

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 Chris Reynolds (Tel: 07542 029441; E-Mail: chris.reynolds@oxfordshire.gov.uk)

CABINET - TUESDAY, 30 JANUARY 2024

<p><i>List published 31 January 2024</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 7 February 2024</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>1. Apologies for Absence</p>	There were none.	
<p>2. Declarations of Interest</p> <p>- guidance note below</p>	There were none.	
<p>3. Petitions and Public Address</p>	There were no requests.	
<p>4. Reports from Scrutiny Committee on the Budget and Business Planning Report</p>	Cabinet noted the observations in the report.	
<p>5. Budget & Business Planning Report - 2024/25 - January 2024</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2023/170</i> <i>Contact: Kathy Wilcox, Head of Financial Strategy, kathy.wilcox@oxfordshire.gov.uk</i></p> <p>Report by Executive Director of Resources and Section 151 Officer.</p> <p>To propose the 2024/25 revenue budget, MTFP and capital programme for recommendation to Council in light of comments from the Performance & Corporate Services Overview & Scrutiny</p>		

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>Committee and consultation feedback.</p> <p>1. In relation to the Revenue Budget and Medium Term Financial Strategy (Section 3);</p> <p>Cabinet is RECOMMENDED to:</p> <ul style="list-style-type: none"> a) approve the Review of Charges for 2024/25 and in relation to the Registration Service, charges also for 2025/26 (Annex A); b) approve the changes to the High Needs budget for 2024/25 – 2026/27 (Annex B Appendix 1); c) Receive the observations from Performance and Corporate Services Overview and Scrutiny Committee; d) approve the Financial Strategy for 2024/25 (Section 4.5); e) approve the Earmarked Reserves and General Balances Policy Statement 2024/25 (Section 4.6); and approve the creation of new reserves, as set out in Section 4.6, for: <ul style="list-style-type: none"> (i) Collection Fund (ii) IFRS9. f) delegate to the Leader of the Council, the Cabinet Member for Finance and the Executive Director of Resources and Section 151 Officer, acting jointly, to make any appropriate changes to the proposed budget following any final funding changes as a result of the final Local Government Settlement and information from the district and city 	<p>Recommendations approved.</p> <p>These decisions are not subject to Scrutiny call-in.</p>	<p>EDR (K Wilcox)</p>

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<p style="text-align: center;">councils in relation to business rates or council tax.</p> <p>Cabinet is RECOMMENDED to RECOMMEND Council:</p> <p style="margin-left: 40px;">g) approve a Medium Term Financial Strategy for 2024/25 to 2026/27 as set out in Section 4.1 (which incorporates changes to the existing Medium Term Financial Strategy as set out in Section 4.2);</p> <p style="margin-left: 40px;">h) agree the council tax and precept calculations for 2024/25 set out in Section 4.3 and in particular:</p> <p style="margin-left: 80px;">(i) a precept of £498,633,415;</p> <p style="margin-left: 80px;">(ii) a council tax for band D equivalent properties of £1,820.56.</p> <p>3. In relation to the Capital and Investment Strategy and Capital Programme (Section 5);</p> <p>Cabinet is RECOMMENDED to recommend Council to:</p> <p style="margin-left: 40px;">i) approve the Capital and Investment Strategy for 2024/25 - 2034/35 (Section 4.1) including;</p> <p style="margin-left: 80px;">(i) the Minimum Revenue Provision Methodology Statement</p>		

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p>(Section 5.1 Annex 1);</p> <p>(ii) the Prudential Indicators (Section 5.1 Annex 2) and</p> <p>j) approve the Treasury Management Strategy Statement and Annual Investment Strategy for 2024/25 (Section 5.2); and</p> <p>(i) continue to delegate the authority to withdraw or advance additional funds to/from external fund managers to the Executive Director of Resources and Section 151 Officer;</p> <p>(ii) approve that any further changes required to the 2024/25 Treasury Management Strategy be delegated to the Executive Director of Resources and Section 151 Officer in consultation with the Leader of the Council and the Cabinet Member for Finance;</p> <p>(iii) approve the</p>		

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<p style="text-align: center;">Treasury Management Prudential Indicators; and (iv) approve the Specified Investment and Non - Specified Investment instruments as set out in Section 5.2.</p> <p>k) approve the new capital proposals for inclusion in the Capital Programme and proposed pipeline schemes (Section 5.3)</p> <p>l) approve the capital programme (Section 5.4).</p>		



**OXFORDSHIRE
COUNTY COUNCIL**