

...Decisions... Decisions...Decisions

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 Colm Ó Caomhánaigh (Tel: 07393 001096; E-Mail: colm.ocaomhanaigh@oxfordshire.gov.uk)

CABINET - TUESDAY, 18 JANUARY 2022

<i>List published 19 January 2022 Decisions will (unless called in) become effective at 5.00pm on 26 January 2022</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	There were no apologies. Councillor Duncan Enright attended remotely.	DLG (A Newman)
2. Declarations of Interest - guidance note opposite	Councillor Calum Miller declared a non-pecuniary interest on Item 11 as he was a coach with Gosford All-Blacks Rugby Club.	DLG (A Newman)
3. Minutes To approve the minutes of the meeting held on 21 December 2021 (CA3) and to receive information arising from them.	Approved	DLG (C Ó Caomhánaigh)
4. Questions from County Councillors	See attached Annex.	
5. Petitions and Public Address	<u>Petition:</u> Caroline Raine regarding the discontinued No. 16 bus route. <u>Speakers</u> Item 6: Budget and Business Planning Report Graham Jones Bernadette Evans Cllr Eddie Reeves Cllr Michael O'Connor Cllr David Bartholomew Cllr Yvonne Constance	

	<p>Item 7: Kidlington LCWIP Christiaan Monden Cllr Ian Middleton Cllr Andrew Gant</p> <p>Item 8: A40 HIF2 Smart Corridor Cllr Dan Levy Cllr Ian Middleton</p> <p>Item 9: Traffic Management Act City Cllr Alex Hollingsworth</p> <p>Item 11: Land at Stratfield Brake, Kidlington Jo Sandelson John Hill Cllr Ian Middleton Cllr Andrew Gant Cllr Nigel Simpson</p>	
<p>6. Budget & Business Planning Report - 2022/23 - January 2022</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2021/136 <i>Contact:</i> Kathy Wilcox, Head of Financial Strategy Tel: 07788 302163</p> <p>Report by Director of Finance (CA6).</p> <p>RECOMMENDATIONS</p> <p>1. In relation to the draft strategic plan (Section 2);</p> <p>Cabinet is RECOMMENDED to RECOMMEND Council to:</p> <p>a) adopt the strategic plan.</p> <p>2. In relation to the Revenue Budget and Medium Term Financial Strategy (Section 4);</p> <p>Cabinet is RECOMMENDED to:</p> <p>b) approve the Review of Charges for 2022/23 and in relation to the Registration Service, charges also for 2023/24 (Annex A);</p> <p>c) approve the final schools funding formula for 2022/23 subject to the decision by the Secretary of State</p>	<p>Recommendations agreed with an amendment in Annex A as described below this table.</p>	<p>DF (K Wilcox)</p>

for Education regarding permission to transfer 0.5% (£2.2m) from the Schools block to support High Needs expenditure (Annex B)

- d) Receive and thank the Performance and Corporate Services Overview and Scrutiny Committee for their Budget Scrutiny report and note the response as set out in Annex C (to follow);
- e) approve the Financial Strategy for 2022/23 (Section 4.5);
- f) approve the Earmarked Reserves and General Balances Policy Statement 2022/23 (Section 4.6);
- g) and to note that the Leader of the Council will, following consultation with the Director of Finance and the Cabinet Member for Finance, make any appropriate changes to the proposed budget following receipt of information relating to the outstanding matters at paragraph 9 of this report

Cabinet is RECOMMENDED to RECOMMEND Council to:

- h) approve a Medium Term Financial Strategy for 2022/23 to 2025/26 as set out in Section 4.1 (which incorporates changes to the existing Medium Term Financial Strategy as set out in Section 4.2);
- i) agree the council tax and precept calculations for 2022/23 set out in Section 4.3 and in particular:
 - (i) a precept of £435,816,475;
 - (ii) a council tax for band D equivalent properties of £1,651.61.
 - (iii) approve a revenue budget for 2022/23 as set out in Section 4.4

3. In relation to the Capital and Investment Strategy and Capital Programme (Section 5);

Cabinet is RECOMMENDED to recommend Council to:

- j) approve the Capital and Investment Strategy for 2021/22 - 2031/32 (Section 5.1) including;**
 - (i) the Minimum Revenue Provision Methodology Statement (Section 5.1 Annex 1);**
 - (ii) the Prudential Indicators (Section 5.1 Annex 2)**
 - (iii) the updated Pupil Place Plan (Section 5.1 Annex 3) and**
- k) approve the Treasury Management Strategy Statement and Annual Investment Strategy for 2022/23 (Section 5.2); and**
 - (i) continue to delegate the authority to withdraw or advance additional funds to/from external fund managers to the Director of Finance;**
 - (ii) approve that any further changes required to the 2022/23 Treasury Management Strategy be delegated to the Director of Finance in consultation with the Leader of the Council and the Cabinet Member for Finance;**
 - (iii) approve the Treasury Management Prudential Indicators; and**
 - (iv) approve the Specified Investment and Non Specified Investment instruments as set out in Section 5.2 paragraphs 55 to 60;**
- l) approve the Investment Strategy for Property Investment (Section 5.3);**
- m) approve the Property Strategy (Section 5.4);**
- n) approve the new capital proposals for inclusion in the Capital Programme (Section 5.5)**
- o) approve the capital programme**

(Section 5.6);		
<p>7. Kidlington Local Cycling and Walking Infrastructure Plan (LCWIP)</p> <p><i>Cabinet Member:</i> Highway Management <i>Forward Plan Ref:</i> 2021/185 <i>Contact:</i> Eric Stevens, Principal Infrastructure Planner Tel: 07436 700673</p> <p>Report by Corporate Director Environment & Place (CA7).</p> <p>The Cabinet is RECOMMENDED to approve the Kidlington Local Cycling and Walking Infrastructure Plan.</p>	<p>Recommendations agreed</p>	<p>CDEP (E Stevens)</p>
<p>8. A40 HIF2 Smart Corridor - Compulsory Purchase and Side Road Orders</p> <p><i>Cabinet Member:</i> Travel & Development Strategy <i>Forward Plan Ref:</i> 2021/131 <i>Contact:</i> Tom Shuttleworth, Programme Lead (A40), Tel: 07908 059132</p> <p>Report by Corporate Director Environment & Place (CA8).</p> <p>The Cabinet is RECOMMENDED to:</p> <p>a) Confirm that the acquisition of the land identified on the map attached to this report (Annex B) (“the Order Map”) being the map accompanying The Oxfordshire County Council (Highways Infrastructure - A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) Compulsory Purchase Order 2022 (“the CPO”) is necessary for highway purposes;</p> <p>b) Approve the Joint Statement of Reasons (Annex A) for the CPO and The Oxfordshire County Council (Highways Infrastructure – A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) (Side Roads) Order 2022 (“the SRO”), together with approving the CPO, the</p>	<p>Recommendations agreed</p>	<p>CDEP (T Shuttleworth)</p>

Order Map, the SRO and the plans accompanying the SRO (“SRO Plans”) all substantially in the form annexed to this report but to delegate to the Corporate Director Environment & Place following consultation with the Monitoring Officer, authority to modify them as necessary;

c) Authorise the Monitoring Officer to make The Oxfordshire County Council (Highways Infrastructure – A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) (Side Roads) Order 2022 (“the SRO”) to enable the stopping-up, diversion, alteration, improvement and creation of new lengths of highway or reclassification of existing highways, and giving authority to the acquisition of necessary land pursuant to the CPO. The SRO also enables the stopping up of private means of access as necessary where the scheme design necessitates and re-provision of private means of access.

d) Authorise the Monitoring Officer to make The Oxfordshire County Council (Highways Infrastructure - A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) Compulsory Purchase Order 2022 pursuant to Sections 239, 240, 246, 250 and 260 of the Highways Act 1980 (as amended) and Schedule 3 to the Acquisition of Land Act 1981 for the purpose of acquiring the land and interests shown on the Order Map and described in the Schedules to the CPO (or such lesser area of land should this in his opinion be appropriate) to facilitate the construction of new highway on such land and that the Common Seal of the Council be affixed to the CPO and to the Order Map;

e) Authorise the Monitoring Officer

to advertise the making of the CPO and the SRO and to submit the CPO and SRO to the Secretary of State for Transport for confirmation, together with authorising the Monitoring Officer to take all other relevant action thereon to promote the confirmation of the CPO and the SRO;

- f) In the event that any Public Inquiry is convened to consider objections to the CPO and/or SRO and/or planning application (by way of a call-in decision), to authorise the Monitoring Officer, in consultation with the Corporate Director Environment & Place to prepare and submit such evidence as is necessary in support of the CPO and/or SRO and/or planning application, including enlisting the assistance of outside consultants, legal advisors and Counsel to assist in the preparation and presentation of such evidence.
- g) As soon as the CPO and the SRO have been confirmed and become operative, to authorise the Monitoring Officer to comply with all associated requirements in respect of personal, site and press notices of confirmation and to make, seal and give notice of a General Vesting Declaration (or declarations where more than one is required) under the Compulsory Purchase (Vesting Declarations) Act 1981 and/or to serve Notices to Treat and Notice of Entry in respect of those properties to be acquired compulsorily;
- h) Authorise the Corporate Director Environment & Place in consultation with the Monitoring Officer to negotiate terms with interested parties for the purchase by agreement or

payment of compensation in accordance with the Compensation Code in respect of any interests or rights in or over any land included in the CPO and, where appropriate, to agree terms for relocation;

i) Authorise the Director of Property in consultation with the Monitoring Officer to complete the acquisition of such interests or rights and their transfer to the Council;

j) In the event that compensation for the acquisition of land and/or rights cannot be agreed between the relevant parties, to authorise the Monitoring Officer to make a reference to the Upper Tribunal (Lands Chamber) for determination of such compensation together with such other questions as may be necessary to determine, including the engagement of appropriate external legal advisors and surveyors and other experts, as required;

k) In the event that any question of compensation in relation to the acquisition of land and/or rights is made by way of a reference to the Upper Tribunal (Lands Chamber) (whether by the claimant or the Council) to authorise the Monitoring Officer to take all necessary steps in relation thereto, including advising on the appropriate uses and compensation payable and issuing the appropriate certificates.

9. Traffic Management Act - Part 6 Powers for Oxfordshire (Civil Enforcement of Moving Traffic Offences)

*Cabinet Member: Highway Management
Forward Plan Ref: 2021/198*

<p>Contact: Keith Stenning, Head of Service – Network Management Tel: 07584 581214</p> <p>Report by Corporate Director Environment & Place (CA9).</p> <p>The Cabinet is RECOMMENDED to:</p> <ul style="list-style-type: none"> • Approve submission of an application to the Department for Transport to apply for a Designation Order for Oxfordshire to enforce moving traffic offences. • Approve the Site Selection Criteria at Annex 1 and Resource Priorisation Framework at Annex 2 to manage decisions for potential enforcement delivery. 	<p>Recommendations agreed</p>	<p>CDEP (K Stenning)</p>
<p>10. EXEMPT ITEM</p> <p>In the event that any Member or Officer wishes to discuss the information set out in the Annex to Agenda Item 11, the Cabinet will be invited to resolve to exclude the public for the consideration of the Annex by passing a resolution in relation in the following terms:</p> <p><i>"that the public be excluded during the consideration of the Annex since it is likely that if they were present during that discussion there would be a disclosure of "exempt" information as described in Part I of Schedule 12A to the Local Government Act, 1972 and specified below the item in the Agenda".</i></p> <p>NOTE: The report does not contain exempt information and is available to the public.</p> <p>THE ANNEX TO THE ITEM NAMED HAS NOT BEEN MADE PUBLIC AND SHOULD BE REGARDED AS 'CONFIDENTIAL' BY MEMBERS AND OFFICERS ENTITLED TO RECEIVE THEM.</p>	<p>It was agreed that there was no requirement to exclude the public as there was no request to discuss the information in the exempt Annex.</p>	

11. Land at Stratfield Brake, Kidlington - Proposal from Oxford United Football Club to Oxfordshire County Council as Landowner

Cabinet Member: Finance

Forward Plan Ref: 2021/241

Contact: Steve Jorden, Corporate Director
Commercial Development, Assets and
Investment Tel: 07770 867896

Report by Corporate Director - Commercial
Development, Assets and Investment
(CA11).

The information in this case is exempt in
that it falls within the following prescribed
categories:

3. Information relating to the financial or
business affairs of any particular person
(including the authority holding that
information)

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 a negotiation is
ongoing and would prejudice the position
of the authority in the process of that
negotiation and the Council's standing
generally in relation to such matters in
future, to the detriment of the Council's
ability properly to discharge its fiduciary
and other duties as a public authority.

The annex containing exempt information
under the above paragraph is attached.

**The Cabinet is RECOMMENDED to enter
into negotiations as requested by
Oxford United Football Club (OUFC)
and with Oxfordshire County Council's
current tenants to enable the use of
Oxfordshire County Council (OCC)
owned land for the development of a
new football stadium, subject to
planning permission.**

**If Cabinet decides to proceed it is
RECOMMENDED that**

- a) Officers should hold a 4-week
Public Engagement Exercise
amongst residents and
stakeholders to receive their
feedback on the proposal and on
the principles/objectives
proposed to guide any future
Oxfordshire County Council
(OCC) negotiation with Oxford
United Football Club (OUFC) as
set out in paragraph 23;
- b) Officers should progress
exploratory discussions with

CDCDAI (S
Jorden)

a) Officers ensure that any proposal by OUFC is consistent with the Oxfordshire Fair Deal Alliance's priorities, by achieving the following objectives for the use of the OCC's land:

- i. maintain a green barrier between Oxford and Kidlington and improve access to nature and green spaces;**
- ii. enhance facilities for local sports groups and on-going financial support;**
- iii. significantly improve the infrastructure connectivity in this location, improving public transport to reduce the need for car travel in so far as possible, and to improve sustainable transport through increased walking, cycling and rail use;**
- iv. develop local employment opportunities in Oxfordshire;**
- v. increase education and innovation through the provision of a sports centre of excellence and facilities linked to elite sport, community sport, health and wellbeing;**
- vi. support OCC's net zero carbon emissions pledge through high sustainable development;**

b) Officers enter negotiations and agree a deal that achieves community benefit, meet OCC's aspirations and complies with The European Union (Future Relationship) Act 2020 and is in accordance with S.123 of the Local Government Act 1972.

c) Cabinet agrees delegated authority to the Corporate Director, Oxfordshire County Council – Commercial

OUFC and with OCC's current tenants and, as appropriate, their sub-tenants regarding the proposal from OUFC to enable the use of OCC-owned land for the development of a new football stadium, subject to planning permission.

c) Officers should report the outcomes of the public engagement exercise and of the exploratory discussions to Cabinet on 15 March 2022 with a recommendation on whether to commence formal negotiations and, if so, with which objectives.

<p>Development, Assets and Investment, in consultation with the Portfolio Holder for Finance & Property, to agree financial terms and to instruct OCC Legal Services accordingly.</p>		
<p>12. Delegated Powers - January 2022</p> <p><i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2021/138 <i>Contact:</i> Colm Ó Caomhánaigh, Committee Officer Tel: 07393 001096</p> <p>Report by Director of Law & Governance (CA12).</p>	Noted	
<p>13. Forward Plan and Future Business</p> <p><i>Cabinet Member:</i> All <i>Contact Officer:</i> Alison Bartlett, Democratic Support Officer Tel: 07741 607515</p> <p><i>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</i></p>	Noted	DLG (A Bartlett)

On Agenda Page 63 under “On-Street Parking – Pay and Display”
 The last three lines amended to

Oxford City Centre - Zone 2 (including Jericho)	1 hour	3.90	5.00	28%	01/04/2022	Discretionary	NB
	3 hours	5.00	15.00	200%	01/04/2022	Discretionary	NB
	Evenings/Sundays	3.90	5.00	28%	01/04/2022	Discretionary	NB

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

Questions	Cabinet Member
<p>1. COUNCILLOR CHARLIE HICKS</p> <p>As "putting action to address the Climate Emergency at the heart of our work" is our top stated priority as the Oxfordshire Fair Deal Alliance, please could Cabinet provide greater transparency on how much funding is being put towards this priority in the upcoming budget, by summing and publishing the total spend in both draft revenue and capital budgets on climate mitigation (e.g. funding towards reducing number of car journeys, retrofitting buildings) and climate adaptation (e.g. flood defenses) spend?</p>	<p>COUNCILLOR CALUM MILLER, CABINET MEMBER FOR FINANCE</p> <p>As you say, we are committed to putting these actions at the heart of our work. This requires a step-change in institutional capacity as well as new funding and investments in specific programmes. The Cabinet has proposed a significant portion of its proposed new revenue investment to enhance the ability to mainstream actions and monitor interventions to deliver on our climate action priority. The following measures are included as additional investment in the MTFs and Capital Programme which total £6.4m in 2022/23 alone – see table below.</p>
<p>2. COUNCILLOR CHARLIE HICKS</p> <p>Please could Cabinet outline what actions will be taken to address Recommendation 5 in the Budget Scrutiny Observations and Recommendations Report by Performance Scrutiny Committee? For example, what plans are there currently to allocate funding from the not-yet specified budget reserves towards the Climate Emergency in order to operationalise the PaZCO report, mainstream Climate policymaking across all departments and ensure the council has the capacity to calculate scope 1, 2, and 3 emissions from all existing and future major capital projects?</p>	<p>COUNCILLOR CALUM MILLER, CABINET MEMBER FOR FINANCE</p> <p>The Cabinet will publish its response to the Budget Scrutiny Observations and Recommendations Report by Performance and Corporate Services Overview and Scrutiny Committee ahead of the Cabinet meeting on 18th January.</p>

Ref	Description	2022/23	2023/24	2024/25	2025/26	Total	Fair Deal Alliance Priority
		£000	£000	£000	£000	£000	
	New Investments - Revenue						
23EP8	Flood Prevention and Surface Water Management Related bids – supporting future Flood Risk, Strategy and Partnership work	196				196	1
23EP10	Environmental and Community bids - supporting the expansion in capacity to prepare for the Environment Bill, develop the Nature Recovery Strategy and greater support for Community Action Groups	242		-50		192	1
23EP11	Increase capacity to develop pipeline and contract delivery of projects to support the Zero Carbon Infrastructure	66	-2		-64	0	1
23EP12	Delivery of Pathways to a Zero Carbon Oxfordshire - one - off capacity to develop roadmap and support partnership working	90	-70	-20		0	1
23EP13	Increase on-going capacity to deliver the Electric Vehicle policy and strategy	87				87	1
23EP14	Provide capacity to ensure Oxfordshire is "Grid ready", developing Energy System planning and flexibility trails.	66	7	-9	-64	0	1
23EP15	Increase capacity to manage Community Climate Outreach Programme	77				77	1
	Adjustment to investments to reflect that some of these investments will start part way through 2022/23	-200	200			0	1

23CDA12	New Green Deal - Support the procurement team and services to work with our Major suppliers to set and report on science based nature and climate targets (2 FTE reflecting scale of supply chain and potential impact)	106	35			141	1
23EP27	Resource to support development of Oxfordshire Rail Feasibility Strategy	250	-250			0	1
23EP28	Safe Crossings and Active Travel and additional capacity for workplace charging (assumes agency rates for 3 FTE for 1 year)	350	-350			0	1
	Total New Investments - Revenue	1,134	-430	-79	-128	497	
	New Investments - Capital						
	Zero Emission Buses Regional Areas (ZEBRA)	3,000	3,000			6,000	1
	20mph Speed Limit Signage	2,000	3,000	3,000		8,000	1
	Contribution towards Broad Street Pedestrianisation	250	250			500	1
	Total New Investments - Capital	5,250	6,250	3,000	0	14,500	
	TOTAL NEW INVESTMENTS	6,384	5,820	2,921	-128	14,997	