

Cabinet work programme

27 August 2020



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:

1. to incur expenditure, make savings or to receive income (except government grant) of more than £75,000 or
2. to award a revenue or capital grant of over £25,000 or
3. 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?

Cabinet is made up of the Leader of the Council and nine further members and has allocated portfolios to them as follows:

- [Councillor Emily Smith](#) - Council Leader
- [Councillor Debby Hallett](#) - Deputy Council Leader and corporate services and transformation
- [Councillor Andy Crawford](#) – Finance and corporate assets
- [Councillor Neil Fawcett](#) – Strategic partnerships and place
- [Councillor Helen Pighills](#) – Healthy communities
- [Councillor Judy Roberts](#) – Development and infrastructure
- [Councillor Bethia Thomas](#) – Community engagement
- [Councillor Catherine Webber](#) – Climate emergency 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 www.whitehorsedc.gov.uk or by clicking on the Cabinet members' names above.

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.

How to make representations to the Cabinet

Members of the public may make a statement or ask a question at a Cabinet meeting on an issue on the Cabinet agenda. To do so, the public must register their intention to speak by 5pm on the day before the meeting. To register please contact Democratic Services by e-mail: democratic.services@southandvale.gov.uk.

This work programme is subject to change

The dates listed for each forthcoming decision are the earliest dates for items to come forward; these dates may be affected by the council's Covid-19 response.

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DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE	KEY DECISION AND REASON	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 finance and corporate assets August 2020 Head of development and regeneration August 2020	Councillor Andrew Crawford	15 Feb 2012		Catrin Mathias Email: catrin.mathias@southhandvale.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 development and infrastructure August 2020	Councillor Judy Roberts	10 Nov 2017		Jayne Bolton Email: jayne.bolton@southandvale.gov.uk	Cabinet member decision form
September decisions							
Re-opening the High Street Safely - to approve the funding agreement	No	Cabinet member for finance and corporate assets September 2020	Councillors Andrew Crawford	11 Aug 2020		Melanie Smans Email: melanie.smans@southhandvale.gov.uk	Cabinet member decision form

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Recommendations from other committees - to consider and determine action on any recommendations from other committees	KEY	Cabinet 25 Sep 2020	Relevant Cabinet member	18 Oct 2019		Steve Culliford Email: steve.culliford@southandvale.gov.uk	Cabinet report
Treasury outturn 2019/20 - to recommend Council to adopt the report	No	Joint Audit and Governance Committee 22 Sep 2020 Cabinet 25 Sep 2020 Council 7 Oct 2020	Councillor Andrew Crawford	11 Aug 2020		Emma Creed Email: emma.creed@southandvale.gov.uk	Cabinet report
Local Plan Statement of Community Involvement - to approve the statement	KEY	Cabinet 25 Sep 2020	Councillor Debby Hallett	8 Jun 2020		Nina Merritt Email: nina.merritt@southandvale.gov.uk	Cabinet report
Office accommodation - to recommend Council to agree arrangements with South Oxfordshire District Council on approach to shared council office accommodation. This is likely to be a confidential decision under Category 3.	No	Cabinet 25 Sep 2020 Council 7 Oct 2020	Councillor Debby Hallett	12 Oct 2017	Scrutiny Committee	Suzanne Malcolm and Adrianna Partridge Emails: adrianna.partridge@southandvale.gov.uk suzanne.malcolm@southandvale.gov.uk	Cabinet report

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Corporate services contract. This is likely to be an exempt decision due to the confidential nature of contract negotiations with third parties (Category 3)	KEY	Cabinet 25 Sep 2020	Councillor Andrew Crawford	1 Jul 2020	Scrutiny Committee	Simon Hewings and Adrianna Partridge simon.hewings@southandvale.gov.uk adrianna.partridge@southandvale.gov.uk	Cabinet report
Restrictive covenants - this item is likely to be confidential under Category 3	KEY	Cabinet 25 Sep 2020	Councillor Andrew Crawford	10 Jul 2020		Christopher Mobbs Email: christopher.mobbs@southandvale.gov.uk	Cabinet report
October decisions							
Budget 2020/21 - to review the budget and recommend any updates to Council	No	Cabinet 2 Oct 2020 Council 7 Oct 2020	Councillor Andrew Crawford	1 Jul 2020	Scrutiny Committee	Simon Hewings Email: simon.hewings@southandvale.gov.uk	Cabinet report
Corporate plan 2020-2024 - to receive consultation feedback, make any changes to the draft plan and recommend its adoption to Council	No	Cabinet 2 Oct 2020 Council 7 Oct 2020	Councillor Debby Hallett	27 Aug 2020	Scrutiny Committee	Michelle Wells Email: michelle.wells@southandvale.gov.uk	Cabinet report

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Housing delivery - to propose a framework to permit the spend of commuted sums received by the council in lieu of the on-site delivery of affordable housing, to enable the provision of further affordable homes	KEY	Cabinet 2 Oct 2020 Council 7 Oct 2020	Councillor Judy Roberts	6 Feb 2020	Scrutiny Committee	Jayne Bolton Email: jayne.bolton@southandvale.gov.uk	Cabinet report
Options for a housing delivery vehicle - to consider options	No	Cabinet 2 Oct 2020	Councillor Judy Roberts	27 Aug 2020		Jayne Bolton Email: jayne.bolton@southandvale.gov.uk	Cabinet report
Decision on the impact of Covid-19 on leisure facilities - This decision is likely to be confidential under Category 3	No	Cabinet 2 Oct 2020 Council 7 Oct 2020	Councillor Helen Pighills	10 Jul 2020		Melanie Smans Email: melanie.smans@southandvale.gov.uk	Cabinet report
Community Infrastructure Levy – to review the spending strategy	KEY	Cabinet 2 Oct 2020	Councillor Judy Roberts	18 Jun 2020	Scrutiny Committee	Jayne Bolton Email: jayne.bolton@southandvale.gov.uk	Cabinet report
Old Abbey House, Abingdon This is likely to be a confidential decision under Category 3.	KEY	Cabinet 2 Oct 2020	Councillor Andrew Crawford	11 Aug 2020		Catrin Mathias Email: catrin.mathias@southandvale.gov.uk	Cabinet report
Didcot Local Development Order - to approve the draft order for consultation	No	Cabinet 2 Oct 2020	Councillor Debby Hallett	11 Aug 2020		Adrian Butler Email: adrian.butler@southandvale.gov.uk	Cabinet report

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Great Coxwell Neighbourhood Plan - to recommend Council to make the revised neighbourhood plan part of this council's development plan	No	Cabinet 2 Oct 2020 Council 7 Oct 2020	Councillor Debby Hallett	11 Aug 2020		Deborah Bryson Email: deborah.bryson@southandvale.gov.uk	Cabinet report
Stairlift contract - to award a contract to provide stairlifts funded by the Disabled Facilities Grant	KEY	Cabinet member for healthy communities October 2020	Councillor Helen Pighills	1 Mar 2019		Shaun Berry Email: shaun.berry@southandvale.gov.uk	Cabinet member decision form
Waste management contract - to review the contractor's performance	No	Cabinet member for climate emergency and environment October 2020	Councillor Catherine Webber	27 Aug 2020		Ian Matten Email: ian.matten@southandvale.gov.uk	Cabinet member decision form
November decisions							
Global resettlement scheme - to award a contract. This is likely to be a confidential decision under Category 3	KEY	Cabinet member for healthy communities November 2020	Councillor Helen Pighills	11 Aug 2020		Jaffa Holland Email: jaffa.holland@southandvale.gov.uk	Cabinet member decision form
Challow Sewage Treatment Works - to award a contract to replace existing plant	KEY	Cabinet member for finance and corporate assets November 2020	Councillor Andrew Crawford	10 May 2019		John Backley Email: john.backley@southandvale.gov.uk	Cabinet member decision form

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Electric vehicle charging points - to review provision in council-owned car parks	KEY	Cabinet member for finance and corporate assets November 2020	Councillor Andrew Crawford	30 Aug 2019		John Backley Email: john.backley@southandvale.gov.uk	Cabinet member decision form
Community lottery - to consider a business case to develop a community lottery scheme	KEY	Cabinet November 2020	Councillor Bethia Thomas	25 Nov 2019		Cheryl Reeves Email: cheryl.reeves@southandvale.gov.uk	Cabinet report
December decisions							
Car parks management contract - to review the contractor's performance	No	Cabinet member for finance and corporate assets December 2020	Councillor Andrew Crawford	27 Aug 2020		John Backley Email: john.backley@southandvale.gov.uk	Cabinet member decision form
Oxfordshire Plan 2050 - to approve the Regulation 18 Oxfordshire Plan 2050 for consultation	KEY	Cabinet 4 Dec 2020	Councillor Debby Hallett	1 Jul 2020	Scrutiny Committee	Lucy Murfett Email: lucy.murfett@southandvale.gov.uk	Cabinet report
Community Infrastructure Levy - to review the charging schedule	KEY	Cabinet 4 Dec 2020	Councillor Debby Hallett	1 Apr 2020		Clare Roberts Email: clare.roberts@southandvale.gov.uk	Cabinet report
Car parks fees and charges - to consider the outcome of statutory consultation on the revised car park order	KEY	Cabinet 4 Dec 2020	Councillor Andrew Crawford	27 Aug 2020	Scrutiny Committee	John Backley Email: john.backley@southandvale.gov.uk	Cabinet report

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Civil parking enforcement	KEY	Cabinet 4 Dec 2020	Councillor Andrew Crawford	1 Jul 2019	Scrutiny Committee	John Backley Email: john.backley@southandvale.gov.uk	Cabinet report
Great Western Park, Didcot - to approve a public art commissioning strategy	KEY	Cabinet 4 Dec 2020	Councillor Bethia Thomas	13 Aug 2019		Louise Birt Email: louise.birt@southandvale.gov.uk	Cabinet report
Milton Science Centre - to approve the accountable body agreement	No	Cabinet 4 Dec 2020	Councillor Bethia Thomas	13 Aug 2019		Marybeth Harasz Email: marybeth.harasz@southandvale.gov.uk	Cabinet report
2021 decisions							
Flood investigation agency agreement - to approve the agency agreement and charges with Oxfordshire County Council	KEY	Head of housing and environment January 2021	Councillor Andrew Crawford	24 Dec 2019		John Backley Email: john.backley@southandvale.gov.uk	Officer key decision form
Sparsholt Sewage Treatment Works - to replace the existing plant	KEY	Cabinet January 2021	Councillor Andrew Crawford	13 Jun 2019		John Backley Email: john.backley@southandvale.gov.uk	Cabinet report