

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, 14 MAY 2019

<p>List published 15 May 2019 Decisions will (unless called in) become effective at 5.00pm on 22 May 2019</p>		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p>1. Apologies for Absence</p>	Councillors Heathcoat and Reeves.	DLG (A. Newman)
<p>2. Minutes</p> <p>To approve the minutes of the meeting held on 23 April 2019 (CA3) and to receive information arising from them.</p>	Approved.	SW
<p>3. Petitions and Public Address</p>	Item 6 - Councillor Liz Brighthouse Item 7 - Councillor Laura Price, Opposition Deputy Leader Item 11 – Councillor John Sanders	
<p>4. Declarations of Interest</p>	None.	DLG (A. Newman)
<p>5. Questions from County Councillors</p>	See attached annex.	
<p>6. Measuring Corporate Performance: Draft Outcomes Framework 2019-20</p> <p>Cabinet Member: Deputy Leader Forward Plan Ref: 2019/003 Contact: Ben Threadgold, Policy & Performance Service Manager Tel: 07867 467838</p>		

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<p>The Cabinet is RECOMMENDED to consider this report and, subject to any amendments, approve the 2019-20 Outcomes Framework for use in monthly corporate reporting.</p>	<p>Cabinet commented on and approved the outcomes framework subject to amendments based on the comments.</p> <p>Cabinet further agreed that the amended framework be circulated to all Councillors</p>	<p>CE (B. Threadgold)</p>
<p>7. Business Management & Monitoring Report - March 2019</p> <p><i>Cabinet Members:</i> Deputy Leader of the Council and Cabinet Member for Finance <i>Forward Plan Ref:</i> 2019/022 <i>Contacts:</i> Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07932 318890/Katy Jurczynszyn, Finance Manager (Finance, Strategy and Monitoring) Tel: 07584 909518</p> <p>The Cabinet is RECOMMENDED to note the contents of this report.</p>	<p>Recommendation agreed</p>	<p>CE (S. Fairhurst Jones)</p>
<p>8. Appointments 2019/20</p> <p><i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2018/187 <i>Contact:</i> Sue Whitehead, Principal Committee Officer Tel: 07393 001213</p> <p>The Cabinet is RECOMMENDED to agree appointments to the bodies set out in the Annex to this report.</p>	<p>Appointments approved.</p>	<p>SW</p>
<p>9. Forward Plan and Future Business</p> <p><i>Cabinet Member:</i> All <i>Contact Officer:</i> Sue Whitehead, Committee Services Manager Tel: 07393 001213</p> <p>The Cabinet is RECOMMENDED to note</p>	<p>Noted.</p>	<p>AB/SW</p>

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the items currently identified for forthcoming meetings.		
<p>10. Exempt Information</p> <p><i>It is RECOMMENDED that the public be excluded for the duration of item 11 (since it is likely that if they were present during that item there would be disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended) and specified below in relation to that item and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information on the grounds set out in that item.</i></p>	Recommendation agreed.	
<p>11. Transfer Operational Management of Oxfordshire County Council's Park and Ride's to Oxford City Council</p> <p><i>Cabinet Member: Environment</i> <i>Forward Plan Ref: 2019/041</i> <i>Contact: Paul Fermer, Assistant Director of Community Operations</i></p> <p>The report contains exempt information. The information contained in the report is exempt in that it falls within the following prescribed category:</p> <p>3. <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</i></p> <p>and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that disclosure would undermine the process to the detriment of</p>		

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<p>the Council's ability properly to discharge its fiduciary and other duties as a public authority.</p> <p>The report seeks approval to enter into an Agency Agreement that will transfer the operational management of Oxfordshire County Council owned Park and Ride facilities to Oxford City Council these being Thornhill and Water Eaton.</p>	Proposals agreed in principle.	SDC (P. Fermer)

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

1. Question from Councillor Howson to Councillor Lindsay-Gale

'Could the cabinet member comment on what will happen to the pupils at the Bicester Technology Studio School if the school does not re-open in September?'

Answer

"Activate Learning Education Trust who run the school have confirmed that this school will be open in September. Like any other school if we are notified that a school is not planning to reopen we would support the pupils to find alternative places as swiftly as possible . "