

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, 19 DECEMBER 2023

<i>List published 20 December 2023 Decisions will (unless called in) become effective at 5.00pm on 29 December 2023</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Apologies for absence were received from Councillor Andrew Gant.	DLG (A Newman)
2. Declarations of Interest	There were none.	
3. Minutes To approve the minutes of the meeting held on 21 November 2023 (CA3) and to receive information arising from them.	The minutes of the meeting held on 21 November 2023 were approved and signed as a correct record by the Chair.	DLG (C Reynolds)
4. Questions from County Councillors	There were none received.	
5. Petitions and Public Address	There were no requests received.	
6. Appointments	Cabinet noted the change of title for the Deputy Leader with Responsibility for Climate Change, Environment and Future Generations and the following changes to responsibilities:- Climate Change Mitigation Climate Adaptation and Resilience Lead Flood Authority incl Oxford Flood alleviation Planetary Boundaries and Circular	DLG (Democratic Services)

...Decisions...Decisions...

CABINET - TUESDAY, 19 DECEMBER 2023

List published 20 December 2023

Decisions will (unless called in) become effective at 5.00pm on 27 December 2023

RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
	<p>Economy Ecology, Nature Recovery and Enhancement Future Generations Minerals Strategy, Waste Disposal and Recycling centres Countryside Operations and Volunteers Ecology/Archaeology/Heritage Water Strategy incl TW Reservoir Energy Strategy Tree Strategy Highways Verge and Vegetation Management Strategy</p>	
<p>7. Reports from Scrutiny Committees</p> <p>Cabinet will receive the following Scrutiny reports:-</p> <p>Oxfordshire Joint Health Overview and Scrutiny Committee on Emotional Wellbeing and Mental Health of Children</p> <p>People Overview & Scrutiny Committee report on the Oxfordshire Education Commission report</p> <p>Place Overview & Scrutiny Committee report on the Infrastructure Funding Statement 2022/23</p> <p>Performance and Corporate Services Overview and Scrutiny Committee on Budget Proposals 2024/25 to 2026/27 – report deferred</p> <p>Place Overview & Scrutiny Committee report on Oxfordshire HGV Strategy - report deferred</p>	<p>Cabinet received the following reports and will respond in due course:-</p> <p>Oxfordshire Joint Health Overview and Scrutiny Committee on Emotional Wellbeing and Mental Health of Children</p> <p>People Overview & Scrutiny Committee report on the Oxfordshire Education Commission report</p> <p>Place Overview & Scrutiny Committee report on the Infrastructure Funding Statement 2022/23</p>	

...Decisions...Decisions...

CABINET - TUESDAY, 19 DECEMBER 2023

List published 20 December 2023

Decisions will (unless called in) become effective at 5.00pm on 27 December 2023

RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p>8. Award for All Age Advocacy Contracts</p> <p><i>Cabinet Members:</i> Adult Social Care and Children, Education & Young People's Services <i>Forward Plan Ref:</i> 2023/225 <i>Contact:</i> Melanie de Cruz, Commissioning Manager Live Well, melanie.decruz@oxfordshire.gov.uk</p> <p>Report by Corporate Director of Adult Social Care (CA8).</p> <p>The Cabinet is RECOMMENDED to:</p> <p>a) Agree the approach for the procurement of the future provision for the All-Age Advocacy contracts.</p> <p>b) Delegate authority to the Corporate Director of Adult Social Care in consultation with the Corporate Director of Children's Services following the end of the stand still period to award the All-Age Advocacy contracts</p> <p>c) Delegate authority to the Corporate Director of Adult Social Care in consultation with the Corporate Director of Children's Services and the Head of Legal and Deputy Monitoring Officer to finalise and complete the contract documentation to deal with the contract award of the All-Age Advocacy service</p>	<p>Recommendations approved.</p>	<p>CDASC (M de Cruz)</p>

...Decisions...Decisions...

CABINET - TUESDAY, 19 DECEMBER 2023

<i>List published 20 December 2023</i>		
<i>Decisions will (unless called in) become effective at 5.00pm on 27 December 2023</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>9. Department for Science, Innovation and Technology (DSIT) 5G Innovation Region funding</p> <p><i>Cabinet Member:</i> Community & Corporate Services <i>Forward Plan Ref:</i> 2023/297 <i>Contact:</i> Craig Bower, Programme Director Craig.bower@oxfordshire.gov.uk</p> <p>Report by Executive Director of Resources and Section 151 Officer (CA9)</p> <p>The Cabinet is RECOMMENDED to</p> <p>a) Approve the acceptance of £3.8m of Department for Science, Innovation and Technology (DSIT) 5G Innovation Region funding pursuant to Oxfordshire County Council implementing a project to be known as England's Connected Heartland</p> <p>b) Approve the use of Gainshare funding previously awarded for Digital Infrastructure projects in the event of deliverability issues to the 'England's Connected Heartland' project or to fund further development of the project.</p>	<p>Recommendations approved.</p>	<p>EDR (C Bower)</p>
<p>10. Infrastructure Funding Statement 2022/23</p> <p><i>Cabinet Member</i> Infrastructure and Development Strategy <i>Forward Plan Ref:</i> 2023/263 <i>Contact:</i> Chris Stevenson, Planning Obligations Manager Chris.stevenson@oxfordshire.gov.uk</p>		

...Decisions...Decisions...

CABINET - TUESDAY, 19 DECEMBER 2023

<i>List published 20 December 2023</i>		
<i>Decisions will (unless called in) become effective at 5.00pm on 27 December 2023</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>Report by Corporate Director: Environment and Place (CA10)</p> <p>The Cabinet is RECOMMENDED to</p> <ul style="list-style-type: none"> a) Consider the content of the Infrastructure Funding Statement 2022/23 b) Approve the publication of the report onto the Oxfordshire County Council website c) Note the current work underway to review S106 expenditure and governance arrangements. 	<p>Recommendations approved.</p>	<p>CDEP (C Stevenson)</p>
<p>11. Capital Programme Update and Monitoring Report</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2023/169</i> <i>Contact: Natalie Crawford, Capital Programme Manager,</i> natalie.crawford@oxfordshire.gov.uk</p> <p>Report by Executive Director of Resources and Section 151 Officer (CA11).</p> <p>The Cabinet is RECOMMENDED to:</p> <p style="padding-left: 40px;">Capital Programme</p> <ul style="list-style-type: none"> 1. Accept the latest capital monitoring position for 2023/24 set out in Annex 1. 2. Approve the updated Capital Programme at Annex 2 incorporating the changes set out in this report, noting the 	<p>Recommendations approved.</p>	<p>EDR (N Crawford)</p>

...Decisions...Decisions...

CABINET - TUESDAY, 19 DECEMBER 2023

List published 20 December 2023

Decisions will (unless called in) become effective at 5.00pm on 27 December 2023

RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p style="text-align: center;">return of £3.8m corporate funds from the 20mph Programme (paragraph 58).</p> <p style="text-align: center;">Additions to the Capital Programme</p> <p>3. Approve a budget increase of £5.965m to £13.959m for the new primary school in Wallingford (St Nicolas Church of England Primary School). The additional budget will be met from s106 contributions and from basic need (paragraph 55).</p> <p>4. Approve the inclusion of the capital grant of £17.330m towards the A34 Lodge Hill scheme (paragraph 59).</p> <p>5. Approve the acceptance and inclusion of £3.8m from the Department for Science, Innovation and Technology (DSIT) 5G Innovation Region funding to implement a project to be known as 'England's Connected Heartland' (paragraph 64).</p> <p>6. Approve the use of Gainshare funding previously awarded for Digital Infrastructure projects in the event of deliverability issues to</p>		

...Decisions...Decisions...

CABINET - TUESDAY, 19 DECEMBER 2023

<i>List published 20 December 2023</i>		
<i>Decisions will (unless called in) become effective at 5.00pm on 27 December 2023</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
the 'England's Connected Heartland' project or to fund further development of the project (paragraphs 65 and 66).		
<p>12. Workforce Report and Staffing Data - Quarter 2 - July to September 2023</p> <p><i>Cabinet Member:</i> Community & Corporate Services <i>Forward Plan Ref:</i> 2023/171 <i>Contact:</i> Michael Fletcher, Head of HR Business Partnering & Advisory, michael.fletcher@oxfordshire.gov.uk</p> <p>Report by Executive Director of Finance and Section 151 Officer (CA12).</p> <p>The Cabinet is RECOMMENDED to note the report.</p>	<p>Recommendations approved.</p>	<p>EDR (M Fletcher)</p>
<p>13. Forward Plan and Future Business</p> <p><i>Cabinet Member:</i> All <i>Contact Officer:</i> Chris Reynolds, Senior Democratic Services Officer Tel: 07542 029441</p> <p>The Cabinet Procedure Rules provide that the business of each meeting at the Cabinet is to include "updating of the Forward Plan and proposals for business to be conducted at the following meeting". Items from the Forward Plan for the immediately forthcoming meetings of the Cabinet appear in the Schedule at CA14. This includes any updated information relating to the business for those meetings that has already been identified for inclusion in the next Forward Plan update.</p>	<p>Noted.</p>	

...Decisions...Decisions...

CABINET - TUESDAY, 19 DECEMBER 2023

<i>List published 20 December 2023</i> <i>Decisions will (unless called in) become effective at 5.00pm on 27 December 2023</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>The Schedule is for noting, but Cabinet Members may also wish to take this opportunity to identify any further changes they would wish to be incorporated in the next Forward Plan update.</p> <p><i>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</i></p>		

