

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, 19 JULY 2016

<i>List published 20 July 2016 Decisions will (unless called in) become effective at 5.00pm on 27 July 2016</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Councillor Carter.	CLO (A. Newman)
2. Declarations of Interest	None.	
3. Minutes To approve the minutes of the meeting held on 28 June 2016 (CA3) and to receive information arising from them.	Agreed and signed subject to the corrections to the names of Councillors Hards and Howson in the preamble to Minute 54/16.	
4. Questions from County Councillors	See attached annex.	
5. Petitions and Public Address	Item 6 – Councillor Christie; Councillor Webber Item 7– Councillor Hards Item 8 - Councillor Hards Item 9 - Councillor Hards Item 10 - Councillor Gill Sanders Item 11 - Ms Vanessa Porter, Hook Norton Refugee Action Councillor Fooks Councillor Gill Sanders Item 12 - Councillor Howson; Councillor Gill Sanders	

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
	Item 14 – Councillor Brighthouse	
<p>6. Interim Report of Grant Thornton's Independent Review of Local Government Structures in Oxfordshire</p> <p><i>Cabinet Member:</i> Local Government, Business, ICT & Customer Services <i>Forward Plan Ref:</i> 2016/056 <i>Contact:</i> Amber Sparrowhawk, Senior Policy Officer Tel: (01865) 815212</p> <p>The Cabinet is RECOMMENDED to consider Grant Thornton's interim report and ask officers to:</p> <p>(a) draw up proposals for the optimum future structure of local government in Oxfordshire taking account of the full findings of the Grant Thornton study once received</p> <p>(b) consult with county council members, residents of Oxfordshire and other key stakeholders to help shape the proposals; and</p> <p>(c) thereafter prepare a bid to be reviewed by Cabinet later in 2016 in advance of submission to central government.</p>	<p>Councillor Hudspeth read out a joint statement from county, city and districts updating on the current position.</p> <p>Cabinet agreed, in the light of the Leader's statement to:</p> <p>(a) draw up proposals for the optimum future structure of local government in Oxfordshire taking account of the full findings of the Grant Thornton study once received</p> <p>(b) consult with county council members, residents of Oxfordshire and other key stakeholders to help shape the proposals; and</p> <p>(c) thereafter prepare a bid to be reviewed by Cabinet later in 2016 in advance of submission to central government.</p>	<p>CPO (A. Sparrowhawk)</p>
<p>7. Treasury Management 2015/16 Outturn</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2016/019 <i>Contact:</i> Lewis Gosling, Financial Manager – Treasury Management Tel: (01865) 323988</p> <p>The Cabinet is RECOMMENDED to note the report, and to RECOMMEND Council to note the Council's Treasury Management Activity in 2015/16.</p>	<p>Recommendations agreed.</p>	<p>CFO (I. Gosling) CLO (D. Miller)</p>

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>8. 2016/17 Financial Monitoring & Business Strategy Delivery Report - May 2016</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2016/018 <i>Contact:</i> Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: (01865) 323975</p> <p>The Cabinet is RECOMMENDED to:</p> <ul style="list-style-type: none"> (a) note the report; (b) approve the virement requests set out in Annex 2a; (c) approve the virement requests set out in Annex 2f; (d) approve the foster care loan write-off as set out in paragraph 41; (e) note the Treasury Management lending list at Annex 3; (f) approve the updated Capital Programme at Annex 8 and the associated changes to the programme in Annex 7c; (g) approve the increase of £2.2m in the budget for the Great Western Park Primary School in Didcot; (h) approve the contractual commitment for construction of the Access to Headington Project, with a total budget of £11.2m; and (i) approve the contractual commitment for construction of the Harwell Link Road Project, with a total increased budget of £11.6m. 	<p>Recommendations agreed.</p>	<p>CFO (K. Jurczyszyn</p>
<p>9. Revised Medium Term Financial Plan 2017/18 - 2019/20</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2016/047 <i>Contact:</i> Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: (01865) 323975</p>		

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>The Cabinet is RECOMMENDED to RECOMMEND Council to approve:</p> <p>(a) The revised Medium Term Financial Plan for 2017/18 to 2019/20; and</p> <p>(b) The four year Efficiency Plan for 2016/17 to 2019/20 including the Flexible Use of Capital Receipts strategy for 2016/17 for onward submission to the Department for Communities and Local Government.</p>	Recommendations agreed.	<p>CFO (K. Jurczynsyn)</p> <p>CLO (D. Miller)</p>
<p>10. Business Case for the Future of Hill End - Oxfordshire County Council and Oxford University</p> <p><i>Cabinet Member:</i> Children, Education & Families <i>Forward Plan Ref:</i> 2016/028 <i>Contact:</i> Vikki Gledhill, Business Development Manager Tel: 07736 184311</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) Approve the business case for the proposal to establish a new charitable entity;</p> <p>(b) Provide a mandate to work jointly with Oxford University to implement and progress the establishment of a new charitable company/entity for the governance and management of the Hill End; and</p> <p>(c) Confirm that the council will support one-off set-up and transition costs and provide project management input which will be resourced from Hill End's ring-fenced business reserve.</p>	Recommendations agreed.	DCS (V. Gledhill)
<p>11. Unaccompanied Asylum Seeking and Refugee Children - Transfer Scheme</p>		

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<p><i>Cabinet Member:</i> Children, Education & Families <i>Forward Plan Ref:</i> 2016/072 <i>Contact:</i> Delia Mann, Area Social Care Manager Tel 07824 498791</p> <p>Report by Director for Children's Services (CA11).</p> <p>The Cabinet is RECOMMENDED to give consideration to the Government proposal regarding the redistribution of UASC and recommend an approach.</p>	<p>Cabinet agreed to implement the Government proposal regarding the redistribution of UASC and the approach set out in the report.</p>	<p>DCS (D. Mann)</p>
<p>12. Draft Action Plan in Response to Joint Targeted Area Inspection (JTAI)</p> <p><i>Cabinet Member:</i> Children, Education & Families <i>Forward Plan Ref:</i> 2016/052 <i>Contact:</i> Hannah Farncombe, Deputy Director – Corporate Parenting & Safeguarding Tel: (01865) 815273</p> <p>Cabinet is RECOMMENDED to approve in principle the attached Written Statement of Action and Action Plan (Annexes 1&2) prior to submission to Ofsted by 15th August 2016.</p>	<p>Recommendation agreed.</p>	<p>DCS (H. Farncombe)</p>
<p>13. Shortform Section 278 Highways Act 1980</p> <p><i>Cabinet Member:</i> Environment <i>Forward Plan Ref:</i> 2016/054 <i>Contact:</i> Owen Jenkins, Service Manager for Highways, Transport and Waste Tel: (01865) 323304</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) approve the proposed approach and relevant short form conditions for Town and Parish Councils and</p>	<p>Recommendations agreed.</p>	<p>DEE (O. Jenkins)</p>

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<p>developers; and</p> <p>(b) approve the revised standard conditions.</p>		
<p>14. Business Management & Monitoring Report for Quarter 4 - 2015/16</p> <p><i>Cabinet Member:</i> Deputy Leader <i>Forward Plan Ref:</i> 2016/020 <i>Contact:</i> Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: (01865) 323875</p> <p>Cabinet is RECOMMENDED to note and discuss the performance reported in the dashboards.</p>	<p>Recommendation agreed.</p>	<p>CFO (I. Dyson)</p>
<p>15. Delegated Powers - July 2016</p> <p><i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2016/021 <i>Contact:</i> Sue Whitehead, Principal Committee Officer Tel: (01865 810262</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>	
<p>16. Forward Plan and Future Business</p> <p><i>Cabinet Member:</i> All <i>Contact Officer:</i> Sue Whitehead, Committee Services Manager (01865 810262)</p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	<p>Noted.</p>	

ANNEX

Questions received from the following Members:

1. From Councillor Howson to Councillor Tilley

“Will the Cabinet Member for CEF please list by school the lump sum amount lost by each affected school due to the removal of the small school grant associated with the provision of Free Infant School Meals for 2016-17. The lump sum grant was paid to schools with below a certain number of pupils in order to help with the cost of providing the meals.”

Answer

“The introduction of universal infant free school meals (UIFSM) was accompanied by some ‘one off’ additional transitional funding to assist small schools (150 or fewer pupils at January 2015) with the start of the new requirement. Each eligible school received £2,300 for the financial year 2015/16. A list of all those schools may be found is attached as an appendix.

The total amount paid to the Local Authority and passed to maintained schools totalled £177,100. A further £36,800 was paid directly by the Education Funding Agency to non-maintained eligible schools, 14 of which are Academies, one of which is an independent special school and one a Free School. A list of all those schools is attached as an appendix.”

Supplementary: Asked whether Councillor Tilley had any concerns about the viability of some of our smaller rural primary schools with the removal of this grant funding Councillor Tilley replied that she had no concerns at the moment.

2. From Councillor Webber to Councillor Hudspeth

“I would like to ask the Leader a question on the way the council approaches and elects Chairmen and Deputy Chairmen to Scrutiny Committees at their meeting on 19th July.”

Answer

“At the first meeting of each new year the committees elect their own chairman.”

Supplementary: Councillor Webber asked whether the Leader agreed with his concern that in order to assure the public that the scrutiny function was robust and fit for purpose it was important to ensure that the most competent people filled those roles. Councillor Hudspeth emphasised that the choice was made through a democratic process and that if he were to suggest alternative approaches then he could be accused of reducing the independence of scrutiny.

Appendix

		Allocation and Payments	
		Small Schools Transitional Funding 2015/16*	Total eligible pupil numbers used in 2014-15 final allocation calculation
School Name	School Type		
Hornton Primary School	Community School	£2,300	25.5
Enstone Primary School	Community School	£2,300	24.0
Great Tew County Primary School	Community School	£2,300	41.5
Middle Barton School	Community School	£2,300	41.0
Whitchurch Primary School	Community School	£2,300	60.0
Brize Norton Primary School	Community School	£2,300	33.0
Burford Primary School	Community School	£2,300	33.0
Stonesfield School	Community School	£2,300	33.0
Stadhampton Primary School	Community School	£2,300	34.5
Tetsworth Primary School	Community School	£2,300	19.0
Nettlebed Community School	Community School	£2,300	54.5
South Stoke Primary School	Community School	£2,300	17.5
Badgemore Primary School	Community School	£2,300	34.0
Drayton Community Primary School	Community School	£2,300	34.5
Dry Sandford Primary School	Community School	£2,300	24.5
South Moreton School	Community School	£2,300	47.5
Wroxton Church of England Primary School	Voluntary Aided School	£2,300	33.5
Sibford Gower Endowed Primary School	Voluntary Controlled School	£2,300	48.0
Finstock Church of England Primary School	Voluntary Controlled School	£2,300	31.0
Chadlington Church of England Primary School	Voluntary Controlled School	£2,300	34.0
Charlton-on-Otmoor Church of England Primary School	Voluntary Controlled School	£2,300	32.0
Chesterton Church of England Voluntary Aided Primary School	Voluntary Aided School	£2,300	41.0
Fringford Church of England Primary School	Voluntary Controlled School	£2,300	32.5
Launton Church of England Primary School	Voluntary Controlled School	£2,300	56.5
Finmere Church of England Primary School	Voluntary Controlled School	£2,300	16.5

Clanfield CofE Primary School	Voluntary Controlled School	£2,300	32.0
Aston and Cote Church of England Primary School	Voluntary Controlled School	£2,300	51.0
Hailey Church of England Primary School	Voluntary Controlled School	£2,300	36.0
Leafield Church of England (Controlled) Primary School	Voluntary Controlled School	£2,300	30.5
St Kenelm's Church of England (VC) School	Voluntary Controlled School	£2,300	33.0
Bletchington Parochial Church of England Primary School	Voluntary Aided School	£2,300	27.0
Combe Church of England Primary School	Voluntary Controlled School	£2,300	34.5
Tackley Church of England Primary School	Voluntary Controlled School	£2,300	37.5
Bladon Church of England Primary School	Voluntary Controlled School	£2,300	33.0
Horspath Church of England Primary School	Voluntary Controlled School	£2,300	54.0
Aston Rowant Church of England Primary School	Voluntary Controlled School	£2,300	29.0
Clifton Hampden Church of England Primary School	Voluntary Controlled School	£2,300	18.0
Lewknor Church of England Primary School	Voluntary Controlled School	£2,300	23.5
Dorchester St Birinus Church of England School	Voluntary Controlled School	£2,300	23.5
Marsh Baldon Church of England Controlled School	Voluntary Controlled School	£2,300	32.5
Culham Parochial Church of England School	Voluntary Controlled School	£2,300	18.0
Peppard Church of England Primary School	Voluntary Controlled School	£2,300	33.5
Stoke Row Church of England School	Voluntary Aided School	£2,300	29.5
St Mary's Church of England Controlled Infant School	Voluntary Controlled School	£2,300	52.0
Brightwell-Cum-Sotwell Church of England (C) Primary School	Voluntary Controlled School	£2,300	45.5
St James Church of England School, Hanney	Voluntary Controlled School	£2,300	39.0
The Ridgeway Church of England (C) Primary School	Voluntary Controlled School	£2,300	20.5
Long Wittenham (Church of England) Primary School	Voluntary Controlled School	£2,300	31.0
Longworth Primary School	Voluntary Controlled School	£2,300	23.5
Marcham Church of England (Voluntary Controlled) Primary School	Voluntary Controlled School	£2,300	47.0
Radley Church of England Primary School	Voluntary Controlled School	£2,300	41.0
Sunningwell Church of England Primary School	Voluntary Controlled School	£2,300	46.0
Sutton Courtenay CofE Primary School	Voluntary Controlled School	£2,300	37.0
Blewbury Endowed Church of England Primary School	Voluntary Controlled School	£2,300	51.0
Uffington Church of England Primary School	Voluntary Controlled School	£2,300	30.5
Beckley Church of England Primary School	Voluntary Controlled School	£2,300	42.5
St Blaise CofE Primary School	Voluntary Controlled School	£2,300	18.0
Bishop Carpenter Church of England Aided Primary School	Voluntary Aided School	£2,300	40.0

Great Rollright Church of England (Aided) Primary School	Voluntary Aided School	£2,300	36.0
Kirtlington Church of England Primary School	Voluntary Aided School	£2,300	33.0
Dr South's Church of England Voluntary Aided Primary School	Voluntary Aided School	£2,300	39.0
Wootton-by-Woodstock Church of England (Aided) Primary School	Voluntary Aided School	£2,300	19.5
Ewelme CofE Primary School	Voluntary Aided School	£2,300	38.0
Little Milton Church of England Primary School	Voluntary Aided School	£2,300	22.5
St Laurence Church of England (A) School	Voluntary Aided School	£2,300	36.0
Checkendon Church of England (A) Primary School	Voluntary Aided School	£2,300	40.0
Ashbury with Compton Beauchamp Church of England (A) Primary School	Voluntary Aided School	£2,300	21.5
Shellingford Church of England (Voluntary Aided) School	Voluntary Aided School	£2,300	33.5
Wootton St Peter's Church of England Primary School	Voluntary Aided School	£2,300	39.0
St Amand's Catholic Primary School	Voluntary Aided School	£2,300	35.5
Shenington Church of England Primary School	Voluntary Aided School	£2,300	42.0
Frank Wise School	Community Special School	£2,300	8.0
John Watson School	Community Special School	£2,300	6.0
Springfield School	Community Special School	£2,300	13.0
Mabel Prichard School	Community Special School	£2,300	7.5
Bardwell School	Community Special School	£2,300	4.0
Bishopswood School	Community Special School	£2,300	5.5
Total Maintained Schools		£177,100	2,502

Mulberry Bush School	Non-Maintained Special School	£2,300	1.0
Northern House School	Academy Special Converter	£2,300	3.5
Kingfisher School	Academy Special Sponsor Led	£2,300	10.5
Fitzwaryn School	Academy Special Converter	£2,300	6.5
St Joseph's Catholic Primary School, Carterton	Academy Converter	£2,300	52.0
Tyndale Community School	Free Schools	£2,300	79.5
Buckland Church of England Primary School	Academy Converter	£2,300	41.5
Longcot and Fernham Church of England Primary School	Academy Converter	£2,300	45.0

The Hendreds Church of England School	Academy Converter	£2,300	31.5
Stanton Harcourt CofE Primary School	Academy Converter	£2,300	29.0
St Peter's Church of England Primary School, Cassington	Academy Converter	£2,300	31.0
Freeland Church of England Primary School	Academy Converter	£2,300	49.0
Standlake Church of England Primary School	Academy Converter	£2,300	46.0
St Nicholas CofE Primary School	Academy Converter	£2,300	28.0
St Christopher's Church of England School	Academy Converter	£2,300	41.5
St Peter's Church of England Voluntary Aided Infants School, Alvescot	Academy Converter	£2,300	50.5

TOTAL Other Establishments	£36,800	546
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