

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 Chris Reynolds (Tel: 07542 029441; E-Mail: chris.reynolds@oxfordshire.gov.uk)

CABINET - TUESDAY, 18 JULY 2023

<p><i>List published 19 July 2023</i> <i>Decisions will (unless called in) become effective at 5.00pm on 26 July 2023</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>1. Apologies for Absence</p>	<p>Apologies for absence were received from Councillor Miller.</p>	<p>DLG (A Newman)</p>
<p>2. Declarations of Interest</p> <p>- guidance note below</p>	<p>There were none.</p>	
<p>3. Minutes</p> <p>To approve the minutes of the meeting held on 20 June 2023 (CA3) and to receive information arising from them</p>	<p>The minutes of the meeting held on 20 June 2023 were approved and signed as a correct record by the Chair.</p>	<p>DLG (C Reynolds)</p>
<p>4. Questions from County Councillors</p>	<p>None received</p>	
<p>5. Petitions and Public Address</p>	<p>No requests received.</p>	
<p>6. Reports from Scrutiny Committees</p> <p>Cabinet will receive the following Scrutiny reports:-</p> <ul style="list-style-type: none"> - Place Overview and Scrutiny Committee on Vision Zero - People Overview and Scrutiny Committee on SEND and Staffing 	<p>Cabinet received the reports and will respond in due course.</p>	

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
Changes in Children's Services		
<p>7. Business Management & Monitoring Report - May 2023</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2023/031 <i>Contact:</i> Louise Tustian, Head of Insight and Corporate Programmes, louise.tustian@oxfordshire.gov.uk / Kathy Wilcox, Head of Financial Strategy, kathy.wilcox@oxfordshire.gov.uk</p> <p>Report by Director of Finance (CA7).</p> <p>1. The Cabinet is RECOMMENDED to</p> <p>a) note the report and annexes. b) approve the virement requests in Annex B-2a. c) approve the use of £2.0m from the Transformation Reserve to fund the council's Delivery Unit and associated costs associated with transformation and driving efficiency. d) note the use of £0.1m funding held in the COVID-19 reserve to further extend capacity needed within the Information Management team within Governance to support the council's ability to respond to Subject Access Requests (SARs) and approve the use of £1.5m one – off funding to support pressures in Children's Social Care in 2023/24. e) agree the overall allocation of Homes for Ukraine grant funding as set out in Annex B-6 and authorise the Director of Finance to finalise the agreements with the City and District Councils following consultation with the</p>	<p>Recommendations approved.</p>	<p>DoF (L Tustian/K Wilcox)</p>

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<p>Leader of the Council and the Cabinet Member for Finance.</p> <p>f) approve the write-off of four unrecoverable social care debts with a combined total of £0.070m as set out in Annex B paragraph 93.</p>		
<p>8. Capital Programme Update and Monitoring Report</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2023/002</i> <i>Contact: Kathy Wilcox, Head of Financial Strategy, kathy.wilcox@oxfordshire.gov.uk</i></p> <p>Report by Director of Finance (CA8).</p> <p>The Cabinet is RECOMMENDED to:</p> <p style="padding-left: 40px;">Capital Programme</p> <ol style="list-style-type: none"> 1. Accept the latest capital monitoring position for 2023/24 set out in Annex 1. 2. Approve the updated Capital Programme at Annex 2 incorporating the changes set out in this report. <p style="padding-left: 40px;">Grant funding</p> <p style="padding-left: 40px;">Agree the inclusion in the Capital Programme of the following grant funding updates and allocation:</p> <ol style="list-style-type: none"> 3. additional pothole funding of £3.706m to be added to the annual structural maintenance programme (Paragraph 	<p>Recommendations amended as follows:-</p> <p>“Note the latest capital monitoring position for 2023/24 set out in Annex 1”</p> <p>and approved.</p>	<p>DoF (K Wilcox)</p>

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<p style="text-align: center;">81).</p> <p>4. Sustainable Warmth Fund for Home Upgrade 2 grant of £6.4m to be utilised in 2023/24 and 2024/25 (Paragraph 46).</p> <p>Capital Approvals Agree:</p> <p>5. An increase of £0.7m in the Bloxham CE Primary School scheme – new hall and kitchen (paragraph 59).</p> <p>6. An increase of £0.3m in the Botley Road Corridor scheme to reflect the final accounts for the scheme (paragraph 63).</p> <p>7. An update to the agreed funding for Tree Planting Programme to split this into capital (£1.8m) and revenue (£0.8m) elements (paragraph 65).</p> <p>8. Inclusion of £18.0m for the Fleet Management Programme (paragraph 69).</p> <p>9. Release of £0.8m Vision Zero pipeline funding towards Active Travel (paragraph 74).</p> <p>10. The short-term funding arrangements on the North Oxford Corridor</p>		

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<p>Scheme until the confirmation of the revised scheme cost and the reallocation of Growth Deal grant towards the scheme from the overall existing Growth Deal programme (paragraph 76).</p>		
<p>9. Treasury Management Annual Performance 2022/23</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2023/033 <i>Contact:</i> Tim Chapple, Treasury Manager, tim.chapple@oxfordshire.gov.uk</p> <p>Report by Director of Finance (CA9).</p> <p>Cabinet is RECOMMENDED to note the report, and to RECOMMEND Council to note the council's treasury management activity and outcomes in 2022/23.</p>	<p>Recommendations approved.</p>	<p>DoF (T Chapple)</p>
<p>10. Delegated Powers - Quarterly Report</p> <p><i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2023/032 <i>Contact:</i> Colm Ó Caomhánaigh, Committee Officer, colm.ocaomhanaigh@oxfordshire.gov.uk</p> <p>Report by Director of Law & Governance (CA10).</p> <p>To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.1 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c)(i). It is not for Scrutiny call-in.</p>	<p>The executive decisions taken under delegated powers were noted.</p>	

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<p>Cabinet is RECOMMENDED to note the executive decisions taken under delegated powers, set out in paragraph 4.</p>		
<p>11. Updates to Terms of Reference for Future Oxfordshire Partnership</p> <p><i>Cabinet Member:</i> Leader of the Council <i>Forward Plan Ref:</i> 2023/123 <i>Contact:</i> Anita Bradley, Director of Law & Governance, anita.bradley@oxfordshire.gov.uk</p> <p>Report by Director of Law & Governance (CA11).</p> <p>The Cabinet is RECOMMENDED to:</p> <p>Approve the Future Oxfordshire Partnership's revised terms of reference and memorandum of understanding. These will take effect following approval by each of the six Oxfordshire councils.</p>	<p>Recommendations approved.</p>	<p>DLG (A Bradley)</p>
<p>12. Climate Action Programme Six Month Update</p> <p><i>Cabinet Member:</i> Climate Change Delivery & Environment <i>Forward Plan Ref:</i> 2023/122 <i>Contact:</i> Sarah Gilbert, Head of Climate Action, sarah.gilbert@oxfordshire.gov.uk</p> <p>Report by Corporate Director Environment & Place (CA12).</p> <p>The Cabinet is RECOMMENDED to</p> <p>a. note the biannual update on the delivery of the</p>	<p>Recommendations approved.</p>	<p>CDEP (S Gilbert)</p>

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<p>Climate Action Programme (Annex 1).</p> <p>b. approve adjustments to the programme for 2023/24 (Annex 2).</p> <p>c. approve the Council's Carbon Management Plan through to 2030 (Annex 3).</p>		
<p>13. HIF2 A40 - Outcomes of Scheme Review</p> <p><i>Cabinet Member:</i> Travel & Development Strategy <i>Forward Plan Ref:</i> 2023/001 <i>Contact:</i> Olu Solola, Programme Lead, olu.solola@oxfordshire.gov.uk</p> <p>Report by Corporate Director Environment & Place (CA13).</p> <p>The Cabinet is RECOMMENDED to:</p> <p>a) approve the continued development of the initial delivery phase of the HIF2 scheme as set out in this paper</p> <p>b) endorse the continued discussion with Homes England and giving of notice under clause 8.4 of the Grant Determination Agreement (GDA) for revisions to funding window, initial scheme delivery, milestones, ensuring that the required due diligence has been completed to manage programme and financial</p>	<p>Recommendations approved (8 voting in favour and 1 against).</p>	<p>CDEP (O Solola)</p>

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<p>risk. Once this is completed Authorise the Corporate Director of Environment and Place, in consultation with the Director of Law and Governance, Director of Finance, Cabinet Member for Travel and Development Strategy and Cabinet Member for Finance, to enter into an amended GDA</p> <p>c) approve the further scheme development, assessment and preparation of materials and Authorise the Corporate Director of Environment and Place to enter into public engagement on the initial delivery phase</p>		
<p>14. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Colm Ó Caomhánaigh,</i> <i>Committee Officer Tel: 07393 001096</i></p> <p>The Cabinet Procedure Rules provide that the business of each meeting at the Cabinet is to include “updating of the Forward Plan and proposals for business to be conducted at the following meeting”. Items from the Forward Plan for the immediately forthcoming meetings of the Cabinet appear in the Schedule at CA. This includes any updated information relating to the business for those meetings that has already been identified for</p>	Noted.	

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<p>inclusion in the next Forward Plan update.</p> <p>The Schedule is for noting, but Cabinet Members may also wish to take this opportunity to identify any further changes they would wish to be incorporated in the next Forward Plan update.</p> <p><i>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</i></p>		
<p>15. For information only: Cabinet response to scrutiny report</p> <p>For information only: Cabinet response to scrutiny report</p> <ul style="list-style-type: none"> • Cost of living 	Noted.	



**OXFORDSHIRE
COUNTY COUNCIL**