# Agenda



Contact: Steve Culliford, Democratic Services Officer Telephone 01235 422522 Email: <u>steve.culliford@southandvale.gov.uk</u> Date: 30 March 2017 Website: www.whitehorsedc.gov.uk

# A meeting of the **Cabinet**

will be held on Friday 7 April 2017 at 10.30 am Meeting Room 1, 135 Eastern Avenue, Milton Park, Milton, OX14 4SB

### **Cabinet Members:**

**Councillors** Matthew Barber (Chairman) Roger Cox (Vice-Chairman) Eric Batts Charlotte Dickson

Mike Murray Robert Sharp Elaine Ware

Alternative formats of this publication are available on request. These include large print, Braille, audio, email and easy read. For this or any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting.

Margaret Reed Head of Legal and Democratic Services

## Agenda

## Open to the Public including the Press

#### Council's vision

The council's vision is to take care of your interests across the Vale with enterprise, energy and efficiency.

### 1. Apologies for absence

To record apologies for absence.

#### 2. Minutes

(Pages 4 - 12)

To adopt and sign as correct records the minutes of the Cabinet meetings held on 3 February 2017 and 6 March 2017 (special meeting).

#### 3. Declarations of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

#### 4. Urgent business and chairman's announcements

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

#### 5. Public participation

To receive any questions or statements from members of the public that have registered to speak.

#### 6. Referral from scrutiny committees

#### (1) Five Councils' Partnership

Following the meeting of the Joint Scrutiny Committee held on 30 January 2017, the following questions were put to Cabinet on 3 February 2017. Cabinet deferred consideration until this meeting.

- How are we monitoring the impact on retained staff of the Five Council's Partnership?
- What is the plan if one of the contractors was to fail as a company?

#### (2) Grants and area committees

On 28 July 2016 Scrutiny Committee recommended to Cabinet that, in order to simplify the process, authority to award community grants should be delegated to a single council-wide committee or panel from a single fund.

At its meeting on 12 August 2016, Cabinet resolved to consider Scrutiny Committee's recommendation and report back to the committee prior to making a decision. Cabinet is asked to consider this matter prior to any change in the committee structure being implemented from the annual Council meeting in May.

## 7. Commuted sums and affordable housing

<mark>(Pages 13 - 16)</mark>

To consider the report of the interim head of development, regeneration and housing.

### Exempt information under section 100A(4) of the Local Government Act 1972 None