

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 FINANCE, PROPERTY AND TRANSFORMATION - FRIDAY, 12 SEPTEMBER 2025

<i>Decisions will (unless called in) become effective at 5.00pm on 17 September 2025.</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Declarations of Interest	None.	
2. Questions from County Councillors	None.	
3. Petitions and Public Address	None.	
4. Minutes of the Previous Meeting The Cabinet Member is asked to approve the minutes of the meeting held on 11 July 2025 and to receive information arising from them.	Approved.	
5. Guydens Farm, Northfield, Oxford <i>Cabinet Member:</i> Finance, Property and Transformation <i>Forward Plan Ref:</i> 2025/151 <i>Contact:</i> Michael Smedley, Head of Estates Michael.smedley@oxfordshire.gov.uk Report by Director of Property and Assets The Cabinet Member is RECOMMENDED to: a) Approve a Direct Award to enter into a site Promotion Agreement for the development of Guydens Farm, Northfield, Oxford, with existing Promoter of Brasenose College's land, Catesby Estates Limited; and	Recommendation approved.	Michael Smedley

...Decisions... Decisions...

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RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>b) Delegate authority to the Director of Property and Assets to finalise, and enter into, the Promotion Agreement in consultation with the Section 151 Officer and the Head of Legal and Governance.</p>	<p>Recommendation not approved.</p>	
<p>6. Cleaning and Catering</p> <p><i>Cabinet Member:</i> Finance, Property and Transformation <i>Forward Plan Ref:</i> Ref: 2025/132 <i>Contact:</i> Vic Kurzeja, Director of Property and Assets Vic.Kurzeja@oxfordshire.gov.uk</p> <p>Report by Director of Property and Assets</p> <p>The Cabinet member is RECOMMENDED to:</p> <p>a) Agree to proceed with a procurement exercise to identify a suitable commercial provider to deliver catering services via a direct service contract with each school to replace the existing service level agreements with the school meals service.</p> <p>b) Agree to commence a tender exercise in line with OCC Contract Procedure Rules and the relevant procurement legislation to outsource the remaining in-house cleaning of corporate sites.</p>	<p>Recommendations approved.</p>	<p>Vic Kurzeja</p>