Cabinet work programme

12 April 2021



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 12 noon on the working 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.

Cabinet work programme

| 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 |
|--|----------------------------------|--|-----------------------------|------------------------------------|--|--|---|
| | | | April decision | าร | - | | |
| 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 under Category 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information) | KEY | Cabinet member for finance and corporate assets April 2021 Interim head of development and regeneration April 2021 | Councillor Andy Crawford | 15 Feb 2012 | | Catrin Mathias Email: catrin.mathias@sout handvale.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 April 2021 | Councillor Judy Roberts | 10 Nov 2017 | | Jayne Bolton Email: jayne.bolton@south andvale.gov.uk | Cabinet member decision form |
| Car parks management contract - to review the contractor's performance | No | Cabinet member for finance and corporate assets | Councillor Andy Crawford | 27 Aug 2020 | Scrutiny Committee | John Backley Email: john.backley@south | Cabinet member decision |

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contractor's performance

form

andvale.gov.uk

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| New energy contracts for properties and sites managed by Vale - to award the contracts. This decision is likely to be considered in exempt session under Category 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information) | KEY | Cabinet member for finance and corporate assets April 2021 | Councillor Andy Crawford | 19 Oct 2020 | | Ben Border Email: ben.border@southa ndvale.gov.uk | Cabinet member decision form |
| Electric vehicle park and charge project - to review provision in council owned car parks | KEY | Cabinet member for finance and corporate assets April 2021 | Councillor Andy Crawford | 30 Aug 2019 | | John Backley Email: john.backley@south andvale.gov.uk | Cabinet member decision form |
| Oxfordshire's Homelessness and Rough Sleeping Strategy 2021-26 - to approve the strategy | KEY | Cabinet member for healthy communities April 2021 | Councillor Helen Pighills | 8 Feb 2021 | | Phil Ealey Email: phil.ealey@southan dvale.gov.uk | Cabinet member decision form |
| Stairlift contract - to award a contract to provide stairlifts funded by the Disabled Facilities Grant | KEY | Cabinet member for healthy communities April 2021 | Councillor Helen Pighills | 1 Mar 2019 | | Phil Ealey Email: phil.ealey@southan dvale.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 April 2021 | Councillor Andy Crawford | 10 May 2019 | | John Backley Email: john.backley@south andvale.gov.uk | Cabinet member decision form |

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| Milton Science Centre - to approve the accountable body agreement | No | Cabinet member for development and infrastructure April 2021 | Councillor Judy Roberts | 13 Aug 2019 | | Marybeth Harasz Email: marybeth.harasz@s outhandvale.gov.uk | Cabinet member decision form |
| Science Vale Enterprise Zone - to review the Memorandum of Understanding for the retention and distribution of business rates growth income | KEY | Cabinet April 2021 | Councillor Neil Fawcett | 8 Feb 2021 | | Susan Harbour Email: susan.harbour@sou thandvale.gov.uk | Cabinet report |
| | | | May decision | s | | | |
| Neighbourhood plans - to recommend Council to adopt neighbourhood plans for Cumnor, North Hinksey and Shrivenham | KEY | Cabinet member for corporate services and transformation Not before 10 May 2021 Council 18 May 2021 | Councillor Debby Hallett | 1 Apr 2021 | | Ricardo Rios Email: ricardo.rios@southa ndvale.gov.uk | Cabinet member decision form |
| Electric vehicle park and charge project - to obtain approval to enter into a contract with a charging operator | KEY | Cabinet member for finance and corporate assets Not before 10 May 2021 | Councillor Andy Crawford | 1 Apr 2021 | | John Backley Email: john.backley@south andvale.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 28 May 2021 | Relevant Cabinet member | 18 Oct 2019 | | Steve Culliford Email: steve.culliford@sout handvale.gov.uk | Cabinet report |
| Council support for social issues commemorative days and events - to approve a new policy | No | Cabinet 28 May 2021 | Councillor Bethia Thomas | 17 Feb 2021 | | Andy Roberts Email: andy.roberts@south andvale.gov.uk | Cabinet report |
| Performance management framework - to approve the framework | No | Cabinet 28 May 2021 | Councillor Debby Hallett | 15 Mar 2021 | | Adrianna Partridge Email: adrianna.partridge@ southandvale.gov.uk | Cabinet report |
| Didcot Growth Accelerator Enterprise Zone - to approve the Memorandum of Understandings for the retention and distribution of business rates growth income | KEY | Cabinet 28 May 2021 | Councillor Neil Fawcett | 8 Feb 2021 | | Susan Harbour Email: susan.harbour@sou thandvale.gov.uk | Cabinet report |

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| Heylo affordable housing funding - to consider funding an affordable housing project from the Oxfordshire Growth Deal and Section 106 commuted sums. This is likely to be an exempt decision under Category 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information) | KEY | Cabinet 28 May 2021 Council 14 Jul 2021 | Councillor Judy Roberts | 7 Jan 2021 | | Jayne Bolton Email: jayne.bolton@south andvale.gov.uk | Cabinet report |
| | | | July decision | s | | | |
| Oxfordshire Plan 2050 - to approve the Regulation 18 Oxfordshire Plan 2050 for consultation | KEY | Cabinet July 2021 | Councillor Debby Hallett | 1 Jul 2020 | Joint Scrutiny Committee | Lucy Murfett Email: lucy.murfett@southa ndvale.gov.uk | Cabinet report |
| Procurement strategy - to approve the strategy | KEY | Cabinet July 2021 Council 14 Jul 2021 | Councillor Andy Crawford | 16 Oct 2020 | | Simon Hewings Email: simon.hewings@sou thandvale.gov.uk | Cabinet report |

| REASON FOR CONFIDENTIALITY DECISION AND | CABINET MEMBER CISION DATE | DATE FIRST ON WORK PROGRAMME INCLUE | JLTEES DING | DOCUMENTS TO BE USED BY THE DECISION MAKER |
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| August decisions | | | | | | | | |
|---|-----|-----------------------|-----------------------------|-------------|--|--|----------------|--|
| Community infrastructure levy - to approve the charging schedule 2021 | KEY | Cabinet 6 Aug 2021 | Councillor Debby Hallett | 1 Apr 2021 | | Andrew Lane Email: andrew.lane@south andvale.gov.uk | Cabinet report | |
| Developer contributions - to approve the supplementary planning document | KEY | Cabinet 6 Aug 2021 | Councillor Debby Hallett | 1 Apr 2021 | | Andrew Lane Email: andrew.lane@south andvale.gov.uk | Cabinet report | |
| Office accommodation and inter-authority agreement - to approve the agreement | KEY | Cabinet 6 Aug 2021 | Councillor Andy Crawford | 15 Mar 2021 | | Suzanne Malcolm Email: suzanne.malcolm@ southandvale.gov.uk and Adrianna Partridge adrianna.partridge@ southandvale.gov.uk | Cabinet report | |
| Didcot Local Development Order - to approve the draft order for consultation | No | Cabinet 6 Aug 2021 | Councillor Debby Hallett | 11 Aug 2020 | | Adrian Butler Email: adrian.butler@south andvale.gov.uk | Cabinet report | |

| DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE AND REASO | DECISION DATE | CABINET MEMBER | ON WORK PROGRAMME | PRINCIPAL CONSULTEES INCLUDING COMMITTEES | | DOCUMENTS TO BE USED BY THE DECISION MAKER |
|--|---------------|-------------------|----------------------|--|--|--|
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| October decisions | | | | | | | | |
|---|-----|---|------------------------------|-------------|--|--|---------------------------------------|--|
| Global resettlement scheme - to award a contract. This is likely to be a confidential decision under Category 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information) | KEY | Cabinet member for healthy communities October 2021 | Councillor Helen Pighills | 11 Aug 2020 | | Jaffa Holland Email: jaffa.holland@south andvale.gov.uk | Cabinet member decision form | |
| Flood investigation agency agreement - to recommend Council to approve the agency agreement and charges with Oxfordshire County Council | KEY | Cabinet 1 Oct 2021 Council 6 Oct 2021 | Councillor Andy Crawford | 24 Dec 2019 | | John Backley Email: john.backley@south andvale.gov.uk | Cabinet report | |
| Sparsholt Sewage Treatment Works - to replace the existing plant | KEY | Cabinet 1 Oct 2021 | Councillor Andy Crawford | 13 Jun 2019 | | John Backley Email: john.backley@south andvale.gov.uk | Cabinet report | |