

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 Sue Whitehead (Tel: 07393 001213; E-Mail: [sue.whitehead@oxfordshire.gov.uk](mailto:sue.whitehead@oxfordshire.gov.uk))

## CABINET - TUESDAY, 21 FEBRUARY 2017

<i>List published 22 February 2017 Decisions will (unless called in) become effective at 5.00pm on 28 February 2017</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<b>1. Apologies for Absence</b>	Councillor Steve Harrod.	DLG (A. Newman)
<b>2. Declarations of Interest</b>	None.	DLG (A. Newman)
<b>3. Minutes</b>  To approve the minutes of the meeting held on 24 January 2017 and to receive information arising from them.	Agreed and signed	
<b>4. Questions from County Councillors</b>	Annex to be circulated separately	
<b>5. Petitions and Public Address</b>	Item 6 – Rev Durant, Vicar of St. John's Parish Church in Grove PCC Councillor Zoe Patrick, Helen Evans, Donnington Doorstep Jane Gallagher, Florence Park Children's Centre (3 mins) Councillor Hards  Item 7– Councillor Mathew Councillor Hards  Item 8 – Dr Ken Williamson, Chair of Oxfordshire Keep Our NHS Public  Item 9 – City Councillor Mary Clarkson Councillor Lygo Councillor Howson	

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## CABINET - TUESDAY, 21 FEBRUARY 2017

<p><i>List published 22 February 2017</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 1 March 2017</i></p>		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p><b>6. Transition Fund for Community Initiatives for Open Access Children's Services - February 2017</b></p> <p><i>Cabinet Member: Finance</i>  <i>Forward Plan Ref: 2016/151</i>  <i>Contact: Sarah Jelley, Senior Policy &amp; Performance Officer Tel: 07554 103437</i></p> <p>The Cabinet is RECOMMENDED to</p> <p>(a) Approve for funding the following bids:</p> <ul style="list-style-type: none"> <li>a. Ace</li> <li>b. Barton Community Association</li> <li>c. Employment Action Group</li> <li>d. Chalgrove Primary School</li> <li>e. Faringdon Town Council</li> <li>f. Kidlington &amp; Hampton Poyle PCC</li> <li>g. Friends of Maple Tree</li> <li>h. Cutteslowe Primary School and Community Association</li> <li>i. D:two</li> <li>j. Wallingford Town Council</li> </ul> <p>(b) Approve interim funding for the following bids:</p> <ul style="list-style-type: none"> <li>a. Friends of Britannia Road</li> <li>b. Grove &amp; Wantage</li> </ul> <p>(c) Ask that further work is conducted to develop more robust business plans and reapply for funding under the next round of applications:</p> <ul style="list-style-type: none"> <li>a. Aflah Nursery</li> <li>b. The Nature Effect</li> <li>c. Mortimer Hall</li> <li>d. The Kings Church Didcot</li> <li>e. Sunshine Centre</li> <li>f. Witney Methodist Church</li> </ul>	<p>Recommendations agreed subject to delegating authority to the Cabinet member for Finance in consultation with the Director for Children's Services to approve bids following the transition fund meeting on 26 April 2017.</p>	<p>ACE (S. Jelley)</p>

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>(d) Decline for funding the following bids:</p> <ul style="list-style-type: none"> <li>a. Donnington Doorstep</li> <li>b. Thomas Gifford Trust</li> </ul> <p>(e) Approve the maximum 12 months' rent free period for the following buildings:</p> <ul style="list-style-type: none"> <li>a. Berinsfield</li> <li>b. Britannia Road</li> <li>c. Maple Tree</li> <li>d. Red Kite</li> </ul>		
<p><b>7. 2016/17 Financial Monitoring &amp; Business Strategy Delivery Report - December 2016</b></p> <p><i>Cabinet Member:</i> Finance  <i>Forward Plan Ref:</i> 2016/102  <i>Contact:</i> Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy &amp; Monitoring) Tel: 07584 909518</p> <p>The Cabinet is RECOMMENDED to:</p> <ul style="list-style-type: none"> <li>(a) note the report;</li> <li>(b) approve the use of the High Needs Strategic Planning grant and increase to the Special Educational Needs and Disabilities (SEND) reserve for 2017/18 in paragraph 23;</li> <li>(c) approve the virements in annex 2a;</li> <li>(d) approve the debt write off detailed in paragraph 49;</li> <li>(e) note the Treasury Management lending list at Annex 4;</li> <li>(f) approve the creation of an Investment Reserve in paragraph 54;</li> <li>(g) approve the supplementary estimate in paragraph 56;</li> <li>(h) note the changes to the Capital Programme set out in Annex 7b and 7c;</li> <li>(i) approve the release of £3.2m of development funding for the A40 Science Transit Scheme and delegate</li> </ul>	<p>Recommendations agreed.</p>	<p>DF (K. Jurczynszyn)</p>

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>the release of those funds to the Director of Finance and Strategic Director Communities in £0.5m tranches in line with their approval limits under the Financial Procedure Rules; and</p> <p>(j) approve the increase of £1.0m on the Milton Interchange scheme to enable the payment of the final account.</p>		
<p><b>8. Response to the NHS Consultation on the Oxfordshire Transformation Programme</b></p> <p><i>Cabinet Member: Leader</i>  <i>Forward Plan Ref: 2016/155</i>  <i>Contact: Claire Phillips, Senior Policy Officer Tel: 07785 453260</i></p> <p>The Cabinet is <b>RECOMMENDED</b> to</p> <ul style="list-style-type: none"> <li>- Welcome the opportunity to comment on this consultation, acknowledge the difficulties faced by NHS services locally as presented in the OCCGs case for change, but on balance not to support the proposals based on the lack of information on the impact on council services <b>and that of the public.</b></li> <li>- Present its views and the officer's assessment to the Oxfordshire Health Overview and Scrutiny Committee meeting on 7 March 2017.</li> <li>- Present a report on its views to the County Council meeting on 21 March 2017 to gather further comment.</li> </ul>	<p>Recommendations agreed subject to adding "and that of the public" to the end of the first recommendation</p>	<p>DPH (C. Phillips)</p>
<p><b>9. Financial and Resource</b></p>		

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p style="text-align: center;"><b>Contribution Towards the Swan School Project in Oxford</b></p> <p><i>Cabinet Member: Education</i>  <i>Forward Plan Ref: 2016/154</i>  <i>Contact: Roy Leach, Strategic Lead Education Sufficiency &amp; Access Education &amp; Learning Tel (01865) 816458</i></p> <p>The Cabinet is RECOMMENDED to</p> <p>(a) Approve the sale of the Harlow Centre site and buildings to the Department of Education for £1.00; and</p> <p>(b) Make a contribution of up to £2 million towards the construction costs of The Swan School.</p>	<p>Recommendations agreed subject to the amendment to recommendation (b) as set out below</p> <p>(b) Make a contribution of up to £2 million towards the construction costs of The Swan School <b>subject to conditions expressed in paragraph 16 of the report.</b></p>	<p>DCS (R. Leach)</p>
<p><b>10. Staffing Report - Quarter 3 - 2016</b></p> <p><i>Cabinet Member: Deputy Leader</i>  <i>Forward Plan Ref: 2016/103</i>  <i>Contact: Sue Corrigan, County HR Manager Tel: (01865) 810280</i></p> <p>The Cabinet is RECOMMENDED to note the report.</p>	<p>Recommendation agreed.</p>	<p>DHR (S. Corrigan/S. James)</p>
<p><b>11. Forward Plan and Future Business</b></p> <p><i>Cabinet Member: All</i>  <i>Contact Officer: Sue Whitehead, Committee Services Manager 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</p>		

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>immediately forthcoming meetings of the Cabinet appear in the Schedule at <b>CA11</b>. 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 opportunity to identify any further changes they would wish to be incorporated in the next Forward Plan update.</p> <p><b><i>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</i></b></p>	Noted.	

