

COUNTY COUNCIL – 9 JULY 2019

REPORT OF THE CABINET

Cabinet Member: Deputy Leader

1. Measuring Corporate Performance – Draft Outcomes Framework

(Cabinet, 14 May 2019)

Cabinet had before the draft 2019/20 Outcomes Framework, the mechanism by which progress towards OCC's Corporate Plan priorities would be measured and reported. It had been revised to reflect the year's business activities and to incorporate improvements identified during routine review and engagement with members. Cabinet approved the draft Outcomes Framework subject to comments and agreed that the amended document be circulated to councillors.

2. Business Management & Monitoring Report – April 2019

(Cabinet, 18 June 2019)

Joint Responsibility with the Cabinet Member for Finance

Cabinet considered a report on Oxfordshire County Council's progress towards Corporate Plan priorities that provided an update on the delivery of the Medium-Term Financial Plan at the end of April 2019.

Cabinet noted the contents of the report and approved a temporary virement of £2.2m from the corporate contingency budget to the SEN Home to School Transport budget for 2019/20.

Cabinet Member: Environment

3. Transfer Operational Management of Oxfordshire County Council's Park and Ride's to Oxford City Council

(Cabinet, 14 May 2019)

Cabinet gave approval to enter into an Agency Agreement that will transfer the operational management of Oxfordshire County Council owned Park and Ride facilities to Oxford City Council these being Thornhill and Water Eaton.

4. Joint Municipal Waste Management Strategy for Oxfordshire

(Cabinet, 18 June 2019)

The Oxfordshire Environment Partnership (OEP) is a partnership of County, City and District Councils working together on waste management and environmental matters. Our Joint Municipal Waste Management Strategy (JMWMS) is a statutory document that details how we will work together to provide waste and recycling services in the county.

The first JMWMS was agreed in 2007, and it was reviewed in 2012. In 2018/19 OEP carried out a second review of the JMWMS, incorporating the newly published national Resources and Waste Strategy.

Cabinet had before them the Strategy that was being presented to all partner authorities for adoption.

Cabinet adopted the Joint Municipal Waste Management Strategy for Oxfordshire.

5. Oxford Euro 6 Low Emissions Zones for Buses

(Cabinet, 18 June 2019)

Cabinet had before them a report on and approved proposals on emissions controls for buses in Oxford and submission of a request to the Traffic Commissioner to introduce a Traffic Regulation Condition (TRC) to enforce these controls.

6. Cherwell District Council Agency Agreement (Section 101) – Management of Temporary Signs on the Highway

(Cabinet, 18 June 2019)

Cabinet considered a report that sought approval to delegate the management of temporary signs on the highway to Cherwell District Council. A separate proposal was included giving the required authorisation to Cherwell to manage and enable the sponsorship of roundabouts in the CDC area (already in progress) and to share any surplus income from the activity.

Cabinet noted the progress being made regarding partnership opportunities between Cherwell District Council and Oxfordshire County Council Operational Teams and delegated authority to the Director of Law and Governance, in consultation with the Cabinet Member for Environment, the Leader and the Strategic Director of Communities to agree appropriate terms of the agreement.

Cabinet Member: Finance

7. Provisional Revenue Outturn Report 2018/19

(Cabinet, 18 June 2019)

Cabinet considered a report that provided commentary on the provisional revenue outturn position for 2018/19 prior to the formal closure of the accounts.

Cabinet noted the provisional revenue outturn for 2018/19 along with the year-end position on general balances and earmarked reserves; approve the transfer of over and under spends to general balances; agreed the carry forward of the eligible surplus on the On-Street Parking Account; approved the transfer of the £0.4m underspend relating to the replacement for the Oxfordshire Strategic

Model to the Budget Priorities Reserve for use in 2019/20 and approved the revised 2019/20 Earmarked Reserve forecast.

8. Capital Revenue Outturn Report 2018/19

(Cabinet, 18 June 2019)

Cabinet noted a report presenting the provisional capital outturn for the Council and identifying variations of actual outturn against budgets in 2018/19. Figures shown in the report reflect those included in the Council's Statement of Accounts for 2018/19.

IAN HUDSPETH

Leader of the Council

June 2019