

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.)

If you have a query please contact Deborah Miller (Tel: 07920 084239; E-Mail: deborah.miller@oxfordshire.gov.uk)

COUNTY COUNCIL - TUESDAY, 14 FEBRUARY 2017

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>1. Minutes</p> <p>To approve the minutes of the meeting held on 13 December 2016 (CC1) and to receive information arising from them.</p>	<p>The Minutes of the Meeting held on 13 December 2016 were approved and signed.</p>	
<p>2. Apologies for Absence</p>	<p>Apologies for Absence were received from councillors Langridge, Reynolds and Rose.</p>	<p>CLO(A. Newman)</p>
<p>3. Declarations of Interest</p>	<p>There were none.</p>	
<p>4. Official Communications</p>	<p>The Chairman reported as follows:</p> <p>Council paid tribute to Former Alderman David Buckle.</p> <p>Council paid tribute to Dave Etheridge, outgoing Chief Fire Officer</p>	<p>CFO and Staff</p>
<p>5. Appointments</p> <p>To make any changes to the membership of the Cabinet, scrutiny and other committees on the nomination of political groups.</p> <p>Members are asked to note that Councillor Hudspeth had given notice of the following changes to portfolio responsibilities in accordance with Council Procedure Rules Part 4.2 Para 1.2.4, to take effect from Tuesday 10 January 2017:</p> <p>The following addition to the portfolio</p>	<p>Members noted that Councillor Hudspeth had given notice of the following change to portfolio responsibilities in accordance with Council Procedure Rules Part 4.2 Para 1.2.4, to take effect from Tuesday 10 January 2017:</p> <p>The following addition to the portfolio responsibility of Councillor Judith Heathcoat, Cabinet Member for Adult Social Care:</p>	<p>CLO (A. Bartlett)</p>

...Decisions... Decisions...

COUNTY COUNCIL - TUESDAY, 14 FEBRUARY 2017

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>responsibility of Councillor Judith Heathcoat, Cabinet Member for Adult Social Care:</p> <p>Champion for Mental Health.</p> <p>This progresses the Council resolution in November to sign up to the Local Authorities' Mental Health Challenge which requires a lead member for mental health to be in place.</p>	<p>Champion for Mental Health.</p> <p>This progressed the Council resolution in November to sign up to the Local Authorities' Mental Health Challenge which requires a lead member for mental health to be in place.</p>	
<p>6. Petitions and Public Address</p>	<p>The Council received the following Public Address:</p> <p>Mrs Rachel Scott-Hunter regarding Adults with learning Disabilities;</p> <p>Mr Ted Cooper, Resident of Witney regarding Daytime Support;</p> <p>Ms Maggie Swaine, Chair of the October Club Management Committee regarding Daytime Support.</p>	
<p>7. Pay Policy Statement - Report of the Remuneration Committee</p> <p>The Remuneration Committee are required to report annually to Council on the Pay Policy Statement. The Committee considered this report on 24 January 2017 and now submit it for approval to Council on 14 February 2016.</p> <p><i>The Council is RECOMMENDED to:</i></p> <p><i>(a) receive the report of the Remuneration Committee;</i></p> <p><i>(b) approve the revised Pay Policy Statement at Annex 2 to this report.</i></p>	<p>The recommendations were agreed nem con.</p>	DHR
<p>8. Appointment of the Chief Executive</p> <p>This report asks the County Council to</p>		

...Decisions... Decisions...

COUNTY COUNCIL - TUESDAY, 14 FEBRUARY 2017

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>approve the recommendation to appoint Peter Clark as Chief Executive.</p> <p>The county Council is RECOMMENDED to approve the appointment of Peter Clark to the post of Chief Executive with effect from 14 February 2017.</p>	<p>The recommendation was agreed nem con.</p>	<p>DHR</p>
<p>9. Service & Resource Planning 2017/18 - 2020/21</p> <p>This report is the culmination of the service & resource planning process for 2017/18 to 2020/21. It sets out the Cabinet's proposed budget for 2017/18, medium term financial plan and capital programme, together with a number of statements/policies that the Council is required to approve for the 2017/18 financial year.</p> <p>The report is divided into four main sections which are outlined below:</p> <p>Section 1 – Leader of the Council's overview Section 2 – Council Vision Section 3 – Director of Finance's statutory report Section 4 – Budget Strategy and Capital Programme</p>	<p>Before the Council was the schedule of Business, Additional Papers pack, an Erratum Pack and corrected Green Group Amendment. All papers can be found on the Council's Website.</p> <p>With the consent of Council, Councillor Hudspeth moved an Alteration to the Cabinet Budget Proposals (CPR 17.5.1) as set out in the schedule of Business.</p> <p>The amendment by the Labour Group as set out in the additional papers pack was lost by 47 votes to 17.</p> <p>The amendment by the Liberal Democrat Group as set out in the additional papers pack was lost by 44 votes to 12 with 3 abstentions.</p> <p>The amendment by the Green Group as set out in the additional papers pack was lost by 56 votes 2, with 1 abstention.</p> <p>The substantive motion as set out in the Erratum was carried 31 votes to 29.</p> <p>RESOLVED: (by 31 votes 29)</p> <p>(below)</p>	<p>DoF (K. Jurczynsyn)</p>

...Decisions... Decisions...

COUNTY COUNCIL - TUESDAY, 14 FEBRUARY 2017

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>

ANNEX

1. The Council is RECOMMENDED to:

- a. have regard to the report of the Director of Finance (at Section 3) in approving recommendations b to e below;**
- b. (in respect of revenue) approve:**
 - i. the council tax and precept calculations for 2017/18 set out in CORRECTED section 4.3 and in particular:**
 - 1. a precept of £328,064,005;**
 - 2. a council tax for band D equivalent properties of £1,345.59;**
 - ii. a budget for 2017/18 as set out in CORRECTED AMENDED section 4.4;**

- iii. a medium term plan for 2017/18 to 2020/21 as set out in CORRECTED AMENDED section 4.1 (which incorporates changes to the existing medium term financial plan as set out in CORRECTED AMENDED section 4.2);
 - iv. the use of Dedicated Schools Grant (provisional allocation) for 2017/18 as set out in section 4.7;
 - v. virement arrangements to operate within the approved budget for 2017/18 as set out in section 4.8;
 - vi. that any variation as a result of the final Local Government Finance settlement is dealt with through a transfer to/from balances.
- c. (in respect of treasury management) approve:
- i. the Treasury Management Strategy Statement and Annual Investment Strategy for 2017/18 as set out in section 4.5;
 - ii. the continued delegation of authority to withdraw or advance additional funds to/from external fund managers to the Treasury Management Strategy Team;
 - iii. that any further changes required to the 2017/18 strategy be delegated to the Chief Finance Officer in consultation with the Leader of the Council and the Cabinet Member for Finance;
 - iv. the Prudential Indicators as set out in Appendix A of section 4.5
 - v. the Minimum Revenue Provision Methodology Statement as set out in Appendix B of section 4.5;
 - vi. the Specified Investment and Non Specified Investment Instruments as set out in Appendix C and D of section 4.5;
 - vii. the Treasury Management Policy Statement as set out at Appendix E of section 4.5;
- d. (in respect of balances and reserves) approve:
- i. the Chief Finance Officer's recommended level of balances for 2017/18 as set out in section 4.6.1;
 - ii. the planned level of reserves for 2017/18 to 2020/21 as set out in section 4.6.2;
- e. (in respect of capital) approve:
- i. a Capital Programme for 2016/17 to 2020/21 as set out in section 4.9 including the Highways Structural Maintenance Programme 2017/18 and 2018/19 in section 4.9.1;
 - ii. the Flexible Use of Capital Receipts Policy as set out in section 4.9.4