

DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE

MINUTES of the meeting held on Friday, 12 July 2024 commencing at 10.00 am and finishing at 10.05 am

Present:

Voting Members: Councillor Dan Levy – in the Chair

Officers: Jack Ahier (Democratic Services Officer), Henry White (Operational Manager – Assets and Investments).

The Cabinet Member for Finance considered the matters, reports and recommendations contained or referred to in the agenda for the meeting [, together with a schedule of addenda tabled at the meeting/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.

15 DECLARATIONS OF INTEREST

(Agenda No. 1)

There were none.

16 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

There were none.

17 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

There were none.

18 SUPPORTED TRANSPORT FLEET (X71 VEHICLES)

(Agenda No. 4)

The Chair welcomed everybody and introduced the item to the meeting.

The Chair noted that the leasing of vehicles was to benefit the home to school transport scheme.

The Chair thanked officers and agreed to the recommendations in the report.

RESOLVED to:

(a) Endorse the approach and proposals to provide Supported Transport with new leases for 71 vehicles engaged in home to school transport for children with special educational needs.

(b) Authorise Officers to prepare and commence the procurement of the leases for those 71 vehicles.

(c) Approve delegated authority to the Director of Property and Assets, to award, following a compliant procurement process, of 71 new leases for Supported Transport accessible minibuses, providing essential home to school transport for children with special educational needs.

19 VEHICLE HIRE SOLUTION

(Agenda No. 5)

The Chair introduced the item to the meeting.

The Chair noted that the Council's fleet management policy was not as efficient as it could be, and that this solution would try to resolve these issues.

The Chair thanked officers and agreed to the recommendations in the report.

RESOLVED to:

- a) Authorise the Director of Property and Assets to award, following completion of a compliant procurement process, new contract(s) for vehicle hire to support staff business travel needs across the County Council.**

20 PURCHASE OF 20-23 BRIDGE STREET, BANBURY

(Agenda No. 6)

The Chair introduced the item to the meeting.

The Chair stated the scheme was long overdue and highlighted the opportunities to work with Cherwell District Council.

The Chair thanked officers and agreed to the recommendations in the report.

RESOLVED to:

- a) Approve as a key decision the purchase of a property in Banbury Town Centre for the purposes of re-providing Banbury Library and other Oxfordshire County Council (OCC) uses.**

- b) Delegate authority to the Executive Director of Resources and Section 151 Officer, in consultation with the Director of Property and Assets; Director of Law & Governance and Monitoring Officer; and the Cabinet Member for Finance to consider Officer recommendations and agree the final purchase price and terms.**

..... in the Chair

Date of signing