

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, 21 JANUARY 2020

<i>List published 22 January 2020 Decisions will (unless called in) become effective at 5.00pm on 29 January 2020</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	There were none.	DLG (A. Newman)
2. Declarations of Interest	There were none.	DLG (A. Newman)
3. Minutes To approve the minutes of the meeting held on 19 November 2019 (CA3) and to receive information arising from them.	The Minutes of the Meeting held on 17 December 2019 were approved and signed as an accurate record.	DLG (D. Miller)
4. Questions from County Councillors Any county councillor may, by giving notice to the Proper Officer by 9 am two working days before the meeting, ask a question on any matter in respect of the Cabinet's delegated powers.	11 Questions with notice were asked. Details of the questions and answers and the supplementary questions and answers (where asked) are set out in Annex 1 to the Minutes.	All
5. Petitions and Public Address	Cabinet Received the following Petitions and Public Address: Petitions Mr Jamie Hartzell regarding the Closure of Walton Street; Mr Richard Brown regarding speeding vehicles through Middle Barton.	CDC (J. Larkcom)

...Decisions... Decisions...

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	<p>Item 6 Councillor Glynis Phillips, Shadow Cabinet Member for Finance Councillor Liz Brighthouse, Chair of Performance Scrutiny Committee</p> <p>Item 10 Councillor Liz Brighthouse, Chair of Performance Scrutiny Committee</p> <p>Item 11 Sushila Dhall, Chair of Oxford Pedestrians Association Ms Alison Hill, Chair of Cyclox the Cycle Campaign for Oxford Mr Robin Tucker, Oxfordshire Cycle Network Councillor Liz Brighthouse, speaking as Local Member Councillor John Howson, speaking as Local Member Councillor Susanna Pressel, speaking as Local Member Councillor Paul Buckley, speaking as Local Member</p>	
<p>6. Service & Resource Planning Report - 2020/21 - January 2020</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2019/116 <i>Contact:</i> Hannah Doney, Strategic Finance Manager (Assurance & Reporting) Tel: 07584 174654</p> <p>This report is the culmination of the Service & Resource Planning process for 2020/21 to 2023/24 and sets out the Cabinet's proposed Corporate Plan and supporting budget, medium term financial plan, capital programme and supporting strategies.</p> <p><i>In relation to the Corporate Plan (Annex 1);</i></p>		<p>DF (H. Doney)</p>

...Decisions... Decisions...

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<p>(a) approve the Pupil Place Plan 2019/20 – 2023/24; and</p> <p>(b) approve the Highways Asset Management Strategy for 2019/20 – 2023/24.</p> <p>Cabinet is RECOMMENDED to RECOMMEND Council to approve:</p> <p>(a) the Capital & Investment Strategy for 2020/21 - 2029/30 including:</p> <p style="padding-left: 20px;">(i) the Investment Strategy;</p> <p style="padding-left: 20px;">(ii) the Prudential Indicators; and</p> <p style="padding-left: 20px;">(iii) the Minimum Revenue Provision Methodology Statement;</p> <p>(b) the new capital proposals for inclusion in the Capital Programme as set out in Annex 3 – Appendix C;</p> <p>(c) the Treasury Management Strategy Statement and Annual Investment Strategy for 2020/21 incorporated in the Capital & Investment Strategy;</p> <p>(d) to continue to delegate the authority to withdraw or advance additional funds to/from external fund managers to the Treasury Management Strategy Team;</p> <p>(e) that any further changes required to the 2020/21 Treasury Management Strategy be delegated to the Director of Finance in consultation with the Leader of the Council and the Cabinet Member for Finance;</p> <p>(f) the Treasury Management Prudential Indicators; and</p> <p>(g) the Specified Investment and Non Specified Investment instruments as set out in Annex 3 - Appendix F, paragraphs 47 to 52.</p>		

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<p>7. Business Management & Monitoring Report - November 2019</p> <p><i>Cabinet Member:</i> Deputy Leader of the Council and Cabinet Member for Finance <i>Forward Plan Ref:</i> 2019/117 <i>Contact:</i> Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07932 318890/Hannah Doney, Strategic Finance Manager (Assurance & Reporting) Tel: 07584 174654</p> <p>The report sets out Oxfordshire County Council's (OCC's) progress towards Corporate Plan priorities, and provides an update on the delivery of the Medium Term Financial Plan, at 30 November.</p> <p><i>Cabinet is RECOMMENDED to:</i></p> <p><i>(a) note the contents of this report;</i> <i>(b) note the virements set out in Annex C – 2b;</i> <i>(c) approve the creation of a new Redundancy Reserve and approve the transfer of £1m from the Budget Priorities Reserve to the Redundancy Reserve as set out in Annex C.</i></p>	<p>Recommendations Agreed.</p>	<p>CDCOD (S. Fairhurst)</p>
<p>8. Council Tax Discount Scheme for Care Leavers</p> <p><i>Cabinet Member:</i> Children & Family Services <i>Forward Plan Ref:</i> 2019/207 <i>Contact:</i> Diane Cameron, Policy & Performance Officer Tel: 07795 301254</p> <p>Report by Deputy Director – Children's Social Care (CA8).</p> <p>This report is a draft proposed policy on establishing a joint Council Tax Discount</p>		

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<p>Scheme for Care Leavers across Oxfordshire. The scheme is proposed to establish care leavers as a class for the purpose of Section 13A(1)(c) of The Local Government Finance Act 1992 and reduce their liability for council tax payments to nil between the ages of 18-21. Further arrangements on a case-by-case basis up to the age of 25 are proposed within the draft policy. A joint Memorandum of Understanding is also proposed and a draft is attached at Annex 1.</p> <p><i>Cabinet is asked to note the contents of a draft joint policy proposing to establish a joint Council Tax Discount Scheme for Care Leavers, and to request appropriate officers respond to it ahead of a final policy being taken to all Oxfordshire authorities' Executives for approval ahead of implementation on 1 April 2020;</i></p> <p><i>Cabinet is Recommended to approve that:</i></p> <p><i>(a) care Leavers are determined as a class for the purpose of Section 13A(1)(c) of The Local Government Finance Act 1992;</i></p> <p><i>(b) all Oxfordshire Authorities and Thames Valley Police implement the Council Tax Discount Scheme for Care Leavers from 1 April 2020;</i></p> <p><i>(c) all Oxfordshire Authorities and Thames Valley Police are signatories to a joint Memorandum of Understanding stating the joint commitment to the proposed scheme.</i></p>	<p>Recommendations Agreed.</p>	<p>CPCS (H. Farncombe)</p>

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<p>9. Innovation and Sustainability Funds</p> <p><i>Cabinet Member:</i> Adult Social Care & Public Health <i>Forward Plan Ref:</i> 2019/120 <i>Contact:</i> Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255</p> <p>This report is regarding the Innovation & Sustainability Funds for Daytime Support, administered by Adult Social Care to support the development of daytime opportunities for adults in Oxfordshire. This fund helps support people to live well at home and in their communities.</p> <p><i>Cabinet is RECOMMENDED to:</i></p> <p><i>(a) approve the recommendations, as set out under 28 (a-b);</i> <i>(b) approve the recommendation to transfer £40,138 from the Innovation Fund 2020/21 to the Sustainability Fund 2020/21, to cover the extra funding awarded, as set out under 28(c);</i> <i>(c) to carry forward the remaining balance of £39,430 from the Innovation Fund 2020/21 to the Innovation Fund 2021/22, as set out under 28 (d).</i></p>	<p>Recommendations Agreed.</p>	<p>CDAS (R. Lauchbury)</p>
<p>10. SEND LA Ofsted Report</p> <p><i>Cabinet Member:</i> Education & Cultural Services <i>Forward Plan Ref:</i> 2019/201 <i>Contact:</i> Jayne Howarth, Head of SEND Tel: 07776 996944</p> <p>The final SEND re-visit report was published by Ofsted on the 23 December</p>		

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<p>2019, following the revisit on the 15 - 17 October 2019. The findings of the report detail the outcome, which advised that the Local Area had made significant progress in three out of five areas of significant weakness, which was highlighted in the Ofsted SEND Inspection held in September 2017.</p> <p><i>Cabinet is RECOMMENDED to note the outcome of the SEND Local Area Re-Visit report, published on the 23 December 2019.</i></p>	<p>Recommendations Agreed.</p>	<p>DDE</p>
<p>11. Connecting Oxford</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2019/061 <i>Contact:</i> Joanne Fellows, Infrastructure Locality Lead Tel: 07990 368897/Stewart Wilson, Principal Transport Planning Officer Tel: 07801 740354</p> <p>The report outlines Connecting Oxford proposals - further traffic restrictions across Oxford and a workplace parking levy in Oxford's Eastern Arc - and the transport, environmental and other benefits it could deliver for Oxfordshire. A timetable and costs for the work required to design a detailed scheme and develop a DfT compliant business case, which will thoroughly assess a range of scheme benefits and impacts, are contained within the report. Initial proposals were recently subject to an extensive engagement exercise and the report confirms the main findings.</p> <p><i>The Cabinet is RECOMMENDED to endorse the overall approach proposed as the basis for further scheme and business case development of Connecting Oxford proposals in partnership with Oxford City Council.</i></p>	<p>Recommendations Agreed</p>	<p>ADGP (J. Fellows)</p>

