

## CABINET

**MINUTES** of the meeting held on Tuesday, 15 October 2019 commencing at 2.00 pm and finishing at 4.15 pm

**Present:**

**Voting Members:** Councillor Ian Hudspeth – in the Chair  
Councillor Lawrie Stratford  
Councillor Ian Corkin  
Councillor Steve Harrod  
Councillor Lorraine Lindsay-Gale  
Councillor Yvonne Constance OBE  
Councillor David Bartholomew  
Councillor Eddie Reeves

**Other Members in Attendance:** Councillor Liz Brighthouse (Agenda Items 9&12)  
Councillor Glynis Phillips (Agenda items 13 & 14)  
Councillor Laura Price (Agenda item 15)  
Councillor John Sanders (Agenda Items 10 & 11)

**Officers:**

Whole of meeting Yvonne Rees (Chief Executive); Lorna Baxter, Director of Finance; Christian Smith, Glenn Watson, Sue Whitehead (Law & Governance)

Part of meeting Item	Name
9	Ben Threadgold, Policy and Performance Service Manager
10	Sue Halliwell, Director of Planning & Place; James Gagg, OxCam Corridor Co-ordinator
11	Rachel Wileman, Assistant Director Strategic Infrastructure and Planning; Kevin Broughton, Principal Minerals Officer
12	Stephen Chandler, Director for Adult Services
13	Claire Taylor, Corporate Director Customers and Organisational Development; Ben Threadgold, Policy & Performance Service Manager
15	Claire Taylor, Corporate Director Customers and Organisational Development

*The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with a schedule of addenda tabled at the meeting and decided as set out below. Except insofar as otherwise specified, the reasons for the decisions are contained in the agenda, reports and schedule, copies of which are attached to the signed Minutes.*

**91/19 APOLOGIES FOR ABSENCE**

(Agenda Item. 1)

Apologies were submitted from Councillor Judith Heathcoat and Councillor Mark Gray.

**92/19 MINUTES**

(Agenda Item. 3)

The Minutes of the meeting held on 17 September 2019 were approved and signed as a correct record.

**93/19 QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda Item. 4)

No questions were submitted.

**94/19 PETITIONS AND PUBLIC ADDRESS**

(Agenda Item. 5)

The Chairman had agreed the following requests to address Cabinet:

Item	Speaker
Item 7 – Didcot Garden Town Housing Infrastructure Fund Heads of Term /Contract	Cllr Emily Smith, Leader of Vale of White Horse District Council Cllr Robin Bennett, Cabinet Member for Development & Regeneration at SODC
Item 9 – Local Government Association Peer Review	Councillor Liz Brighthouse, Chairman of Performance Scrutiny Committee
Item 10 – England’s Economic Heartland Outline Transport Strategy: Framework for Engagement	Councillor John Sanders, Shadow Cabinet Member for Environment
Item 11 - Oxfordshire Minerals and Waste Local Plan: Site Allocations	Cllr John Sanders, Shadow Cabinet Member for Environment
Item 12 – Update on Buckinghamshire, Oxfordshire, Berkshire West (BOB) Integrated care System – Process & Milestones	Veronica Treacher, Oxon Keep Our NHS Public Councillor Liz Brighthouse, Chairman of Performance Scrutiny Committee
Item 13. Business Management & Monitoring Report – July 2019	Councillor Glynis Phillips, Shadow Cabinet Member for Finance

Item 14. Capital Programme Monitoring Report	Councillor Glynis Phillips, Shadow Cabinet Member for Finance
Item 15. Risk and Opportunities Management Strategy	Councillor Laura Price, Opposition Deputy Leader

**95/19 EXEMPT ITEM**

(Agenda Item. 6)

The following item was discussed in public.

**96/19 DIDCOT GARDEN TOWN HOUSING INFRASTRUCTURE FUND (HIF)HEADS OF TERMS/CONTRACT**

(Agenda Item. 7)

*The information contained in the annexes is exempt in that it falls within the following prescribed category:*

3. *Information relating to the financial or business affairs of any particular person (including the authority holding that information);*

*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.*

Oxfordshire County Council had been successful in securing £218m of funding through the Housing Infrastructure Fund bid for four highway projects within the Didcot Garden Town area. Officers had negotiated a draft Heads of Terms which formed the basis of contract negotiations that, subject to satisfying pre-contract conditions, will release funding to Oxfordshire County Council. Cabinet considered a report seeking to delegate authority to the Chief Executive, in consultation with the Leader of the Council and the Cabinet Member for Environment, to conclude negotiations and approve the contract. Cabinet was also requested to approve the inclusion of all four projects into the Capital Programme with governance at appropriate board/programme level.

District Councillor Emily Smith, Leader of the Vale of White Horse District Council, spoke in support of the recommendations to progress with the Didcot Garden Town Housing Infrastructure Fund Bid. Councillor Smith stated that it was in the best interests of the Vale to ensure that the HIF projects go ahead; to protect the Vale district from speculative development and to ensure the infrastructure is in place for local businesses to grow and new businesses to set up within the Science Vale area. Vale had adopted Part 2 of the Local Plan in part because of the threat to the 5 Year Housing Land Supply. If the HIF road and cycle infrastructure projects were cancelled, one of the largest housing sites allocated in part 1 of the Vale's Local Plan may not be able to go ahead. Vale could lose its housing land

supply instantly and be at risk of development by appeal. Councillor Smith added that she had written to government setting out the nationally significant industries in southern Oxfordshire that would be held back without the HIF funding research and development businesses looking to relocate to the Vale's two Enterprise Zones, the UK Atomic Energy Authority and Culham Science Centre.

Councillor Smith referred to the uncertainty about the South Oxfordshire Local Plan and the implications this might have. However, the infrastructure was needed, and she asked the County Council to work with her, to do everything possible to ensure the HIF schemes are funded and go ahead. She asked that the two councils continue to work together, and with South Oxfordshire, to ensure government has the assurances it needs to release this funding as soon as possible.

Responding Cabinet Members welcomed Councillor Smith's support and gave their strong commitment to continued partnership working.

Councillor Robin Bennett, Cabinet Member for Development & Regeneration at South Oxfordshire District Council (SODC) and lead member on HIF referred to recent events in relation to the SODC Local Plan and highlighted the meetings that had taken place. He thanked OCC officers for the considerable efforts they had made. He set out the concerns about the Local Plan relating particularly to the climate emergency and concerns over the green belt. Discussion and a decision on whether to withdraw the Plan at their Council meeting had been unable to go ahead when the Secretary of State for Housing, Communities and Local Government had prevented any further steps being taken. Councillor Bennett noted that regarding the Thames crossing he was very aware of the lack of infrastructure in the Didcot area. SODC were happy to work with both the County Council and Vale regardless of the housing considerations. They would welcome being part of the Member Design Panel going forward. Councillor Bennett hoped that the Secretary of State would feel there was enough grounds to proceed and commended the officer recommendations.

Responding to a question from Councillor Constance on the integral nature of the housing delivery to the infrastructure deal Councillor Bennett referred to the differing roles of the two Councils and that planning was a District Council responsibility. Councillor Bennett added that the SODC view was that government should properly fund infrastructure.

Responding to a question from Councillor Lindsay-Gale over the possibility that SODC actions would jeopardise the good things within the HIF bid Councillor Bennett replied that SODC were unable to influence that. They had been prevented from deciding by the Secretary of State and the decision sat with him.

Asked by Councillor Hudspeth whether they still wished to withdraw Councillor Bennett replied that it was a decision they should have been able to make. SODC was trying to do the best it could with the situation it found itself in.

In response to a question from Councillor Harrod about the risk to plans for sustainable transport Councillor Bennett stated that sustainability was also about issues such as overall housing numbers and climate change. It was about making sure the number were right.

Councillor Hudspeth thanked Councillor Bennett for coming to explain SODC's view.

Cabinet supported the recommendations.

**RESOLVED:** to:

- (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:
  - (i) approve any final detailed amendments of the drafted Heads of Terms.
  - (ii) approve the grant determination agreement;
- (b) subject to the satisfactory completion of recommendation (i.) 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;
- (c) note 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; and
- (d) note the Assurance Framework which sets out the background to the Housing Infrastructure Funding process and establishes the approach to reporting and monitoring implementation.

**97/19 HIF MARGINAL VIABILITY (MV) FUNDING AGREEMENTS  
BICESTER & WANTAGE**

(Agenda Item. 8)

Cabinet considered two reports relating to successful bids by Cherwell District Council and Vale of White Horse District Council respectively for Government Marginal Viability Housing Infrastructure Fund (MVHIF) money.

**a Marginal Viability HIF Funding Agreement & Implementation  
Agreements - NW Bicester**

**RESOLVED:**

1. subject to the confirmation of 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:
  - (a) approve any final detailed amendments of the drafted Funding Agreement.
  - (b) approve the Funding Agreement.
2. subject to 1 above, 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.
3. Subject to 1 above, agree the inclusion of the funding of £6.7m into the Capital Programme for this project subject to the implementation of the funding agreement.

**b Marginal Viability HIF Funding - Wantage Eastern Link Road:  
Funding Agreement**

**RESOLVED:**

1. 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:
  - (a) approve any final detailed amendments to the draft Funding Agreement.
  - (b) approve and sign the Funding Agreement between Homes England and Oxfordshire County Council for HIF Funding Marginal Viability – Wantage Eastern Link Road.

2. Subject to 1 above, agree the inclusion of the funding of £1.951m into the Capital Programme for this project subject to the implementation of the funding agreement.

## **98/19 LOCAL GOVERNMENT ASSOCIATION PEER REVIEW REPORT**

(Agenda Item. 9)

During March 2019, the Council commissioned the Local Government Association (LGA) to carry out a Corporate Peer Challenge.

Cabinet had before it the feedback report from the LGA following consideration at the Performance Scrutiny Committee in September.

Councillor Liz Brighouse, Chairman of Performance Scrutiny Committee, shared the main focus of the Committee during its consideration:

- The Committee had considered the question of localities and how to make them work better. They had no specific advice except to involve localities in the discussion.
- Councillor Brighouse thanked officers for including the information on actions taken and planned in response to the recommendations requested by the Committee. She highlighted the role of local councillors and stated that being able to have a wider input from councillors did give a better base for decision making.

**RESOLVED:** to:

- (a) consider the LGA Corporate Peer Challenge Feedback Report (Annex 1)
- (b) accept the recommendations set out within the report
- (c) agree the proposals set out at paragraph 17 for incorporating the report's recommendations into corporate, business and transformation planning.

## **99/19 ENGLAND'S ECONOMIC HEARTLAND OUTLINE TRANSPORT STRATEGY: FRAMEWORK FOR ENGAGEMENT**

(Agenda Item. 10)

Cabinet considered a report that gave an update on development of a Transport Strategy for England's Economic Heartland (EEH) and provided a draft response to England's Economic Heartland Outline Transport Strategy: Framework for Engagement document.

Councillor John Sanders, Shadow Cabinet Member for Environment in welcoming the useful report that highlighted connectivity indicated that there were huge transport challenges. He supported the endorsement of the rail link in paragraph 8 and on page 104 but was unable to support reference to the OxCam Expressway which he felt should be left out.

During discussion Councillor Bartholomew referred to an omission in the report. The report did not refer to the proposed road bridge crossing the Thames at Reading. If it went ahead it would have a massive impact on the area. In the officer report there was no mention of the motion agreed at Council in September that representations be made that should a new bridge be built it should be restricted to public transport, cyclists and pedestrians. The motion also argued that mitigation be considered alongside the scheme at the same time. Councillor Bartholomew proposed an amendment to include these concerns in the response.

**RESOLVED:** to:

- (a) endorse the County Council response to England's Economic Heartland Outline Transport Strategy: Framework for Engagement document as included in Appendix 1 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; and
- (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.

## **100/19 OXFORDSHIRE MINERALS AND WASTE LOCAL PLAN: SITE ALLOCATIONS - CONSULTATION DRAFT PLAN**

(Agenda Item. 11)

The Oxfordshire Minerals and Waste Local Plan: Part 1 – Core Strategy was adopted by the Council on 12 September 2017. The Core Strategy states that Part 2 of the Plan – Site Allocations will be prepared after the Core Strategy. A programme for the Site Allocations Plan is set out in the latest (ninth) revision of the Oxfordshire Minerals and Waste Development Scheme which was approved by the Cabinet on 22 January 2019. The target date for adoption of the Site Allocations Plan is November 2020.

Following public consultation on site options and site assessments of all the nominated sites Cabinet considered a report that set out the preferred sites and the other reasonable alternatives to form part of the draft minerals and waste local plan for further public consultation.

Councillor John Sanders, Shadow Cabinet Member for Environment expressed concern over the programme scheduling and hoped that it would be possible to get Part 2 adopted.

Councillor Yvonne Constance, Cabinet Member for Environment, introduced the contents of the report and moved the recommendations.

Councillor Lorraine Lindsay-Gale was pleased that this point had been reached. She noted that one of the sites was in her Division but that it would



not threaten local communities if access and routing agreements were sufficiently robust.

**RESOLVED:** 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.

**Sharp Sand and Gravel**

SG20b – Land between Eynsham and Cassington

SG42 – Nuneham Courtenay

**Crushed Rock and Soft Sand**

SS12 & CR12 – Land at Chinham Farm (Chinham Hill)

SS18 & CR22 – Hatford West Extension

**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”

**101/19 UPDATE ON BUCKINGHAMSHIRE, OXFORDSHIRE, BERKSHIRE WEST (BOB) INTEGRATED CARE SYSTEM - PROCESS & MILESTONES**

(Agenda Item. 12)

Cabinet considered a report that gave a description of how the future Integrated Care System (ICS), which will cover Buckinghamshire, Oxfordshire & Berkshire West, will work. It highlighted some of the potential benefits to being part of an ICS with examples of success from other areas.

The report provided a summary of the progress that had been made within Oxfordshire and the timelines associated with the Buckinghamshire, Oxfordshire & Berkshire West (BOB) Integrated Care System Long Term Plan submission.

Veronica Treacher, Oxon Keep Our NHS Public, expressed concern at the latest structural changes. There was reason for concern with a single CCG to procure for a large number of people. Ms Treacher referred to the current proposals as the end of a series of reorganisations that had the effect of denationalising the NHS. Ms Treacher queried where democratic oversight was provided.

Councillor Liz Brighouse, Chairman of Performance Scrutiny Committee stated that there had been lengthy discussion at the Committee, to which members of the Oxfordshire Joint Health & Overview Scrutiny Committee had been invited. Many of the questions being raised were not yet answerable. The situation was moving quickly and there was some concern that it might not meet the requirements for our own staff, residents and to address health inequalities. There was concern that it was not clear how the preventative agenda would be addressed. The Committee had been shocked to learn that senior appointments had been made of which they were unaware, and they strongly recommended engaging with local councillors. The Committee had been concerned about democratic accountability with concern over the governance and scrutiny arrangements. The biggest concern had been around pooled budget arrangements. The Committee had queried whether there had been public consultation on the proposal to have a single large commissioning group by 2021 and believed that it was vital to understand the impact on pooled budgets.

Councillor Stratford moved the recommendation commenting that he shared some of the concerns raised by Councillor Brighouse. He welcomed the partnership approach and the opportunities provided but only if it resulted in better outcomes for residents. Oxfordshire was in a better place than many others with key decision makers already round the table and with a long history of collaboration. He was concerned at the lack of reference to prevention and stressed that a lot more had to be done to keep people out of hospital and GP surgeries. Governance too was a concern. Having said that this was the start of a process and he welcomed the involvement the scrutiny committees and Healthwatch. He was supportive of the process although understanding the concerns of the public and communication was key.

Following discussion, during which the importance of prevention was again stressed it was:

**RESOLVED:** to note the information contained within the report.

## **102/19 BUSINESS MANAGEMENT & MONITORING REPORT - AUGUST 2019**

(Agenda Item. 13)

Cabinet noted a report that set out Oxfordshire County Council's (OCC's) progress towards Corporate Plan priorities and provided an update on the delivery of the Medium-Term Financial Plan at the end of August 2019.

Councillor Glynis Phillips, Shadow Cabinet Member for Finance commented that there were no significant changes from previous reports. Referring to two indicators causing ongoing concern (Delayed Discharges of Care and the timeliness of Education and Health Care Plans) she noted that both were subject to Action Plans and queried when improvement was expected. Referring to the amber indicators Councillor Phillips suggested that more attention be paid to such indicators to highlight when they had turned from green to amber. Councillor Phillips added that the updating of the Corporate

Plan was an opportunity to revisit all the indicators. She valued the work undertaken and the improved presentation. She welcomed the future inclusion of the risk register and hoped that it would be in a readable format.

Councillor Ian Hudspeth, Leader of the Council responded to the points made. He would reply directly to her once he had an expected date for improvement to the delayed discharges of care indicator. Councillor Steve Harrod, Cabinet Member for Children's Services undertook to provide more detailed information on the timeliness of EHCPs but commented that the figures were improving.

Responding to a question from Councillor David Bartholomew, Cabinet Member for Finance, Councillor Phillips confirmed her view that the ***report*** structure was improving. Councillor Bartholomew noted that it was an evolving structure that would continue to improve.

Cabinet Members drew attention to individual matter relevant to their portfolios.

Councillor Bartholomew introduced the finance elements of the report detailing the current revenue budget position and providing an update on the Medium-Term Financial Plan. Councillor Bartholomew moved the recommendations.

**RESOLVED:** to:

- (a) note the contents of this report;
- (b) approve the virements set out in Annex B – 2a and note the virements set out in Annex B – 2b;
- (c) approve the supplementary estimate set out in Annex B – 2e.

\*N.B. The amendment in bold italics was agreed at the meeting on 19 November 2019.

## **103/19 CAPITAL PROGRAMME MONITORING REPORT - AUGUST 2019**

(Agenda Item. 14)

The report is the second capital programme update and monitoring report for the 2019/20 financial year and focuses on the delivery of the capital programme based on projections at the end of August 2019 and new inclusions within the overall ten-year capital programme.

Councillor Glynis Phillips, Shadow Cabinet Member for Finance corrected the date in paragraph 9 to read July 2019. As the local councillor for Barton, Sandhills and Risinghurst Councillor Phillips referred to the work on the local library that was nearing completion and welcomed it as a positive and practical step. Councillor Phillips went on to deplore the lack of progress on the Risinghurst A40 crossing. Looking at the programme Councillor Phillips highlighted the need for greater accuracy in estimating the costs of the school building programme.

Councillor Bartholomew, Cabinet Member for Finance introduced the contents of the report and moved the recommendations.

**RESOLVED:** (unanimously) to:

- (a) approve the updated Capital Programme at Annex 2 and the associated changes to the programme in Annex 1c;
- (b) approve the revised budget provision of £2.9m for the expansion at Hanborough Manor Primary School project, an increase of £1.3m; and
- (c) note the approvals made under delegated authority of the Director of Finance in consultation with the Leader of the Council for:
  - i. the revised budget provision of £3.581m towards the Expansion to 2FE at West Witney Primary School, an increase of £1.281m.

## **104/19 RISK AND OPPORTUNITIES MANAGEMENT STRATEGY**

(Agenda Item. 15)

Cabinet considered the draft Risk and Opportunities Management Strategy for 2019-21. The Strategy will be the foundation for improvement of the Council's risk management framework.

Councillor Glynis Phillips. Shadow Cabinet Member for Finance welcomed that the Peer Review had provided the impetus to look again at risk management. She hoped that what was created would be more than a static document. Performance Scrutiny Committee has already commented and had been glad that it was to be reviewed annually. Councillor Phillips stated that if it was to be an effective tool then members needed to know how to use it. Referring to the detail of the report Councillor Phillips commented that the report focussed on income generation and that she would like to see a greater focus on invest to save measures. The link to the Corporate Plan was vital. Councillor Phillips queried how it would be used to look at work for partners, for example when looking at the opportunities and risks associated with the Integrated Care System.

**RESOLVED:** to approve the draft Risk and Opportunities Management Strategy 2019-2021 (Annex A).

## **105/19 DELEGATED POWERS - OCTOBER 2019**

(Agenda Item. 16)

**RESOLVED:** to note the following 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.

<i>Date</i>	<i>Subject</i>	<i>Decision</i>	<i>Reasons for Exemption</i>
2 July 2019	Request for exemption from tendering under Contract Procedure	Approved an exemption from the tendering requirements under OCC's	To extend service delivery until 30 September 2020, to provide additional time for decisions to

## CA3

	Rule ("CPR") 20 for 6 Months Continued Delivery of Young People's Supported Housing Services	Contract Procedure Rules for 6 months contracts with the incumbent Supported Housing providers until 31 August 2020, with a cost range of between £1,314,081.38 and 1,336,909.75, including the possibility of a 2% uplift for inflation.	be taken prior to tendering around resource allocation and eligibility, whilst leaving for adequate time for the mobilisation of new services
20 August 2019	Request for exemption from tendering under Contract Procedure Rule ("CPR") 20 for a Contract for Shredding Bulky Household Waste	Approved an exemption from the tendering requirements under OCC's Contract Procedure Rules for a value limited contract to Viridor Waste Management Ltd at a cost of £181,000.	Following several attempts over the last 4 years to engage with the market and procure this service, all of which have failed due to either a lack of interest from the market or unaffordability; to award a contract for a trial period to give confidence to both parties that the equipment available at the ERF and the bulky waste types delivered are compatible.
4 September 2019	Request for exemption from tendering under Contract Procedure Rule ("CPR") 20 for a Contract for Adults Housing Related Support Services for Homeless People	Approved an exemption from the tendering requirements under OCC's Contract Procedure Rules for contracts for Adults Housing Related Support Services for Homeless People to current providers: Mayday Trust, Connection, Homeless Oxfordshire.	To build on the successful joint partnership between the 5 districts and Oxfordshire Clinical Commissioning Group. At the same time to enable the completion of a full need's analysis and options appraisal in order to determine commissioning intentions post 2022 to allow the Partnership to robustly procure and implement the agreed arrangements post 2022.
5 September 2019	Request for exemption from tendering under Contract Procedure Rule ("CPR") 20 for a Contract for Children's Advocacy and Independent Visiting (IV) Service	Approved an exemption from the tendering requirements under OCC's Contract Procedure Rules for a contract to NYAS for 3.5 years at a total estimated cost of £578,000 plus TUPE costs.	To meet the best interests of vulnerable children requiring advocacy and IV services in Oxfordshire.
5 September 2019	Request for exemption from tendering under Contract Procedure Rule ("CPR") 20 for a contract for providing 3 Hospital Trusted Assessors	Approved an exemption from the tendering requirements under OCC's Contract Procedure Rules to award funding of £140k for the initial one-year pilot to Oxfordshire Association of Care Providers providing 3 Hospital Trusted Assessors.	To award funding to Oxfordshire Association of Care Providers, as the only organisation in Oxfordshire able to employ the Trusted Assessors

**106/19 FORWARD PLAN AND FUTURE BUSINESS**

(Agenda Item. 17)

The Cabinet considered a list of items for the immediately forthcoming meetings of the Cabinet together with changes and additions set out in the schedule of addenda.

**RESOLVED:** to note the items currently identified for forthcoming meetings.

..... in the Chair

Date of signing .....