

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](http://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 Democratic Services  
([committeesdemocraticservices@oxfordshire.gov.uk](mailto:committeesdemocraticservices@oxfordshire.gov.uk))

## DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE - FRIDAY, 8 MARCH 2024

| <i>List published 8 March 2024</i><br><i>Decisions will (unless called in) become effective at 5.00pm on 15 March 2024</i>  |                          |                   |
|---|--------------------------|-------------------|
| <i>RECOMMENDATIONS CONSIDERED</i>   | <i>DECISIONS</i>         | <i>ACTION</i>     |
| <b>1. Declarations of Interest</b>  | None                     |                   |
| <b>2. Questions from County Councillors</b>   | None                     |                   |
| <b>3. Petitions and Public Address</b>  | None                     |                   |
| <p><b>4. Property Decarbonisation Programme</b></p> <p><i>Cabinet Member: Finance</i><br/><i>Forward Plan Ref: 2024/030</i><br/><i>Contact: Sam Thomas, Property Decarbonisation Manager</i><br/><i>Sam.thomas@oxfordshire.gov.uk</i></p> <p>Report by Executive Director of Resources<br/><b>(CMDf4)</b></p> <p><b>The Cabinet Member for Finance is RECOMMENDED to:</b></p> <p style="padding-left: 40px;">(a) <b>To approve the receipt of £3.1m grant funding from the Public Sector Decarbonisation Fund.</b></p> <p style="padding-left: 40px;">(b) <b>To note, subject to approval (a), that the total</b></p> | Recommendations Approved | EDR (S<br>Thomas) |

...Decisions...Decisions...

## DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE - FRIDAY, 8 MARCH 2024

| <i>List published 11 March 2024</i>   |                  |               |
|---|------------------|---------------|
| <i>Decisions will (unless called in) become effective at 5.00pm on 18 March 2024</i>  |                  |               |
| <i>RECOMMENDATIONS CONSIDERED</i>   | <i>DECISIONS</i> | <i>ACTION</i> |
| <p><b>Decarbonisation Programme budget included in the capital programme for 2024/25 will be £8.2m for works to 26 sites.</b></p> <p>(c) <b>To approve the commencement of the procurement of decarbonisation works with a value above £1m for Kidlington Fire Station HQ.</b></p> <p>(d) <b>To approve the commencement of the procurement of decarbonisation works with a value above £1m for Oxford Resource Centre.</b></p> <p>(e) <b>To approve the commencement of the procurement of decarbonisation works for the other sites in the programme of works, noting that where sites may be batched together into a single procurement exercise these will have a combined value in excess of £1m.</b></p> <p>(f) <b>Delegate authority to the Executive Director of Resources &amp; Section 151 Officer to agree the procurement strategy and award of contracts associated with the 2024/25 Property Decarbonisation Programme.</b></p> |                  |               |

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## DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE - FRIDAY, 8 MARCH 2024

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|--|---------------------------------|-----------------------|
| <i>RECOMMENDATIONS CONSIDERED</i>  | <i>DECISIONS</i>                | <i>ACTION</i>         |
| <p><b>5. Sale of Glebe House and The Moors, Kidlington</b></p> <p><i>Cabinet Member: Finance</i><br/><i>Forward Plan Ref: 2023/008</i><br/><i>Contact: Michael Smedley, Head of Estates, Assets and Investment</i><br/><a href="mailto:michael.smedley@oxfordshire.gov.uk"><i>(michael.smedley@oxfordshire.gov.uk)</i></a></p> <p>Report by Executive Director of Resources (CMD5)</p> <p><b>The Cabinet Member for Finance is RECOMMENDED to:</b></p> <p style="margin-left: 40px;">a) Approve, as a key decision, the freehold sale of land comprising the former elderly persons home at Glebe House, Kidlington and the development site at The Moors, Kidlington in consideration of Oxfordshire County Councils (OCC) receiving a capital receipt.</p> <p style="margin-left: 40px;">b) Delegate authority to the Executive Director of Resources, in consultation with the Cabinet Member for Finance and Property, to consider Officer recommendations and agree the final purchaser(s) and sale price(s).</p> | <p>Recommendations Approved</p> | <p>EDR(M Smedley)</p> |