## **Cabinet work programme**

**15 February 2019** 



## 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 that are likely:

- to incur expenditure, make savings or to receive income (except government grant) 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 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 Alice Badcock responsible for community services
- Councillor Eric Batts responsible for legal and democratic services
- <u>Councillor Ed Blagrove</u> the Deputy Leader, responsible for corporate services
- Councillor Roger Cox the Leader of the Council, responsible for partnership and insight and for planning
- Councillor Mike Murray responsible for regeneration and development, plus Didcot Garden Town project
- Councillor Robert Sharp responsible for finance
- Councillor Elaine Ware responsible for housing and environment

#### How do I make contact?

Each entry in the work programme indicates the names of the relevant people to contact about that particular item. The contact details for the Cabinet Members are available on the Council's website <a href="https://www.whitehorsedc.gov.uk">www.whitehorsedc.gov.uk</a> or by clicking on the Cabinet members' names above, 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 <a href="https://www.whitehorsedc.gov.uk">www.whitehorsedc.gov.uk</a>. Alternatively, you can contact Steve Culliford, Democratic Services, Legal and Democratic, Vale of White Horse District Council, 135 Eastern Avenue, Milton Park, OX14 4SB, tel: 01235 422522, e-mail: <a href="mailto:steve.culliford@southandvale.gov.uk">steve.culliford@southandvale.gov.uk</a>.

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 by 5pm on the day before the meeting. Please contact Steve Culliford, Democratic Services, Legal and Democratic, Vale of White Horse District Council, 135 Eastern Avenue, Milton Park, OX14 4SB, tel: 01235 422522, e-mail: <a href="mailto:steve.culliford@southandvale.gov.uk">steve.culliford@southandvale.gov.uk</a>.

# **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
February 2019 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 development and regeneration February 2019  Head of development and regeneration February 2019	Councillor Mike Murray	15 Feb 2012		Suzanne Malcolm Email: suzanne.malcolm@southandvale.gov.uk	Cabinet member decision form or officer key decision form
Standing item: section 106 funds - to create a budget and release funds	KEY	Cabinet member for planning February 2019	Councillor Roger Cox	10 Nov 2017		Adrian Duffield Email: adrian.duffield@sout handvale.gov.uk	Cabinet member decision form
Standing item: Neighbourhood planning - to determine any matters relating to neighbourhood plans	No	Cabinet member for planning February 2019	Councillor Roger Cox	5 Aug 2016		Andrew Maxted Email: andrew.maxted@so uthandvale.gov.uk	Cabinet member decision form
Abingdon flood alleviation - to enter into a funding agreement	KEY	Head of partnership and insight February 2019	Councillor Roger Cox	12 Mar 2018		Andrew Down Email: andrew.down@sout handvale.gov.uk	Officer key decision form

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
Wantage eastern link road - to approve funding	KEY	Cabinet member for planning February 2019	Councillor Roger Cox	17 Apr 2018		Adrian Duffield Email: adrian.duffield@sout handvale.gov.uk	Cabinet member decision form
Didcot Garden Town and Enterprise Zones - allocation of government grant awards	KEY	Cabinet member for development and regeneration February 2019	Councillor Mike Murray	15 Sep 2017		Andrew Down Email: andrew.down@sout handvale.gov.uk	Cabinet member decision form
Street nameplates - to award a contract for their provision and installation	KEY	Cabinet member for corporate services February 2019	Councillor Ed Blagrove	1 Nov 2018		Sally-Anne Worsley Email: <u>sally-</u> <u>anne.worsley@sout</u> <u>handvale.gov.uk</u>	Cabinet member decision form
Faringdon Leisure Centre wet side refurbishment - to appoint a contractor	KEY	Head of community services February 2019	Councillor Alice Badcock	18 Jan 2019		Chris Webb Email: chris.webb@southa ndvale.gov.uk	Officer key decision form
Outreach contract - to award a housing advice outreach contract	KEY	Cabinet member for housing and environment February 2019	Councillor Elaine Ware	28 Sep 2018		Phil Ealey Email: phil.ealey@southan dvale.gov.uk	Cabinet member decision form
March decisions							
Public space CCTV repair and maintenance - to award a contract	KEY	Cabinet member for housing and environment March 2019	Councillor Elaine Ware	21 Dec 2018		Diane Foster Email: diane.foster@southa ndvale.gov.uk	Cabinet member decision form

DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE  KEY DECISION AND EARLI DECISION 1	IEST MEMBER ON WORK	CONSULTEES INCLUDING	DOCUMENTS TO BE USED BY THE DECISION MAKER
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April decisions							
Local Plan -to approve the Local Development Scheme and Statement of Community Involvement	KEY	Cabinet 5 Apr 2019	Councillor Roger Cox	15 Feb 2019	Holly Jones Email: Cabinet holly.jones@southa ndvale.gov.uk		
Community Infrastructure Levy - to approve a spending strategy	KEY	Cabinet 5 Apr 2019	Councillor Mike Murray	19 Oct 2018	Jayne Bolton Email: Cabinet jayne.bolton@south andvale.gov.uk		
Leisure centre capital projects - to recommend Council to vire capital to enable leisure centre projects	No	Cabinet 5 Apr 2019 Council 15 May 2019	Councillor Alice Badcock	15 Feb 2019	Dylan Evans Email:     dylan.evans@south andvale.gov.uk  Cabinet report		
Wantage Leisure Centre - to appoint a contractor to refurbish the swimming pool filters	No	Cabinet member for community services April 2019	Councillor Alice Badcock	15 Feb 2019	Chris Webb Email: Cabinet member chris.webb@southa ndvale.gov.uk Cabinet member decision form		
Later decisions in 2019							
Support for people at risk of homelessness - to award a contract to provide this service	KEY	Cabinet member for housing and environment June 2019	Councillor Elaine Ware	5 Feb 2019	Jaffa Holland Cabinet member jaffa.holland@south andvale.gov.uk Cabinet member decision form		

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
Oxfordshire Plan 2050 - to approve the Regulation 18 Part 2 plan for consultation	KEY	Cabinet 7 Jun 2019	Councillor Roger Cox	15 Feb 2019		Holly Jones Email: holly.jones@southa ndvale.gov.uk	Cabinet report
Technology strategy review	KEY	Cabinet 7 Jun 2019	Councillor Ed Blagrove	3 Dec 2018		David Wilde Email: david.wilde@southa ndvale.gov.uk	Cabinet report
Grounds maintenance contract - to award a new contract	KEY	Cabinet 2 Aug 2019	Councillor Elaine Ware	1 Nov 2018		John Backley Email: john.backley@south andvale.gov.uk	Cabinet report
Inter-authority agreement - to recommend Council to agree arrangements with South Oxfordshire District Council	No	Cabinet 4 Oct 2019 Council 9 Oct 2019	Councillor Ed Blagrove	12 Oct 2017		Adrianna Partridge Email: adrianna.partridge@ southandvale.gov.uk	Cabinet report