

...Decisions... Decisions...

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 Committee Services (email: committeesdemocraticservices@oxfordshire.gov.uk)

**DELEGATED DECISIONS BY DEPUTY LEADER OF THE COUNCIL WITH
RESPONSIBILITY FOR CLIMATE CHANGE, ENVIRONMENT & FUTURE
GENERATIONS - THURSDAY, 5 SEPTEMBER 2024**

<i>List published Friday 6 September Decisions will (unless called in) become effective at 5.00pm on Friday 13 September.</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Declarations of Interest	There were none.	
2. Questions from County Councillors	There were none.	
3. Petitions and Public Address	There were none.	
4. Minutes from the Previous Meeting To confirm the minutes of the meeting held on 18 July 2024 to be signed by the Chair as a correct record.	The Deputy Leader of the Council approved the minutes of the meeting held on 18 July 2024 as a correct record.	DLG (J Ahier)
5. Redbridge HWRC Site Lease <i>Cabinet Member:</i> Deputy Leader of the Council with Responsibility for Climate Change, Environment and Future Generations <i>Forward Plan Ref:</i> 2024/270 <i>Contact:</i> Caroline Coyne, Project Manager (Caroline.Coyne@oxfordshire.gov.uk) Report by Director of Environment and Highways (CMDL5) . <i>The information in this case is exempt in that it falls within the following prescribed categories:</i> <i>3. Information relating to the financial or business affairs of any particular person (including the authority holding that</i>		

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>information)</p> <p><i>and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</i></p> <p><i>The annex containing exempt information under the above paragraph is attached.</i></p> <p>The Cabinet Member is RECOMMENDED to:</p> <ul style="list-style-type: none"> a) Approve the new Redbridge Household Waste & Recycling Centre (HWRC) lease terms and costs as negotiated with Oxford City Council. b) Delegate to Director of Environment and Highways to finalise and enter into the lease. 	<p>Recommendations approved.</p>	<p>DEH (C Coyne)</p>
<p>6. Proposed New Lead Local Authority Drainage and Minor Groundworks Framework</p> <p><i>Cabinet Member:</i> Deputy Leader of the County Council, with Responsibility for Climate Change, Environment and Future Generations</p> <p><i>Forward Plan Ref:</i> 2024/158</p> <p><i>Contact:</i> Lewis Purbrick, Flood Mitigation Officer (Lewis.Purbrick@Oxfordshire.gov.uk) and Clare Mills, Flood Risk Management Team Leader (Clare.Mills@Oxfordshire.gov.uk)</p> <p>Report by Director of Environment and Highways (CMDDL6).</p>		

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>The Cabinet Member is RECOMMENDED to</p> <p>a) Approve the development and subsequent procurement of a new Lead Local Flood Authority drainage and minor groundworks framework contract.</p> <p>b) Delegate the contract award and any contract extension award to Director of Environment and Highways.</p>	<p>Recommendations approved.</p>	<p>DEH (L Purbrick)</p>