

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, 19 MARCH 2019**

<i>List published 20 March 2019 Decisions will (unless called in) become effective at 5.00pm on 27 March 2019</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<b>1. Apologies for Absence</b>	None.	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 26 February 2019 ( <b>CA3</b> ) and to receive information arising from them.	Agreed and signed.	SW
<b>4. Questions from County Councillors</b>	See attached annex.	
<b>5. Petitions and Public Address</b>	Item 6 – Councillor Glynis Phillips Item 7 – Councillor Glynis Phillips Item 8 – Councillor Laura Price Item 9 – Councillor Laura Price Item 10 – Councillor Laura Price Item 11 – Councillor John Sanders Item 12 – Councillor Laura Price Item 13 – Councillor Liz Brighthouse	
<b>6. Capital Programme Monitoring Report - January 2019</b>  <i>Cabinet Member: Finance Forward Plan Ref: 2018/170 Contact: Katy Jurczynszyn, Finance Manager (Finance, Strategy &amp; Monitoring) Tel: 07584 909518</i>		

...Decisions... Decisions...

## CABINET - TUESDAY, 19 MARCH 2019

<i>List published 20 March 2019</i> <i>Decisions will (unless called in) become effective at 5.00pm on 27 March 2019</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the report; (b) approve the changes to the programme in Annex 1c;</p>	Recommendations agreed.	DF (K. Jurszyszyn)
<p><b>7. Financial Monitoring and Medium Term Financial Delivery Report - January 2019</b></p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2018/169 <i>Contact:</i> Katy Jurszyszyn, Finance Manager (Finance, Strategy &amp; Monitoring) Tel: 07584 909518</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the report; (b) approve the virements set out in Annex 2a and note the virements set out in Annex 2b; and (c) approve the bad debt write-offs as set out in paragraphs 69 and 70; (d) note the treasury management lending list as set out in Annex 6; (e) approve the fees and charges set out in paragraph 77 and Annex 7; (f) approve the Children's Services Action Plan as set out in Annex 8.</p>	Recommendations agreed.	DF (K. Jurszyszyn)
<p><b>8. Home Care Options Appraisal</b></p> <p><i>Cabinet Member:</i> Adult Social Care &amp; Public Health <i>Forward Plan Ref:</i> 2019/006 <i>Contact:</i> Rachel Pirie, Lead for Older People Commissioning Markets Tel: 07917 534410</p> <p>Cabinet is RECOMMENDED to continue with the current care purchasing and provision arrangements and whilst doing so it also commits to:</p>	Recommendations agreed.	DAS Pirie (R.)

...Decisions... Decisions...

## CABINET - TUESDAY, 19 MARCH 2019

<p><i>List published 20 March 2019</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 27 March 2019</i></p>		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p>(i) support and develop the home care market by creating a new partnership model;</p> <p>(ii) developing alternative models of home care;</p> <p>(iii) improving outcomes for people receiving reablement and reviewing our arrangements for contingency.</p>		
<p><b>9. Older People's Strategy</b></p> <p><i>Cabinet Member: Adult Social Care &amp; Public Health</i>  <i>Forward Plan Ref: 2018/197</i>  <i>Contact: Rachel Pirie, Lead for Older People Commissioning Markets Tel: 07917 534410</i></p> <p>Cabinet is RECOMMENDED to:</p> <p>(i) support the final version of 'Living Longer, Living Better: Oxfordshire's Older People's Strategy', which is also submitted for approval at the Health &amp; Wellbeing Board and Cabinet in March 2019;</p> <p>(ii) support the 'Report of the Older People's Strategy Consultation' which will also be submitted to the Health &amp; Wellbeing Board.</p>	<p>Recommendations agreed subject to the following amendment in bold italics:</p> <p><b>RESOLVED:</b> to:</p> <p>(i) support the final version of 'Living Longer, Living Better: Oxfordshire's Older People's Strategy', <b><i>subject to the addition of a paragraph on the advantages of cultural activities for older people such as book clubs, choirs and the home library service</i></b>, which is also submitted for approval at the Health &amp; Wellbeing Board in March 2019;</p> <p>(ii) Support the 'Report of the Older People's Strategy Consultation', which will also be submitted to the Health &amp; Wellbeing Board.</p>	<p>DAS (R. Pirie)</p>
<p><b>10. Innovation Fund for Daytime Support Grant Awards - March 2019</b></p> <p><i>Cabinet Member: Adult Social Care &amp; Public Health</i>  <i>Forward Plan Ref: 2018/171</i>  <i>Contact: Rebecca Lanchbury, Strategic Commissioning Officer Tel: 07584 481255</i></p> <p>Report by Deputy Director – Joint Commissioning (<b>CA10</b>).</p>		

...Decisions... Decisions...

## CABINET - TUESDAY, 19 MARCH 2019

<i>List published 20 March 2019</i> <i>Decisions will (unless called in) become effective at 5.00pm on 27 March 2019</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>Cabinet is RECOMMENDED to approve:</p> <p>(a) for funding the bid listed under 23 (a) below;</p> <p>(b) the recommendation funding amounts for the bids listed under 23 (b) below;</p> <p>(c) the recommendation funding amount for the bid listed under 23 (c) below, subject to conditions as set out in the cross-party panel recommendations table below;</p> <p>(d) the recommendation to reject the bids listed under 23 (d) below.</p>	<p>Recommendations agreed subject to the paragraph number in the recommendations being corrected to read 24 throughout. A list of projects agreed/agreed with conditions is attached as Annex 2.</p>	<p>DAS (R. Lanchbury)</p>
<p><b>11. Reg 18 Consultation on the Oxfordshire Plan 2050 and the Sustainability Appraisal Scoping Report: County Council Response to the Consultation</b></p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2019/011 <i>Contact:</i> Dawn Pettis, Strategic Planning Team Leader Tel: 07771 983395</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note and endorse the draft response to the consultation of the Oxfordshire Plan 2050 (Vision, Aspirations and Objectives) contained in Annex 2, taking into account any changes agreed at Cabinet;</p> <p>(b) note and endorse the draft response to the consultation of the Oxfordshire Plan 2050 Sustainability Appraisal Scoping Document, contained in Annex 3, taking into account any changes agreed at Cabinet.</p>	<p>Recommendations agreed.</p>	<p>SDE (D. Pettis)</p>

...Decisions... Decisions...

## CABINET - TUESDAY, 19 MARCH 2019

<i>List published 20 March 2019</i>		
<i>Decisions will (unless called in) become effective at 5.00pm on 27 March 2019</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p><b>12. Community Risk Management Plan (CRMP) Action Plan 2019-20</b></p> <p><i>Cabinet Member:</i> Deputy Leader of the Council  <i>Forward Plan Ref:</i> 2018/153  <i>Contact:</i> Paul Bremble, Group Manager – Strategic Risk &amp; Assurance</p> <p>Cabinet is RECOMMENDED to accept the proposed projects and adopt in the final version of the CRMP Action Plan 2019-20.</p>	<p>Recommendation agreed.</p>	<p>CFO (P. Bremble)</p>
<p><b>13. Business Management &amp; Monitoring Report for Quarter 3 - 2018/19 - March 2019</b></p> <p><i>Cabinet Member:</i> Deputy Leader of the Council  <i>Forward Plan Ref:</i> 2018/179  <i>Contact:</i> Steven Jones, Corporate Performance &amp; Risk Manager Tel: 07392 318890</p> <p>The Cabinet is RECOMMENDED to note the performance reported.</p>	<p>Recommendation agreed.</p>	<p>CE (S. Jones)</p>
<p><b>14. Forward Plan and Future Business</b></p> <p><i>Cabinet Member:</i> All  <i>Contact Officer:</i> Sue Whitehead, Committee Services Manager Tel: 07393 001213</p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	<p>Noted.</p>	<p>SW/AB</p>

## ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

Questions received from the following Members:

### 1. **Question from Councillor Howson to Councillor Bartholomew**

What is the grant for 2019-20 for the Youth Offending Team in Oxfordshire from central government and how does it compare to the grant for last year from the government?

#### **Answer**

We have not had the figure for 2019/20 – we expect to receive notification in May – so cannot offer a comparison.

Supplementary: In response to a further question Councillor Bartholomew agreed that the late announcement of grant funding did frustrate the efficient running of the Council's finances.

### 2. **Question from Councillor Pressel to Councillor Constance**

In our response To the Oxfordshire Plan 2050, please ask for much more emphasis on the need to **combat** climate change. This needs to be included in the Vision (which mentions only the need to build in resilience) and it needs to run like a golden thread through the whole document. Our future depends on it!

#### **Answer**

We can include a comment along these lines in our final response on the Oxfordshire Plan 2050.

### 3. **Question from Councillor Pressel to Councillor Constance**

I was surprised and disappointed to find that one can't respond to the consultation on the Oxfordshire Plan through our website. Please can this be remedied?

#### **Answer**

The Oxfordshire Plan 2050 process is the responsibility of the Growth Board. OCC is a consultee in this process and so it would not be appropriate for us to hold the consultation on our website.

For this stage of the consultation however (up to 25 March) OCC has been promoting the opportunity to respond to the consultation via OCC's Facebook page and via its Twitter feed. We will continue to do this in future consultations.

## ITEM 5 – INNOVATION FUND FOR DAYTIME SUPPORT GRANT AWARDS

List of approved/ approved with conditions projects with the amounts awarded:

<b>Organisations</b>	<b>Project Name</b>	<b>Amount Requested</b>	<b>Amount approved</b>	<b>Supporting information/conditions</b>
Daybreak	Witney Daybreak	£19,000	£11,400	To award 60% of the requested amount
Dementia together	Shared Space	£9,775	£5,865	To award 60% of the requested amount
Generations Together	Full Circle	£10,000	£6,000	To award 60% of the amount requested
Oxfordshire Association for the Blind	V1 – coffee clubs	£14,300	£8,580	To award 60% of the requested amount
Parasol	Parasol Plus	£20,000	£12,000	To award £60% of the requested amount.
Silver Robin	Where Yesterday meets tomorrow	£7,610	£4,566	To award 60% of the requested amount
Syrian Community	Summer Adult Activities	£8,500	£5,100	Award 60% of the requested amount.
Witney Day Centre	Dementia Karaoke Café	£660	£660	Award in full – to purchase specific piece of equipment to expand the reach of the service.
		<b>£209,953</b>	<b>£54,171</b>	