

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 Chris Reynolds (Tel: 07542 029441; E-Mail: chris.reynolds@oxfordshire.gov.uk)

CABINET - TUESDAY, 16 JULY 2024

<i>List published 16 July 2024 Decisions will (unless called in) become effective at 5.00pm on 23 July 2024</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Apologies for absence were received from Councillor Andrew Gant.	DLG (A Newman)
2. Declarations of Interest	There were none.	
3. Minutes To approve the minutes of the meeting held on 18 June 2024 (CA3) and to receive information arising from them.	The minutes of the meeting held on 18 June 2024 were approved as a correct record.	DLG (C Reynolds)
4. Questions from County Councillors	See annex.	
5. Petitions and Public Address	<u>11 Business Management and Monitoring Report</u> Dr Stuart Bartlett Prof E. Mavrikis	
6. Appointments	Cabinet noted that Councillor Sally Povolotsky had been appointed as Water Resources Champion.	
7. Reports from Scrutiny Committees	There were none.	

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p>8. Didcot Garden Town Housing Infrastructure Fund (HIF1) - Amendments to the Grant Determination Agreement</p> <p><i>Cabinet Member:</i> Infrastructure and Development Strategy <i>Forward Plan Ref:</i> 2024/198 <i>Contact:</i> Timothy Mann, Programme Lead Timothy.mann@oxfordshire.gov.uk</p> <p>Report by Director of Environment and Highways (CA8)</p> <p>The Cabinet is RECOMMENDED to;</p> <p>a) Approve the proposed changes to the Grant Determination Agreement (GDA) as set out in paragraphs 13 and 14 of the report; and</p> <p>b) Authorise the Director of Environment and Highways, in consultation with the Director of Law & Governance, Executive Director of Resources and Section 151 officer, Cabinet Member for Infrastructure and Development Strategy and Cabinet Member for Finance to finalise the terms of, and enter into, the amended Grant Determination Agreement.</p>	<p>Recommendations approved (7 voting in favour, 1 against and 1 abstention)</p>	<p>DEH (T Mann)</p>
<p>9. Oxfordshire Local Enterprise Partnership - Board Appointments</p> <p><i>Cabinet Member:</i> Leader, Infrastructure and Development Strategy <i>Forward Plan Ref:</i> 2024/206 <i>Contact:</i> Chloe Taylor, Head of Economy Chloe.Taylor@oxfordshire.gov.uk)</p>		

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<p>Report by Chief Executive. (CA9)</p> <p>The Cabinet is RECOMMENDED to</p> <p style="padding-left: 40px;">a) Endorse the appointment of Dr Olga Kozlova as a Board Director upon the resignation of Professor Patrick Grant</p> <p style="padding-left: 40px;">b) Endorse the appointment of Cllr David Hingley as a Board Director upon the resignation of Cllr Barry Wood</p>	<p>Recommendations approved.</p>	<p>CEO (C Taylor)</p>
<p>10. Treasury Management Annual Performance 2023/24</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2024/162</i> <i>Contact: Tim Chapple, Treasury Manager</i> Tim.chapple@oxfordshire.gov.uk</p> <p>Report by Executive Director of Resources and Section 151 Officer (CA10)</p> <p>Cabinet is RECOMMENDED to note the report, and to RECOMMEND Council to note the council's treasury management activity and outcomes in 2023/24.</p>	<p>Recommendations approved.</p>	<p>EDR (T Chapple)</p>
<p>11. Business Management & Monitoring Report - May 2024</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2024/063</i> <i>Contact: Kathy Wilcox, Head of Financial Strategy</i> Kathy.wilcox@oxfordshire.gov.uk</p> <p>Report by Executive Director of Finance and Section 151 Officer (CA11)</p>		

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<p>The Cabinet is RECOMMENDED to</p> <p>a) Note the report and annexes. b) Approve the virement requests in Annex B-2a and note the requests in Annex B-2b. c) Approve the OxLEP carry forward of funding and transfer £0.2m held in the Council's reserves to OxLEP Ltd. d) Approve the increase to charges for the Home to School Transport Spare Seat Scheme from September 2024.</p>	<p>Recommendations approved.</p>	<p>EDR (K Wilcox)</p>
<p>12. Capital Programme Update and Monitoring Report - July 2024</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2024/205 <i>Contact:</i> Natalie Crawford, Capital Programme Manager, Natalie.crawford@oxfordshire.gov.uk</p> <p>Report by Executive Director of Finance and Section 151 Officer (CA11)</p> <p>The Cabinet is RECOMMENDED to:</p> <p>Capital Programme</p> <p>1. Note the capital monitoring position for 2024/25 set out in this report and summarised in Annex 1.</p> <p>2. Approve the updated Capital Programme at Annex 2 incorporating the changes set out in this report.</p> <p>Budget Changes / Budget</p>	<p>Recommendations approved.</p>	<p>EDR (N Crawford)</p>

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<p>Release</p> <p>3. approve to release £4m of corporate funds back to the capital programme from the Special Education Needs (SEN) Provision Programme due to the additional SEN High Needs Grant funding received between 2021/22 and 2024/25 following the announced funding allocations (paragraph 76).</p> <p>4. approve the inclusion of Oxford Community Support Service (CSS) Cowley into the Capital Programme with an indicative budget of £1.078m to be funded from the Asset Rationalisation Programme, Property Decarbonisation Programme and Section 106 funding (paragraph 68).</p> <p>5. approve the change of the use of the budget for the purposes of relocating Banbury Library (paragraph 70).</p>		
<p>13. Delegated Powers Report for April to June 2024</p> <p><i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2024/245</i> <i>Contact: Colm Ó Caomhánaigh,</i></p>		

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<p>Democratic Services Manager, Colm.oacaomhanaigh@oxfordshire.gov.uk</p> <p>Report by Director of Law and Governance</p> <p>Cabinet is RECOMMENDED to note the executive decision taken under delegated powers, set out in paragraph 4.</p>	<p>Recommendation approved.</p>	<p>DLG (C Ó Caomhánai gh)</p>
<p>14. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Chris Reynolds, Senior Democratic Services Officer,</i> chris.reynolds@oxfordshire.gov.uk</p> <p>The Cabinet Procedure Rules provide that the business of each meeting at the Cabinet is to include “updating of the Forward Plan and proposals for business to be conducted at the following meeting”. Items from the Forward Plan for the immediately forthcoming meetings of the Cabinet appear in the Schedule at CA14. This includes any updated information relating to the business for those meetings that has already been identified for inclusion in the next Forward Plan update.</p> <p>The Schedule is for noting, but Cabinet Members may also wish to take this opportunity to identify any further changes they would wish to be incorporated in the next Forward Plan update.</p> <p><i>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</i></p>	<p>Noted.</p>	

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15. For information only: Cabinet response to Scrutiny item Update on the Priority Action Plan	Noted.	

CABINET – 16 JULY 2024

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

<p>1. COUNCILLOR CHARLIE HICKS</p> <p>On 20 June 2024 the UK Supreme Court held in a landmark decision that Surrey County Council's ("the Council") decision to grant planning permission to a developer was unlawful because the environmental impact assessment ("EIA") for the project did not include an assessment of the downstream greenhouse gas ("GHG") emissions.</p> <p>Please can the Leader let me know whether she and/or our legal department and/or our planning department believe this ruling has an effect on the legality of any projects that Oxfordshire County Council has been granted (or is seeking) planning permission for (as an applicant), or has granted (or is considering to grant) planning permission for (as a planning authority), including road-building projects, where downstream greenhouse gas emissions can be expected from traffic models that predict more traffic will be generated by the road schemes?</p>	<p>COUNCILLOR LIZ LEFFMAN, LEADER OF THE COUNTY COUNCIL</p> <p>The view from the legal and planning departments, having reviewed the recent Surrey County Council ruling regarding consideration of downstream greenhouse gas emissions, is that does not have a direct impact at present as existing road schemes subject to Environmental Impact Assessment already consider direct and indirect effects. It will be for the decision maker to ensure those effects are properly considered with due regard to this and other relevant rulings. We also await the decision on the HIF1 scheme, which will likely provide further advice on how this judgement should be taken into account in decision making going forward.</p>
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