## **Cabinet work programme**

## 5 November 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 Cabinet members?

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 Bethia Thomas Deputy Council Leader and Community engagement
- Councillor Andy Crawford Finance and corporate assets
- Councillor Neil Fawcett Strategic partnerships and place
- Councillor Debby Hallett Corporate services and transformation
- Councillor Helen Pighills Healthy communities
- Councillor Judy Roberts Development and infrastructure
- 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 <a href="https://www.whitehorsedc.gov.uk">www.whitehorsedc.gov.uk</a> 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 <a href="https://www.whitehorsedc.gov.uk">www.whitehorsedc.gov.uk</a>.

## 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		
	NOVEMBER 2021 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 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 November 2021  Interim head of development and regeneration November 2021	Councillor Andy Crawford	15 Feb 2012		Chris Traill chris.traill@southan dvale.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 November 2021	Councillor Judy Roberts	10 Nov 2017		Jayne Bolton jayne.bolton@south andvale.gov.uk	Cabinet member decision form		
Civil parking enforcement - to appoint an outside body representative to PATROL, the civil parking regulator	No	Leader of the Council November 2021	Councillor Emily Smith	26 Jul 2021		John Backley john.backley@south andvale.gov.uk	Cabinet member decision form		

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Design guide - to approve the joint design guide for consultation	No	Cabinet member for corporate services and transformation November 2021	Councillor Debby Hallett	29 Sep 2021		Dominic Lamb dominic.lamb@sout handvale.gov.uk	Cabinet member decision form
Dalton Barracks Garden Village - to accept the award of government funding	No	Cabinet member for development and infrastructure November 2021	Councillor Judy Roberts	17 Sep 2021		Mark Yates mark.yates@southa ndvale.gov.uk	Cabinet member decision form
Milton Science Centre - to approve the accountable body agreement	No	Cabinet member for development and infrastructure November 2021	Councillor Judy Roberts	13 Aug 2019		Toby Warren toby.warren@southa ndvale.gov.uk	Cabinet member decision form
Household support grant - to receive the government grant and open the grants' scheme	No	Cabinet member for finance and corporate assets November 2021	Councillor Andy Crawford	15 Oct 2021		Louise Birt louise.birt@southan dvale.gov.uk	Cabinet member decision form
Grounds maintenance and public toilet cleaning services - to provide vehicles for this service	KEY	Cabinet member for finance and corporate assets November 2021	Councillor Andy Crawford	15 Jun 2021		John Backley john.backley@south andvale.gov.uk	Cabinet member decision form
Car parks management contract - to approve a contract variation. 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 November 2021	Councillor Andy Crawford	18 Aug 2021		John Backley iohn.backley@south andvale.gov.uk	Cabinet member decision form

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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 November 2021	Councillor Andy Crawford	19 Oct 2020		Angela Baker angela.baker@south andvale.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 November 2021	Councillor Helen Pighills	1 Mar 2019		Phil Ealey phil.ealey@southan dvale.gov.uk	Cabinet member decision form		
CCTV in Abingdon and Wantage - to approve the procurement of digital cameras and cabling	KEY	Head of housing and environment November 2021	Councillor Helen Pighills	6 Aug 2021		Katharine Doherty <a href="mailto:katharine.doherty@s">katharine.doherty@s</a> <a href="mailto:outhandvale.gov.uk">outhandvale.gov.uk</a>	Officer key decision form		
	DECEMBER DECISIONS								
Sparsholt Sewage Treatment Works - to replace the existing plant	KEY	Cabinet member for finance and corporate assets December 2021	Councillor Andy Crawford	13 Jun 2019		John Backley john.backley@south andvale.gov.uk	Cabinet report		

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Standing item: Recommendations from other committees - to consider and determine action on any recommendations from other committees	KEY	Cabinet 3 Dec 2021	Relevant Cabinet member	13 Jul 2021		Steve Culliford steve.culliford@sout handvale.gov.uk	Cabinet report
Review of gambling policy - to recommend Council to adopt the revised policy	No	Cabinet 3 Dec 2021  Council 8 Dec 2021	Councillor Helen Pighills	13 Apr 2021	Licensing Acts Committee	Diane Foster diane.foster@southa ndvale.gov.uk	Cabinet report
Local Plan Part 1 - to review part 1 of the Local Plan	KEY	Cabinet 3 Dec 2021	Councillor Debby Hallett	18 Aug 2021		Emma Baker emma.baker@south andvale.gov.uk	Cabinet report
Joint statement of community involvement - to approve a joint statement with South Oxfordshire District Council	KEY	Cabinet 3 Dec 2021	Councillor Debby Hallett	26 May 2021	Joint Scrutiny Committee	Emma Baker emma.baker@south andvale.gov.uk	Cabinet report
Planning enforcement statement - to approve the statement	No	Cabinet 3 Dec 2021	Councillor Bethia Thomas	5 Nov 2021		Emma Turner emma.turner@south andvale.gov.uk	Cabinet report
Customer services' provision - to review and approve the customer services transformation programme	KEY	Cabinet 3 Dec 2021	Councillor Debby Hallett	26 Jul 2021		James Carpenter iames.carpenter@so uthandvale.gov.uk	Cabinet report

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Car park fees and charges - to review the fees and charges	KEY	Cabinet 3 Dec 2021	Councillor Andy Crawford	29 Sep 2021		John Backley john.backley@south andvale.gov.uk	Cabinet report
IT solution: housing and homelessness - to approve the system procurement	KEY	Cabinet 3 Dec 2021	Councillor Debby Hallett	29 Sep 2021		James Carpenter james.carpenter@so uthandvale.gov.uk	Cabinet report
War pensions and war widow(er)'s pension disregard top up in housing benefit - to reaffirm the policy	KEY	Cabinet 3 Dec 2021	Councillor Andy Crawford	15 Oct 2021		Trevor Gaffney trevor.gaffney@sout handvale.gov.uk	Cabinet report
Council tax base 2022/23 - to recommend the council tax base to Council	No	Cabinet 3 Dec 2021  Council 8 Dec 2021	Councillor Andy Crawford	15 Oct 2021		Trevor Gaffney trevor.gaffney@sout handvale.gov.uk	Cabinet report
Budget monitoring - to monitor the budget	No	Cabinet 3 Dec 2021	Councillor Andy Crawford	15 Oct 2021		Richard Spraggett richard.spraggett@s outhandvale.gov.uk	Cabinet report
Treasury management mid- year monitoring report 2021/22 - to consider the report and make recommendations to Council	No	Cabinet 3 Dec 2021  Council 8 Dec 2021	Councillor Andy Crawford	15 Oct 2021		Richard Spraggett richard.spraggett@s outhandvale.gov.uk	Cabinet report
Abbey House, Abingdon - to review the lease agreement	KEY	Cabinet member for finance and corporate assets Not before 3 December 2021	Councillor Andy Crawford	5 Nov 2021		Chris Traill <a href="mailto:chris.traill@southan">chris.traill@southan</a> <a href="mailto:dvale.gov.uk">dvale.gov.uk</a>	Cabinet report

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FEBRUARY 2022 DECISIONS								
Joint Local Plan - to approve for consultation the sustainability appraisal screening and scoping reports	No	Cabinet member for corporate services and transformation February 2022	Councillor Debby Hallett	6 Sep 2021		Tom Rice tom.rice@southandv ale.gov.uk	Cabinet member decision form	
Future waste services - to consider and determine future provision of the council's waste collection and street cleansing service	KEY	Cabinet 4 Feb 2022	Councillor Catherine Webber	18 Aug 2021	Scrutiny Committee	William Maxwell Email: william.maxwell@so uthandvale.gov.uk	Cabinet report	
Car park order and policy - to approve changes to the car park order and car parking policy	KEY	Cabinet 4 Feb 2022	Councillor Andy Crawford	13 Aug 2021		John Backley john.backley@south andvale.gov.uk	Cabinet report	
<b>Design guide</b> - to approve the joint design guide	KEY	Cabinet 4 Feb 2022	Councillor Debby Hallett	29 Sep 2021		Dominic Lamb dominic.lamb@sout handvale.gov.uk	Cabinet report	
Dalton Barracks Supplementary Planning Document - to approve the document	No	Cabinet 4 Feb 2022	Councillor Debby Hallett	26 Jul 2021		Emma Baker emma.baker@south andvale.gov.uk	Cabinet report	

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Didcot Growth Accelerator Enterprise Zone (EZ2) - to update the Memorandum of Understanding for the retention and distribution of business rates growth income	KEY	Cabinet 4 Feb 2022	Councillor Neil Fawcett	15 Oct 2021		Susan Harbour susan.harbour@sou thandvale.gov.uk	Cabinet report
Section 106 funding for Kingston Bagpuize sports pavilion - to recommend Council to approve the funding	No	Cabinet 4 Feb 2022  Council 16 Feb 2022	Councillor Andy Crawford	15 Oct 2021		David Cookson david.cookson@sou thandvale.gov.uk	Cabinet report
Revised Milton Park Local Development Order - to approve the draft order for statutory consultation	KEY	Cabinet 4 Feb 2022	Councillor Debby Hallett	15 Jun 2021		Toby Warren toby.warren@southa ndvale.gov.uk	Cabinet report
Treasury management strategy 2022/23 - to review the strategy and recommend it to Council	No	Cabinet 4 Feb 2022  Council 16 Feb 2022	Councillor Andy Crawford	15 Oct 2021		Richard Spraggett richard.spraggett@s outhandvale.gov.uk	Cabinet report
Capital strategy 2022/23 to 2031/32 - to review the strategy and recommend it to Council	No	Cabinet 4 Feb 2022  Council 16 Feb 2022	Councillor Andy Crawford	15 Oct 2021		Richard Spraggett richard.spraggett@s outhandvale.gov.uk	Cabinet report
Revenue budget 2022/23 and capital programme 2022/23 to 2026/27 - to recommend the budget to Council		Cabinet 4 Feb 2022 Council 16 Feb 2022	Councillor Andy Crawford	15 Oct 2021		Richard Spraggett richard.spraggett@s outhandvale.gov.uk	Cabinet report

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APRIL DECISIONS								
Flood investigation agency agreement - to recommend Council to approve the agency agreement and charges with Oxfordshire County Council	KEY	Cabinet 8 Apr 2022 Council 11 May 2022	Councillor Andy Crawford	24 Dec 2019		John Backley john.backley@south andvale.gov.uk	Cabinet report	
Budget monitoring - to monitor the budget	No	Cabinet 8 Apr 2022	Councillor Andy Crawford	15 Oct 2021		Richard Spraggett richard.spraggett@s outhandvale.gov.uk	Cabinet report	