

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, 19 JUNE 2018

<p><i>List published 20 June 2018</i> <i>Decisions will (unless called in) become effective at 5.00pm on 27 June 2018</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>1. Apologies for Absence</p>	None	DLG (A. Newman)
<p>2. Declarations of Interest - guidance note opposite</p>	None.	DL:G (A. Newman)
<p>3. Minutes To approve the minutes of the meetings held on 22 May and 4 June 2018 (CA3a and CA3b(to be circulated separately) respectively) and to receive information arising from them.</p>	Minutes of meetings held on 22 May and 4 June 2018 agreed.	
<p>4. Questions from County Councillors</p>	See attached annex.	
<p>5. Petitions and Public Address</p>	<p>6. Councillor Glynis Phillips</p> <p>7. Damian Haywood, Chair of the governing body at Mabel Prichard School Phillip Middlewood David Mytton Keith Strangwood Jane Pargeter Councillor Marie Tidball, City Executive Board Member for Supporting Local Communities Councillor John Howson</p>	

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
	Councillor Emma Turnbull Councillor Michael Waine 8. Councillor Emma Turnbull 9. Councillor John Sanders 10. Councillor Laura Price Councillor Liz Brighthouse	
<p>6. Provisional 2017/18 Revenue and Capital Outturn</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2018/001</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 provisional revenue and capital outturn for 2017/18 along with the year-end position on general balances and earmarked reserves as set out in the report;</p> <p>(b) note the virements as set out in Annex 2a;</p> <p>(c) approve the transfer of over and under spends to general balances as set out in paragraph 12;</p> <p>(d) recommend Council to approve the use of £0.1m underspend on Transition fund for open access children's services which will be transferred to the Budget Priorities Reserve until required as set out in paragraph 13; and</p> <p>(e) agree that the surplus on the On-Street Parking Account at the end of</p>	<p>Please note that the decision below has been called in for review by Performance Scrutiny Committee</p> <p>Recommendations agreed, noting the amended annexes set out in the addenda..</p>	<p>DF (K. Jurczyszyn)</p>

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<p>the 2017/18 financial year, so far as not applied to particular eligible purposes in accordance with Section 55(4) of the Road Traffic Regulation Act 1984, be carried forward in the account to the 2018/19 financial year as set out in Annex 4.</p>		
<p>7. Home to School Transport and Travel Policy</p> <p><i>Cabinet Member:</i> Public Health & Education <i>Forward Plan Ref:</i> 2018/050 <i>Contact:</i> Neil Darlington, Admission & Transport Service Manager Tel: 07393 001242</p> <p>1. The Cabinet is RECOMMENDED to agree the following proposals for SEND students:</p> <p>(a) assistance to all Post-16 students who would otherwise be unable to access education and to encouraging low income parents of Post 16 students to apply to their school or college for a 16–19 bursary to defray the costs of transport.</p> <p>(b) To agree to the setting of a specific cash limited budget for supporting access to after school clubs for those who have the most complex needs or are identified as being from vulnerable families who do not have access to transport. The eligibility criteria should be similar to those for supporting access to holiday activities for this group of children and young people who are aged 5 to 17.</p>	<p>Recommendations agreed subject to the substitution shown in strikethrough and bold italics below:</p> <p>2(a) To agree the ending of the current arrangements giving free subsidised travel to Post 16 students to Henley College and to implement this change from September 2018.</p>	<p>CEF (N. Darlington)</p>

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p>2. The Cabinet is RECOMMENDED to agree the following proposals for all students:</p> <p>(a) To agree the ending of the current arrangements giving free travel to Post 16 students to Henley College and to implement this change from September 2018.</p> <p>(b) To agree that from September 2018 free travel should be provided for those students who have been placed at an alternative education provider if the places have been paid for by Oxfordshire County Council and the distance from home to the placement is over the statutory walking distance or the route is unsafe to walk even if accompanied, as necessary, by a responsible adult.</p> <p>(c) To confirm the increased charges for the Spare Seat Scheme for 2018/19 and 2019/20 and agree an increase in the charges for the Spare Seat Scheme of 2% in 2020/21, 2% in 2021/2022 and a further 2% in 2022/23.</p> <p>(d) To agree to the continuation of free travel for children of secondary school age who live at RAF Benson to Icknield Community College and to agree to annually review this arrangement.</p> <p>(e) To introduce the new Home to School Travel and Transport Policy for those aged 5 to 16 and the new Post 16 Home to School/College Transport Policy from September 2019.</p>		

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<p>8. Change to Policy on 25 Hour Early Years Funded Places</p> <p><i>Cabinet Member:</i> Public Health & Education <i>Forward Plan Ref:</i> 2018/024 <i>Contact:</i> Debbie Rouget, Service Manager – Early Years Sufficiency & Access Service Tel: 07554 437472</p> <p>The Cabinet is RECOMMENDED to approve a change to the policy on Full Time admissions for Reception Aged 4 Year Olds to remove the 25-hour funding offer for children deferring or not taking up a school reception place, with effect from 1 April 2019</p>	<p>Recommendations agreed.</p>	<p>CEF (D. Rouget)</p>
<p>9. Minerals and Waste Local Plan: Site Allocations - Issues and Options Consultation</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2018/015 <i>Contact:</i> Peter Day, Minerals and Waste Policy Team Leader Tel: 07392 318899</p> <p>The Cabinet is RECOMMENDED to authorise the Director for Planning & Place, in consultation with the Cabinet Member for Environment, to approve the Oxfordshire Minerals and Waste Site Allocations Plan Issues and Options Consultation Document for publication for public consultation, the document to include the site options listed in annexes 3 and 4 and the consultation questions at paragraphs 25 – 28 and annex 5 of this report, following consultation with the Minerals and Waste Cabinet Advisory Group.</p>	<p>Recommendations agreed</p>	<p>DPP (P. Day)</p>

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<p>10. Corporate Plan 2018-2021</p> <p><i>Cabinet Member:</i> Deputy Leader <i>Forward Plan Ref:</i> 2018/079 <i>Contact:</i> Ben Threadgold, Policy and Performance Service Manager Tel: 07867 467838/Samantha Shepherd, Senior Policy Officer Tel: 07789 088173</p> <p>Cabinet is RECOMMENDED to:</p> <p>(a) note the Draft Corporate Plan 2018-2021;</p> <p>(b) RECOMMEND that the Draft Corporate Plan be agreed by Council;</p> <p>(c) Delegate authority for final additions and changes to be agreed by the Leader and the Chief Executive on behalf of Cabinet.</p>	<p>Recommendations agreed</p>	<p>ACE (B. Threadgold)</p>
<p>11. Appointments 2018/19</p> <p><i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2018/002 <i>Contact:</i> Sue Whitehead, Principal Committee Officer Tel: 07393 001213</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) agree appointments to the bodies set out in the Annex to this report;</p> <p>(b) agree that following a review of appointments a further report is submitted to the October meeting of Cabinet</p>	<p>Recommendations agreed</p>	<p>SW</p>
<p>12. Forward Plan and Future Business</p> <p><i>Cabinet Member:</i> All</p>		

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<p><i>Contact Officer: Sue Whitehead, Committee Services Manager Tel: 07393 001213</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	Noted.	SW/AB

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

A. *Question received for the meeting on 22 May 2018.*

At Cabinet the following question submitted to the meeting on 22 May and in error was not processed. Cabinet that the question and response be included in the addenda for the next meeting

From Councillor Howson to Councillor Hibbert Biles

“In reply to a question posed at Cabinet on 17th June 2014 about whether the then Cabinet member would make representations to the regional school commissioner and Ofsted as to the very high non-attendance at St. Gregory the Great School, the then cabinet member replied that the School Improvement officer had been sent into the school to try and establish the underlying cause of the high absence rate. She had further requested that an analysis of poor attendance be undertaken on a class by class and year by year basis. This has been successful in improving attendance in the past. Should this not improve attendance, she would then consider contacting Ofsted?”

Can the current cabinet member offer any explanation as to why this school, now an academy, should have had the worst attendance figures for any school in Oxfordshire for the autumn term of 2017 despite being declared ‘inadequate’ by Ofsted during the previous school year and the actions following on from my earlier question?”

Answer

“Trish Murphy is the allocated school liaison officer for the County Attendance team and started in her role in December 2017. She was allocated St Gregory the Great, by Jo Goodey, the new interim Education Inclusion Manager at a time which coincided with the Ofsted report.

Trish has been into the school on three occasions, the first being with Rachael Etheridge on the 27th February 18 to meet with Elizabeth Lutzeier and Anita Whyte. This meeting was delayed for various reasons including other county representatives going into the school. Since then Trish has repeatedly tried to go into the school on a number of occasions, twice the school have cancelled the meeting prompting further delay.

Trish visited the school on the 9th May shadowing the LCSS link worker identified for the school. Trish again visited on 23rd May and met with Anita to go over the school attendance, there is showing some improvement with attendance and new systems are in place to track attendance and behaviour within the school. Fixed term exclusions are starting to come down which is having a positive impact on PA's.

Weekly attendance reports are now being produced for the Head of Years to have a better oversight of the students, Trish reports that the school seem to be offering more support to students.

The County Attendance team continue to receive referrals from St Greg's. There is some signs of improvement in attendance, the school were set an initial target of 91% by Rachael Etheridge, they are currently at 90.7% according to the data. Clearly efforts have been impacted on by the struggle to get into the school, Trish has been asked to wait for the exams to finish before going into the school again.

David Clarke, new Deputy Director for Education contacted the RSC office to raise this issue with them and they are very much aware of this and other issues. Following the recent Ofsted monitoring visit this has now been raised at Ministerial level. Regular meetings have been established at the school to monitor progress being made. The first took place in May and the next meeting is next week. David has asked to be invited to these and future meetings to be able to represent our concerns especially in relation to attendance and gain a greater understanding of how we could hold the school and system to greater challenge in order for the outcomes to improve. The RSC officer further explained that the school is in the process of being merged with another Multi Academy Trust but this is still in the discussion phase.”

Supplementary

Councillor Howson stated that he had met with governors and understood attendance was improving. However, given the importance of the issues involved including safeguarding he asked that everything possible be done to ensure the figures continued to improve. Councillor Hibbert-Biles replied that officers including the new Deputy Director would be visiting the school regularly. Recently the Government had recognised the difficulties Local Education Authorities had in asserting authority over academy schools but she was pleased to say that the Council had a good rapport with the school.

B. Questions received for meeting on 19 June 2018

1. From Councillor Howson to Councillor Lindsay-Gale

“In the last 2 Property Data Survey Condition reports to the DfE what Grades were assigned to Northfield School in each survey and when were the returns sent to the government?”

Answer

The PDS condition surveys were initiated by DfS in response to Michael Gove’s request to establish the public sector liability in terms of managing the education estate. They were undertaken by private technical advisors employed by DfS.

OCC did not participate and submit these PDS Condition Survey reports to DfS. We also do not have these reports in our possession or have access to any such reports on Northfields.

We do have our own condition surveys with the last one being undertaken earlier this year, this has been the basis of current action on the Northfield site.

These surveys were organised and run by the Education and Skills Funding Agency (ESFA) ([Condition Data Collection programme: information and guidance - GOV.UK](https://www.gov.uk/government/publications/property-data-survey-programme); <https://www.gov.uk/government/publications/property-data-survey-programme>), we are not aware that OCC provided condition data to any third party.

Supplementary: Responding to concern that the County Council had not taken part in the DfS initiated surveys and asking what condition had been assigned to Northfield School under our own survey Councillor Lindsay-Gale explained that the survey that had been carried out for us under the previous contract had not been good enough. The Council was still investigating and councillors would be kept informed.

2. From Councillor Phillips to Councillor Constance

“Oxford City -Controlled Parking Zones - Future Programme.

I welcome your decision on 7 June to include Sandhills and Risinghurst in the list of areas assigned priority 2 status for Controlled Parking Zones consultations. Would it be possible to publish the timetable for this programme given the limited budget and capacity within the Directorate to manage this programme?”

Answer

“Following the approval of the CPZ priorities on 7 June officers are developing a programme for all the new zones. Implementing CPZs involves a number of different teams across the council and their input will be required to identify a deliverable programme. The intention is to publish the programme in late June or early July. Local members will be kept informed and will be sent the proposed programme before it is published.”

Supplementary: Councillor Constance responding to a further question confirmed that she expected to be the decision maker.

3. From Councillor Phillips to Councillor Constance:

'Oxfordshire Growth Deal

At the last Oxford City Localities meeting on 24 May we were briefed on the emerging development sites for Growth Deal investment.

I was pleased to see that the Collinwood Road Crossing in Risinghurst was included in this list. As you know the crossing is required to provide a safe route for pedestrians and cyclists across the A40 dual carriageways. However it also provides a great opportunity to provide a cycleway linking the communities of Barton and Risinghurst. Could I be advised on the progress of the decision making process with specific reference to the Collinwood Road crossing?’

Answer

‘Thank you for your question regarding the Collinwood Road Crossing over the A40.

You are correct that the scheme is included in the Growth Deal Investment schemes and is contained within a programme of work, grouped together as ‘Oxford City Wide Cycle and Pedestrian Routes’.

The Collinwood Road Crossing scheme is currently being reviewed, along with several other suggestions for schemes from various stakeholders, which will all be assessed for deliverability and likely costs by the end of July. A decision on the actual schemes that will be taken forward to feasibility design stages will be shared with the stakeholder groups in August this year.’

Supplementary: Councillor Phillips asked who would make decisions with regard to priorities and Councillor Constance indicated that this should be known by the end of July.