

Agenda



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A meeting of the **Cabinet**

will be held on Friday 4 February 2022 at 10.30 am
135 Eastern Avenue, Milton Park, OX14 4SB

To watch this virtual meeting, follow this link to the council's [YouTube channel](#).

Cabinet Members:

Councillors

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

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Patrick Arran
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 - 12)

To adopt and sign as correct records the minutes of the Cabinet meeting held on 3 December 2021, and the minutes of the informal meeting of Cabinet members held on 20 December 2021.

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3. Declarations of interest

To receive any declarations of disclosable pecuniary interests and any conflicts of interest 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.

CABINET DECISIONS

6. Recommendations and updates from other committees

To consider any recommendations to Cabinet from other committees.

7. Climate action plan

(Pages 13 - 35)

To consider the head of policy and programmes' report.

8. Climate action fund

(Pages 36 - 49)

To consider the head of policy and programmes' report.

9. Section 106 funding for Kingston Bagpuize sports pavilion

(Wards Affected: Kingston Bagpuize)

To consider the head of finance's report (to follow).

10. Car park fees and charges

(Pages 50 - 68)

To consider the head of development and corporate landlord's report.

RECOMMENDATIONS TO COUNCIL

11. Treasury management and investment strategy 2022/23

(Pages 69 - 108)

To consider the head of finance's report.

12. Capital strategy 2022/23 to 2031/32

To consider the head of finance's report (to follow).

13. Revenue budget 2022/23 and capital programme 2022/23 to 2026/27

(Pages 109 - 144)

To consider the head of finance's report.

14. Future provision of external audit services

(Pages 145 - 151)

To consider the head of finance's report.

15. 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 paragraph 3, 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

16. Future waste services

(Pages 152 - 165)

To consider the head of housing and environment's report.