

...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.)

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DELEGATED DECISIONS BY CABINET MEMBER FOR INFRASTRUCTURE & DEVELOPMENT STRATEGY - THURSDAY, 15 AUGUST 2024

<p><i>List published 15 August 2024</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 22 August 2024</i></p>		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
1. Declarations of Interest	None.	
2. Questions from County Councillors	None.	
3. Petitions and Public Address	None.	
4. Minutes of the Previous Meeting To confirm the minutes of the meetings held on 23 May 2024, 20 June 2024 and 18 July 2024 to be signed by the Chair as a correct record.	The Chair signed and approved the minutes of the meetings held on 23 May 2024, 20 June 2024 and 18 July 2024 as a correct record.	DLG (J Ahier)
5. Access to Witney: Shores Green Junction Approval of Contract Award of Construction <i>Cabinet Member:</i> Infrastructure and Development Strategy <i>Forward Plan Ref:</i> 2024/199 <i>Contact:</i> Gareth Slocombe, Programme Lead Gareth.Slocombe@oxfordshire.gov.uk Report by Director of Environment and Highways (CMDIDS5) The information in this case is exempt in that it falls within the following prescribed categories: 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)		

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>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.</p> <p>The report/annex containing exempt information under the above paragraph is attached.</p> <p>The Cabinet Member is RECOMMENDED to:</p> <p>a) Delegate authority to the Director of Environment and Highways, to approve the entering into a Works contract with Milestone Infrastructure for the value of £12.703m (excl. VAT) pursuant to the Pagabo Civil and Infrastructure Framework (Lot 2), and to approve entering into an Enabling Works contract with Milestone Infrastructure via their existing Highways Partnership Contract (HPC) - Terms and Services Contract, for the value of £1.900m, together representing the full construction of the Access to Witney Scheme.</p>	<p>Recommendations approved.</p>	<p>DEH (G Slocombe)</p>