

These notes indicate the decision(s) taken by the named Cabinet Member on the date shown and the officers responsible for taking the agreed action. For background documentation please refer to the report(s) to the Cabinet Member available on the Council's web site (www.oxfordshire.gov.uk.)

The decision(s) 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: 07393 001213; E-Mail: sue.whitehead@oxfordshire.gov.uk)

**DELEGATED DECISIONS BY DEPUTY LEADER OF THE COUNCIL -
MONDAY, 26 SEPTEMBER 2016**

<i>List published 27 September 2016 Decisions will (unless called in) become effective at 5.00pm on 4 October 2016</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Declarations of Interest	None.	CLO (A. Newman)
2. Questions from County Councillors	None.	
3. Petitions and Public Address	None.	
<p>4. Draft Oxfordshire Fire & Rescue Service (OFRS) Community Risk Management Plan 2017-22</p> <p><i>Forward Plan Ref: 2016/039</i> <i>Contact: Richard Smith, Group Manager, Strategic Risk & Assurance Team Tel: (01865) 855216</i></p> <p>The Deputy Leader is RECOMMENDED to:</p> <p>(a) approve the draft CRMP 2017-22 strategic document and proposed projects within the draft 2017-18 Action Plan for consultation; and</p> <p>(b) request that the Chief Fire Officer reports back to Cabinet with feedback and any amendments following the consultation.</p>	Recommendations agreed.	CFO (R. Smith)
5. Exempt Item		
In the event that any Member or Officer		

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<p>wishes to discuss the information set out in the Annex to Item 6, the Cabinet will be invited to resolve to exclude the public for the consideration of that Annex by passing a resolution in relation to that item in the following terms:</p> <p><i>"that the public be excluded during the consideration of the Annexes 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>Recommendation agreed.</p>	
<p>6. Tender for the Provision of Gypsy and Traveller Site Management Services to Brent Housing Partnership</p> <p><i>Forward Plan Ref: 2016/090</i> <i>Contact: Richard Webb, Head of Community Protection Services Tel: (01865) 815791</i></p> <p><i>The information contained in the annex is exempt in that it falls within the following prescribed category:</i></p> <p><i>3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i></p> <p><i>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 where information has been supplied in commercial confidence such disclosure would prejudice the commercial position of the</i></p>		

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<p><i>parties involved and would prejudice the position of the authority's investments to the detriment of the Council's ability properly to discharge its fiduciary and other duties as a public authority.</i></p> <p>The Deputy Leader of the Council is RECOMMENDED to-</p> <p>(a) Approve the continued provision of Traveller site management services to Brent Housing Partnership on the condition that the proposed contract is amended to remove financial penalties for non-compliance with performance indicators relating to rent arrears and subject to a break clause being inserted, and</p> <p>(b) Authorise the Head of Community Protection Services to conclude negotiations with Brent Housing Partnership relating to this contract, and</p> <p>(c) Authorise the Head of Community Protection Services to conclude negotiations with Ealing Council relating to a contract for the provision of Traveller Site Management Services to that Council,</p> <p>(d) Authorise the Head of Community Protection Services to enter into a legal agreement with Brent Housing Partnership and Ealing Council.</p>	<p>Recommendations agreed whilst asking officers to ensure a satisfactory outcome to the issues outlined at the meeting.</p>	<p>CFO (R. Webb)</p>