

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](http://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](mailto:sue.whitehead@oxfordshire.gov.uk))

### CABINET - TUESDAY, 20 SEPTEMBER 2016

<i>List published 21 September 2016 Decisions will (unless called in) become effective at 5.00pm on 28 September 2016</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<b>1. Apologies for Absence</b>	None.	CLO (A. Newman)
<b>2. Declarations of Interest</b>	None.	CLO (A. Newman)
<b>3. Minutes</b>  To approve the minutes of the meeting held on 19 July 2016 (CA3) and to receive information arising from them.	Agreed and signed	
<b>4. Questions from County Councillors</b>  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.  The number of questions which may be asked by any councillor at any one meeting is limited to two (or one question with notice and a supplementary question at the meeting) and the time for questions will be limited to 30 minutes in total. As with questions at Council, any questions which remain unanswered at the end of this item will receive a written response.  Questions submitted prior to the agenda being despatched are shown below and will be the subject of a response from the	From Councillor Howson to Councillor Tilley:  Q. Will the Cabinet Member join with me in welcoming the government's –U- turn in abandoning plans to scrap the role of parent governor. These volunteers play a vital role in the life of many schools and we should be encouraging more of them not replacing them with faceless unelected governors of Multi-Academy Trusts often located miles from the school.  A. I wholeheartedly agree with Councillor Howson, such good news.  Supplementary: Further Councillor Tilley agreed with Councillor Howson that it was not a good idea that Trustees of Multi-Academy Trusts	

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<p>appropriate Cabinet Member or such other councillor or officer as is determined by the Cabinet Member, and shall not be the subject of further debate at this meeting. Questions received after the despatch of the agenda, but before the deadline, will be shown on the Schedule of Addenda circulated at the meeting, together with any written response which is available at that time.</p>	<p>receive salaries.</p>	
<p><b>5. Petitions and Public Address</b></p>	<p>Item 6 – Councillor John Howson, Councillor John Christie, Councillor Liz Brighthouse Item 7 – Councillor Nick Hards Item 8 – Councillor Gill Sanders, Shadow Cabinet Member for Children, Education &amp; Families Item 9 – Dr Pam Roberts, Need Not Greed Item 10 – Councillor Glynis Phillips Item 11 – Councillor Laura Price, Opposition Deputy Leader</p>	
<p><b>6. Reports into Future of Local Government in Oxfordshire</b></p> <p><i>Cabinet Member:</i> Leader and Local Government, ICT, Business &amp; Customer Services <i>Forward Plan Ref:</i> 2016/091 <i>Contact:</i> John Courouble, Research Intelligence Manager, Tel: 07968 242072</p> <p><del>Cabinet is RECOMMENDED to consider the proposals set out in the PwC and GT reports, together with any comments or recommendations following Performance Scrutiny Committee on the 13 Sept, with a view to taking forward the most appropriate proposal for Oxfordshire.</del></p>	<p>Recommendations as set out below:</p> <p><i>Cabinet is <b>RECOMMENDED</b> to:</i></p> <p>(a) Consider the evidence set out in the PwC and GT reports, and the opportunity both reports present to save £100m over five years by moving to a single unitary for Oxfordshire, and the need for local structures within that;</p> <p>(b) Having regard to the recommendations of Performance Scrutiny, ask officers to work with stakeholders, including the public, to develop proposals for a single Oxfordshire unitary council, and in particular further</p>	<p>CD (J. Courouble)</p>

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	<p>explore the proposal set out in the Grant Thornton report known as option 6, whereby local areas within the county could make decisions for their own area, within an overall budget and policy framework set at the strategic level.</p>	
<p><b>7. Service &amp; Resource Planning Report - 2017/18 - September 2016</b></p> <p><i>Cabinet Member:</i> Finance  <i>Forward Plan Ref:</i> 2016/040  <i>Contact:</i> Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy &amp; Monitoring) Tel: 07584 909518</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the report;            (b) approve the Service and Resource Planning process for 2017/18; and            (c) approve a four year period for the Medium Term Financial Plan and Capital Programme to 2020/21.</p>	<p>Recommendations agreed.</p>	<p>CFO (K. Jurczynszyn)</p>
<p><b>8. Transition Fund for Community Initiatives for Open Access Children's Services</b></p> <p><i>Cabinet Member:</i> Finance  <i>Forward Plan Ref:</i> 2016/077  <i>Contact:</i> Sarah Jelley, Senior Policy &amp; Performance Officer Tel: 07554 103437</p> <p>The Cabinet is RECOMMENDED to approve the Grant Guidance and Grant Application as set out in Annexes 2 and 3.</p>	<p>Recommendation agreed.</p>	<p>CPO (S. Jelley)</p>
<p><b>9. Proposed Draft Strategic</b></p>		

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<p style="text-align: center;"><b>Economic Plan Refresh</b></p> <p><i>Cabinet Member:</i> Environment  <i>Forward Plan Ref:</i> 2016/085  <i>Contact:</i> Robin Rogers, Spatial Infrastructure Planning Resources Manager            Tel: 07789 923206</p> <p>The Cabinet is RECOMMENDED to endorse the revised SEP as set out in Appendix 1.</p>	<p>Recommendation agreed.</p>	<p>DEE (R. Rogers)</p>
<p><b>10. Report on the Impact of National Living Wage on Adult Social Care's Contracted Services</b></p> <p><i>Cabinet Member:</i> Adult Social Care  <i>Forward Plan Ref:</i> 2016/042  <i>Contact:</i> Andrew Colling, Lead for Quality &amp; Contracts (Joint Commissioning) Tel: (01865) 323682</p> <p>Considering the evidence received in conjunction with the pressures already apparent in 2016/17, Cabinet are RECOMMENDED to:</p> <p>(a) agree that the assumed hourly rate for home support workers funded through the council's home support model should be increased from £7.20 per hour to the Skills for Care rate for Oxfordshire of £8.59 per hour. £1.062m of the Adult Social Care Precept should be added the council's contribution to the Older People's Pooled Budget to fund the cost of additional payments to home support providers resulting from the increase to the hourly rate.</p> <p>(b) agree that £0.964m of the Adult Social Care Precept should be held as a contingency to support specific in-year pressures raised by providers between October and March 2017.</p>	<p>Recommendations agreed plus the following additional recommendation:</p> <p>(e) note that work on the further implementation of these recommendations will be on going and to authorise the Director of Adult Social Services, in consultation with the Cabinet Member for Adult Social Care to agree the implementation.</p>	<p>DASC (A. Colling)</p>

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<p>The expectation is that this will be relevant in a limited number of cases where a provider has a longstanding contract and have not otherwise received an increase in their payment rates for a number of years. Any allocation will need to be evidenced through open-book accounting and agreed on an exceptional basis. Any balance remaining at year end will be used to support further pressures in adult social care evident by 31 March 2017.</p> <p>(c) agree that £3.000m of the Adult Social Care Precept should be used to increase the council's contribution to the Older People's Pooled Budget on a permanent basis to support ongoing demand and expenditure pressures evident in 2016/17.</p> <p>(d) note that the £0.600m budget available to support the cost of sleep-in support for service users will be ring fenced for such purposes, in line with the original budget approval to be used mainly in the area of Learning Disability providers. Funding will be allocated subject to evidence of actual changes to wages and the outcome will be reported through the Financial Monitoring Report.</p>		
<p><b>11. Staffing Report - Quarter 1 - 2016</b></p> <p><i>Cabinet Member: Deputy Leader</i>  <i>Forward Plan Ref: 2016/041</i>  <i>Contact: Sue Corrigan, County HR Manager Tel: (01865) 810280</i></p> <p>The Cabinet is RECOMMENDED to note the report.</p>	<p>Recommendations agreed.</p>	<p>CHRO (S. Corrigan/S. James)</p>

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<p><b>12. Appointments 2016/17</b></p> <p><i>Cabinet Member: Leader</i>  <i>Forward Plan Ref: 2016/075</i>  <i>Contact: Sue Whitehead, Principal Committee Officer, Tel: 07393 001213</i></p> <p>The Cabinet is RECOMMENDED to agree the appointments as set out in the Annex to this report, subject to any changes reported in any amended schedule and at the meeting.</p>	<p>Appointments agreed as set out in the annex together with the following additional appointments:</p> <p>Thames Valley Fire Control Joint Committee – Councillors Heathcoat and Rose</p>	<p>SW</p>
<p><b>13. Forward Plan and Future Business</b></p> <p><i>Cabinet Member: All</i>  <i>Contact Officer: Sue Whitehead, Committee Services Manager (01865 810262)</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	<p>Noted, together with the following additional change:</p> <p><i>Electrification Programme Update - Steventon Proposals including Compulsory Purchase Order</i></p> <p>Item moved from October to November Cabinet.</p>	<p>SW/AB</p>