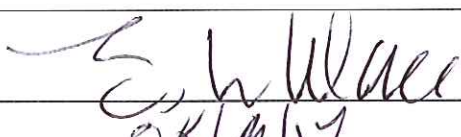


## Record of an individual Cabinet member decision

Local Government Act 2000 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

|  |   |
|--|---|
| <b>Decision made by</b>                                      | Cllr Elaine Ware  |
| <b>Key decision?</b>   | No  |
| <b>Date of decision</b><br>(same as date form signed)        | 25 September 2017   |
| <b>Name and job title of officer requesting the decision</b> | Helen Novelle<br>Principal Development Officer  |
| <b>Officer contact details</b>                               | Tel: 01235 422451<br>Email: <a href="mailto:helen.novelle@southandvale.gov.uk">helen.novelle@southandvale.gov.uk</a>  |
| <b>Decision</b>  | To make the draft Joint Housing Delivery Strategy available for public consultation   |
| <b>Reasons for decision</b>                                  | The Joint Housing Delivery Strategy has been developed in consultation with key stakeholders in housing related organisations, parish councils, Cabinet Members and Scrutiny Committee.<br>An Equality Impact Assessment has also been completed (attached)<br>Before being submitted to full Cabinet in December 2017, it is necessary to give members of the public and other interested parties an opportunity to comment on the proposed strategy |
| <b>Alternative options rejected</b>                          | None  |
| <b>Legal implications</b>                                    | None  |
| <b>Financial implications</b>                                | None  |
| <b>Other implications</b>                                    | None  |
| <b>Background papers considered</b>                          | <ul style="list-style-type: none"> <li>The Draft Joint Housing Strategy</li> </ul> <p>Plus - Reports produced by Wessex Economics Limited:</p> <ul style="list-style-type: none"> <li>"Housing Study: to support the development of a Joint Housing Strategy for South Oxfordshire and Vale of White Horse"</li> </ul>  |

|  | <ul style="list-style-type: none"> <li>• “Background Paper 1 – Accelerating Housing Delivery”</li> <li>• “Background Paper 2 – The Private Rented Sector in S &amp; V”</li> <li>• “Background Paper 3 – Employment and Housing Growth”</li> <li>• “Background Paper 4 – A Profile of the South &amp; Vale Housing Market, Needs and Opportunities”</li> <li>• Background Paper 5 – Standards in New Homes”</li> </ul>  |           |            |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
|--|--|-----------|------------|---------|------|------------------|-----|--|--|-------|---------------|-----------|------------|---------|-----------------------------|-----------|------------|-----------------|-----|--|--|----------------|-----|--|--|------------------------|---------------|-----------|------------|----------------|--------------|-----------|------------|-----------------|--------------------------|-----------|------------|
| <b>Declarations/conflict of interest?</b><br><b>Declaration of other councillor/officer consulted by the Cabinet member?</b> | None   |           |            |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| <b>List consultees</b>   | <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Outcome</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>Ward councillors</td> <td>n/a</td> <td></td> <td></td> </tr> <tr> <td>Legal</td> <td>Margaret Reed</td> <td>Confirmed</td> <td>22/09/2017</td> </tr> <tr> <td>Finance</td> <td>William Jacobs (Emma Creed)</td> <td>Confirmed</td> <td>25/09/2017</td> </tr> <tr> <td>Human resources</td> <td>n/a</td> <td></td> <td></td> </tr> <tr> <td>Sustainability</td> <td>n/a</td> <td></td> <td></td> </tr> <tr> <td>Diversity and equality</td> <td>Cheryl Reeves</td> <td>Confirmed</td> <td>22/09/2017</td> </tr> <tr> <td>Communications</td> <td>Jayne Bolton</td> <td>Confirmed</td> <td>22/09/2017</td> </tr> <tr> <td>Chief Executive</td> <td>Mark Stone (Andrew Down)</td> <td>Confirmed</td> <td>25/09/2017</td> </tr> </tbody> </table> |           | Name       | Outcome | Date | Ward councillors | n/a |  |  | Legal | Margaret Reed | Confirmed | 22/09/2017 | Finance | William Jacobs (Emma Creed) | Confirmed | 25/09/2017 | Human resources | n/a |  |  | Sustainability | n/a |  |  | Diversity and equality | Cheryl Reeves | Confirmed | 22/09/2017 | Communications | Jayne Bolton | Confirmed | 22/09/2017 | Chief Executive | Mark Stone (Andrew Down) | Confirmed | 25/09/2017 |
|  | Name   | Outcome   | Date       |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| Ward councillors   | n/a  |           |            |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| Legal  | Margaret Reed  | Confirmed | 22/09/2017 |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| Finance  | William Jacobs (Emma Creed)  | Confirmed | 25/09/2017 |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| Human resources  | n/a  |           |            |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| Sustainability   | n/a  |           |            |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| Diversity and equality   | Cheryl Reeves  | Confirmed | 22/09/2017 |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| Communications   | Jayne Bolton   | Confirmed | 22/09/2017 |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| Chief Executive  | Mark Stone (Andrew Down)   | Confirmed | 25/09/2017 |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| <b>Confidential decision?</b><br>If so, under which exempt category?   | No   |           |            |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| <b>Call-in waived by Scrutiny Committee chairman?</b>  | Not applicable   |           |            |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |
| <b>Cabinet member's signature</b><br>To confirm the decision as set out in this notice.                                      | Signature <u></u><br>Date <u>25/9/17</u>   |           |            |         |      |                  |     |  |  |       |               |           |            |         |                             |           |            |                 |     |  |  |                |     |  |  |                        |               |           |            |                |              |           |            |                 |                          |           |            |

**ONCE SIGNED, THIS FORM MUST BE HANDED TO DEMOCRATIC SERVICES IMMEDIATELY**

|   |       |       |
|---|-------|-------|
| For Democratic Services office use only |       |       |
| Form received                           | Date: | Time: |
| Date published to all                   | Date: |       |