



***Delegated Decisions by Cabinet Member for Children,  
Education & Families***

***Monday, 5 September 2016 at 12.00 pm  
Meeting Room 1, County Hall, Oxford***

***Items for Decision***

The items for decision under individual Cabinet Members' delegated powers are listed overleaf, with indicative timings, and the related reports are attached. Decisions taken will become effective at the end of the working day on Tuesday 13 September 2016 unless called in by that date for review by the appropriate Scrutiny Committee.

Copies of the reports are circulated (by e-mail) to all members of the County Council.

**These proceedings are open to the public**

A handwritten signature in black ink that reads "Peter G. Clark".

Peter G. Clark  
County Director

August 2016

Contact Officer: **Deborah Miller**  
Tel: 07920 084239; EMail: [deborah.miller@oxfordshire.gov.uk](mailto:deborah.miller@oxfordshire.gov.uk)

Note: Date of next meeting: 10 October 2016

**If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.**

## Items for Decision

1. **Declarations of Interest**
2. **Questions from County Councillors**

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.

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.

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 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**
4. **Exempt Item**

In the event that any Member or Officer wishes to discuss the information set out in the Annex to Item 5, the Cabinet Member for Children, Education & Families 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:

***"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 "confidential" information as described in Part I of Schedule 12A to the Local Government Act, 1972 and specified below the item in the Agenda".***

**NOTE:** The report does not contain confidential information and is available to the public. The confidential information is contained in the confidential annex.

**THE ANNEX TO THE ITEM NAMED HAS NOT BEEN MADE PUBLIC AND SHOULD BE REGARDED AS 'CONFIDENTIAL' BY MEMBERS AND OFFICERS ENTITLED TO RECEIVE THEM.**

**THIS ALSO MEANS THAT THE CONTENTS SHOULD NOT BE DISCUSSED WITH OTHERS AND NO COPIES SHOULD BE MADE.**

**5. Recommended Sponsor for New Secondary School in South West Bicester** (Pages 1 - 6)

*Forward Plan Ref:* 2016/062

*Contact:* Diane Cameron, School Organisation Officer Tel: 07795 301254

Report by Director for Children's Services (**CMDCEF5**).

*The information contained in the annex is confidential in that the Department for Education has directed that the outcome must not be made public, therefore this is contained in a confidential annex.*

The Cabinet meeting of 4 September 2012 approved a process for the identification of sponsors for new academies to meet the needs of population growth such as this which requires a new secondary school for 2019. It was subsequently agreed in the meeting of 15 July 2014 that the final recommendation should be a decision delegated to the cabinet member for Children, Education & Families

This process has been followed and has now reached the point where a preferred provider has been identified from a group of 2 short-listed bidders which were assessed against criteria.

The Cabinet Member is asked to agree the recommended provider, as detailed in the confidential annex, which will be submitted to the Secretary of State for Education for a final decision.

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