

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, 20 NOVEMBER 2018**

<i>List published 21 November 2018 Decisions will (unless called in) become effective at 5.00pm on 28 November 2018</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<b>1. Apologies for Absence</b>	Councillor Harrod.	DLG (A. Newman)
<b>2. Declarations of Interest</b>  - guidance note opposite	In relation to Item 11, Councillor Gray advised that he was Chairman of Cholsey Parish Council but that this did not constitute a disclosable pecuniary interest.	DLG (A. Newman)
<b>3. Minutes</b>  To approve the minutes of the meeting held on 16 October 2018 and to receive information arising from them.	Agreed and signed.	
<b>4. Questions from County Councillors</b>	See attached annex.	
<b>5. Petitions and Public Address</b>	Item 6 – Councillor Phillips Item 7 – Councillor Brighthouse Item 8 – Councillor Liz Brighthouse Item 9 – Councillor John Sanders Item 10 – Mr Derek Stork, Chairman of GARD (Group Against Reservoir Development) Councillor Fox-Davies Councillor John Sanders Item 11 – Councillor Afridi Item 12 – Councillor Liz Brighthouse	

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<p><b>6. Treasury Management Mid-Term Review (2018/19)</b></p> <p><i>Cabinet Member:</i> Finance  <i>Forward Plan Ref:</i> 2018/097  <i>Contact:</i> Donna Ross, Principal Finance Manager – Treasury Pension Tel: (01865) 323976</p> <p>Cabinet is RECOMMENDED to: -</p> <p>(a) note the report.</p> <p>(b) RECOMMEND Council to note the report and the Council's Mid-Term Treasury Management Review 2018/19.</p>	<p>Recommendations agreed.</p>	<p>DF (T. Chapple)</p>
<p><b>7. The Oxfordshire Safeguarding Children's Board Annual Report/The Performance Audit &amp; Quality Assurance Annual Report and The Case Review &amp; Governance Annual Report</b></p> <p><i>Cabinet Member:</i> Children &amp; Family Services  <i>Forward Plan Ref:</i> 2018/073  <i>Contact:</i> Tan Lea, Strategic Safeguarding Partnerships Manager Tel: 07867 923287</p> <p>Cabinet is RECOMMENDED to note these annual reports and provide any comments.</p>	<p>Recommendation agreed.</p>	<p>DCS (T. Lea)</p>
<p><b>8. Oxfordshire Safeguarding Adults Board Annual Report 2017-18</b></p> <p><i>Cabinet Member:</i> Adult Social Care  <i>Forward Plan Ref:</i> 2018/125  <i>Contact:</i> Steven Turner, OSAB Business Manager Tel: (01865) 328993</p> <p>Cabinet is RECOMMENDED to</p> <p>(a) Note that the adult safeguarding</p>	<p>Recommendations agreed.</p>	<p>DAS (S. Turner)</p>

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<p>partnership is working across Oxfordshire and that work undertaken by the Board and its partners has resulted in a 9% decrease in safeguarding concerns being referred into the Local Authority, reversing a six-year trend of an annual 30% increase in concerns year-on-year.</p> <p>(b) Note the priorities within the report (pages 24 &amp; 25) around service user and community engagement, improving multi-agency working, monitoring key issues and early help strategies &amp; initiatives for 2018-19.</p>		
<p><b>9. Oxfordshire Local Aggregate Assessment 2018</b></p> <p><i>Cabinet Member:</i> Environment  <i>Forward Plan Ref:</i> 2018/101  <i>Contact:</i> Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544</p> <p>The Cabinet is RECOMMENDED, subject to consideration of any advice from the South East England Aggregate Working Party, to</p> <p>(a) approve the inclusion of the provision level figures in paragraph 11 of the above report in the Oxfordshire Local Aggregate Assessment 2018 for use as the basis for provision for mineral working in the Oxfordshire Minerals and Waste Local Plan and for calculating the Oxfordshire landbank;</p> <p>(b) authorise the Director for Planning and Place in consultation with the Cabinet Member for Environment to finalise the Oxfordshire Local Aggregate Assessment 2018 and to</p>	<p>Recommendations agreed.</p>	<p>SDC (P. Day)</p>

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publish it on the Council website.		
<p><b>10. Thames Water Revised Draft Water Resource Management Plan (WRMP)</b></p> <p><i>Cabinet Member:</i> Environment  <i>Forward Plan Ref:</i> 2018/142  <i>Contact:</i> Dawn Pettis, Strategy Planning Team Leader Tel: (01865) 815320/Amanda Jacobs, Principal Infrastructure Planner Tel: 07825 314772</p> <p>Cabinet is RECOMMENDED to:</p> <p>(a) Consider the issues and the draft response in Appendix 1 and provide comments as appropriate.</p> <p>(b) Agree that the final response to the consultation be signed off by the Director for Planning and Place in consultation with the Cabinet Member for the Environment.</p>	<p>Recommendations agreed subject to the response being strengthened in line with Cabinet comments about increasing the rate of reduction of leakages and strengthened demands for a regional plan. Cabinet also agreed an additional recommendation calling for a public enquiry.</p>	<p>SDC (D. Pettis/A. Jacobs)</p>
<p><b>11. Innovation Fund for Daytime Support Grant Awards - November 2018</b></p> <p><i>Cabinet Member:</i> Adult Social Care &amp; Public Health  <i>Forward Plan Ref:</i> 2018/138  <i>Contact:</i> Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255</p> <p>Cabinet is RECOMMENDED to:</p> <p>(a) congratulate the voluntary sector for its continued commitment and dedication to innovation and provision of new opportunities to people using services in Oxfordshire;</p>	<p>Recommendations agreed.</p>	<p>DAS (R. Lanchbury)</p>

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<p>(b) review and agree the cross-party evaluation panel's recommendations for Innovation Fund grant awards as set out at paragraph 10 of the report; and.</p> <p>(c) approve utilisation of the remaining amount as set out under 18 above for a third round of applications to the Innovation Fund 2018-19.</p>	<p>Paragraph 10 reads:</p> <p>To approve the requested funding for the following bids:</p> <ul style="list-style-type: none"> <li>(1) Farmability</li> <li>(2) Witney Day Centre</li> <li>(3) Cholsey Parish Council</li> <li>(4) The Cedar Community Club</li> </ul> <p>To approve the requested funding for the following bid subject to conditions (these are specified in the cross-party recommendations- Annex 2):</p> <ul style="list-style-type: none"> <li>(1) Paintbuzz</li> <li>(2) Farcycles</li> <li>(3) The Guideposts Trust</li> </ul> <p>To refuse the requested funding for the following bids:</p> <ul style="list-style-type: none"> <li>(1) The Royal Voluntary Service</li> <li>(2) Fish Volunteer Centre</li> </ul>	
<p><b>12. Staffing Report - Quarter 2 - 2018</b></p> <p><i>Cabinet Member:</i> Deputy Leader  <i>Forward Plan Ref:</i> 2018/098  <i>Contact:</i> Sarah Currell, HR Manager – IBC Interface Tel: 07867 467793</p> <p>The Cabinet is RECOMMENDED to note the report</p>	<p>Noted.</p>	<p>DHR (S. Currell)</p>
<p><b>13. Forward Plan and Future Business</b></p> <p><i>Cabinet Member:</i> All  <i>Contact Officer:</i> Sue Whitehead,  <i>Committee Services Manager Tel:</i> 07393 001213</p>		

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<p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	<p>Noted, together with the following additional change notified at the meeting:</p> <p>Section 75 - Partnership Agreement for Mental Health Services moved from 18 December to 22 January 2018</p>	SW/AB
<p><b>14. Exempt Item</b></p>	<p>Cabinet agreed to take item 15 in public session, although the minute document remains exempt.</p>	
<p><b>15. Exempt Minute</b></p> <p>To approve the exempt minutes of the meeting held on 16 October 2018 (<b>CA15</b>) and to receive information arising from them.</p> <p><i>The information contained in the annexes is exempt in that it falls within the following prescribed category:</i></p> <p>3. <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</i></p> <p><i>and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that the disclosure could affect both the outcome of the current planning application for delivery of the school and the conduct of the Education Skills and Funding Agency (ESFA).</i></p>	<p>Agreed and signed.</p>	SW

## 1. Question from Councillor Howson to Councillor Lindsay-Gale

“How many pupils has each secondary school in Oxfordshire presented to a Fair Access Panel in the past five academic years between 2013-14 and 2017-18? And how many pupils have they accepted in return from other schools as a result of those pupils being brought to a Fair Access Panel?”

### Answer

#### Pupils presented to Panel 2013-18

Name of School	Area	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017	2017 / 2018
Aureus	S	0	0	0	3	0
Bartholomew	W	3	2	2	2	8
The Bicester School	N	4	9	8	13	19
Bicester Tech Studio	N	0	0	0	7	20
Blessed George Napier	N	6	2	4	6	11
Burford	W	0	0	0	4	6
Carterton	W	2	2	1	1	2
Cheney	C	9	1	7	21	
Cherwell	C	8	6	2	8	
Chiltern Edge	S	0	0	0	3	0
Chipping Norton	W	2	2	0	2	7
Didcot Girls	S	3	0	1	1	0
Faringdon	S	0	2	2	3	2
Fitzharrys	S	2	3	4	7	3
Gillotts	S	1	0	0	3	2
Gosford Hill	C	6	5	5	7	
Heyford Park	N	0	0	1	4	7
Icknield	S	0	2	1	6	0
John Mason	S	2	2	1	2	4
King Alfred's	S	4	6	1	3	0
Langtree	S	0	2	0	1	0
Larkmead	S	1	4	2	4	0
Lord Williams	S	0	0	0	0	1
Matthew Arnold	C	9	4	6	8	
North Oxfordshire Academy	N	15	6	3	8	12
Oxford Spires	C	12	6	8	7	
Space Studio	N	0	0	0	1	1
St Birinus	S	1	0	1	0	0
St Gregory's	C	16	3	4	4	
UTC Oxfordshire	S	0	0	2	0	0
The Cooper School	N	4	4	6	15	24
Henry Box	W	4	0	0	1	5

Marlborough	W	4	2	0	3	6
The Oxford Academy	C	4	1	5	8	
The Warriner	N	2	3	3	5	13
Wallingford	S	2	1	1	2	6
Wheatley Park	C	7	4	5	6	
Wood Green	W	2	1	1	1	3
Wykham Park Academy	N	4	3	2	3	7

Fig 1

### Pupils accepted through the In Year Fair Access Protocol 2013-18

Name of School	Area	2013 / 2014	2014/ 2015	2015/ 2016	2016 / 2017	2017 / 2018
Admissions Referral		7	16	3	5	15
Aureus	S	0	0	0	0	2
Bartholomew	W	3	2	2	2	5
The Bicester School	N	12	11	7	7	2
Bicester Tech Studio	N	0	0	0	2	8
Blessed George Napier	N	2	4	3	3	5
Burford	W	4	4	2	3	4
Carterton	W	1	5	1	1	3
Chenderit	N	2	0	1	0	1
Cheney	C	6	14	14	11	7
Cherwell	C	1	2	7	8	6
Chiltern Edge	S	0	6	4	5	2
Chipping Norton	W	1	5	6	3	3
Didcot Girls	S	7	5	2	7	4
Faringdon	S	5	4	2	3	2
Elective Home Education		1	2	4	4	0
Fitzharrys	S	3	9	9	5	4
Gillotts	S	2	2	3	7	4
Gosford Hill	C	0	0	15	6	9
Heyford Park	N	0	0	1	3	0
Icknield	S	1	1	1	0	3
John Mason	S	4	12	10	4	4
King Alfred's	S	3	7	11	11	4
Langtree	S	0	0	5	0	1
Larkmead	S	6	7	6	5	1
Lord Williams	S	0	4	4	10	6
Matthew Arnold	C	2	2	3	5	4
Meadowbrook College		0	0	0	1	0
North Oxfordshire Academy	N	5	16	18	17	9
Oaklands Catholic	S	0	0	0	0	1
Oxford Spires	C	6	5	4	6	2
Reading School	S	0	0	0	1	0
Sibford School	N	0	0	0	1	1
Space Studio	N	0	0	0	0	1
St Birinus	S	2	6	3	4	3
St Gregory's	C	6	13	11	18	33
Buckingham School	N	0	0	0	1	0



Cotswold Academy	W	0	0	0	0	1
OCC Virtual School		0	0	2	0	0
UTC Oxfordshire	S	0	0	1	1	3
The Cooper School	N	6	3	4	2	5
Henry Box	W	1	9	5	10	5
Marlborough	W	0	1	1	5	4
The Oxford Academy	C	9	13	15	15	11
The Warriner	N	1	3	5	6	4
Wallingford	S	0	1	1	2	2
Wheatley Park	C	10	6	17	18	12
Wood Green	S	2	2	10	2	8
Wykham Park Academy	N	2	12	4	6	3

Fig. 2

Please note that the pupils reported in Fig. 2 above as having been received by secondary schools in Oxfordshire may not have remained and/or completed their education at the receiving school. If there were school moves subsequent to their placement via In Year Fair Access Panel, this would be demonstrated by individual case record scrutiny for c.1000 children and young people. If individual schools are of particular interest, this could be delivered if required.

Members may wish to be updated on developments regarding the important work undertaken to ensure that all children and young people in Oxfordshire, and especially the most vulnerable, are accessing their full time educational entitlement to enhance their opportunities through to adulthood.

Deborah Bell, the new Head of Service for Learner Engagement commenced with OCC on 1<sup>st</sup> October 2018, reporting to David Clarke Deputy Director for Education. Work to date includes: -

- A draft Learner Engagement Strategy has been produced and is currently being consulted on with schools and other key stakeholders prior to presentation for agreement to Corporate Leaders and Lead Cabinet Member.
- The Task and Finish Group convened to review the existing In Year Fair Access Protocol is due to report in December 2018.
- Deborah has identified a very small number of disproportionate presenting of pupils against receiving pupils by certain individual schools. She is planning to visit the Head Teachers concerned to unpick the reasons for this and seek to broker resolution through support and challenge.
- The Learner Engagement service will be reviewed and reorganised by 31<sup>st</sup> March 2018 to ensure that it is configured to make available resource and skills that match the requirements of Oxfordshire's children and schools to optimise fair distribution of vulnerable pupils and to improvement learner engagement.
- Members may be aware that the Ofsted schools' inspection framework is due to change next September 2019. This is anticipated to realise greater scrutiny of individual pupil experiences and destinations.
- Members may also be aware that the current Exclusions statutory arrangements have been the subject of DfE consultation earlier this year. DfE is due to report on its findings and recommendations in Spring 2019. It is anticipated that potential changes may offer a diminished opportunity for a minority of schools to disproportionately exclude from September 2019.

Supplementary: Councillor Howson asked what steps could be taken to address the issues including off-rolling and reduced timetables to ensure that schools recognise the effects of these matters on local communities and other schools. Councillor Lindsay-Gale referred to the work detailed above and felt that with concerted efforts from everyone it may be possible to tackle the issue.