

# Agenda



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## A meeting of the **Cabinet**

**will be held on Friday 25 September 2020 at 10.30 am**  
**This will be a virtual, online meeting.**

To watch this virtual meeting, follow this link to the council's YouTube channel:  
<https://www.youtube.com/channel/UCTj2pCic8vzucpzlaSWE3UQ>

### **Cabinet Members:**

#### **Councillors**

Emily Smith (Chair)	Helen Pighills
Debby Hallett (Vice-Chair)	Judy Roberts
Andy Crawford	Bethia Thomas
Neil Fawcett	Catherine Webber

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Margaret Reed  
Head of Legal and Democratic

# Agenda

## **Open to the Public including the Press**

### **1. Apologies for absence**

To record apologies for absence.

## **2. Minutes**

(Pages 4 - 8)

To adopt and sign as a correct record the minutes of the Cabinet meeting held on 7 August 2020.

## **3. Declarations of interest**

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

## **4. Urgent business and chair's announcements**

To receive notification of any matters which the chair determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chair.

## **5. Public participation**

To receive any questions or statements from members of the public that have registered to speak.

## **6. Recommendations from other committees**

To consider any recommendations to Cabinet from other committees.

### **Climate Emergency Advisory Committee – 7 September 2020**

#### **Power purchase agreement**

The Climate Emergency Advisory Committee discussed a report on power purchase agreements. The report suggested that officers should join discussions with other Oxfordshire councils and commercial partners to identify the feasibility of entering into a power purchase agreement. The committee made the following recommendation.

**Recommendation:** to Cabinet that officers join discussions with other Oxfordshire councils, larger parish councils, town councils and commercial partners to identify the feasibility of entering into a Power Purchase Agreement.

## **7. Local Plan Statement of Community Involvement**

(Pages 9 - 121)

To consider the head of planning's report.

## **8. Great Coxwell Neighbourhood Plan**

(Wards Affected: Watchfield and Shrivenham)

(Pages 122 - 204)

To consider the head of planning's report.

## **9. Treasury outturn 2019/20**

**(Pages 205 - 225)**

To consider the interim head of finance's report.

## **10. Exclusion of the public, including the press**

To consider whether to exclude members of the press and public from the meeting for the following item of business under Part 1 of Schedule 12A Section 100A(4) of the Local Government Act 1972 and as amended by the Local Government (Access to Information) (Variation) Order 2006 on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in paragraphs 1-7 Part 1 of Schedule 12A of the Act, and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **Exempt information under section 100A(4) of the Local Government Act 1972**

The council hereby gives notice that it intends to hold part of this Cabinet meeting in private to consider the following items for the reasons set out in the 'exclusion of the public, including the press' item above.

## **11. Restrictive covenants**

**(Pages 226 - 232)**

To consider the interim head of development and regeneration's report.

## **12. Commercial negotiations with Capita and the review of Exchequer Services and Finance IT systems**

**(Pages 233 - 281)**

To consider the report of the acting deputy chief executive – transformation and operations and the interim head of finance.

## **13. Office accommodation**

**(Pages 282 - 312)**

To consider the report of the acting deputy chief executive – transformation and operations, and the acting deputy chief executive - place.