

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 Julie Dean (Tel: 07393 001089; E-Mail: julie.dean@oxfordshire.gov.uk)

**DELEGATED DECISIONS BY LEADER OF THE COUNCIL - FRIDAY, 21
DECEMBER 2018**

<i>List published 24 December 2018</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Declarations of Interest	None	DoLG (A Newman)
<p>2. Questions from County Councillors</p> <p>Any county councillor may, by giving notice to the Proper Officer by 9 am two working days before the meeting, ask a question on any matter in respect of the Cabinet Member's delegated powers.</p> <p>The number of questions which may be asked by any councillor at any one meeting is limited to two (or one question with notice and a supplementary question at the meeting) and the time for questions will be limited to 30 minutes in total. As with questions at Council, any questions which remain unanswered at the end of this item will receive a written response.</p> <p>Questions submitted prior to the agenda being despatched are shown below and will be the subject of a response from the appropriate Cabinet Member or such other councillor or officer as is determined by the Cabinet Member, and shall not be the subject of further debate at this meeting. Questions received after the despatch of the agenda, but before</p>	None	

...Decisions... Decisions...

**DELEGATED DECISIONS BY LEADER OF THE COUNCIL - FRIDAY, 21
DECEMBER 2018**

<i>List published 24 December 2018</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
the deadline, will be shown on the Schedule of Addenda circulated at the meeting, together with any written response which is available at that time.		
3. Petitions and Public Address	None	
<p>4. Exempt Item</p> <p>In the event that any Member or Officer wishes to discuss the information set out in the Annex, 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 Annex 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>NOTE: The report does not contain exempt information and is available to the public. The exempt information is contained in the confidential annex.</p> <p>The ANNEXE TO THE ITEM NAMED HAS NOT BEEN MADE PUBLIC AND SHOULD BE REGARDED AS 'CONFIDENTIAL' BY MEMBERS AND OFFICERS ENTITLED TO RECEIVE THEM.</p> <p>THIS IS FOR REASONS OF COMMERCIAL SENSITIVITY.</p> <p>THIS ALSO MEANS THAT THE</p>		

...Decisions... Decisions...

**DELEGATED DECISIONS BY LEADER OF THE COUNCIL - FRIDAY, 21
DECEMBER 2018**

<i>List published 24 December 2018</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
CONTENTS SHOULD NOT BE DISCUSSED WITH OTHERS AND NO COPIES SHOULD BE MADE.		
<p>5. Tank Farm, Chipping Norton - Development Site</p> <p><i>Forward Plan Ref: 2018/196</i> <i>Contact: Andrew Fairweather, Asset Manager Tel: 07584 570151/Karen Lister, Head of Estates Tel: 07875 441940</i></p> <p>Report by Strategic Director for Communities (CMDL5).</p> <p><i>The information contained in the annex is exempt in that it falls within the following prescribed category:</i></p> <p>3. <i>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 disclosure would undermine the process to the detriment of the Council's ability properly to discharge its fiduciary and other duties as a public authority.</i></p> <p><i>Note: As set out under Rule 19(a) of the Scrutiny Procedure Rules, this decision is exempt from Call-In as it is deemed urgent and any delay would seriously prejudice the Council's interests, in that the option to purchase the land expires on 31 December 2018.</i></p>		

...Decisions... Decisions...

**DELEGATED DECISIONS BY LEADER OF THE COUNCIL - FRIDAY, 21
DECEMBER 2018**

List published 24 December 2018

<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>The Leader of the Council, with the agreement of the Director of Finance as the Section 151 Officer is RECOMMENDED to:</p> <p>(a) authorise the Strategic Director of Communities to negotiate, up to the maximum value specified in Annex A, the purchase of Pearman's land, being 13.32 ha (32.91 acres) adjoining Tank Farm.</p> <p>(b) agree that any agreed purchase price and Heads of Terms be subject to contract.</p> <p>(c) delegate to the Director of Law & Governance in conjunction with the Director of Capital Investment & Delivery and Director of Finance to undertake appropriate due diligence and prepare the necessary legal agreement up to the maximum value referred to in Annex A.</p> <p>note that consideration of the formal approval of the purchase will be undertaken by Cabinet on the 22 January 2019.</p>	<p>Recommendations agreed</p>	<p>SDC (A Fairweather)</p>