

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, 26 MAY 2020

<i>List published 27 May 2020 Decisions will (unless called in) become effective at 5.00pm on 3 June 2020</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	None	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 17 March 2020 (CA3) and to receive information arising from them.	Minutes agreed subject to an amendment to the fourth paragraph of Minute 27/20 to reflect that the Business Management & Monitoring report is a joint responsibility. Councillor Bartholomew presented the finance element as Cabinet Member for Finance and the performance and risk elements of the report on behalf of Councillor Heathcoat.	SW
4. Questions from County Councillors	None.	
5. Petitions and Public Address	Item 5 – Petition – Ms McAllister, Jericho Connections Councillor Susanna Pressel Item 6 – Dr Liz Sawyer, Oxfordshire Liveable Streets Councillor Glynis Phillips Councillor Liz Brighthouse Item 7 – Councillor Glynis Phillips Item 8 – Councillor John Sanders Item 11 – Councillor Laura Price	

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>6. Business Management & Monitoring Report - March 2020</p> <p><i>Cabinet Member:</i> Deputy Leader of the Council and Cabinet Member for Finance <i>Forward Plan Ref:</i> 2019/205 <i>Contact:</i> Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07932 318890/ Hannah Doney, Head of Corporate Finance Tel: 07584 174654</p> <p>The Cabinet is RECOMMENDED to:</p> <ul style="list-style-type: none"> (a) note the contents of this report; (b) note the virements set out in Annex C – 2b; (c) note the provisional revenue outturn for 2019/20 along with the yearend position on general balances and earmarked reserves as set out in Annex C; (d) approve the remaining directorate overspend £0.3m after using the unused corporate contingency should be transferred to balances along with the Strategic Measures underspend of £2.8m as set out in paragraph 29; (e) agree that the surplus on the On-Street Parking Account at the end of the 2019/20 financial year, so far as not applied to particular eligible purposes in accordance with Section 55(4) of the Road Traffic Regulation Act 1984, be carried forward in the account to the 2020/21 financial year as set out in Annex C-4; (f) To note the expected costs and loss of income expected relating to Covid-19 in the first quarter of 2020/21 as set out in Annex D. 	<p>Recommendations agreed.</p> <p>Councillor Phillips to receive a written answer on her query on the use of Care Act easements.</p>	<p>CDCOD (L. Tustian) CFO (H. Doney)</p> <p>CDAHS</p>

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<p>7. Provisional Capital Outturn 2019/20</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2020/030 <i>Contact:</i> Hannah Doney, Head of Corporate Finance Tel: 07584 174654</p> <p>The Cabinet is RECOMMENDED to note the provisional capital outturn for 2019/20 as set out in the report.</p>	<p>Recommendation agreed.</p>	<p>CFO (H. Doney)</p>
<p>8. Better Deal for Bus Users - Funding Opportunities</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2020/044 <i>Contact:</i> Joanne Fellows, Growth Manager – Central Oxfordshire Tel: 07990 368897</p> <p>The Cabinet is RECOMMENDED to:</p> <p>agree for Officers to</p> <p>i. submit an Expression of Interest to the Government's 'All-Electric Bus City' funding initiative; and</p> <p>ii. submit up to four Expressions of Interest to the Government's Rural Mobility Funding initiative.</p>	<p>Recommendations agreed.</p>	<p>DPP (J. Fellows)</p>
<p>9. Appointments 2020/21</p> <p><i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2019/206 <i>Contact:</i> Sue Whitehead, Principal Committee Officer Tel: 07393 001213</p> <p>Cabinet is recommended to confirm the existing appointments as set out in the Annex.</p>	<p>Appointments confirmed as set out in the Annex subject to the following additions:</p> <p>Adoption & Permanency Panels – Councillor Hillary Hibbert-Biles</p>	<p>SW</p>

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	Member Champion for Veterans– Councillor Hillary Hibbert-Biles	
<p>10. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Sue Whitehead, Principal Committee Officer Tel: 07393 001213</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	Noted.	SW/AB
<p>11. Workforce Report and Staffing Data - Quarter 4 - January - March 2020</p> <p><i>Cabinet Member: Deputy Leader of the Council</i> <i>Forward Plan Ref: 2020/002</i> <i>Contact: Sarah Currell, HR Manager - Business Systems Tel: 07867 467793</i></p> <p>Cabinet is RECOMMENDED to note the report.</p>	Noted.	DHR (S. Currell)



**OXFORDSHIRE
COUNTY COUNCIL**