

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 Chris Reynolds (Tel: ; 07542 029441 E-Mail: chris.reynolds@oxfordshire.gov.uk)

CABINET - TUESDAY, 18 APRIL 2023

<p><i>List published 19 April 2023</i> <i>Decisions will (unless called in) become effective at 5.00pm on 26 April 2023</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>1. Apologies for Absence</p>	<p>Apologies for absence were received from Councillor Hannaby</p>	<p>DLG (A Newman)</p>
<p>2. Declarations of Interest</p> <p>- guidance note below</p>	<p>There were none.</p>	
<p>3. Minutes</p> <p>To approve the minutes of the meeting held on 21 March 2023 (CA3) and to receive information arising from them.</p>	<p>The minutes were approved and signed as a correct record.</p>	<p>DLG (C Reynolds)</p>
<p>4. Questions from County Councillors</p>	<p>See Annex</p>	
<p>5. Petitions and Public Address</p>	<p><u>5 Petition – “Save our bus seats”</u></p> <p>Annalisa Miller</p> <p><u>6 - Reports from Scrutiny Committees – Home to School Transport Policy Working Group</u></p> <p>Grant Cawte Peter Walker Katrina Randon Sarah Obinna Cllr John Howson</p>	

...Decisions...Decisions...

CABINET - TUESDAY, 18 APRIL 2023

<i>List published 19 April 2023</i> <i>Decisions will (unless called in) become effective at 5.00pm on 26 April 2023</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>6. Reports from Scrutiny Committees</p> <p>Report of the Performance and Corporate Services Overview and Scrutiny Committee on the Cost of Living</p> <p>Report of the People Overview and Scrutiny Committee on Transitions to Adult Social Care</p> <p>Report of the People Overview and Scrutiny Committee on Children and Adults' Social Care Workforce</p> <p>Report of the People Overview and Scrutiny Committee on the Home to School Transport Policy Working Group</p>	<p>Cabinet received the reports and will respond in due course.</p>	
<p>7. Proposal From Oxford United Football Club to Oxfordshire County Council As Landowner: Update</p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2023/080 <i>Contact:</i> Claire Taylor, Corporate Director Customers, Organisational Development & Resources, claire.taylor@oxfordshire.gov.uk</p> <p>Report by Corporate Director Customers, Organisational Development & Resources (CA 7).</p> <p>RECOMMENDATION</p> <p>The Cabinet is RECOMMENDED to</p>	<p>Recommendations approved.</p>	<p>CDCODR (C Taylor)</p>

...Decisions...Decisions...

CABINET - TUESDAY, 18 APRIL 2023

<p><i>List published 19 April 2023</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 26 April 2023</i></p>		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p>(a) Note the progress set out in the report below.</p> <p>(b) Note the that the 'Likely Case' timetable set out in appendix 1 remains the probable timeframe for decision making.</p>		
<p>8. ERP Outline Business Case - A Programme for Transforming the Council's Enterprise Business Systems and Processes</p> <p><i>Cabinet Members:</i> Finance and Corporate Services <i>Forward Plan Ref:</i> 2023/029 <i>Contact:</i> Tim Spiers, Director of IT, Innovation, Digital and Transformation, tim.spiers@oxfordshire.gov.uk</p> <p>Report by Corporate Director Customers, Organisational Development & Resources (CA 8).</p> <p>Cabinet is RECOMMENDED to</p> <p>a. Approve the development of detailed requirements and a full business case to review delivery options for corporate support services and underpinning technology including human resources, finance, payroll and procurement in order to deliver services more efficiently, modernise business processes and upgrade current IT systems.</p> <p>b. Approve funding of £1.57m for programme resources to prepare requirements for a transformation and potential</p>	<p>Recommendations approved.</p>	<p>CDCODR (T Spiers)</p>

...Decisions...Decisions...

CABINET - TUESDAY, 18 APRIL 2023

<p><i>List published 19 April 2023</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 26 April 2023</i></p>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>procurement process. This funding will be drawn from the council's transformation reserve.</p> <p>c. Note that a further Cabinet decision to commit capital funding and progress to the next stage will be required in due course, which will be based on a full business case.</p>		
<p>9. Delegated Powers Report for January to March 2023</p> <p><i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2022/188 <i>Contact:</i> Colm Ó Caomhánaigh, Committee Officer, 07393 001096</p> <p>Report by Director of Law & Governance (CA 9).</p> <p>To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.1 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c)(i). It is not for Scrutiny call-in.</p>	<p>The executive decisions taken under delegated powers were noted.</p>	
<p>10. Forward Plan and Future Business</p> <p><i>Cabinet Member:</i> All <i>Contact Officer:</i> Colm Ó Caomhánaigh, Committee Officer Tel: 07393 001096</p> <p><i>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</i></p>	<p>Noted.</p>	<p>DLG (C Ó Caomhá nai gh</p>

Questions	Cabinet Member
<p>1. COUNCILLOR DAN LEVY</p> <p>Could the Cabinet Member for Travel Development and Strategy please give an update on the plans for the HIF2 A40 project, given the extended delay since the project was paused for review? Can he also assure us that prior to any plans being presented to Cabinet they will be shared with active travel advocates to ensure they give safe and direct cycling facilities on the main route to Oxford from the west, and with the councillors for the divisions directly affected?</p> <p><u>SUPPLEMENTARY</u></p> <p>Will the Cabinet member ensure that a full consultation takes place with stakeholders and not merely a briefing?</p>	<p>COUNCILLOR DUNCAN ENRIGHT, CABINET MEMBER FOR TRAVEL & DEVELOPMENT STRATEGY</p> <p>The HIF2 A40 scheme remains paused and under review for the time being. The project team is aiming to present to Cabinet in June, its recommendations following the review. A sequence of activities, including briefings with the key stakeholders, are to be scheduled in due course.</p> <p><u>ANSWER</u></p> <p>The briefing will be the first stage of the process and there will be full consultation with all stakeholders as the scheme progresses.</p>
<p>2. COUNCILLOR NATHAN LEY</p> <p>I was recently only just made aware of an event having taken place in my back yard, a production of Godspell by Oxfordshire Youth Music Theatre. We all acknowledge and appreciate the crucial role that musical theatre (and the creative arts more widely) can play in developing essential skills and confidence in our young people, and that therefore as a Council and Councillors we should do everything we can to ensure that we support these groups</p>	<p>COUNCILLOR JENNY HANNABY, CABINET MEMBER FOR COMMUNITY SERVICES AND SAFETY</p> <p>Thank you Cllr Ley for your question and for your words of support for the work of OCCs Music Service and in particular Oxfordshire Youth Music Theatre (OYMT), an important aspect of the Service. The Music Service works closely with the Council's comms team, and has engaged in social media campaigns, flashmob performances and produced publicity materials for OYMT. The Music Service is currently further developing its comms strategy,</p>



Questions	Cabinet Member
<p>to thrive. Can the cabinet member assure me that in future any events from OCC’s Music Service: (A) are widely publicised within the Council and to local Councillors (so that people need not rely on last minute word of mouth), (B) are given external promotion they need in order to attract the audience they deserve, and (C) are encouraged and empowered to have daytime performances so that other children and young people can attend, ensuring that it continues to inspire more young people?</p>	<p>and in conjunction with Council colleagues in Comms and ICT has developed a new Music Hub website, which hosts events listings and promotions. Oxfordshire Music Hub Oxfordshire We will of course ensure that Cllrs are kept informed in advance too.</p> <p>The Service is open to performances during the school day – there was a highly successful Youth Orchestra day at the Sheldonian in January which was attended by over 1400 school pupils . and whilst this does involve releasing pupils from school etc, it is certainly a consideration going forward, and one which will be raised for future planning with the appropriate school consent</p>
<p>3. COUNCILLOR IAN MIDDLETON</p> <p>The report to Cabinet on OUFC proposals states in paragraph 13</p> <p>“OUFC have continued to undertake their own stakeholder engagement.”</p> <p>Then in Paragraph 20 it again says :</p> <p>“OUFC is undertaking their own engagement activities to help shape their own planning”</p> <p>As the local member, I’m unaware of any further engagement activities being carried out by the club since the revised proposals were brought to the cabinet in January. Given that there still appears to be very little substance to these proposals, it’s unclear as to what any such engagement could be based on.</p>	<p>COUNCILLOR GLYNIS PHILLIPS, CABINET MEMBER FOR CORPORATE SERVICES</p> <p>OUFC are responsible for undertaking community engagement for their scheme and it is important to draw a distinction between the work the club are undertaking as the scheme promoters and the stakeholder engagement we are undertaking to listen to local views.</p> <p>With regards to OUFC we expect them to undertake community engagement as part of the development of the scheme proposal, as would be the case for any major development of this kind. OUFC have told us they have identified six groups of stakeholders: Local Residents, Fans, Local Sports Groups, National Sports Bodies, Locally Elected Representatives, Community and Economic Groups and that they are engaging with these groups. We expect them set out the engagement work they have undertaken as part of the information they submit to us and highlight how this engagement has supported the development of the scheme.</p>



Questions	Cabinet Member
<p>As the report states that there has apparently been further engagement undertaken by the club surrounding the revised proposals, could I please be provided with details of what it was based on, when it was done, what form it took, who it involved and what has been the result so far?</p>	
<p>4. COUNCILLOR IAN MIDDLETON</p> <p>A recent letter has been sent by OCC to ‘stakeholders’ including local councillors in my division inviting them to a meeting during April to discuss the proposals from OUFC.</p> <p>It says :</p> <p>“Discussions will focus on your early views on the extent to which OUFC’s emerging plans meet the key strategic priorities set out below.”</p> <p>Yet the report to cabinet states in paragraph 17 :</p> <p>“At this stage no additional technical information has been provided by OUFC regarding the details of the scheme, as such the stakeholder meetings are designed to capture early views as to how OUFC’s emerging plans meet the council’s seven strategic priorities”</p> <p>If there are no details of the scheme available, how exactly are stakeholders going to be able to provide any relevant or applicable views, early or otherwise, as to how it will or will not meet our priorities?</p>	<p>COUNCILLOR GLYNIS PHILLIPS, CABINET MEMBER FOR CORPORATE SERVICES</p> <p>The Cabinet report considered in March 2023 sets out our approach to public engagement. We are approaching our engagement in two phases. The first phase is formative discussions with stakeholders to listen to views, concerns and aspirations, taking place in April and May. clearly, These are focused on the location and general principles regarding a stadium. The second phase will take place after OUFC have published further detailed information about the proposals for their scheme. The timeframe is dependent on OUFC providing us with sufficient information and we have committed to a period of six weeks for this to take place. Our engagement and communications strategy has been published alongside timetables for decision making. We are committed to open stakeholder engagement and welcome approaches from any community group, we are keen to meet with people and hear their views.</p>



Questions	Cabinet Member
<p>5. COUNCILLOR JOHN HOWSON</p> <p>Is the Cabinet Member content with the arrangements for the less mobile bus passengers and local residents following the closure of the Botley Road?</p>	<p>COUNCILLOR ANDREW GANT, CABINET MEMBER FR HIGHWAY MANAGEMENT</p> <p>Yes. In addition to the support provided by marshals on the site, Network Rail has also commissioned additional support for the less mobile via Oxfordshire County Council, Fleet Services. The Service is now signed as Botley Road Flyer.</p> <p>This will operate as:</p> <ul style="list-style-type: none">- An accessible vehicle with capacity for 12 seats and 1 wheelchair.- Operate the vehicle as an open door service at designated bus stops, signage at stops will be Botley Road Flyer- The bus signage will be BOTLEY ROAD FLYER- Network Rail (and their contractor Kier) will contact users and will organise and take responsibility for passengers knowing the bus stops and route.- The timetable will be Mondays, Wednesdays and Fridays: 4 runs a day, at 10.00, 11.00 , 12.00 ,13.00.- The route will be: Botley Road, Seacourt P&R, A34, Wolvercote Roundabout, Woodstock Road, Jericho, Walton Street, Frideswide Square , Abingdon Road, Redbridge P&R, A34, Botley Road.- KIER and Network Rail will overview the service and can ask for alterations. <p>For local residents, access to the City Centre is maintained for</p>



Questions	Cabinet Member
<p><u>SUPPLEMENTARY</u></p> <p>Will you be holding further discussions with the bus companies on the need to improve services for these passengers and prevent the stacking of buses inhibiting the safe use of pelican crossings by pedestrians? Would you also seek improvements to the bus stop facilities at Osney Island?</p>	<p>pedestrians and cyclists with vehicles wanting access diverted via the A34 North and South to Woodstock or Abingdon Roads.</p> <p>Oxford City based Members were updated on the arrangements at a series of briefing sessions run by Network Rail and supported by Officers from the County Council over recent weeks, as well as a specific briefing on arrangements on 6 April 2023 which the Member attended.</p> <p><u>ANSWER</u></p> <p>Yes, the measures introduced are being monitored and further discussions would be held with the bus companies on the points raised by Cllr Howson.</p>