

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, 15 OCTOBER 2019

<i>List published 16 October 2019 Decisions will (unless called in) become effective at 5.00pm on 23 October 2019</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Councillor Judith Heathcoat	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 September 2019 (CA3) and to receive information arising from them.	Agreed and signed.	
4. Questions from County Councillors	None.	
5. Petitions and Public Address	Item 7 – Cllr Emily Smith, Leader of Vale of White Horse District Council Cllr Robin Bennett, Cabinet Member for Development & Regeneration at SODC Item 9 – Councillor Liz Brighthouse Item 10 – Councillor John Sanders Item 11 - Councillor John Sanders, Shadow Cabinet Member for Environment (5 mins) Item 12 – Veronica Treacher, Oxon Keep Our NHS Public Councillor Liz Brighthouse Item 13 - Councillor Glynis Phillips Item 14 - Councillor Glynis Phillips	

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	Item 15 - Councillor Laura Price	
<p>6. Exempt Item</p> <p>In the event that any Member or Officer wishes to discuss the information set out in Annexes to Item 7, the Cabinet will be invited to resolve to exclude the public for the consideration of those Annexes by passing a resolution in relation to that item in the following terms:</p> <p><i>"that the public be excluded during the consideration of the Annexes since it is likely that if they were present during that discussion there would be a disclosure of "exempt" information as described in Part I of Schedule 12A to the Local Government Act, 1972 and specified below the item in the Agenda".</i></p> <p>NOTE: The report does not contain exempt information and is available to the public. The exempt information is contained in the confidential annexes.</p> <p>THE ANNEXES TO THE ITEM NAMED HAVE NOT BEEN MADE PUBLIC AND SHOULD BE REGARDED AS 'CONFIDENTIAL' BY MEMBERS AND OFFICERS ENTITLED TO RECEIVE THEM.</p> <p>THIS IS FOR REASONS OF COMMERCIAL SENSITIVITY.</p> <p>THIS ALSO MEANS THAT THE CONTENTS SHOULD NOT BE DISCUSSED WITH OTHERS AND NO COPIES SHOULD BE MADE.</p>	The following item was discussed in public..	
<p>7. Didcot Garden Town Housing Infrastructure Fund (HIF) Heads of Terms/Contract</p>		

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<p><i>Cabinet Member: Leader of the Council</i> <i>Forward Plan Ref: 2019/122</i> <i>Contact: Aron Wisdom – Major Projects</i> <i>Development Lead Tel: 07776 244856</i></p> <p><i>The information contained in the annexes is exempt in that it falls within the following prescribed category:</i></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><i>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 the Council's ability properly to discharge its fiduciary and other duties as a public authority.</i></p> <p>The Cabinet is RECOMMENDED to</p> <p>(a) Subject to the confirmation from Homes England that the contract pre-conditions relating to South Oxfordshire District Council's Local Plan have been met, authorise the Chief Executive, in consultation with the Leader of the Council and the Cabinet Member for Environment to:</p> <p style="padding-left: 40px;">(i) approve any final detailed amendments of the drafted Heads of Terms.</p> <p style="padding-left: 40px;">(ii) approve the grant determination agreement.</p> <p>(b) Subject to the satisfactory completion of recommendation (i.)</p>	<p>Recommendations agreed.</p>	<p>SDC (A. Wisdom)</p>

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<p>approve the inclusion of all four projects into the Capital Programme and report the governance of these projects at a HIF1 programme level with an overall budget provision of £234m subject to the implementation of the grant determination agreement with Homes England.</p> <p>(c) <u>Note</u> the draft Heads of Terms which form the basis for grant determination agreement between Homes England and Oxfordshire County Council for Didcot Garden Town Housing Infrastructure Fund Grant Award.</p> <p>(d) <u>Note</u> the Assurance Framework which sets out the background to the Housing Infrastructure Funding process and establishes the approach to reporting and monitoring implementation</p>		
<p>8. HIF Marginal Viability (mv) funding Agreements Bicester & Wantage</p> <p><i>Cabinet Member: Leader of the Council</i> <i>Forward Plan Ref: 2019/167</i> <i>Contact: Eric Owens, Assistant Director, Growth & Place Tel: 07799 097637</i></p> <p>To seek approval for delegated authority for signing the HIPmv agreements to Director of Planning & Place in consultation with the Leader.</p>		
<p>(a) Marginal Viability HIF Funding Agreement & Implementation Agreements - NW Bicester</p>		
<p>1 The Cabinet is RECOMMENDED, subject to the confirmation of</p>	<p>Recommendations agreed.</p>	<p>SDC (E Owens)</p>

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<p>Cherwell District Council's willingness to enter into a legal agreement for the recovery of funding, to authorise the Chief Executive in consultation with the Leader of the Council to:</p> <p>(a) approve any final detailed amendments of the drafted Funding Agreement.</p> <p>(b) approve the Funding Agreement.</p> <p>2. Subject to 1, authorise delegation for the approval of the Implementation, Property, Maintenance and Access Agreements for the delivery of the rail bridges to the Director for Planning & Place in consultation with the Leader of the Council.</p> <p>3. Subject to 1, agree the inclusion of the funding of £6.7m into the Capital Programme for this project subject to the implementation of the funding agreement.</p>		
<p>(b) Marginal Viability HIF Funding - Wantage Eastern Link Road: Funding Agreement</p> <p>1. The Cabinet is RECOMMENDED subject to the confirmation of Vale of White Horse District Council's nomination that Oxfordshire County Council act as receiving and accountable body for the Housing Infrastructure Funding Marginal Viability and, authorise the Chief Executive, in consultation with the Leader of the Council to:</p> <p>(a) approve any final detailed amendments to the draft Funding Agreement.</p>	<p>Recommendations agreed.</p>	<p>SCC (E. Owens)</p>

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<p>(b) approve and sign the Funding Agreement between Homes England and Oxfordshire County Council for HIF Funding Marginal Viability – Wantage Eastern Link Road.</p> <p>2. Subject to 1, agree the inclusion of the funding of £1.951m into the Capital Programme for this project subject to the implementation of the funding agreement.</p>		
<p>9. Local Government Association Peer Review Report</p> <p><i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2019/103</i> <i>Contact: Robin Rogers, Strategy Manager</i> <i>Tel: 07789 923206</i></p> <p>Cabinet is RECOMMENDED to:</p> <p>(a) Consider the LGA Corporate Peer Challenge Feedback Report (Annex 1)</p> <p>(b) Accept the recommendations set out within the report</p> <p>(c) Agree the proposals set out at paragraph 17 for incorporating the report's recommendations into corporate, business and transformation planning</p>	<p>Recommendations agreed.</p>	<p>ACE (B. Threadgold)</p>
<p>10. England's Economic Heartland Outline Transport Strategy: Framework for Engagement</p> <p><i>Cabinet Member: Environment</i> <i>Forward Plan Ref: 2019/121</i></p>		

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<p><i>Contact: James Gagg, OxCam Corridor Co-ordinator Tel: 07776 997303</i></p> <p>The Cabinet is RECOMMENDED to;</p> <p>(a) endorse the County Council response to England's Economic Heartland Outline Transport Strategy: Framework for Engagement document as included in Appendix 1, and;</p> <p>(b) ask officers to continue to engage positively in development of the Transport Strategy, reporting back on progress to the Cabinet Member for Environment and Cabinet where relevant.</p>	<p>Recommendations agreed subject to the amendment shown in bold italics below:</p> <p>(a) Endorse the County Council response to England's Economic Heartland Outline Transport Strategy: Framework for Engagement document as included in Appendix 1 <i>subject to amendment to refer to the concerns regarding the third Thames crossing as detailed in the Council motion agreed at the meeting on 10 September 2019</i>; and</p> <p>(b) ask officers to continue to engage positively in development of the Transport Strategy, reporting back on progress to the Cabinet Member for Environment and Cabinet where relevant.</p>	<p>SDC (J. Gagg)</p>
<p>11. Oxfordshire Minerals and Waste Local Plan: Site Allocations - Consultation Draft Plan</p> <p><i>Cabinet Member: Environment</i> <i>Forward Plan Ref: 2018/102</i> <i>Contact: Kevin Broughton, Principal Minerals Officer, Tel: 07979 704458</i></p> <p>The Cabinet is RECOMMENDED to approve the inclusion of the preferred sites in the draft plan for consultation, and to delegate the final approval of the draft Plan for consultation to the Director of Planning & Place in consultation with the Cabinet Member for Environment.</p>	<p>Recommendation agreed.</p>	<p>DSC (K. Broughton)</p>

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<p>Sharp Sand and Gravel SG20b – Land between Eynsham and Cassington SG42 – Nuneham Courtenay</p> <p>Crushed Rock and Soft Sand SS12 & CR12 – Land at Chinham Farm (Chinham Hill) SS18 & CR22 – Hatford West Extension</p> <p>Waste Sites 011 – Finmere Quarry, Finmere 026 – Whitehill Quarry, Burford 103 – Lakeside Industrial Estate, Standlake 229 – Shellingford Quarry, Shellingford / Stanford in the Vale 249B – High Cogges Farm, Witney 274 – Moorend Lane Farm, Thame 279 – Rear of Ford Dealership, Ryecote Lane 287 – Ardley Fields, Ardley 289 – Overthorpe Industrial Estate, Banbury”</p>		
<p>12. Update on Buckinghamshire, Oxfordshire, Berkshire West (BOB) Integrated Care System - Process & Milestones</p> <p><i>Cabinet Member: Adult Social Care & Public Health</i> <i>Forward Plan Ref: 2019/142</i> <i>Contact: Stephen Chandler, Corporate Director for Adult Services Tel: 07768 000707</i></p> <p>Cabinet is RECOMMENDED to note and discuss the information contained within this report.</p>	<p>Recommendation agreed.</p>	<p>DAS</p>
<p>13. Business Management & Monitoring Report - August 2019</p>		

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<p><i>Cabinet Members:</i> Deputy Leader of the Council and Cabinet Member for Finance <i>Forward Plan Ref:</i> 2019/074 <i>Contact:</i> Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318891/Ian Dyson, Assistant Director of Finance Tel: 07393 001250</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the contents of this report;</p> <p>(b) approve the virements set out in Annex B – 2a and note the virements set out in Annex B – 2b;</p> <p>(c) Approve the supplementary estimate set out in Annex B – 2e.</p>	<p>Recommendations agreed.</p>	<p>CDCOD/DF (S. Jones)</p>
<p>14. Capital Programme Monitoring Report - August 2019</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2019/073 <i>Contact:</i> Lorna Baxter, Director of Finance Tel: 07393 001218</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) approve the updated Capital Programme at Annex 2 and the associated changes to the programme in Annex 1c;</p> <p>(b) approve the revised budget provision of £2.9m for the expansion at Hanborough Manor Primary School project, an increase of £1.3m;</p> <p>(c) note the approvals made under delegated authority of the Director of Finance in consultation with the Leader of the Council for:</p> <p>i. the revised budget provision of £3.581m towards the Expansion to 2FE at West Witney Primary School, an increase of £1.281m.</p>	<p>Recommendations agreed.</p>	<p>DF</p>

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<p>15. Risk and Opportunities Management Strategy</p> <p><i>Cabinet Member: Deputy Leader of the Council</i> <i>Forward Plan Ref: 2019/144</i> <i>Contact: Steven Fairhurst Jones, Corporate Performance & Risk Manager</i> <i>Tel: 07392 318890</i></p> <p>Report by Corporate Director Customers & Organisational Development (CA15).</p> <p>The report presents the draft Risk and Opportunities Management Strategy for 2019-21 for approval. The Strategy will be the foundation for improvement of the Council's risk management framework.</p> <p><i>Cabinet is recommended to approve the draft Risk and Opportunities Management Strategy 2019-2021 (Annex A).</i></p>	<p>Recommendation agreed.</p>	<p>CDCOD(S. Jones)</p>
<p>16. Delegated Powers - October 2019</p> <p><i>Cabinet Member: Leader of the Council</i> <i>Forward Plan Ref: 2019/075</i> <i>Contact: Sue Whitehead, Principal Committee Officer</i> <i>Tel: 07393 001213</i></p>	<p>Noted</p>	
<p>17. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Sue Whitehead, Committee Services Manager</i> <i>Tel: 07393 001213</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	<p>Noted.</p>	<p>SW/AB</p>



**OXFORDSHIRE
COUNTY COUNCIL**