

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, 17 JULY 2018

<p><i>List published 18 July 2018</i> <i>Decisions will (unless called in) become effective at 5.00pm on 25 July 2018</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Councillor Hilary Hibbert-Biles	DLG (A. Newman)
2. Declarations of Interest - guidance note opposite	Councillor Lindsay-Gale declared an interest on Item 12, Cogges Manor Farm as a Trustee of Cogges Museum.	DLG (A. Newman)
3. Minutes To approve the minutes of the meeting held on 19 June 2018 and to receive information arising from them.	Agreed and signed.	SW
4. Questions from County Councillors	See attached annex.	
5. Petitions and Public Address	6. Councillor Emma Turnbull Councillor Liz Brighouse 7. Councillor Glynis Phillips 8. Michael Hugh Jones Councillor Glynis Phillips 9. Councillor Liz Brighouse Councillor Liz Leffman 10. Councillor Liz Brighouse	

...Decisions... Decisions...

CABINET - TUESDAY, 17 JULY 2018

<i>List published 18 July 2018</i>		
<i>Decisions will (unless called in) become effective at 5.00pm on 25 July 2018</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
	11. Councillor Sobia Afridi 12. Judy Niner, Chairman of Cogges Museum Councillor Mark Lygo	
<p>6. Follow-up to Call in - Home to School Transport and Travel Policy</p> <p>At their meeting on 5 July 2018, the Performance Scrutiny Committee considered the decision of Cabinet made on 19 June 2018 following proper notice of a call in. The Committee agreed to refer the decision back to Cabinet for it to consider in the light of material concerns:</p>	<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. The decision on transport for Special Educational Needs as originally set out at Minute 68/18, resolution 1(a) and (b) be deferred until late Autumn school term to allow discussion; 2. To agree the following proposals for all students: <ol style="list-style-type: none"> (a) To agree the ending of the current arrangements giving subsidised travel to Post 16 students to Henley College and to implement this change from September 2018. (b) To agree that from September 2018 free travel should be provided for those students who have been placed at an alternative education provider if the places have been paid for by Oxfordshire County Council and the distance from home to the placement is over the statutory walking distance or the route is unsafe to walk even if accompanied, as necessary, by a responsible adult. (c) To confirm the increased charges for the Spare Seat Scheme for 2018/19 and 2019/20 and agree an increase in the charges for the Spare Seat Scheme of 2% in 2020/21, 	DCS

...Decisions... Decisions...

CABINET - TUESDAY, 17 JULY 2018

<i>List published 18 July 2018</i>		
<i>Decisions will (unless called in) become effective at 5.00pm on 25 July 2018</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
	<p>2% in 2021/2022 and a further 2% in 2022/23.</p> <p>(d) To agree to the continuation of free travel for children of secondary school age who live at RAF Benson to Icknield Community College and to agree to annually review this arrangement.</p> <p>(e) To introduce the new Home to School Travel and Transport Policy for those aged 5 to 16.</p> <p>3. A Cabinet Advisory Group be set up to consider the issues raised.</p>	
<p>7. Financial Monitoring and Medium Term Financial Plan Delivery Report - May 2018</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2018/089 <i>Contact:</i> Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the report (b) approve the virements as set out in Annex 2a; (c) note the virements set out in Annex 2b; (d) note the use of the £7.5m iBCF ringfenced grant funding in 2018/19 as set out in paragraph 15; (e) approve the transfer of the Troubled Families Payment by Results Grant Funding into the Government Initiatives Reserve for use by Children's Services as set out in paragraph 19; (f) approve the transfer of £3.9m from</p>	<p>Recommendations agreed.</p>	<p>DF (K. Jurczyszyn)</p>

...Decisions... Decisions...

CABINET - TUESDAY, 17 JULY 2018

<p><i>List published 18 July 2018</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 25 July 2018</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>the Budget Priorities Reserve to the Transformation Reserve as set out in paragraph 20;</p> <p>(g) approve the bad debt write-offs as set out in paragraph 27;</p> <p>(h) approve the fees and charges as set out in paragraph 33 and Annex 6.</p>		
<p>8. Capital Programme Monitoring Report - May 2018</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2018/090 <i>Contact:</i> Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the report;</p> <p>(b) approve the updated Capital Programme at Annex 2 and the associated changes to the programme in Annex 1c;</p> <p>(c) approve the basic need programme up to September 2019 set out in Annex 3;</p> <p>(d) approve the School Structural Maintenance Programme for 2018/19 set out in Annex 4;</p> <p>(e) approve the inclusion of the budget requirement of £1.550m for the developer led new primary school for Crab Hill, Wantage;</p> <p>(f) approve the inclusion of the budget requirement of £1.300m for the developer led new primary school for North Curbridge, West Witney;</p> <p>(g) approve the inclusion of the budget requirement of £1.630m for the developer led new primary school for Graven Hill, Bicester;</p> <p>(h) approve the commencement of the</p>	<p>Recommendations agreed.</p> <p>Owen Jenkins undertook to produce an information sheet explaining highway maintenance terms.</p>	<p>DF (K. Jurczyszyn)</p> <p>SDC (O. Jenkins)</p>

...Decisions... Decisions...

CABINET - TUESDAY, 17 JULY 2018

<i>List published 18 July 2018</i>		
<i>Decisions will (unless called in) become effective at 5.00pm on 25 July 2018</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>re-provision of Maltfield House with a £3m budget provision;</p> <p>(i) approve the stage 0 budget requirement of £1.240m towards the Children Services Phase 2 electronic social care record system;</p> <p>(j) approve the revised two-year Highways Structural Maintenance Programme set out in Annex 5;</p> <p>(k) approve the additional £10m Highways Structural Maintenance Programme for 2018/19 as set out in Annex 6;</p> <p>(l) approve that a business case is produced to support the significant borrowing investment in the Council's assets;</p> <p>(m) approve the inclusion of £40.8m for the investment in the Street Lighting estate;</p> <p>(n) approve the inclusion of the Botley Road Corridor scheme with a budget provision of £9.1m as part of the Growth Deal Infrastructure Programme;</p> <p>(o) approve the inclusion of the budget requirements of £0.5m each towards the Housing Infrastructure Fund bid projects for Didcot Garden Town and A40; and</p> <p>(p) approve the inclusion of the budget requirement of £1.6m towards improvements to facilities at Didcot Library.</p>		
<p>9. Performance Scrutiny Household Recycling Deep Dive Recommendations</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2018/094 <i>Contact:</i> Katie Read, Senior Policy Officer Tel: 07584 909530</p> <p>The Cabinet is RECOMMENDED to:</p>	<p>Cabinet agreed to:</p>	<p>SDC (S. Halliwell)</p>

...Decisions... Decisions...

CABINET - TUESDAY, 17 JULY 2018

<p><i>List published 18 July 2018</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 25 July 2018</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>(a) Consider the recommendations of the Performance Scrutiny Committee for the Council;</p> <p>(b) Agree which recommendations the Cabinet will accept; and</p> <p>(c) Ask the Director for Planning and Place, in consultation with the Cabinet member for Environment to prepare a response for the next meeting of the Performance Scrutiny Committee.</p>	<p>(a) Consider and note the recommendations of the Performance Scrutiny Committee for the Council;</p> <p>(b) Agree which recommendations the Cabinet will accept; and</p> <p>(b) Ask the Director for Planning and Place, in consultation with the Cabinet Member for Environment to prepare a response for the next meeting of the Performance Scrutiny Committee based on the comments made.</p>	<p>ACE (K. Read</p>
<p>10. Engagement of External Advisory Services</p> <p><i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2018/088</i> <i>Contact: David Cooke, Interim Head of Procurement & Commercial Tel: 07990 367796</i></p> <p>Cabinet is RECOMMENDED to approve entering into an access agreement to the Islington procurement framework as set out in paragraph 15 for the provision of engaging expert advisory services to support and accelerate cross council transformation</p>	<p>Recommendations agreed.</p>	<p>DF (D. Cooke)</p>
<p>11. Innovation Funding</p> <p><i>Cabinet Member: Adult Social Care</i> <i>Forward Plan Ref: 2018/052</i> <i>Contact: Rebecca Lanchbury, Commissioning Officer – Older People Tel: 07584 481255</i></p> <p>Cabinet is RECOMMENDED to:</p>	<p>Recommendations agreed.</p>	<p>DASC (R. Lanchbury)</p>

...Decisions... Decisions...

CABINET - TUESDAY, 17 JULY 2018

<p><i>List published 18 July 2018</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 25 July 2018</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>(a) Congratulate the voluntary sector for its continued commitment and dedication to innovation and provision of new opportunities to people using services in Oxfordshire.</p> <p>(b) Consider and agree the criteria for the Innovation Fund 2018-19 - in line with the agreed process and scope for the same as decided by Cabinet in January 2017 as part of the overall changes to daytime support.</p> <p>(c) Review and agree the cross-party evaluation panel's recommendations for Innovation Fund grant awards as set out under 17 above.</p> <p>(d) Approve utilisation of the remaining amount as set out under 18 above for a second round of applications to the Innovation Fund 2018-19.</p>		
<p>12. Cogges Manor Farm</p> <p><i>Cabinet Member:</i> Property & Cultural Services <i>Forward Plan Ref:</i> 2018/109 <i>Contact:</i> Alexandra Bailey, Director for Property & Investment Tel: 07768 027257</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) To declare the property surplus to requirements.</p> <p>(b) To approve the principle of transferring Cogges Manor Farm to the Cogges Heritage Trust, as a named purchaser, for £1 (one pound) on terms that accord with</p>	<p>Recommendations agreed, together with an additional recommendation (f) set out below:</p> <p>(f) to note that the Council has the ability to buy back the property for £1 (one pound) in the event that the Buyer wishes to dispose of a significant interest in the property</p>	<p>SDC (A. Bailey)</p>

...Decisions... Decisions...

CABINET - TUESDAY, 17 JULY 2018

<p><i>List published 18 July 2018</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 25 July 2018</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>the Council's statutory obligations or if terms cannot be agreed, to grant a new lease upon terms that satisfy the Council's and HLF requirements.</p> <p>(c) Subject to the transfer of Cogges Manor Farm, as noted in 2 above, to approve the transfer of £1m to Cogges Heritage Trust in full and final settlement of all the Council's liabilities and obligations under the lease.</p> <p>(d) Approve the £0.6m increase to the capital programme budget to make £1m available to Cogges Heritage Trust in full and final settlement of all the Council's liabilities and obligations under the lease, funded from the Capital Programme Contingency.</p> <p>(e) Delegate authority to the Director of Capital and Investment Delivery and Director of Law and Governance to agree appropriate terms.</p>	<p>or the property ceases to be open to the members of the public in accordance with the user restriction.</p>	
<p>13. Delegated Powers - July 2018</p> <p><i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2018/021</i> <i>Contact: Sue Whitehead, Principal 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>	

...Decisions... Decisions...

CABINET - TUESDAY, 17 JULY 2018

<i>List published 18 July 2018</i>		
<i>Decisions will (unless called in) become effective at 5.00pm on 25 July 2018</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>14. 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>	Noted.	

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

Question received from the following Member:

1. Question from Councillor Howson to Councillor Constance

“So far in the current financial year how much has been levied by way of fines on utility companies and will you provide the information by company and county division please.”

Answer

“We have received approximately £150k in “fines” since 1 April 2018, £60k of which coming from one site on the Oxford Ring Road. We do not record income down to specific divisions.”

Supplementary: In response to a suggestion that the figure be broken down by utilities and placed in the public domain, Councillor Constance replied that she would consider it and discuss with officers.

2. Question from Councillor Phillips to Councillor Hudspeth

'On 18 July 2017 Council supported a motion which 'asks the Cabinet to work with Political Group Leaders to come forward with a plan to replace the Cabinet with a committee structure or alternative governance and committee models which could further strengthen the work of the council'

Would the Cabinet member provide an update on this work and the date when the plan will come forward?'

Answer

“There is a cross party working group led by Cllr Heathcoat which has made several visits to authorities with different governance models to ensure that all possible options are investigated.

The cross party working group will report back to cabinet once or if they have any recommendations for cabinet to consider.”

Supplementary: Councillor Phillips pressed the Leader to provide a date when it would come back to Cabinet. Councillor Hudspeth indicated that work was ongoing with the cross party working group including a number of visits and he could not provide a date at this time. Councillor Phillips noted that the next meeting of the group had been cancelled and asked that he press for a result.