

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, 13 FEBRUARY 2018

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>1. Minutes</p> <p>To approve the minutes of the meeting held on 12 December 2017 (CC1) and to receive information arising from them.</p>	<p>The Minutes of the meeting held on 12 December 2017 were approved and signed.</p>	<p>DLG (A. Bartlett)</p>
<p>2. Apologies for Absence</p>	<p>There were none.</p>	<p>DLG (A. Bartlett)</p>
<p>3. Declarations of Interest - see guidance note</p>	<p>There were none.</p>	
<p>4. Official Communications</p>	<p>The Chairman reported as follows:</p> <p>The Chairman reported on the opening of the Westgate Library in central Oxford on Monday 18th December, together with a host of events that had took place in various parts of the library for that week. She invited all members on behalf of the Cabinet Member to attend the official opening event with the Minister for Libraries on Thursday 22nd February.</p> <p>The Chairman further extended a warm welcome to all councillors who would like to have a tour of the Oxford History Centre which was based in Cowley, and had a large number of archives, for either researching your family history or the division you represent.</p> <p>Council paid tribute and observed a</p>	<p>All Members to note</p>

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
	minute's silence in memory of former county councillor Nellie Whorley (also known as Queenie Comfort) who had served on the County Council Started from May 1985 to May 1993.	
<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>	There were none.	
<p>6. Petitions and Public Address</p>	There were none.	
<p>7. Pay Policy Statement - Report of the Remuneration Committee</p> <p>Report by the Director for Human Resources (CC7)</p> <p>The Remuneration Committee are required to report annually to Council on the Pay Policy Statement. The Remuneration Committee considered this report on 23 January 2018 and now submit it for approval to Council on 13 February 2018.</p> <p>The Council is RECOMMENDED to:</p> <p>(a) receive the report of the Remuneration Committee;</p> <p>(b) approve the revised Pay Policy Statement at Annex 2 to this report.</p>	Recommendations agreed (nem con).	DHR
<p>8. Service & Resource Planning 2018/19 - 2021/22</p> <p>Report by Director of Finance (CC8).</p> <p>This report is the culmination of the service & resource planning process for 2018/19 to 2021/22. It sets out the Cabinet's proposed budget for 2018/19, medium term financial</p>	Before the Council was the report and annexes, Additional Papers packs 1 & 2 and the schedule of business. All papers can be found on the Council's	

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>plan and capital programme, together with a number of statements/policies that the Council is required to approve for the 2018/19 financial year.</p> <p>The report is divided into four main sections which are outlined below:</p> <p style="padding-left: 20px;">Section 1 – Leader of the Council's overview Section 2 – Corporate Plan Section 3 – Statutory Report by the Director of Finance (Chief Finance Officer) Section 4 – Budget Strategy and Capital Programme</p> <p>The Council is RECOMMENDED to:</p> <p>(a) <i>have regard to the report of the Director of Finance (at Section 3) in approving recommendations b to e below;</i></p> <p>(b) <i>(in respect of revenue) approve:</i></p> <p style="padding-left: 20px;">(1) <i>the council tax and precept calculations for 2018/19 set out in section 4.3 and in particular:</i></p> <p style="padding-left: 40px;">(i) <i>a precept of £352,041,895;</i> (ii) <i>a council tax for band D equivalent properties of £1,426.19;</i></p> <p style="padding-left: 20px;">(2) <i>a budget for 2018/19 as set out in section 4.4;</i></p> <p style="padding-left: 20px;">(3) <i>a medium term plan for 2018/19 to 2021/22 as set out in section 4.1 (which incorporates changes to the existing medium term financial plan as set out in section 4.2; and, subject to Cabinet approval on 12 February 2018, as Accountable Body for the Oxfordshire Housing and Growth Deal, includes £4.5m capacity funding (noting a further £0.5m will be received in</i></p>	<p>Website.</p> <p>With the consent of Council, Councillor Hudspeth moved and Councillor Brighthouse seconded recommendation (a) as set out in the revised recommendations in the Schedule of Business.</p> <p>The Motion was carried by 46 votes to 4, with 11 abstentions.</p> <p>RESOLVED: (by 46 votes to 4, with 11 abstentions)</p> <p>(a) to consider and comment on the Draft Corporate Plan 2018 – 2021 as set out in Section 2.0, such comments to be considered by the Cabinet at its meeting on 27 February, before it is formally adopted by Council in March;</p> <p>Councillor Hudspeth moved and Councillor Bartholomew seconded recommendations (b) to (f) as set out in the revised recommendations set out in the Schedule of Business.</p> <p>The amendment by the Labour Group as set out in the Additional Papers pack 2 was lost by 35 votes to 15, with 13 abstentions.</p> <p>The amendment by the Liberal Democrat Group as set out in the Additional Papers pack 2 was lost by 34 votes to 14, with 15 abstentions.</p> <p>The substantive motion as set out in the Schedule of Business was carried by 36 votes to 27.</p>	DF

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RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>2017/18);</p> <p>(4) the use of Dedicated Schools Grant (provisional allocation) for 2018/19 as set out in section 4.8; and</p> <p>(5) virement arrangements to operate within the approved budget for 2018/19 as set out in section 4.5;</p> <p>(c) (in respect of balances and reserves) approve:</p> <p>(1) the Chief Finance Officer's recommended level of balances for 2018/19 as set out in section 4.7.1; and</p> <p>(2) the planned level of reserves for 2018/19 to 2021/22 as set out in section 4.7.2;</p> <p>(d) (in respect of treasury management) approve:</p> <p>(1) the Treasury Management Strategy Statement and Annual Investment Strategy for 2018/19 as set out in section 4.9;</p> <p>(2) the continued delegation of authority to withdraw or advance additional funds to/from external fund managers to the Treasury Management Strategy Team;</p> <p>(3) that any further changes required to the 2018/19 strategy be delegated to the Chief Finance Officer in consultation with the Leader of the Council and the Cabinet Member for Finance;</p> <p>(4) the Prudential Indicators as set out in Appendix A of section 4.9;</p> <p>(5) the Minimum Revenue Provision Methodology Statement as set out in Appendix B of section 4.9;</p> <p>(6) the Specified Investment and Non Specified Investment Instruments as set out in Appendix C and D of section 4.9; and</p> <p>(7) the Treasury Management Policy Statement as set out at Appendix</p>	<p>RESOLVED: (36 votes to 27)</p> <p>The Council is RECOMMENDED to:</p> <p>(b) have regard to the report of the Director of Finance (at Section 3) in approving recommendations (c) to (f) below;</p> <p>(c) (in respect of revenue) approve:</p> <p>(1) the council tax and precept calculations for 2018/19 set out in section 4.3 and in particular:</p> <p style="padding-left: 20px;">(i) a precept of £352,041,895;</p> <p style="padding-left: 20px;">(ii) a council tax for band D equivalent properties of £1,426.19;</p> <p>(2) a budget for 2018/19 as set out in section 4.4;</p> <p>(3) a medium term plan for 2018/19 to 2021/22 as set out in section 4.1 (which incorporates changes to the existing medium term financial plan as set out in section 4.2; and, subject to Cabinet approval on 12 February 2018, as Accountable Body for the Oxfordshire Housing and Growth Deal, includes £4.5m capacity funding (noting a further £0.5m will be received in 2017/18);</p> <p>(4) the use of Dedicated Schools Grant (provisional allocation) for 2018/19 as set out in section 4.8; and</p> <p>(5) virement arrangements to operate within the approved budget for 2018/19 as set out in section 4.5;</p>	

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RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p><i>E of section 4.9;</i></p> <p>(e) <i>(in respect of capital) approve:</i></p> <p>(1) <i>the Capital Strategy as set out in Section 4.10; and</i></p> <p>(2) <i>a Capital Programme for 2018/19 to 2027/28 as set out in section 4.10.1 which:</i></p> <p>(i) <i>subject to Cabinet approval on 12 February 2018, as Accountable Body for the Oxfordshire Housing and Growth Deal, includes £150m funding for Infrastructure and £60m for Affordable Housing;</i></p> <p>(ii) <i>includes the Highways Structural Maintenance Programme 2018/19 and 2019/20 in section 4.10.3.</i></p>	<p>(d) <i>(in respect of balances and reserves) approve:</i></p> <p>(1) <i>the Chief Finance Officer's recommended level of balances for 2018/19 as set out in <u>Appendix 1 of section 4.7</u>; and</i></p> <p>(2) <i>the planned level of reserves for 2018/19 to 2021/22 as set out in section <u>4.7.1</u>;</i></p> <p>(e) <i>(in respect of treasury management) approve:</i></p> <p>(1) <i>the Treasury Management Strategy Statement and Annual Investment Strategy for 2018/19 as set out in section 4.9;</i></p> <p>(2) <i>the continued delegation of authority to withdraw or advance additional funds to/from external fund managers to the Treasury Management Strategy Team;</i></p> <p>(3) <i>that any further changes required to the 2018/19 strategy be delegated to the Chief Finance Officer in consultation with the Leader of the Council and the Cabinet Member for Finance;</i></p> <p>(4) <i>the Prudential Indicators as set out in Appendix A of section 4.9;</i></p> <p>(5) <i>the Minimum Revenue Provision Methodology Statement as set out in Appendix B of section 4.9;</i></p> <p>(6) <i>the Specified Investment and Non-Specified Investment Instruments as set out in Appendix C and D of section 4.9; and</i></p> <p>(7) <i>the Treasury Management Policy Statement as set out at Appendix E of section 4.9;</i></p>	

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	<p>(f) (in respect of capital) approve:</p> <p>(1) the Capital Strategy as set out in Section 4.10; and</p> <p>(2) a Capital Programme for 2018/19 to 2027/28 as set out in section 4.10.1 which:</p> <p>(i) subject to Cabinet approval on 12 February 2018, as Accountable Body for the Oxfordshire Housing and Growth Deal, includes £150m funding for Infrastructure and £60m for Affordable Housing;</p> <p>(ii) includes the Highways Structural Maintenance Programme 2018/19 and 2019/20 in section 4.10.3.</p>	
