



To: **Members of the Cabinet**

Notice of a Meeting of the Cabinet

Tuesday, 29 November 2022 at 10.30 am

Council Chamber - County Hall, New Road, Oxford OX1 1ND

If you wish to view proceedings online, please click on this [Live Stream Link](#).

Stephen Chandler
Interim Chief Executive

November 2022

Committee Officer: **Colm Ó Caomhánaigh**
Tel: 07393 001096; E-Mail:
colm.ocaomhanaigh@oxfordshire.gov.uk

Membership

Councillors

Liz Leffman	Leader of the Council
Liz Brighthouse OBE	Deputy Leader of the Council
Glynis Phillips	Cabinet Member for Corporate Services
Dr Pete Sudbury	Cabinet Member for Climate Change Delivery & Environment
Tim Bearder	Cabinet Member for Adult Social Care
Duncan Enright	Cabinet Member for Travel & Development Strategy
Calum Miller	Cabinet Member for Finance
Jenny Hannaby	Cabinet Member for Community Services and Safety
Mark Lygo	Cabinet Member for Public Health & Equality
Andrew Gant	Cabinet Member for Highway Management

The Agenda is attached. Decisions taken at the meeting will become effective at the end of the working day on unless called in by that date for review by the appropriate Scrutiny Committee. Copies of this Notice, Agenda and supporting papers are circulated to all Members of the County Council.

Date of next meeting: 20 December 2022

Declarations of Interest

The duty to declare.....

Under the Localism Act 2011 it is a criminal offence to

- (a) fail to register a disclosable pecuniary interest within 28 days of election or co-option (or re-election or re-appointment), or
- (b) provide false or misleading information on registration, or
- (c) participate in discussion or voting in a meeting on a matter in which the member or co-opted member has a disclosable pecuniary interest.

Whose Interests must be included?

The Act provides that the interests which must be notified are those of a member or co-opted member of the authority, **or**

- those of a spouse or civil partner of the member or co-opted member;
- those of a person with whom the member or co-opted member is living as husband/wife
- those of a person with whom the member or co-opted member is living as if they were civil partners.

(in each case where the member or co-opted member is aware that the other person has the interest).

What if I remember that I have a Disclosable Pecuniary Interest during the Meeting?.

The Code requires that, at a meeting, where a member or co-opted member has a disclosable interest (of which they are aware) in any matter being considered, they disclose that interest to the meeting. The Council will continue to include an appropriate item on agendas for all meetings, to facilitate this.

Although not explicitly required by the legislation or by the code, it is recommended that in the interests of transparency and for the benefit of all in attendance at the meeting (including members of the public) the nature as well as the existence of the interest is disclosed.

A member or co-opted member who has disclosed a pecuniary interest at a meeting must not participate (or participate further) in any discussion of the matter; and must not participate in any vote or further vote taken; and must withdraw from the room.

Members are asked to continue to pay regard to the following provisions in the code that *“You must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself”* or *“You must not place yourself in situations where your honesty and integrity may be questioned.....”*

Please seek advice from the Monitoring Officer prior to the meeting should you have any doubt about your approach.

List of Disclosable Pecuniary Interests:

Employment (includes *“any employment, office, trade, profession or vocation carried on for profit or gain”*.), **Sponsorship, Contracts, Land, Licences, Corporate Tenancies, Securities.**

For a full list of Disclosable Pecuniary Interests and further Guidance on this matter please see the Guide to the New Code of Conduct and Register of Interests at Members’ conduct guidelines. <http://intranet.oxfordshire.gov.uk/wps/wcm/connect/occ/Insite/Elected+members/> or email democracy@oxfordshire.gov.uk for a hard copy of the document.

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.

AGENDA

1. Apologies for Absence

2. Declarations of Interest

- guidance note opposite

3. Petitions and Public Address

Members of the public who wish to speak at this meeting can attend the meeting in person or 'virtually' through an online connection.

To facilitate 'hybrid' meetings we are asking that requests to speak are submitted by no later than 9am four working days before the meeting i.e., 9am on Wednesday 23 November. Requests to speak should be sent to colm.ocaomhanaigh@oxfordshire.gov.uk

If you are speaking 'virtually', you may submit a written statement of your presentation to ensure that if the technology fails, then your views can still be taken into account. A written copy of your statement can be provided no later than 9am 2 working days before the meeting. Written submissions should be no longer than 1 A4 sheet.

4. Reports from Scrutiny Committees (To Follow)

Reports from the Place Overview & Scrutiny Committee on:

- Central Oxfordshire Travel Plan
- Traffic Filters

5. Central Oxfordshire Travel Plan (Pages 1 - 180)

Cabinet Member: Travel & Development Strategy

Forward Plan Ref: 2022/158

Contact: Joanne Fellows, Growth Manager (Central), 07990368897

Report by Corporate Director Environment & Place (**CA5**).

To seek approval of the content of the Central Oxfordshire Travel Plan.

The Cabinet is RECOMMENDED to:

- Approve the Central Oxfordshire Travel Plan including recommended changes listed in this report.**
- Delegate the decision on the final Central Oxfordshire Travel Plan document, including graphical format, to the Corporate Director for Environment and Place in consultation with the Cabinet Member for Travel and Development Strategy.**

6. Core Schemes - Traffic Filters ETRO Approach (Pages 181 - 402)

Cabinet Members: Climate Change Delivery & Environment, Highway Management and Travel & Development Strategy

Forward Plan Ref: 2022/139

Contact: Mehdi Zegmou, Senior Project Manager (Oxford City)

Email: mehdi.zegmou@oxfordshire.gov.uk

Report by Corporate Director Environment & Place (**CA6**).

Seek Approval for the implementation Traffic Filters ETRO.

Cabinet is RECOMMENDED to:

- (a) approve the making of an Experimental Traffic Regulation Order (or Orders) introducing six traffic filters in Oxford as described in Annex 8, subject to further minor changes to allow the scheme to operate as intended without affecting the scheme outcomes;**
- (b) authorise delegation to the Corporate Director for Environment and Place to make and implement the necessary Experimental Traffic Regulation Order(s) and make and implement any relevant adjustments to the scheme once it is in force;**
- (c) noting that an Experimental Traffic Regulation Order allows the council to adjust the scheme once it is in force, authorise the Corporate Director for Environment and Place (in consultation with the Director for Law and Governance and the Cabinet Member for Travel and Development Strategy) to make changes to the experimental scheme before it comes into force, provided that these changes do not materially alter the scheme's impacts, particularly in relation to bus journey time savings and**
- (d) approve the development and implementation of the infrastructure and supporting systems required for the traffic filters, at an estimated cost of £6.458m.**

7. HIF2 Update (Pages 403 - 408)

Cabinet Member: Highway Management

Forward Plan Ref: 2022/216

Contact: Olu Solola, Programme Lead, olu.solola@oxfordshire.gov.uk

Report by Director of Transport & Infrastructure (**CA7**).

To review the programme phasing.

The Cabinet is RECOMMENDED to:

- a) **Approve Officers recommendations that The Oxfordshire County Council (Highways Infrastructure - A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) Compulsory Purchase Order 2022 (“the CPO”) and The Oxfordshire County Council (Highways Infrastructure - A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) (Side Roads) Order 2022 (“the SRO”) must be withdrawn from the ongoing statutory process to allow time to further review the scheme.**
- b) **Authorise the Director of Law & Governance to write to the Secretary of State for Transport to formally withdraw The Oxfordshire County Council (Highways Infrastructure – A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) (Side Roads) Order 2022 (“the SRO”) and The Oxfordshire County Council (Highways Infrastructure - A40 HIF2 Smart Corridor (Hill Farm to Dukes Cut)) Compulsory Purchase Order 2022 (“the CPO”) (including the related Order Maps, Plans, Schedules and Joint Statement of Reasons) and noting that this will result in a formal non-confirmation decision from the Secretary of State;**
- c) **To authorise the Director of Law and Governance to include in the letter to the Secretary of State that it is not considered that any objections to the current Orders can carry to any fresh orders as the timescale for fresh orders is imprecise at this stage, and because it is unclear whether the amended proposal in fresh orders might attract those same objections, and to authorise the settlement of any professional fees that may have been incurred by objectors to the Orders in relation to the production of such objections.**
- d) **As soon as the CPO and the SRO have received a non-confirmation decision from the Secretary of State, to authorise the Director of Law & Governance to comply with all associated requirements in respect of personal, site and press notices of non-confirmation and to take all other relevant actions required thereon to ensure the withdrawal of the CPO and the SRO.**

8. Appointments (Pages 409 - 410)

Cabinet Member: Leader

Forward Plan Ref: 2022/192

Contact: Colm Ó Caomhánaigh, Committee Officer, 07393 001096

Report by Director of Law & Governance.

Appointment of governors with NHS Foundation Trusts.

Cabinet is RECOMMENDED to

- a) **designate Oxford Health NHS Foundation Trust and Oxford University Hospitals NHS Foundation Trust as Strategic Outside Bodies;**
- b) **appoint governors to both bodies as listed in the Annex.**

(Annex to follow)