

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, 15 DECEMBER 2020

<i>List published 16 December 2020 Decisions will (unless called in) become effective at 5.00pm on 23 December 2020</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<b>1. Apologies for Absence</b>	Councillor Harrod	CDAI (A. Newman)
<b>2. Declarations of Interest</b>	None.	CDAI (A. Newman)
<b>3. Minutes</b>  To approve the minutes of the meeting held on 17 November 2020 ( <b>CA3</b> ) and to receive information arising from them.	Agreed.	
<b>4. Questions from County Councillors</b>	None.	
<b>5. Petitions and Public Address</b>	None.	
<b>6. Oxfordshire Strategic Vision</b>  <i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2020/154 <i>Contact:</i> Susan Halliwell, Director of Planning & Place Tel: 07500 109185  The Cabinet is RECOMMENDED to  (a) Provide feedback on the Draft Strategic Vision for Oxfordshire, appended in Annex 1 to the Oxfordshire Growth Board. The Draft Vision is presented for discussion and comments to help inform revisions prior to future	Recommendations agreed.	DPP

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<p>Growth Board endorsement.</p> <p>(b) Delegate responsibility to Claire Taylor and Jason Russell to develop a response to the Strategic Vision engagement exercise, in consultation with the Leader, reflecting the views expressed at this meeting.</p>		
<p><b>7. A40 Science Transit 2 Funding and Full Business Case Submission</b></p> <p><i>Cabinet Member:</i> Environment  <i>Forward Plan Ref:</i> 2020/141  <i>Contact:</i> Dominic Donnini, A40 Programme  Lead Tel: 07717 134069</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) Note the current scheme cost, proposed funding package and agree to update the capital programme accordingly.</p> <p>(b) Agree the preferred option to accelerate the delivery of the Park &amp; Ride element of the project.</p> <p>(c) Agree to the additional development costs up to £7.724m through to anticipated Department for Transport funding approval.</p> <p>(d) Authorise the delegated approval to submit the Full Business Case to Department for Transport to the Director of Growth &amp; Economy in consultation with the S151 Officer, Monitoring Officer to the Council and Cabinet Member for Environment</p>	<p>Recommendations agreed.</p>	<p>DGE (D. Donnini)</p>
<p><b>8. Business Management &amp; Monitoring Report - October 2020</b></p> <p><i>Cabinet Member:</i> Deputy Leader of the Council and Cabinet Member for Finance</p>		

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<p><i>Forward Plan Ref: 2020/105</i>  <i>Contact: Louise Tustian, Head of Insight &amp; Corporate Programmes Tel: 07741 607452/Hannah Doney, Head of Corporate Finance Tel: 07584 174654</i></p> <p>Cabinet is RECOMMENDED to:</p> <p>(a) note this month's business management and monitoring report.</p> <p>(b) approve COVID expenditure and income virements set out in Annex C-2b and note virements in Annex C -2c</p>	<p>Recommendations agreed.</p>	<p>CDCODR/D            F (L.            Tustian/            Doney) H.</p>
<p><b>9. Capital Programme Monitoring Report - October 2020</b></p> <p><i>Cabinet Member: Finance</i>  <i>Forward Plan Ref: 2020/103</i>  <i>Contact: Hannah Doney, Head of Corporate Finance Tel: 07584 174654</i></p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) approve the updated Capital Programme at Annex 2</p> <p>(b) Note the approval made under delegated authority of the Leader of the Council for:</p> <p style="padding-left: 20px;">i. Inclusion of £1.4m contribution to Active Travel Programme from OxLEP.</p> <p>(c) approve the revised budget provision of £8.4m for the A40 Oxford North (Northern Gateway) scheme, an increase of £2.5m.</p> <p>(d) agree the inclusion of the new NE Didcot 2FE Primary School in the capital programme with a budget of £12.9m.</p> <p>(e) delegate agreement of Heads of Terms to enable the Council to pass funding to the DfE for the new</p>	<p>Recommendations agreed.</p>	<p>DF (H.            Doney)</p>

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<p>Grove Airfield Secondary School to the Director of Finance and Director for Property, Investment &amp; Facilities Management in consultation with the Cabinet Member for Finance and Property.</p> <p>(f) Agree the inclusion of the Active Travel (Tranche 2) grant of £2.4m into the capital programme</p>		
<p><b>10. Forward Plan and Future Business</b></p> <p><i>Cabinet Member: All</i>  <i>Contact Officer: Sue Whitehead, Principal</i>  <i>Committee Officer Tel: 07393 001213</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	Noted.	SW/AB