

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 Sue Whitehead (Tel: 07393 001213; E-Mail: sue.whitehead@oxfordshire.gov.uk)

CABINET - TUESDAY, 25 APRIL 2017

<p>List published 26 April 2017 Decisions will (unless called in) become effective at 5.00pm on 4 May 2017</p>		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p>1. Apologies for Absence</p>	None.	DLG (A. Newman)
<p>2. Declarations of Interest - guidance note opposite</p>	None.	DLG (A. Newman)
<p>3. Minutes To approve the minutes of the meeting held on 14 March 2017 and to receive information arising from them.</p>	Agreed and signed.	SW
<p>4. Questions from County Councillors</p>	See attached annex.	
<p>5. Petitions and Public Address</p>	Item 6 – Councillor Nick Hards, Councillor Liz Brighthouse Item 7– Councillor Nick Hards, Item 8 – Councillor Gill Sanders	
<p>6. Communities Fund <i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2017/038</i> <i>Contact: Sarah Jelley, Senior Policy Officer</i> <i>Tel: 07554 103437</i> The Cabinet is RECOMMENDED to approve the Grant Guidance, Grant Application and Locality Meeting Terms of</p>	Recommendation agreed.	ACE (S. Jelley)

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Reference.		
<p>7. 2016/17 Financial Monitoring & Business Strategy Delivery Report - February 2017</p> <p><i>Cabinet Member: Finance</i> <i>Forward Plan Ref: 2016/129</i> <i>Contact: Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518</i></p> <p>The Cabinet is RECOMMENDED to:</p> <ul style="list-style-type: none"> (a) note the report; (b) approve the 2017/18 virements set out in Annex 2b; (c) approve the debt write off in paragraph 43; (d) note the impairment of the debt detailed in paragraph 44; (e) note the Treasury Management lending list at Annex 4; (f) approve the Fees and Charges set out in Annex 6; (g) approve the changes to the Capital Programme set out in Annex 7b and 7c; (h) approve the contractual commitment for construction of the Didcot Great Western Park Primary School (Chalkhill), with a total budget of £7.150m as set out in paragraph 65; and (i) approve the £3.3m National Productivity Investment Fund Programme set out in paragraph 67 for inclusion in the capital programme. 	<p>Corrected recommendations agreed as set out in the addenda and shown in bold below:</p> <p>The Cabinet is RECOMMENDED to:</p> <ul style="list-style-type: none"> (a) note the report; (b) approve the 2017/18 virements set out in Annex 2b; (c) approve the debt write off in paragraph 41; (d) note the impairment of the debt detailed in paragraph 42; (e) note the Treasury Management lending list at Annex 3; (f) approve the Fees and Charges set out in Annex 6; (g) approve the changes to the Capital Programme set out in Annex 7b and 7c; (h) approve the contractual commitment for construction of the Didcot Great Western Park Primary School (Chalkhill), with a total budget of £7.150m as set out in paragraph 65; and (i) approve the £3.3m National Productivity Investment Fund Programme set out in paragraph 67 for inclusion in the capital programme. 	
<p>8. Adopt Thames Valley</p> <p><i>Cabinet Member: Children & Family Services</i> <i>Forward Plan Ref: 2017/012</i></p>		

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<p><i>Contact:</i> Hannah Farncombe, Deputy Director - Corporate Parenting & Safeguarding Tel: (01865) 815273</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) agree to join and host Adopt Thames Valley; and</p> <p>(b) If not concluded by 25 April Cabinet meeting, Cabinet are asked to give delegated approval for the transitional budget arrangements to the Director of Children's Services in consultation with the Lead Member.</p>	Recommendations agreed.	DCS (H. Farncombe)
<p>9. Fit for Future Progress Report</p> <p><i>Cabinet Member:</i> Deputy Leader <i>Forward Plan Ref:</i> 2017/013 <i>Contact:</i> Lorna Baxter, Director for Finance Tel: 07393 001218</p> <p>The Cabinet is RECOMMENDED to:</p> <p>(a) note the report;</p> <p>(b) note the use of the £3m Transition Fund and £0.4.m from Children's Services to support the Fit for the Future Programme; and</p> <p>(c) approve the creation of a £3m budget provision in the Capital Programme to support the Fit for the Future Programme.</p>	Recommendations agreed.	DF (L. Baxter)
<p>10. Business Management & Monitoring Report for Quarter 3 - April 2017</p> <p><i>Cabinet Member:</i> Deputy Leader <i>Forward Plan Ref:</i> 2016/130 <i>Contact:</i> Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250</p> <p>Cabinet is RECOMMENDED to note the performance set out in this report, and the</p>	Recommendations agreed.	ACFO (S. Jones)

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ongoing work to improve business management and reporting.		
<p>11. Delegated Powers - April 2017</p> <p><i>Cabinet Member: Leader</i> <i>Forward Plan Ref: 2016/131</i> <i>Contact: Sue Whitehead, Principal Committee Officer Tel: 07939 001213</i></p> <p>To report on a quarterly basis any 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 to call in.</p>	Noted.	SW
<p>12. Forward Plan and Future Business</p> <p><i>Cabinet Member: All</i> <i>Contact Officer: Sue Whitehead, Committee Services Manager Tel: 07393 001213</i></p> <p>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</p>	Noted.	SW/IB

ITEM 4 – QUESTIONS FROM COUNTY COUNCILLORS

Questions received from the following Members:

1. From Councillor Howson to Councillor Harrod

“How many ofsted inspections of schools in oxfordshire have taken place since August 2016 and what were the outcomes by maintained and academy/free school status?”

Answer

“There have been 46 published inspections of state-funded schools in Oxfordshire since August 2016 (not including monitoring inspections).

The outcomes have been as follows:

	Type of school	maintained	academy	Free school
Overall effectiveness of school				
Outstanding		2	2	0
Good		25	8	0
Requires Improvement		3	3	0
Inadequate		1	2	0
total		31	15	0

Total Inspections: 46.”

Supplementary: Councillor Howson referred to the 4 outstanding and 3 inadequate schools and in light of the information provided asked the Cabinet Member whether he agreed that the thousands having to be spent in relation to the car parking levy and discussions about the future governance of Oxfordshire by the Labour controlled city council could have been better spent on addressing the educational needs of Oxfordshire children? Councillor Harrod agreed with this view.