

Public Document Pack

Meeting of the Cabinet

Tuesday, 21 June 2011 at 2.00 pm

County Hall, Oxford, OX1 1ND

ADDENDA

4. Questions from County Councillors (Pages 1 - 2)

Attached.

5. Petitions and Public Address (Pages 3 - 4)

Attached.

10. Soldiers of Oxfordshire (SOFO) - Development in the Grounds of The Oxfordshire Museum

Cabinet Member: Safer & Stronger Communities

Forward Plan Ref: 2011/101

Contact: Martyn Brown, County Heritage and Arts Officer Tel: (01993) 814114

To confirm the recommendation set out in the report CA10 are correct as follows and not as set out on the agenda for the meeting:

Cabinet is RECOMMENDED to:

a) authorise the County Councils Assistant Head of Property to agree a Development Agreement for the whole project and the grant of a lease on the site within the grounds of the Oxfordshire Museum to SOFO on terms to be agree in accordance with the County Council's obligations for disposal of land contained in the Constitution; and

b) authorise the County Solicitor to agree suitable agreements with SOFO for future shared and joint management arrangements on the museum site.

14. Asset Transfer Policy

Cabinet Member: Finance & Property

Forward Plan Ref: 2011/115

Contact: Martin Tugwell, Deputy Director of Environment & Economy – Growth & Infrastructure Tel: (01865) 815113

To note a correction to the relevant Cabinet Member as set out in bold italics above.

15. Property and Facilities Procurement: Project Review

Cabinet Member: Finance & Property

Forward Plan Ref: 2011/08M

Contact: Roger Dyson, Project Manager Tel: (01865) 815665

To note a correction to the relevant Cabinet Member as set out in bold italics above.

17. Appointments 2011/12

Cabinet is asked to approve the following changes to the annex:

Page 251: Oxfordshire Stronger Communities Alliance – Cabinet Member for Police and Policy Co-ordination in place of Cabinet member for Safer & Stronger Communities

Page 253: Corporate Parenting Panel: Councillor Liz Brighthouse, OBE in place of Councillor Val Smith.

18. Forward Plan and Future Business (Pages 5 - 6)

Update attached.

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ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

Question received from the following Member:

1. Councillor Jean Fooks to Cabinet Member for Children, Education & Families

“Given that community groups setting up new services for young people need to be able to make plans for taking over services by September 1st, yet the appointments to the new hubs will not be finished until August or even September, how can the County Council assist those communities to prepare for their new responsibilities in a timely manner?”

Answer

“The appointments for staff in the new hubs are progressing well and the majority of what's needed will be in place for September. We shall continue to work and engage with local community groups which wish to work alongside us in making provision for young people over the coming weeks so as to get as much in place for September as possible. The work will continue for as long as necessary after that to ensure that no opportunities are lost and the process of receiving and considering 'Big society' bids will of course continue over the coming months. Finally, it is worth mentioning that, in particular, the Youth, Engagement and Opportunities Manager has now been appointed, who will lead in supporting local communities in taking on their new role.”

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CABINET – 21 JUNE 2011 ITEM 5 – PETITIONS AND PUBLIC ADDRESS

Public Address

The Leader of the Council has agreed the following requests to address the meeting:-

Item	Speaker
3. Minutes	Councillor Anne Purse
6. Provisional 2010/11 Revenue and Capital Outturn	Councillor Alan Armitage as Shadow Cabinet Member for Finance & Property (but if he can't get there in time, Councillor Zoe Patrick, as Opposition Leader will speak in his place).
7. 2011/12 Financial Monitoring & Business Strategy Delivery Report	Councillor Alan Armitage as Shadow Cabinet Member for Finance & Property (but if he can't get there in time, Cllr Zoe Patrick, as Opposition Leader will speak in his place).
8. Outcome of the Recent Inspection of the Youth Offending Service	Councillor Janet Godden as Shadow Cabinet member for Children, Education & Families
10. Soldiers of Oxfordshire (SOFO) - Development in the Grounds of the Oxfordshire Museum	Representative of the Trustees speaking in support of the proposals.
11. Development of Independent Living Services for People with a Learning Disability	Councillor Jenny Hannaby as Shadow Cabinet Member for Adult Services Mr Ben Brown, Friends of Stowford, A charity which supports adults with learning disabilities in supported living
12. Adult Services Care management IT System	Councillor Jenny Hannaby as Shadow Cabinet Member for Adult Services
13. Townlands Partnership agreement	Councillor Jenny Hannaby as Councillor Jenny Hannaby as Shadow Cabinet Member for Adult Services
14. Asset Transfer Policy	Councillor Jean Fooks as local member
15. Property & Facilities procurement: Project Review	Councillor Charles Shouler, speaking as Efficiencies Champion at the request of the Chairman
16. Performance Management 4th Quarter Progress Report against priorities	Councillor Jean Fooks as Opposition Deputy Leader

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ITEM 15 – FORWARD PLAN AND FUTURE BUSINESS

Members are asked to note the following additions to the Forward Plan:

Portfolio	Topic (Ref)/Decision	Present Timing	Contact
<i>Growth & Infrastructure</i> Cabinet	Oxfordshire Minerals & Waste Development Framework: Preferred Waste Core Strategy for Consultation (Ref: 2011/124) To agree the County Council's preferred waste planning strategy and policies for consultation.	19 July 2011	<i>(Deputy Director of Environment & Economy – Growth & Infrastructure)</i> Peter Day, Minerals & Waste Policy Team Leader Tel: (01865) 815544
<i>Growth & Infrastructure</i> Cabinet	Oxfordshire Minerals & Waste Development Framework: Preferred Mineral Core Strategy for Consultation (Ref: 2011/125) To agree the County Council's preferred minerals planning policies and confirm the preferred minerals planning strategy for consultation.	19 July 2011	<i>(Deputy Director of Environment & Economy – Growth & Infrastructure)</i> Peter Day, Minerals & Waste Policy Team Leader Tel: (01865) 815544
<i>Deputy Leader</i> Cabinet Member	Provision to the Goddard Park Community Primary School, Swindon of Administration Support and Professional Advice for School Admission Appeal Panel Headings (Ref: 2011/126) To approve the provision of school admission appeals administration support and professional advice to a third party.	1 July 2011	<i>(County Solicitor & Monitoring Officer)</i> Sue Whitehead, Committee Services Manager Tel: (01865) 810262

Portfolio	Topic (Ref)/Decision	Present Timing	Contact
<p><i>Adult Services</i></p> <p>Cabinet Member</p>	<p>Ridgeway Partnership Merger/Acquisition (Ref: 2011/122)</p> <p>To consider whether to include the OCC business in the merger/acquisition process rather than pursuing any other options (eg tendering separately for all or part)</p>	<p>5 July 2011</p>	<p><i>(Director for Social & Community Services)</i></p> <p>Ann Nursey, Assistant Head of Adult Social Care (Learning Disabilities) Tel: (01865) 323669</p>