



**Cabinet
Tuesday, 18 June 2013**

ADDENDA

4. Questions from County Councillors (Pages 1 - 4)

Attached.

5. Petitions and Public Address (Pages 5 - 6)

Attached.

6. Provisional 2012/13 Revenue and Capital Outturn (Pages 7 - 10)

Revised annexes attached.

Annex 8c has been revised to reflect an adjustment of £0.332m made in the year-end accounts to the financing of capital expenditure between ringfenced and unringfenced grants.

Annex 9 has been amended to reflect the correct service area narrations

8. Older People's Pooled Budget Arrangements (Section 75 Agreement)

*Cabinet Member: **Adult Social Care***

Forward Plan Ref: 2013/038

Contact: Ben Threadgold, Strategy Manager Tel: (01865) 328219

Cabinet Member Portfolio corrected in bold above to reflect sole responsibility.

9. Director of Public Health Annual Report

*Cabinet Member: **Public Health & the Voluntary Sector***

Forward Plan Ref: 2012/148

Contact: Dr Jonathan McWilliam, Director of Public Health Tel: (01865) 336707

Cabinet Member Portfolio corrected in bold above.

10. Appointments 2013/14 (Pages 11 - 20)

Cabinet Member: Leader

Forward Plan Ref: 2013/077

Contact: Sue Whitehead, Committee Services Manager Tel: (01865) 810262

Amended annex attached.

11. Forward Plan and Future Business (Pages 21 - 22)

Attached.

12. Direct Construction of Infrastructure by Developers

Cabinet Member: **Environment**

Forward Plan Ref: 2013/018

Contact: Roy Newton, Service Manager - Infrastructure Development Tel: (01865) 815647

Cabinet Member Portfolio corrected in bold above.

CABINET – 18 SEPTEMBER 2012

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

Questions received from the following Members:

Councillor Janet Godden to Councillor David Nimmo Smith

“Residents of Farmoor have queried with me the repairs to the edges of a long strip of the narrow B4017 at Filchampstead in preparation for the ride of respect, when other local road maintenance problems - particularly on the B4044 - have been reported more frequently and seem to deserve higher attention. What consideration was given to the need for road repairs when the route was chosen? What has been the cost of this work along the route of the ride, and what budget has this money come from?”

Answer:

“The work that has been carried out at Filchampstead was structural patching, not edge strengthening, which was identified as required for repair. This section of patching work had been identified before Oxfordshire County Council were made aware of the Ride of Respect, but, as it was on the Route, it made sense to carry it out before the event took place. The route was identified by the Royal British Legion and agreed by Thames Valley Police. These decisions are not based on the condition of the highway but if there were significant safety issues relating to a road we would take the necessary action to ensure the safety of all road users.

The County Council are aware of issues that are faced on the roads in Oxfordshire and officers assess each potential location based on their merits and submit locations for programmed attention after they have completed their assessment. These decisions are based on their professional assessment factors including visual inspections, SCRIM test results (skid resistance test) and reports from Local Highway Representatives.

The structural patching work carried out was completed at a cost £36.5k which was funded from the structural patching budget. This patching was completed over a distance of approximately 2.5 kilometres in advance of surface dressing planned for the summer of 2014 in that area.

Due to the volume of motorcycles expected for the ride of respect, the proposed route was inspected and work undertaken to ensure any defects on the route were repaired. This work was funded out of the standard defect budget.

The B4044 has been assessed regarding defects remaining open and not completed, there appears to be 6 safety defects in this area that are overdue and beyond the 28 days required for completion. These are programmed for completion by Friday 21 June 2013.”

Councillor Susanna Pressell to Councillor Hilary Hibbert-Biles

“I'm sorry that you don't have the benefit of a range of comments from the Health Scrutiny Committee, but yet again the Public Health Annual Report has not been sent to this committee before coming to Cabinet. This is very regrettable and seems to show that the administration has no respect for the scrutiny function. Instead of this, you just have a couple of questions from me:

firstly what do you see as the major public health challenges presented by our growing ethnic minority communities

and secondly how do you plan to meet these challenges and narrow the wide health gap between our Pakistani and Bangladeshi residents and the most healthy people in the County?”

Answer:

“1. The Director of Public Health (DPH) Annual Report.

The Health Overview and Scrutiny Committee is free to set its own agenda and to request items for presentation at its meetings, but has not yet requested that this report be presented.

The DPH Annual Report is a statutory and independent report, presenting evidence of trends and gaps in the health and wellbeing of the population. This independence means that, though the views of committee members can be taken into account for future consideration, the report is not the subject of scrutiny or consultation.

2. The issue of inequalities in health, including those which are linked to ethnicity, are examined in the Director of Public Health Annual Report. There are two major public health challenges - poorer outcomes for particular groups on particular issues and an overall increase in the number of people from ethnic minorities in the population.

Specific challenges need to be addressed and it is the role of Public Health to identify these issues, influence the organisations responsible for delivering improvement and perform a “watchdog” role to ensure better outcomes. For example, South Asian communities have a higher prevalence of diabetes and it is the work of the Clinical Commissioning Group to ensure early identification and good management of the condition. Similarly the NHS England Thames Valley Area Team are now responsible for commissioning cancer screening services. They have been alerted to lower uptake of cervical screening programmes by women from some specific ethnic groups. Teams from the Clinical Commissioning Group are identifying and contacting these people individually to encourage attendance.”

The Joint Strategic Needs Assessment identifies particular groups in the population who have poorer outcomes. This analysis can then be used by all commissioners to ensure that they focus on the areas or populations with greatest need. It is this principle which is highlighted in the Director of Public Health Annual Report. Improving the quality of data to enable this process is an important and on-going task.

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Agenda Item 5

CABINET – 18 JUNE 2013 ITEM 5 – PETITIONS AND PUBLIC ADDRESS

The Leader of the Council has agreed the following requests to address the meeting:-

Item	Speaker
Item 6 – Provisional 2012/13 Revenue and Capital Outturn	Councillor Nick Hards, Shadow cabinet Member for Finance (5 mins)
Item 7 – Older People’s Strategy	Councillor Laura Price, Shadow cabinet Member for Adult Social Care (5 mins) Dr Stephen Richards, Mr Ian Busby
Item 8 – Older People’s Pooled Budget Arrangements	Councillor Laura Price, Shadow cabinet Member for Adult Social Care (5 mins) Dr Stephen Richards, Mr Ian Busby
Item 9 - Director of Public Health Annual Report	Councillor Glynis Phillips, Shadow Cabinet for Public Health & the Voluntary Sector (5 mins)
Item 10 - Appointments	Councillor Liz Brighthouse, Opposition Leader (5 mins)

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Capital Programme Provisional Outturn 2012/13
Cabinet - 18 June 2013

Summary Capital Financing Position

Capital Financing	Original Capital Programme (Council Feb 2012) £000	Latest Capital Programme (Council Feb 2013) £000	Actual Financing 2012/13 £000	Variation to Original Capital Programme £000	Variation to Latest Capital Programme £000
SCE(R) Formulaic Capital Allocations - Credit Approval	0	0	0	0	0
SCE(R) Formulaic Capital Allocations - Grant	38,531	33,461	31,399	-7,132	-2,062
Devolved Formula Capital - Grant	5,155	5,063	4,085	-1,070	-978
Other Grants	2,567	5,328	2,550	-17	-2,778
Developer Contributions	5,597	5,234	6,161	564	927
Other External Contributions	775	984	174	-601	-810
Schools Contributions	0	50	99	99	49
Revenue Funding	668	735	1,778	1,110	1,043
Prudential Borrowing	2,339	1,513	757	-1,582	-756
Capital Receipts/Reserves	0	0	0	0	0
Total Capital Programme Financing	55,632	52,368	47,003	-8,629	-5,365
Capitalisation of expenditure budgeted for within revenue			4,494		
Total Capital Financing			51,497		

Capital Balances	Balance brought forward at 1 April 2012 £000	Original planned balance carried forward £000	Latest planned balance carried forward £000	Actual balance carried forward at 31 Mar 2013 £000	Variation to Original Capital Programme £000	Variation to Latest Capital Programme £000
Capital Reserve	16,942	16,942	19,270	18,418	1,476	-852
Capital Receipts Unapplied	9,420	9,475	10,888	10,617	1,142	-271
Total	26,362	26,417	30,158	29,035	2,618	-1,123

Capital Grants (excluding school local balances)	Balance brought forward at 1 April 2012 £000	Balance carried forward at 31 Mar 2013 £000
Reserves (unringfenced)	14,262	27,896
Receipts in Advance (ringfenced/eligible spend not yet incurred)*	9,497	9,363
Total	23,759	37,259

* includes £8.370m Growing Places Fund held for the Local Enterprise Partnership (LEP)

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**Provisional Revenue Outturn 2012/13
CABINET - 18 June 2013**

CABINET IS RECOMMENDED TO APPROVE THE 2013/14 VIREMENTS AS DETAILED BELOW:

Directorate	Month of Cabinet meeting	Narration	Budget book line	Service Area	Permanent / Temporary	Expenditure + increase / - decrease £000	Income - increase / + decrease £000
CEF	Jun	Delete Unaccompanied Asylum Seeking Children internal income recharge from the Fieldwork cost centre.	CEF2-3	Social Care	P	-250.0	250.0
EE	Jun	13/14 Real time bus information budget share to a new cost centre	EE1-1 to EE1-5	Strategy & Infrastructure (Excluding Flood Defence Levy)	P	-400.0	0.0
			EE2-31 to EE2-35	Network & Asset Management (Excluding On/Off Street Parking and Park & Rides)	P	400.0	0.0
		Educational Support Service - initial budgets and adjustments arising	EE3-1	Management Team	P	-283.6	249.8
			EE3-2	Education Support Service	P	756.6	-1,178.3
			EE3-3	ICT	P	-27.3	0.0
			EE3-6	Human Resources	P	-198.5	833.5
			EE3-8 to EE3-10	OCS Finance	P	-152.1	0.0
		Savings targets moved from salaries to Quest income	EE3-2	Education Support Service	P	252.8	-252.8
		Transfer Budgets to new Central Buying Team from Procurement cost centre.	EE3-4	County Procurement	P	-361.9	0.0
			EE3-8 to EE3-10	OCS Finance	P	378.6	-16.7
		Realignment of Base Salary Budgets to Reflect Restructure	EE1-1 to EE1-5	Strategy & Infrastructure (Excluding Flood Defence Levy)	P	-290.2	-58.5
			EE2-1	Commercial Management	P	324.9	0.0
			EE2-21	Management	P	110.2	0.0
			EE2-22	Property & Facilities Management	P	-44.6	0.0
			EE2-23	Programme Management	P	81.6	0.0
			EE2-24A	Waste Management	P	-4.9	0.0
			EE2-24B	Public Transport	P	13.8	0.0
			EE2-24C	Concessionary Fares	P	0.0	0.0
			EE2-25	Highways & Transport Client Management	P	52.9	0.0
			EE2-31 to EE2-35	Network & Asset Management (Excluding On/Off Street Parking and Park & Rides)	P	-122.1	0.0
			EE2-36	On/Off Street Parking and Park & Rides	P	17.3	0.0
			EE2-4	Highways & Transport Operations Delivery	P	54.7	0.0
			EE3-7	Business Support	P	-135.1	0.0

**Provisional Revenue Outturn 2012/13
CABINET - 18 June 2013**

CABINET IS RECOMMENDED TO APPROVE THE 2013/14 VIREMENTS AS DETAILED BELOW:

Directorate	Month of Cabinet meeting	Narration	Budget book line	Service Area	Permanent / Temporary	Expenditure + increase / - decrease £000	Income - increase / + decrease £000
E&E		E&E Directorate Restructure 2013/14 & Set up of Education Support Service	EE1-1 to EE1-5	Strategy & Infrastructure (Excluding Flood Defence Levy)	P	258.2	0.0
			EE2-21	Management	P	338.1	0.0
			EE2-22	Property & Facilities Management	P	-338.1	0.0
			EE2-24A	Waste Management	P	-258.2	0.0
			EE2-25	Highways & Transport Client Management	P	-75.9	0.0
			EE2-31 to EE2-35	Network & Asset Management (Excluding On/Off Street Parking and Park & Rides)	P	75.9	0.0
			EE3-1	Management Team	P	-226.3	101.9
			EE3-2	Education Support Service	P	3,256.7	-3,002.2
			EE3-3	ICT	P	-493.7	543.6
			EE3-6	Human Resources	P	-1,636.1	1,688.2
			EE3-8 to EE3-10	OCS Finance	P	-900.6	668.5
SCS	Jun	Transfer of the Acquired Brain Injury budget to PD Pool Virement to distribute Department of Health funds to Equipment Pool cost centre Increase in contribution for Acquired Brain Injury budget	SCS1-4	Services For All Client Groups	P	-584.7	0.0
			SCS1-1ABC	Older People Non Pool Services	T	750.0	0.0
			SCS1-1E	Older People and Equipment Pooled Budget Contributions	T	-750.0	0.0
			SCS1-5A	Pooled Budget Contributions	P	584.7	0.0
ID	Jun	Corporate Learning & Development budget moving back to Organisational Development wef 1 April 2013	CEO2	Human Resources	P	1,071.5	0.0
			EE3-6	Human Resources	P	-1,071.5	0.0
PH	Jun	Set budget for Criminal Justice / Police & Crime Commissioner funding	PH1	Public Health	P	327.0	-327.0
CEO	Jun	Adjustments to Central Support and recharges - Law & Culture	CEO4	Law & Culture	T	679.9	-679.9
Grand Total						1,179.9	-1,179.9

Agenda Item 10

APPOINTMENTS SCHEDULE 2013/14

SECTION 1

Joint Committees

<i>Joint Committee</i>	Frequency of meetings (FOM)	Places	Appointees for 2013/14
S.E. Fire Improvement Partnership Board	as required	1	Deputy Leader
Traffic Penalty Tribunal - Outside London Adjudication Committee	quarterly	1	Cabinet Member for the Environment

Local Statutory Bodies

Statutory Body	FOM	Places	Basis of Member Appointment	Con Ind Alliance	Lab	Lib Dem	Grn
Admission-Forum	4 per annum	2	On the nomination of the political groups according to political balance	2 Stratford Waine	0	0	0
Adoption & Permanency Panels & Fostering Panels	3 per month	3	On the nomination of the political groups according to political balance: Adoption & Permanency	2 Hibbert- Biles Lilly	1 G Sanders	0* Godden*	0
	2 per month	2	Fostering * At the invitation of Councillor Tilley	1 Hibbert- Biles	1 V Smith	Godden*	
Standing Advisory Council for Religious Education (SACRE)		3	On the nomination of the political groups according to political balance	2 Mathew vacancy	1 Azad	0	0

Strategic Partnerships

Partnership	FOM	Appointees for 2013/14
Oxfordshire Partnership Board	2 per annum	Leader of the Council
Thematic Partnerships:		
Health & Well Being Board	3 per annum	Leader of the Council
Children & Young People's Board	3 per annum	Cabinet Member for Children, Education & Families
Adult Health and Social Care Board	3 per annum	Cabinet Member for Adult Social Care
Health Improvement Board	3 per annum	Cabinet Member for Public Health & the Voluntary Sector
Spatial Planning & Infrastructure Partnership	1 in June 2011	Leader of the Council
Oxfordshire Local Enterprise Partnership	1 per month	Leader of the Council
Oxfordshire Safer Communities Partnership	4 per annum	Councillor Kieron Mallon in his role as representative on the Thames Valley Police & Crime Panel.
Oxfordshire Stronger Communities Alliance	4 per annum	Cabinet Member for Public Health & the Voluntary Sector
Oxfordshire Waste Partnership (meeting with Oxfordshire Environment Partnership)	4 per annum	Cabinet Member for Environment

SECTION 4

Standing Advisory Bodies

Body	FOM	Places	Basis of Member Appointment	Con Ind Alliance	Lab	Lib Dem	Grn
Arts Council S. E. Region Board	3/4 per annum	1*	Cabinet Member for Community Services Nomination only – appointment process by Arts Council	1 Lindsay-Gale			
Music House Committee / Music Education Hub (Partnership) for Oxfordshire	3 per annum	3	On the nomination of the political groups according to political balance	2 Waine Tilley	1 Phillips	0	0
Outdoor Centres House Committee (under review)		3	On the nomination of the political groups according to political balance	2 Waine Tilley	1 Pressell	0	0
Schools Organisation Stakeholder Group (includes former Oxfordshire School Forum)	quarterly	5 1 observer (with no voting rights)	On the nomination of the political groups according to political balance Cabinet Member for Children, Education & Families	3 Newton Stratford Waine Tilley	1 Brighthouse	1 Howson	

Body	FOM	Places	Basis of Member Appointment	Con Ind Alliance	Lab	Lib Dem	Grn
Young People's Well-Being Group	2	5	5 non-executive councillors on the nomination of the political groups according to political balance, to reflect as far as possible the geographic areas of the county; the Cabinet Member with responsibility for Children and Young People (ex officio)	3 Chapman-City Rose-West Vacancy-South	1 Beal - Cherwell	1 Hannaby Vale	0

Informal Member/Officer Working Groups

Working Group	FOM	Places	Basis of Appointment	Con Ind Alliance	Lab	Lib Dem	Grn
Corporate Parenting Panel	4 per annum	10	On the nomination of the political groups according to political balance, to include the Cabinet for Children Education & Families and the three members serving on the Fostering & Adoption Panels Director for Children, Education & Families and Director for Social & Community Services or nominees	6 Billington Chapman Hibbert- Biles Lilly Tilley Waine	2 G Sanders V Smith	2 Godden Howson Fooks* *At the invite of the Chairman	0
Oxfordshire Museums Joint Working Group	quarterly	3	On the nomination of the political groups according to political balance Cultural Services Manager and/or representative(s)	2 Lindsay- Gale Mathew	1 Dhesi	0	0

Working Group	FOM	Places	Basis of Appointment	Con Ind Alliance	Lab	Lib Dem	Grn
Minerals & Waste Local Plan Working Group For details see addenda							
Oxfordshire County Council South Africa Link Group	2/3 per annum	4	On the nomination of the political groups according to political balance	2 Hibbert-Biles Lovatt Gearing	1 Brighouse	1 D. Turner	0
School Governor Appointments Panel	as required	6	On the nomination of the political groups according to political balance Representatives of the Children, Education & Families Governors Team	4 Owen Tilley Newton Waine	1 Brighouse	1 Webber	0
Minority Ethnic Consultative Forum (replacing Social Inclusion Reference Group) for details see addenda.		3					

Working Group	FOM	Places	Basis of Appointment	Con Ind Alliance	Lab	Lib Dem	Grn
West End Steering Group	as required	2	Leader of the Council and Deputy Leader or representative	2 Hudspeth Rose		0	0

SECTION 6

Strategic Outside Body	FOM	OCC Entitlement	Appointees for 2012/13
County Councils Network (CCN)	Council - 4 per annum Executive – 4 per annum Annual conference	4 county councillors	Hudspeth Lindsay-Gale Rose Tilley
Local Government Association (LGA)	General Assembly -1 per annum	4 county councillors (* to cast additional OCC vote)	Hudspeth* Hibbert-Biles Rose Tilley
LGA: Rural Commission	as required	1 county councillor	Rose
LGA: Urban Commission	as required	1 county councillor	Fatemian
Oxfordshire Association of Local Councils	as required	1 county councillor	Greene
Oxfordshire Care Partnership Board	as required	1 county councillor	Heathcoat
Oxfordshire Countryside Access Forum	2/3 per annum	1 county councillor	Rose
Oxfordshire Rural Community Council	as required	1 county councillor	Greene
South East England Councils	Executive – 4 per annum AGM	1 county councillor + 1 deputy	Hudspeth Hibbert-Biles

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CABINET – 18 JUNE 2013

ITEM 11 – FORWARD PLAN AND FUTURE BUSINESS

Members are asked to note the following changes to the Forward Plan:

Amendments to items in the present Plan

Portfolio	Topic (Ref)/Decision	Present Timing	Change
<i>Deputy Leader</i>	Flood Risk Management Strategy (Ref: 2013/079)	16 July 2013	17 September 2013
Cabinet	To seek members approval of the draft Flood Risk Management Strategy prior to formal public consultation.		

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