

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: (01865) 810262; E-Mail: [sue.whitehead@oxfordshire.gov.uk](mailto:sue.whitehead@oxfordshire.gov.uk))

## CABINET - TUESDAY, 24 FEBRUARY 2015

<i>List published 25 February 2015 Decisions will (unless called in) become effective at 5.00pm on 4 March 2015</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<b>1. Apologies for Absence</b>	None.	HLC(A. Newman)
<b>2. Declarations of Interest</b>	None.	HLC (A. Newman)
<b>3. Minutes</b>  To approve the minutes of the meeting held on 27 January 2015 ( <b>CA3</b> to be circulated separately) and to receive information arising from them.	Agreed and signed.	
<b>4. Questions from County Councillors</b>	See attached.	
<b>5. Petitions and Public Address</b>	5 - Petition submitted by Professor Allport relating to a freeze on investment in fossil fuels and a call for a divestment of current holdings. 6 - Councillor Nick Hards, 7 – Councillor Laura Price, Mr Hugh-Jones	
<b>6. 2014/15 Financial Monitoring &amp; Business Strategy Delivery Report - December 2014</b>  <i>Cabinet Member: Finance Forward Plan Ref: 2014/150 Contact: Kathy Wilcox, Chief Accountant Tel: (01865) 323981</i>		
The Cabinet is RECOMMENDED to:	Recommendations agreed.	CFO (K. Wilcox)

...Decisions... Decisions...

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>(a) Note the report and annexes including the Treasury Management lending list at Annex 4 and changes set out in paragraphs 66 - 67;</p> <p>(b) Approve the virements request set out in Annex 2a;</p> <p>(c) Approve the write off of client income totalling £31,638 relating to unpaid client contributions for residential care as set out in paragraph 64 and the write of £50,002 relating to capital works at a school as set out in paragraph 65;</p> <p>(d) Approve the creation of the Oxford Western Conveyance Reserve and the initial contribution of £0.350m as set out in paragraph 76;</p> <p>(e) Approve the fees for hiring the Riverside Centre as set out in paragraph 93 and Annex 7;</p> <p>(f) Approve the release of the revised capital budgets of £4.100m Cuttleslowe roundabout and £4.824m Wolvercote roundabout to proceed to detailed design and procurement as set out in paragraph 89;</p> <p>(g) Approve the entry of the A44 – A40 Loop Farm Link Road into the capital programme and the release of a £0.676m project development budget as set out in paragraph 90;</p> <p>(h) Approve the changes to the Capital Programme set out in Annex 8c.</p>		
<p><b>7. Adult Social Care Policy Framework</b></p> <p><i>Cabinet Member: Adult Social Care</i></p>		

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p><i>Forward Plan Ref: 2014/157</i> <i>Contact: Ben Threadgold, Policy &amp; Performance Service Manager Tel: (01865) 328219</i></p> <p>Cabinet is RECOMMENDED to agree the proposed Adult Social Care policy framework, and in particular the following specific recommendations outlined in this report:</p> <ul style="list-style-type: none"> <li>• Authorises others to carry out reviews when appropriate while retaining oversight and responsibility</li> <li>• It is proposed that the council charges a single, flat arrangement fee for Deferred Payment Agreements of £680</li> <li>• Charges interest in relation to Deferred Payment Agreements at the maximum national rate (2.6% currently) and this is adjusted to reflect any changes in this level every six months</li> <li>• Passes property valuation costs to the individual in relation to setting up Deferred Payment Agreements and that they have the option to pay up front and in full or to add to the loan, in which case interest will be charged at the level set for the deferred payment agreement</li> <li>• Charges people who pay the full cost for their support and care other than in a care home a one-off fee for arranging this. There will be two levels to this fee reflecting differing cost to the council incurred of simply negotiating a contract with a provider, or actively helping to manage the relationship between the provider and the individual:</li> </ul>	<p>Recommendations agreed.</p> <p>Cabinet noted a correction to the figure on the last line of paragraph 71 of the report to read: £1.49m.</p>	<p>DAS (B. Threadgold)</p>

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<ul style="list-style-type: none"> <li>○ £150 where the council acts as a broker, negotiating and agreeing care with a provider or providers on behalf of the individual</li> <li>○ £500 where the council acts as a broker as above, and also manages the provision of the care and support on behalf of the individual (including paying the provider, quality and contract monitoring)</li> <li>● From 1<sup>st</sup> April 2015, backdates charges for non-residential care as well as for residential care to the point at which the person started to have the support and care, while remaining committed to assessing people as soon as possible once eligible needs have been identified</li> <li>● Accepts complaints from people paying for their own care and support including through a Direct Payment, accepting that this may involve asking organisations providing care to investigate or sign posting to an appropriate place to investigate (for example the Local Government Ombudsman)</li> <li>● Does not charge carers a contribution to the cost of their support</li> <li>● Continues to provide equipment free of charge before full assessment to aid independence and reduce or delay needs for care.</li> </ul>		
<p><b>8. Community Risk Management 2015-16 Action Plan</b></p> <p><i>Cabinet Member: Deputy Leader</i>  <i>Forward Plan Ref: 2014/165</i>  <i>Contact: Nathan Travis, Deputy Chief Fire Officer Tel: (01865) 855206</i></p>		

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>Cabinet is RECOMMENDED to agree that all of the project proposals within this report are accepted and adopted in the final version of the CRMP Action Plan 2015-16.</p>	<p>Recommendation agreed.</p>	<p>CFO (N. Travis)</p>
<p><b>9. Staffing Report - Quarter 3 - 2014</b></p> <p><i>Cabinet Member: Deputy Leader Forward Plan Ref: 2014/151 Contact: Sue Corrigan, County HR Manager Tel (01865) 810280</i></p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the report; and</p> <p>(b) confirm that the Staffing Report meets the Cabinet's requirements in reporting and managing staffing numbers.</p>	<p>Recommendations agreed.</p>	<p>CHRO (S. Corrigan/S. James)</p>
<p><b>10. Forward Plan and Future Business</b></p> <p><i>Cabinet Member: All Contact Officer: Sue Whitehead, Committee Services Manager (01865 810262)</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	<p>Noted.</p>	<p>SW</p>

## Question from Councillor Howson to Councillor Tilley

"Can the Cabinet member identify by local authority district where the school is situated those secondary schools in Oxfordshire where any of the following groups performed below the county average for the % of pupils in the group making the expected progress for that group between Key Stages 2 & 4 in either English or Mathematics in 2014? The groups are: Low attainers, middle attainers, high attainers?"

### Cherwell

#### Low Attainers below County Average

English (50%)	Maths (26%)
The Cooper (Academy)	Banbury Academy (Academy)
	Bicester Community College

#### Middle Attainers below County Average

English (73%)	Maths (71%)
Banbury Academy (Academy)	Banbury Academy (Academy)
Bicester Community College	Bicester Community College
Blessed George Napier School (Academy)	Blessed George Napier School (Academy)
The Cooper School (Academy)	The Cooper School (Academy)
Gosford Hill School (Academy)	Gosford Hill School (Academy)
The Warriner School	

#### High Attainers below County Average

English (87%)	Maths (90%)
Banbury Academy (Academy)	Bicester Community College
Bicester Community College	Gosford Hill School (Academy)
Blessed George Napier School (Academy)	North Oxfordshire Academy (Academy)
Gosford Hill School (Academy)	
The Warriner School	

### Oxford

#### Low Attainers below County Average

English (50%)	Maths (26%)
St Gregory the Great School (Academy)	Oxford Spires Academy (Academy)
	St Gregory the Great School (Academy)

#### Middle Attainers below County Average

English (73%)	Maths (71%)
Cheney School (Academy)	The Oxford Academy (Academy)
The Oxford Academy (Academy)	Oxford Spires Academy (Academy)

St Gregory the Great School (Academy)
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**High Attainers below County Average**

English (87%)	Maths (90%)
The Oxford Academy (Academy)	The Oxford Academy (Academy)
St Gregory the Great School (Academy)	St Gregory the Great School (Academy)

## South Oxfordshire

**Low Attainers below County Average**

English (50%)	Maths (26%)
Chiltern Edge Community School	Icknield Community College
Langtree School (Academy)	Lord Williams's School (Academy)
Lord Williams's School (Academy)	
Wheatley Park School (Academy)	

**Middle Attainers below County Average**

English (73%)	Maths (71%)
Chiltern Edge Community School	Icknield Community College
St Birinus School (Academy)	Lord Williams's School (Academy)
Wheatley Park School (Academy)	St Birinus School (Academy)

**High Attainers below County Average**

English (87%)	Maths (90%)
Lord Williams's School (Academy)	Icknield Community College
St Birinus School (Academy)	Lord Williams's School (Academy)
Wheatley Park School (Academy)	St Birinus School (Academy)

## Vale of White Horse

**Low Attainers below County Average**

English (50%)	Maths (26%)
King Alfred's (Academy)	Faringdon Community College (Academy)
Larkmead School	John Mason School (Academy)
	King Alfred's (Academy)
	Larkmead School

**Middle Attainers below County Average**

English (73%)	Maths (71%)
Fitzharrys School	Faringdon Community College (Academy)
John Mason Schoolm (Academy)	John Mason School (Academy)
Larkmead School	King Alfred's (Academy)
	Larkmead School

**High Attainers below County Average**

<b>English (87%)</b>	<b>Maths (90%)</b>
John Mason School (Academy)	Faringdon Community College
	John Mason School (Academy)
	King Alfred's (Academy)
	Larkmead School

## West Oxfordshire

### *Low Attainers below County Average*

<b>English (50%)</b>	<b>Maths (26%)</b>
Bartholomew School (Academy)	Bartholomew School (Academy)
Burford School (Academy)	Chipping Norton School (Academy)
Chipping Norton School (Academy)	The Marlborough School (Academy)
The Henry Box School (Academy)	Wood Green School
Wood Green School	

### *Middle Attainers below County Average*

<b>English (73%)</b>	<b>Maths (71%)</b>
Carterton Community College	Bartholomew School (Academy)
Chipping Norton School (Academy)	Chipping Norton School (Academy)
The Marlborough School (Academy)	The Marlborough School (Academy)
Wood Green School	Wood Green School

### *High Attainers below County Average*

<b>English (87%)</b>	<b>Maths (90%)</b>
Carterton Community College	Chipping Norton School (Academy)
Chipping Norton School (Academy)	The Henry Box School (Academy)
The Marlborough School (Academy)	The Marlborough School (Academy)
	Wood Green School



Information in Table Format:

All data is taken from the 2014 Performance Tables

(<http://www.education.gov.uk/cqi-bin/schools/performance/group.pl?qttype=LA&no=931&superview=sec>)

KS4 - Pupil Progress 2014

DfE	School name	Academy	Cohort	Below County average - % expected progress in English			Below County average - % expected progress in Maths		
				Low attainers	Middle attainers	High attainers	Low attainers	Middle attainers	High attainers
	<b>Local Authority</b>			<b>50%</b>	<b>73%</b>	<b>87%</b>	<b>26%</b>	<b>71%</b>	<b>90%</b>
Cherwell	Banbury Academy	Y	210		Y	Y	Y	Y	
	Bicester Community College	N	159		Y	Y	Y	Y	Y
	Blessed George Napier	Y	139		Y	Y		Y	
	The Cooper School	Y	208	Y	Y			Y	
	Gosford Hill School	Y	137		Y	Y		Y	Y
	North Oxfordshire Academy	Y	167						Y
	The Warriner School	N	216		Y	Y			
Oxford City	Cheney School	Y	228		Y				
	The Oxford Academy	Y	146		Y	Y		Y	Y
	Oxford Spires Academy	Y	121				Y	Y	
	St Gregory the Great School	Y	207	Y		Y	Y	Y	Y
South Oxfordshire	Chiltern Edge Community School	N	110	Y	Y				
	Icknield Community College	N	123				Y	Y	Y
	Langtree School	Y	109	Y					
	Lord Williams's School	Y	322	Y		Y	Y	Y	Y
	St Birinus School	Y	178		Y	Y		Y	Y
	Wallingford School	Y	186						

	Wheatley Park School	Y	192	Y	Y	Y			
Vale of White Horse	Faringdon Community College	Y	168				Y	Y	Y
	Fitzharrys School	N	126		Y				
	John Mason School	Y	107		Y	Y	Y	Y	Y
	King Alfred's	Y	267	Y			Y	Y	Y
	Larkmead School	N	167	Y	Y		Y	Y	Y
West Oxfordshire	Bartholomew School	Y	166	Y			Y	Y	
	Burford School	Y	213	Y					
	Carterton Community College	N	110		Y	Y			
	Chipping Norton School	Y	193	Y	Y	Y	Y	Y	Y
	The Henry Box School	Y	201	Y					Y
	The Marlborough School	Y	170		Y	Y	Y	Y	Y
	Wood Green School	N	189	Y	Y		Y	Y	Y

NB schools where % pupils making expected progress are not below the county average in any category are not included in this list.

Supplementary: Councillor Howson expressed disappointment at some of the figures and in light of the fact that Oxfordshire was in the bottom 10% of funding from Government asked what attempts were being made to increase funding. Councillor Tilley replied that the County Council was a member of the F40 Group of Councils who considered they were underfunded and they did put pressure on Government but the situation was unlikely to change.