER 2024**

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<b>documentation to give effect to this contract award.</b>		