

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 Sue Whitehead (Tel: (01865) 810262; E-Mail: sue.whitehead@oxfordshire.gov.uk)

CABINET - TUESDAY, 24 MAY 2016

<p><i>List published 25 May 2016</i> <i>Decisions will (unless called in) become effective at 5.00pm on 2 June 2016</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Councillors Heathcoat and Rose.	CLO (A. Newman)
2. Declarations of Interest	Councillor Carter declared an interest in respect of Item 9, Proposed Fees for the Supply of Traffic Accident Data by reason of his wife's employment and took no part in the discussion or voting on this item.	CLO (A. Newman)
3. Minutes To approve the minutes of the meeting held on 19 April 2016 (CA3) and to receive information arising from them.	Agreed and signed.	
4. Questions from County Councillors	See attached Annex.	
5. Petitions and Public Address	<p>Petition - Ms Jan Huish submitted a petition against the closure of children's centres.</p> <p>Public Address</p> <p>Item 6 – Charlie Payne, Councillor Fooks, Councillor Purse Councillor Williams Councillor Gill Sanders Councillor Brighthouse</p> <p>Item 7 – Hugh Jaeger, Chair of Bus Users Oxford</p>	

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	<p>Councillor Fooks Councillor Mathew Councillor Curran</p> <p>Item 8 – Hugh Jaeger, Chair of Bus Users Oxford Councillor Fooks Councillor Purse Councillor Mathew Councillor Curran</p> <p>Item 10 – Councillor Glynis Phillips</p>	
<p>6. Support for Continuing Delivery of Early Intervention Services (Future Arrangements for Children's Social Care)</p> <p><i>Cabinet Member:</i> Children, Education & Families <i>Forward Plan Ref:</i> 2016/029 <i>Contact:</i> Lucy Butler, Deputy Director for Children's Social Care Tel: (01865) 815165</p> <p>Cabinet is RECOMMENDED:</p> <p>(a) to develop eight outreach centres and two shared locality bases, in addition to eight Children and Family Centres;</p> <p>(b) to agree that the Locality and Community Support Service is expanded to enhance its preventative elements and enable it to support universal provision within the eight outreach centres, and other centres that remain open through community support;</p> <p>(c) to agree that the Family Support Service is enhanced, enabling the delivery of casework and evidence based group programmes from the eight outreach centres; and</p> <p>(d) to ask officers to commence a staff consultation on the staffing structure for the new Service.</p>	<p>Recommendations agreed.</p>	<p>DCS (L. Butler)</p>

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<p>7. Investing in the A40 - A Long Term Strategy</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2015/114 <i>Contact:</i> Lisa Michelson, Locality Manager – West and Cherwell Tel (01865) 816783</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the A40 Long Term Strategy Consultation Results</p> <p>(b) consider the officer recommendation for the A40 Long Term Strategy comprising:</p> <p>I. Road width expansion to a dual-carriageway on the section of the A40 between Witney and a park and ride at Eynsham,</p> <p>II. A further bus lane (in addition to the eastbound bus lane currently under development) so as to provide bus priority in both directions along the A40 between a park and ride at Eynsham and the Duke's Cut canal bridge west of Wolvercote roundabout,</p> <p>III. Provision of high quality cycleways along the length of the route.</p> <p>(c) agree the recommended strategy for further feasibility assessment; and</p> <p>(d) include this recommended strategy for the A40 within LTP4 Update, which is due to go to Cabinet for approval in June 2016.</p>	<p>Recommendations agreed.</p>	<p>DEE (L. Michelson)</p>
<p>8. Supported Transport Update</p>		

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<p><i>Cabinet Member: Environment</i> <i>Forward Plan Ref: 2016/036</i> <i>Contact: Alexandra Bailey, Service Manager for Business Development & Fleet Management Tel: 07768 027257</i></p> <p>Cabinet are RECOMMENDED to:</p> <p>(a) approve the launch of the pilot; and</p> <p>(b) note the results of the independent report on usage data, and recommend if any further action required.</p>	<p>Recommendations agreed.</p>	<p>DEE (A. Bailey)</p>
<p>9. Proposed Fees for the Supply of Traffic Accident Data</p> <p><i>Cabinet Member: Environment</i> <i>Forward Plan Ref: 2016/038</i> <i>Contact: Owen Jenkins, Service Manager for Highways, Commercial & Transport Tel: (01865) 323304</i></p> <p>The Cabinet is RECOMMENDED to recommend to Council to approve the use of the proposed fees as set out in Annex 1.</p>	<p>Recommendation agreed.</p>	<p>DEE (O. Jenkins) CLO (D. Miller)</p>
<p>10. Section 75 Agreement - Update</p> <p><i>Cabinet Member: Adult Social Care</i> <i>Forward Plan Ref: 2016/037</i> <i>Contact: Benedict Leigh, Strategic Commissioner – Adults Tel: (01865) 323577</i></p> <p>The Cabinet is RECOMMENDED to</p> <p>(a) approve the proposed pooled budget arrangements with Oxfordshire Clinical Commissioning Group, including a revised Section 75 Agreement for All Client Groups (as set out in Annex 1) to reflect</p>	<p>Recommendations agreed together with the following additional recommendation:</p> <p>(e) that with regard to meetings of the single joint management group being held in public it was agreed that discussion be held at the next joint</p>	<p>DCS (B. Leigh)</p>

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<p>this, subject to the inclusion of any necessary changes in the text as agreed by the Director of Adult Social Services after consultation with the Cabinet Member for Adult Social Care;</p> <p>(b) approve the contributions and risk share arrangements as set out in paragraphs 24-31;</p> <p>(c) approve the proposal to move to a single joint management group in adults, replacing the existing four separate groups; and</p> <p>(d) approve an extension of the Section 75 Agreement for three years until 31st March 2019.</p>	<p>meeting with the Oxfordshire Clinical Commissioning Group with a further report to Cabinet.</p>	
<p>11. Staffing Report - Quarter 4 - 2015</p> <p><i>Cabinet Member:</i> Deputy Leader <i>Forward Plan Ref:</i> 2015/122 <i>Contact:</i> Sue Corrigan, County HR Manager Tel: (01865) 810280</p> <p>Report by Chief Human Resources Officer (CA11).</p> <p>The report provides an update on staffing numbers and related activity for the period 1 January 2016 to 31 March 2016.</p> <p><i>The Cabinet is RECOMMENDED to note the report</i></p>	<p>Recommendation agreed.</p>	
<p>12. Forward Plan and Future Business</p> <p><i>Cabinet Member:</i> All <i>Contact Officer:</i> Sue Whitehead, Committee Services Manager (01865 810262)</p>		

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<p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	<p>Noted with the additional change:</p> <p>Item Ref 2016/033 on Proposed Parking Restrictions – Double Yellow Lanes by Rail Station – B4450 Station Road, Kingham was withdrawn from the Cabinet Member for Environment’s decision making meeting on 9 June as no objections had been received.</p>	

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

Question received from the following Members:

1. From Councillor Howson to Councillor Tilley

“Please may I ask the Cabinet member for CEF the following for next Tuesday:

How many fixed penalties were issued by

a] community

b] voluntary

c] academies in:

(i) the primary and (ii) the secondary and (iii) the special school sectors in Oxfordshire since September 2015 and for comparison purposes in the 2014-15 school year?

How many prosecutions with a view to court proceedings have the county started during the same two periods?”

Answer

See attached Appendix.

Supplementary: Councillor Howson commented that Oxfordshire’s figures were above the national average and he asked what steps were being taken to ensure that the appropriate authorities helped to reduce the figures. Councillor Tilley replied that she would be raising it with the Regional Schools Commissioner.

2. From Councillor Phillips to Councillor Nimmo Smith

‘ Would the Cabinet Member for Environment give more detail about the commitment made by the Leader in Council on 16 February (as part of his budget statement) on the provision of a signalised crossing at the A40 junction at the bottom of Collinwood Road in Risinghurst? For example is the intention to include this crossing in the LTP4 Update given that this initiative aligns with the overarching LTP4 objectives and the A40 Long Term strategy?’

Answer

“At the February council meeting Cllr Hudspeth agreed to ask officers to investigate this crossing as part of the wider A40 strategy.

We are in the process of updating the Local Transport Plan (including the Oxford Transport Strategy - OTS) and have now included the following specific reference to this proposal in the latest draft update to the OTS:

“A crossing of the A40 east of Headington roundabout (linking Barton and Risinghurst) is also proposed, linked to future capacity improvements and bus priority measures at Headington roundabout and on the A40”.

The OTS does not identify specific timescales or costs for relatively small schemes such as this, and at this stage no funding has been identified to take this proposal forward. However, once the proposal is part of council policy this will help to secure funding for it in future”

Supplementary: In response to a question Councillor Nimmo Smith explained that the Local Transport Plan 4 was reviewed annually and would be updated at that time.

3. From Councillor Fooks to Councillor Nimmo Smith

“The proposed scheme to make use of the County’s fleet vehicles at times they are not currently in use is very welcome indeed. Can you give the public, who are very worried indeed at the imminent loss of their bus services, a timetable for the introduction of the new scheme, assuming that the pilot scheme is successful?”

Answer

“We are still working up the detail of how the pilot will work, but subject to Cabinet approval on 24 May, we are looking to announce a launch date in June.

We will start a publicity campaign in early June to make people aware of the pilot and how they can use it. We will also be writing to all councillors, parishes and stakeholders at the end of May, to enable them to promote this service to their residents/members.”

4. From Councillor Brighthouse to Councillor Heathcoat

“What will be the impact of a vote to leave the EU on the Health and Social Care workforce in Oxfordshire?”

Answer

We do not know what would be the implications. There is clear evidence that both social care and the NHS in Oxfordshire make extensive use of migrant labour. However, we do not at this stage know what would be the implications of a vote to leave the EU. It would depend on what restrictions would be in place to control immigration. If both health and social care workers were not subject to controls then there might not be significant implications.

Whatever happens we would want to continue to implement our strategy for encouraging people to opt for careers in social care. The Adult Social Care workforce strategy has been developed in response to workforce challenges to meet the increasing complexity and demand for social care services in Oxfordshire. Adult Social Care has developed this strategy and implementation plan to address recruitment and retention in the social care sector, through a variety of activities which include working with Oxfordshire Association of Care Providers to deliver a rolling programme of recruitment fairs and delivering training for providers in the application of Values Based Recruitment.

Supplementary: In response to a query as to whether there was awareness that providers had gone directly to Portugal to recruit care workers, Councillor Hibbert Biles suggested that this could continue. Councillor Hudspeth added that it was a matter of waiting until the end of June.

Penalty Notice fines issued in Oxfordshire

Appendix

01/09/14 to 16/05/15

	TOTAL	Secondary	Yr 7	Yr 8	Yr 9	Yr 10	Yr 11	Primary	Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6
UN-AUTHORISED ABSENCE	35	31	3	4	7	7	10	4	2	2	0	0	0	0
HOLIDAYS IN TERM TIME	2	1	0	0	0	1	0	1	0	0	0	0	1	0
TOTAL	37	32	3	4	7	7	10	5	2	2	0	0	1	0

01/09/15 to 16/05/16

01/09/15 to 16/05/16	TOTAL	Secondary	Yr 7	Yr 8	Yr 9	Yr 10	Yr 11	Primary	Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6
UN-AUTHORISED ABSENCE	39	33	2	9	11	2	9	6	3	0	0	1	0	2
HOLIDAYS IN TERM TIME	8	6	0	0	0	2	4	2	0	2	0	0	0	0
TOTAL	47	39	2	9	11	4	13	8	3	2	0	1	0	2