

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](http://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](mailto:chris.reynolds@oxfordshire.gov.uk))

## CABINET - TUESDAY, 17 SEPTEMBER 2024

<i>List published 18 September 2024 Decisions will (unless called in) become effective at 5.00pm on 25 September 2024</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<b>1. Apologies for Absence</b>	Apologies for absence were received from Councillor Neil Fawcett.	DLG (A Newman)
<b>2. Declarations of Interest</b>	Councillor Bearder declared an interest in Item 13 – Business Management and Monitoring Report- in relation to the Homes for Ukraine grant funding and did not vote thereon.	DLG (A Newman)
<b>3. Minutes</b>	The minutes of the meeting held on 16 July 2024 were approved as a correct record.	DLG (C Reynolds)
<b>4. Questions from County Councillors</b>	There were none received.	
<b>5. Petitions and Public Address</b>	<u>15 Capital Programme Approvals – September 2024</u>  Gill Bindoff Steve Bolingbroke	
<b>6. Appointments</b>	Cabinet noted that Cllr Sudbury had been appointed to the Cooperative Councils Innovation Network (CCIN).  This was designated as a Category A (Strategic) appointment.	DLG (A Newman)

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<p>7. <b>Reports from Scrutiny Committees</b></p> <p>8.</p>	<p>There had been no recent Scrutiny meetings and, therefore, no reports for consideration at this meeting.</p>	
<p>8. <b>Sustainable School Travel Strategy 2024-25</b></p> <p><i>Cabinet Member:</i> Transport Management  <i>Forward Plan Ref:</i> 2024/141  <i>Contact:</i> Kim Sutherland, School Engagement Officer            Kim.sutherland@oxfordshire.gov.uk</p> <p>Report by Director of Environment and Highways <b>(CA8)</b></p> <p><b>The Cabinet is RECOMMENDED to</b></p> <p style="padding-left: 40px;">(a) <b>Approve the draft strategy for adoption and publication on the County Council's website by 19<sup>th</sup> September 2024.</b></p>	<p>Amended recommendation approved as follows:-</p> <p><b>RESOLVED to approve the draft strategy for adoption and publication on the County Council's website by 25 September 2024</b></p>	<p>DEH (K Sutherland)</p>
<p>9. <b>Community Wealth Building - Action Plan and Next Steps</b></p> <p><i>Cabinet Member:</i> Public Health, Inequalities and Community Safety  <i>Forward Plan Ref:</i> 2024/266  <i>Contact:</i> Emily Urquhart, Policy Officer – CWB Lead  <a href="mailto:Emily.Urquhart@oxfordshire.gov.uk">Emily.Urquhart@oxfordshire.gov.uk</a></p> <p>Report by Director of Economy and Place <b>(CA9)</b></p> <p><b>The Cabinet is RECOMMENDED:</b></p> <p style="padding-left: 40px;">a) <b>to approve the project allocation of the existing budget for the Community</b></p>	<p>Recommendations approved.</p>	<p>DEP (E Urquhart)</p>

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RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p><b>Wealth Building Programme</b>  <b>b) to agree the principles laid out in the first iteration of the social value definition statement (at Annex 2), for incorporation into operational policy and strategy</b></p>		
<p><b>10. Ethical Procurement Policy</b></p> <p><i>Cabinet Member:</i> Finance  <i>Forward Plan Ref:</i> 2024/204  <i>Contact:</i> Fiona Williams, Head of Category (<a href="mailto:Fiona.Williams@oxfordshire.gov.uk">Fiona.Williams@oxfordshire.gov.uk</a>),  Melissa Sage, Head of Procurement (<a href="mailto:Melissa.Sage@oxfordshire.gov.uk">Melissa.Sage@oxfordshire.gov.uk</a>)</p> <p>Report by Executive Director for Resources and Section 151 Officer (CA10).</p> <p><b>The Cabinet is RECOMMENDED to</b></p> <p>a) <b>Approve the implementation of the Ethical Procurement Policy (attached at Annex 1).</b></p>	<p>Recommendations approved.</p>	<p>EDR (F Williams)</p>
<p><b>11. His Majesty's Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS) Report for Oxfordshire Fire and Rescue Service</b></p> <p><i>Cabinet Member:</i> Public Health, Inequalities and Community Safety  <i>Forward Plan Ref:</i> 2024/275  <i>Contact:</i> Rob MacDougall, Chief Fire Officer and Director of Community Safety <a href="mailto:rob.macdougall@oxfordshire.gov.uk">rob.macdougall@oxfordshire.gov.uk</a></p> <p>Report by the Chief Fire Officer and Director of Community Safety (CA11)</p>		

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<p><b>The Cabinet is RECOMMENDED to note the report and approve the suggested approach of monitoring improvements.</b></p>	<p>Recommendations approved.</p>	<p>CFODCS (R MacDougall )</p>
<p><b>12. Workforce Report and Staffing Data - Quarter 1 - April to June 2024</b></p> <p><i>Cabinet Member: Community and Corporate Services</i>  <i>Forward Plan Ref: 2023/279</i>  <i>Contact: Cherie Cuthbertson, Director of Workforce &amp; Organisational Development, <a href="mailto:Cherie.cuthbertson@oxfordshire.gov.uk">Cherie.cuthbertson@oxfordshire.gov.uk</a></i></p> <p>Report by Executive Director of Resources and Section 151 Officer <b>(CA12)</b></p> <p><b>Cabinet is RECOMMENDED to note the report.</b></p>	<p>Recommendations approved.</p>	<p>EDR (C Cuthbertson )</p>
<p><b>13. Business Management and Monitoring Report - July 2024</b></p> <p><i>Cabinet Member: Finance</i>  <i>Forward Plan Ref: 2024/200</i>  <i>Contact: Kathy Wilcox. Head of Financial Strategy</i>  <i>Kathy.wilcox@oxfordshire.gov.uk</i></p> <p>Report by Executive Director of Resources &amp; Section 151 Officer <b>(CA13)</b></p> <p><b>The Cabinet is RECOMMENDED to</b></p> <p><b>a) Note the report and annexes.</b>  <b>b) Approve the virement requests in Annex B-2a and note the requests in Annex B-2b.</b>  <b>c) Approve the use of Homes for Ukraine grant funding as set out in Annex C and</b></p>	<p>Recommendations approved.</p>	<p>EDR (K Wilcox)</p>

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<p>authorise the Executive Director of Resources to update funding agreements with the City and District Councils accordingly.</p>		
<p><b>14. Treasury Management Quarter 1 Report 2024/25</b></p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2024/163 <i>Contact:</i> Tim Chapple, Treasury Manager, Tim.chapple@oxfordshire.gov.uk</p> <p>Report by Executive Director of Resources and Section 151 Officer (<b>CA14</b>)</p> <p><b>Cabinet is RECOMMENDED to note the council's treasury management activity at the end of the first quarter of 2024/25.</b></p>	<p>Recommendations approved.</p>	<p>EDR (T Chapple)</p>
<p><b>15. Capital Programme Approvals - September 2024</b></p> <p><i>Cabinet Member:</i> Finance <i>Forward Plan Ref:</i> 2024/201 <i>Contact:</i> Natalie Crawford, Capital Programme Manager Natalie.crawford@oxfordshire.gov.uk</p> <p>Report by Executive Director of Resources and Section 151 Officer (<b>CA15</b>)</p> <p><b>The Cabinet is RECOMMENDED to:</b></p> <p style="padding-left: 40px;">a) approve an increase in budget of £5.445m for the Tramway Accessibility Improvements scheme, to be funded from S106 developer contributions and reallocating funding from the Housing and</p>	<p>Recommendations approved.</p>	<p>EDR (N Crawford)</p>

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<p><b>Growth Deal.</b></p> <p>b) <b>approve an increase of £1.300m for Banbury Road Roundabout to be funded from the Housing and Growth Deal.</b></p> <p>c) <b>approve a request to forward fund £15.300m for third party delivered projects at Oxford Rewley Road Fire Station and Oxford Grandpont Depot site.</b></p> <p>d) <b>to note the latest estimated funding gap of £6.745m on the current balanced capital programme due which will be addressed through the annual business planning process and Capital Programme for Council approval in February 2025.</b></p>		
<p><b>16. Forward Plan and Future Business</b></p> <p><i>Cabinet Member: All</i>  <i>Contact Officer: Chris Reynolds, Senior Democratic Services Officer,</i>  <a href="mailto:chris.reynolds@oxfordshire.gov.uk">chris.reynolds@oxfordshire.gov.uk</a></p> <p>The Cabinet Procedure Rules provide that the business of each meeting at the Cabinet is to include “updating of the Forward Plan and proposals for business to be conducted at the following meeting”. Items from the Forward Plan for the immediately forthcoming meetings of the Cabinet appear in the Schedule at <b>CA16</b>. This includes any updated information relating to the business for those meetings that has already been identified for inclusion in the next Forward Plan update.</p>	<p>Noted.</p>	

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<p>The Schedule is for noting, but Cabinet Members may also wish to take this opportunity to identify any further changes they would wish to be incorporated in the next Forward Plan update.</p> <p><b><i>The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.</i></b></p>		
<p><b>17. For information only: Cabinet response to Scrutiny items</b></p> <p>ASC Assurance Update Vision Zero Strategy and Action Plan</p>	Noted.	
