Cabinet work programme

15 August 2017



What is the Cabinet work programme?

The Cabinet work programme is a list of the key decisions and other planned cabinet and cabinet member decisions to be taken on behalf of the council. The work programme is updated regularly.

What is a key decision?

Key decisions are defined as decisions which, in the view of the relevant Strategic Director, are likely:

- to incur expenditure, make savings or to receive income of more than £75,000 or
- to award a revenue or capital grant of over £25,000 or
- to agree an action that, in the view of the chief executive, a strategic director or the relevant head of service, would be significant in terms of its effects on communities living or working in an area comprising more than one ward in the area of the council.

Officers may also include other items in this work programme on a voluntary basis that do not fit the above definition.

What does the work programme tell me?

The work programme gives information about:

- what key decisions and other planned cabinet and cabinet member decisions are coming forward in the next few months
- · when those decisions are likely to be made
- who will make those decisions
- what consultation will be undertaken
- who you can make representations to, and how
- what documents you can ask for
- who you can contact for further information

Who takes key decisions?

Key decisions are taken by the Cabinet, individual Cabinet Members, individual officers or a committee acting under delegated powers.

Exempt or confidential decisions

This work programme gives notice of any cabinet decisions that are likely to be considered in part of a Cabinet meeting when the public are excluded. It may become necessary during the course of a Cabinet meeting to debate an issue or make a decision in the exempt or confidential part of the meeting. However, the Cabinet must first resolve to exclude the public and give a reason for doing so under Schedule 12A of the Local Government Act 1972.

Who are the members of the Cabinet?

- Councillor Matthew Barber the Leader of the Council, responsible for devolution and corporate strategy
- Councillor Eric Batts responsible for legal, democratic, community safety, HR, IT and technical services
- <u>Councillor Roger Cox</u> the Deputy Leader, responsible for planning (policy and development management)
- Councillor Charlotte Dickson responsible for leisure, parks, grounds maintenance and waste
- Councillor Mike Murray responsible for regeneration, economic development and property
- Councillor Robert Sharp responsible for finance and corporate services contracts
- Councillor Elaine Ware responsible for housing, environmental health and grants

How do I make contact?

Each entry in the work programme indicates the names of all the relevant people to contact about that particular item.

The telephone numbers for the relevant officers are listed in the individual entries. The contact details for the Cabinet Members are available on the Council's website www.whitehorsedc.gov.uk or by telephoning the Council offices on 01235 422422.

How do I get copies of agenda papers and other relevant documents?

The agenda papers for Cabinet meetings and other relevant documents are available five working days before the meeting on the Council's website www.whitehorsedc.gov.uk. Alternatively you can contact Steve Culliford, Democratic Services Officer, Legal and Democratic Services, Vale of White Horse District Council, 135 Eastern Avenue, Milton, OX14 4SB,

tel: 01235 422522, e-mail: steve.culliford@southandvale.gov.uk.

On occasions, the papers you request may contain exempt or confidential information. If this is the case, we will explain why it is not possible to make copies available.

How to make representations to the Cabinet

Members of the public wishing to address a meeting of the Cabinet on an issue relating to the Council's powers and duties should notify the Head of Legal and Democratic Services by 10am on the day of the meeting. Please contact Steve Culliford, Democratic Services Officer, Legal and Democratic Services, Vale of White Horse District Council, 135 Eastern Avenue, Milton,

OX14 4SB, tel: 01235 422522, e-mail: steve.culliford@southandvale.gov.uk.

Cabinet work programme

| DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE | KEY DECISION ? | DECISION MAKER AND EARLIEST DECISION DATE | CABINET MEMBER | DATE FIRST ON WORK PROGRAMME | PRINCIPAL CONSULTEES INCLUDING COMMITTEES | CONTACT OFFICER | DOCUMENTS TO BE USED BY THE DECISION MAKER | | |
|--|----------------------|---|---------------------------|------------------------------------|--|--|--|--|--|
| | August decisions | | | | | | | | |
| Standing item: Property decisions - to approve any property sales or purchases or take any property management decisions - This is likely to be an exempt decision due to the confidential nature of property negotiations with third parties (Category 3) | KEY | Cabinet member for regeneration, economic development, and property August 2017 Head of Corporate Services August 2017 | Councillor Mike Murray | 15 Feb 2012 | | Adrianna Partridge Email: adrianna.partridge@ southandvale.gov.uk | Cabinet member decision form | | |
| Standing item: Neighbourhood planning - to determine any matters relating to neighbourhood plans | No | Cabinet member for planning (policy and development management) August 2017 | Councillor Roger Cox | 5 Aug 2016 | | Will Sparling Email: william.sparling@so uthandvale.gov.uk | Cabinet member decision form | | |
| Housing strategy - to approve the draft strategy for consultation | No | Cabinet member for housing, environmental health and grants August 2017 | Councillor Elaine Ware | 10 Mar 2017 | Joint Scrutiny Committee | Helen Novelle Email: helen.novelle@sout handvale.gov.uk | Cabinet member decision form | | |

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| Engineering services - to agree arrangements for the provision of engineering services | KEY | Cabinet member for legal and democratic, community safety, HR, IT and technical services August 2017 | Councillor Eric Batts | 10 Feb 2017 | | Ben Coleman Email: ben.coleman@south andvale.gov.uk | Cabinet member decision form |
| Wessex leisure facility - to approve the consultation material | No | Cabinet member for leisure, parks, grounds maintenance, and waste August 2017 | Councillor Charlotte Dickson | 14 Jul 2017 | | Ben Border Email: ben.border@southa ndvale.gov.uk | Cabinet member decision form |
| Local development order at Didcot - to approve the draft order for consultation | No | Cabinet member for planning (policy and development management) August 2017 | Councillor Roger Cox | 20 Jun 2017 | | Adrian Butler Email: adrian.butler@south andvale.gov.uk | Cabinet member decision form |
| Great Western Park, Didcot - to approve final arrangements for the maintenance of open space | KEY | Cabinet member for regeneration, economic development, and property August 2017 | Councillor Mike Murray | 14 Oct 2016 | | Gerry Brough Email: gerry.brough@south andvale.gov.uk | Cabinet member decision form |
| Coleshill closed churchyard - to approve the maintenance work | KEY | Cabinet member for regeneration, economic development, and property August 2017 | Councillor Mike Murray | 2 Dec 2016 | | Adrianna Partridge Email: adrianna.partridge@ southandvale.gov.uk | Cabinet member decision form |

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| Corporate services – to review implementation of contract and any contractual changes required. (This is likely to be an exempt decision as it relates to the financial or business affairs of any person (including the authority) | KEY | Cabinet August 2017 | Councillor Robert Sharp | 20 Jun 2016 | Joint Scrutiny Committee | Mark Stone Email: mark.stone@southa ndvale.gov.uk | Cabinet report | |
| September decisions | | | | | | | | |
| Local Plan Part 2 - to recommend Council to approve Part 2 for submission to the Secretary of State for adoption | No | Cabinet 22 Sep 2017 Council 27 Sep 2017 | Councillor Roger Cox | 20 Jun 2017 | Scrutiny Committee | Andrew Maxted Email: andrew.maxted@so uthandvale.gov.uk | Cabinet report | |
| October decisions | | | | | | | | |
| Wessex leisure facility - to agree the final facility mix | KEY | Cabinet member for leisure, parks, grounds maintenance, and waste October 2017 | Councillor Charlotte Dickson | 21 Dec 2015 | | Ben Border Email: ben.border@southa ndvale.gov.uk | Cabinet member decision form | |
| Didcot Garden Town delivery plan - to consider consultation responses before approving a plan | KEY | Cabinet 6 Oct 2017 | Councillor Mike Murray | 10 Mar 2017 | | Gerry Brough Email: gerry.brough@south andvale.gov.uk | Cabinet report | |

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| Housing strategy - to adopt the strategy | KEY | Cabinet 6 Oct 2017 | Councillor Elaine Ware | 14 Jul 2017 | Scrutiny Committee 27 July 2017 | Helen Novelle Email: helen.novelle@sout handvale.gov.uk | Cabinet report |
| Treasury outturn 2016/17 - to recommend Council approve the outturn report and approve the 2016/17 prudential indicators | No | Joint Audit and Governance Committee 25 Sep 2017 Cabinet 6 Oct 2017 Council 11 Oct 2017 | Councillor Robert Sharp | 24 Jul 2017 | Joint Audit and Governance Committee | William Jacobs Email: william.jacobs@sout handvale.gov.uk | Cabinet report |
| Roundabout sponsorship - to consider a policy to introduce roundabout sponsorship | KEY | Cabinet 6 Oct 2017 | Councillor Charlotte Dickson | 3 Mar 2017 | | Ian Matten Email: ian.matten@southan dvale.gov.uk | Cabinet report |
| Charter car park, Abingdon - to refurbish the car park | KEY | Cabinet 6 Oct 2017 | Councillor Eric Batts | 16 Dec 2016 | | Ben Coleman Email: ben.coleman@south andvale.gov.uk | Cabinet report |

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| Restructuring - to recommend to council on a revised structure. (This is likely to an exempt decision as it relates to individual roles and the financial or business affairs of any person, including the authority.) | No | Cabinet 6 Oct 2017 Council 11 Oct 2017 | Councillor Matthew Barber | 14 Jul 2017 | | Mark Stone Email: mark.stone@southa ndvale.gov.uk | Cabinet report | | |
| Wessex leisure facility - to approve the final facility mix | KEY | Cabinet member for leisure, parks, grounds maintenance, and waste October 2017 | Councillor Charlotte Dickson | 14 Jul 2017 | | Ben Border Email: ben.border@southa ndvale.gov.uk | Cabinet member decision form | | |
| December decisions | | | | | | | | | |
| Local development order at Didcot - to recommend Council to confirm the order | No | Cabinet 8 Dec 2017 Council 13 Dec 2017 | Councillor Roger Cox | 20 Jun 2017 | | Adrian Butler Email: adrian.butler@south andvale.gov.uk | Cabinet report | | |