

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: 07393 001213; E-Mail: sue.whitehead@oxfordshire.gov.uk)

CABINET - TUESDAY, 16 JULY 2019

<p><i>List published 17 July 2019</i> <i>Decisions will (unless called in) become effective at 5.00pm on 24 July 2019</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Cllr Reeves	DLG (A. Newman)
2. Declarations of Interest - guidance note opposite	None.	DLG (A. Newman)
3. Minutes To approve the minutes of the meeting held on 18 June 2019 (CA3) and to receive information arising from them.	Agreed and signed.	SW
4. Questions from County Councillors	None.	
5. Petitions and Public Address	Item 6 - Councillor Liz Brighthouse Item 7 – Councillor Glynis Phillips Councillor Roz Smith Item 9 – Councillor Liz Brighthouse Item 11 – Cllr Emma Turnbull Cllr Michael Waine (a statement from Councillor Waine was read out Cllr John Howson Item 12 - Cllr John Sanders Cllr John Howson John Paine, Oxfordshire NPC Group Item 13 - Councillor Gill Sanders Item 14 – Councillor Gill Sanders Item 16 – Anne Purse – speaking on Maple Tree Centre	

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<p>6. Business Management & Monitoring Report - May 2019</p> <p><i>Cabinet Member:</i> Deputy Leader of the Council and Cabinet Member for Finance <i>Forward Plan Ref:</i> 2019/024 <i>Contact:</i> Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07932 318890/Katy Jurczyszyn, Finance Manager (Finance, Strategy and Monitoring) Tel: 07584 909518</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the contents of this report; (b) approve the virements set out in Annex D – 2a, and note the virements set out in Annex D – 2b.</p>	<p>Recommendations agreed.</p>	<p>DF (K. Jurczyszyn) CE (S. Fairhurst Jones)</p>
<p>7. Capital Programme Monitoring Report - May 2019</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2019/015 <i>Contact:</i> Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) approve the updated Capital Programme at Annex 2 and the associated changes to the programme in Annex 1c; (b) approve the basic need programme up to September 2020 set out in Annex 3; (c) approve the School Structural Maintenance Programme for 2019/20 set out in Annex 4; (d) approve the revised budget provision of £12.750m for the replacement and expansion of Northfield School project, an</p>	<p>Recommendations agreed.</p>	<p>DF (K. Jurczyszyn)</p>

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<p>increase of £3.250m;</p> <p>(e) agree the inclusion of the Watlington Relief Road project in the Capital programme with a budget of £12.508m and release of £0.250m for project development;</p> <p>(f) approve the revised budget provision of £16.6m for the Eastern Arc, Access to Headington scheme, an increase of £1.96m; and</p> <p>(g) note the approvals made under delegated authority of the Leader of the Council for:</p> <p style="padding-left: 40px;">i. the revised budget provision of £9.015m towards the Barton Park new primary School, an increase of £1.8m,</p> <p style="padding-left: 40px;">ii. release of £1.8m budget provision towards the replacement of the Data Centre Infrastructure.</p>		
<p>8. Treasury Management 2018/19 Outturn</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2019/014 <i>Contact:</i> Donna Ross, Strategic Finance Manager Tel: 01865 816343</p> <p>Cabinet is RECOMMENDED to note the report, and to RECOMMEND Council to note the Council's Treasury Management Activity in 2018/19.</p>	<p>Recommendation agreed.</p>	<p>DF (K. Jurczynsyn)</p>
<p>9. Investment Strategy</p> <p><i>Cabinet Member:</i> Transformation <i>Forward Plan Ref:</i> 2019/091 <i>Contact:</i> Andrew Fairweather, Asset & Investment Team Manager Tel: 07825 790242</p>		

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<p>Cabinet are asked to provide feedback on the draft strategy and are RECOMMENDED to endorse the draft strategy ahead of final consideration by Council in September 2019 (subject to any necessary amendments made).</p>	<p>Recommendation agreed</p>	<p>SDC (A. Fairweather)</p>
<p>10. EXEMPT ITEM</p> <p>In the event that any Member or Officer wishes to discuss the information set out in Annex 1 and 2 to Item 11, the Cabinet will be invited to resolve to exclude the public for the consideration of those Annexes 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>NOTE: The report does not contain exempt information and is available to the public. The exempt information is contained in the confidential annexes.</p> <p>THE ANNEXES TO THE ITEM NAMED HAVE NOT BEEN MADE PUBLIC AND SHOULD BE REGARDED AS 'CONFIDENTIAL' BY MEMBERS AND OFFICERS ENTITLED TO RECEIVE THEM.</p> <p>THIS ALSO MEANS THAT THE CONTENTS SHOULD NOT BE DISCUSSED WITH OTHERS AND NO COPIES SHOULD BE MADE.</p>	<p>Item 11 was discussed in public.</p> <p>The information in Annexes 1 & 2 remains exempt.</p>	

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<p>11. SEND Home to School Transport Cabinet Advisory Group</p> <p><i>Cabinet Members: Education & Cultural Services</i> <i>Forward Plan Ref: 2019/050</i> <i>Contact: Chris Hilliard, Consultant Deputy Director for Education Tel: 07881 518322</i></p> <p>The Cabinet is RECOMMENDED to note the recommendations of the Cabinet Advisory Group (CAG) and to identify those recommendations it wishes to adopt, reject, or postpone pending further consideration.</p>	<p>Agreed recommendations.</p>	<p>DCS (C. Hilliard)</p>
<p>12. Bus Access to Queen Street, Oxford</p> <p><i>Cabinet Member: Environment</i> <i>Forward Plan Ref: 2019/070</i> <i>Contact: Craig Rossington, Senior Transport Planner Tel: 07880 945891</i></p> <p>The Cabinet is RECOMMENDED to allow up to 30 buses an hour to continue to use Queen Street and therefore agree that in updating the Oxford Transport Strategy as part of developing the Council's new Local Transport & Connectivity Plan (LTP5), the county council's policy is proposed to be changed so that, subject to the outcome of the LTP update process, it will not be actively pursuing the full pedestrianisation of Queen Street.</p>	<p>Recommendation agreed.</p>	<p>SDC (C. Rossington)</p>
<p>13. Family Safeguarding Plus Social Care Model</p> <p><i>Cabinet Member: Children & Family Services</i> <i>Forward Plan Ref: 2019/071</i> <i>Contact: Vince Clark, Interim Service Improvement Lead Tel: 07586 478703</i></p>		

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>Cabinet is RECOMMENDED to support the implementation of the Family Safeguarding Plus (FSP) model as part of Children's Service transformation programme; and in doing so:</p> <p>(a) approve additional funding to meet project costs in 2019/20 of £0.8m to be met from corporate contingency</p> <p>(b) agree that funding required for 2020/21 and beyond will be included in the proposed Budget for 2020/21 and Medium Term Financial Plan (MTFP) as part of the Service & Resource Planning process;</p> <p>(c) acknowledge that there will be a shortfall in savings against the MTFP that will be achieved in 2019/20 of £0.8m and to fund this from corporate contingency</p> <p>(d) that the profile of savings in the existing MTFP for 2020/21 and beyond will need to be amended in the proposed Budget for 2020/21 and Medium Term Financial Plan (MTFP) as part of the Service & Resource Planning process.</p>	<p>Recommendations agreed.</p>	<p>DCS (V. Clark)</p>
<p>14. Strategy & Plans to Re-Design Oxfordshire's Fostering 'Offer' to become the 'Provider of Choice'</p> <p><i>Cabinet Member:</i> Education & Cultural Services <i>Forward Plan Ref:</i> 2019/064 <i>Contact:</i> Lara Patel, Deputy Director – Safeguarding Tel: (01865) 815850</p> <p>The Cabinet is RECOMMENDED to support the Outlined Strategy and service improvement plan at Option 3 of the report; and in doing so:</p> <p>(i) agree that £1.0m of ongoing</p>	<p>Recommendations agreed.</p>	<p>DCS (L. Patel)</p>

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<p>(ii) funding required for 2020/21 and beyond will be included in the proposed Budget for 2020/21 and Medium-Term Financial Plan (MTFP) as part of the Service & Resource Planning process;</p> <p>(ii) agree that the profile of savings in the existing MTFP for 2020/21 and beyond will need to be amended in the proposed Budget for 2020/21 and Medium-Term Financial Plan (MTFP) as part of the Service & Resource Planning process.</p>		
<p>15. Joint Housing & Homelessness Strategy for Vulnerable Young People & Families and Re-Commissioning the Young People's Supported Housing Pathway</p> <p><i>Cabinet Member:</i> Children & Family Services <i>Forward Plan Ref:</i> 2019/084 <i>Contact:</i> Sarah Breton, Head of Children's Commissioning Markets Tel: (01865) 323554</p> <p>Reports by Director of Children's Services</p>		
<p>(a) Joint Housing & Homelessness Strategy for Vulnerable Young People & Families</p> <p>The Cabinet is RECOMMENDED to adopt the Joint Housing and Homelessness Strategy for Vulnerable Young People and Families</p>	<p>Recommendation agreed.</p>	<p>DCS (S. Breton)</p>
<p>(b) Re-Commissioning the Young People's Supported Housing Pathway</p>		

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<p>Cabinet is RECOMMENDED to support the recommissioning of Young People's Supported Housing Services through co-commissioning these services with District Councils, with the County Council as the lead commissioner.</p>	<p>Recommendation agreed.</p>	<p>DCS (L. Lowe)</p>
<p>16. Transition Fund for Open Access Children's Services: Underspend Bidding Round Recommendations</p> <p><i>Cabinet Member: Local Communities</i> <i>Forward Plan Ref: 2019/092</i> <i>Contact: Samantha Shepherd, Senior Policy Officer Tel: 07789 088173</i></p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) Approve the recommendations of the cross-party panel for grant awards totalling £198,268.70 against a total available budget of £218,889 (see Appendix A for a summary of recommendations, and Annex 1 for the full rationale for panel decisions).</p> <p>(b) Approve the proposal of the panel to utilise the remaining £20,620.30 to provide a training and support package to all groups delivering open access children's services, which seeks to increase the long-term sustainability of these services.</p> <p>(c) Give delegated authority to the Policy & Performance Service Manager to agree training and support packages in consultation with the cross-party panel and Cabinet Member for Local Communities.</p>	<p>Recommendations agreed including in respect of the additional recommendation of the cross-party panel set out in the addenda.</p>	<p>CE (S. Shepherd)</p>

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<p>17. Outcomes from the Review of the Innovation and Sustainability Grants</p> <p><i>Cabinet Member:</i> Adult Social Care & Public Health <i>Forward Plan Ref:</i> 2019/056 <i>Contact:</i> Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255</p> <p>Cabinet is RECOMMENDED to:</p> <p>(a) Approve the recommendations set out under 27 (a-h)</p> <p>(b) Reallocate the remaining amount, as set out under 27 (h) to the next round of the Innovation Fund.</p>	<p>Recommendations agreed.</p>	<p>DASC (R. Lanchbury)</p>
<p>18. Senior Joint Leadership Roles - Oxfordshire County Council and Cherwell District Council</p> <p><i>Cabinet Member:</i> Deputy Leader of the Council <i>Forward Plan Ref:</i> 2019/099 <i>Contact:</i> Karen Edwards, Deputy Director – Human Resources Tel: 07825 521526</p> <p>Subject to Cherwell DC Executive endorsing the proposals as set out below on 15 July 2019 Cabinet is RECOMMENDED to:</p> <p>(a) note the proposals to appoint two senior joint posts so as to facilitate further joint working with OCC and CDC;</p> <p>(b) to request the Joint Shared Service & Personnel Committee to convene as soon as practicable to approve the proposed management structure and proceed with the recruitment and appointment of the most suitable candidate.</p>	<p>Recommendation agreed.</p>	<p>CE (K. Edwards)</p>

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<p>19. Delegated Powers - July 2019</p> <p><i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2019/018</i> <i>Contact: Sue Whitehead, Principal</i> <i>Committee Officer Tel: 07393 001213</i></p> <p>To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.2 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c)(i). It is not for Scrutiny call-in.</p>	<p>Noted.</p>	
<p>20. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Sue Whitehead,</i> <i>Committee Services Manager Tel: 07393 001213</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	<p>Noted.</p>	

