

Cabinet work programme

20 June 2016



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 which, in the view of the relevant Strategic Director, are likely:

- to incur expenditure, make savings or to receive income of more than £75,000 or
- to award a revenue or capital grant of over £25,000 or
- to agree an action that, in the view of the relevant strategic director, 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?

- [Councillor Matthew Barber](#) – the Leader of the Council, responsible for finance, property and economy
- [Councillor Eric Batts](#) – responsible for HR and technical
- [Councillor Roger Cox](#) – responsible for planning (development management), environmental health and housing
- [Councillor Charlotte Dickson](#) – responsible for leisure
- [Councillor Mohinder Kainth](#) – responsible for IT
- [Councillor Sandy Lovatt](#) – responsible for legal and democratic, including community safety
- [Councillor Mike Murray](#) – responsible for planning policy
- [Councillor Elaine Ware](#) – responsible for corporate strategy, grounds maintenance and waste

How do I make contact?

Each entry in the work programme indicates the names of all the relevant people to contact about that particular item.

The telephone numbers for the relevant officers are listed in the individual entries. The contact details for the Cabinet Members are available on the Council's website www.whitehorsedc.gov.uk or by telephoning the Council offices on 01235 422422.

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. Alternatively you can contact Steve Culliford, Democratic Services Officer, Legal and Democratic Services, Vale of White Horse District Council, 135 Eastern Avenue, Milton Park, Milton, OX14 4SB, tel: 01235 422522, e-mail: steve.culliford@southandvale.gov.uk.

On occasions, the papers you request may contain exempt or confidential information. If this is the case, we will explain why it is not possible to make copies available.

How to make representations to the Cabinet

Members of the public wishing to address a meeting of the Cabinet on an issue relating to the Council's powers and duties should notify the Head of Legal and Democratic Services by 10am on the day of the meeting. Please contact Steve Culliford, Democratic Services Officer, Legal and Democratic Services, Vale of White Horse District Council, 135 Eastern Avenue, Milton Park, Milton, OX14 4SB, tel: 01235 422522, e-mail: steve.culliford@southandvale.gov.uk.

Cabinet work programme

DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE	KEY DECISION ?	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
June 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 due to the confidential nature of property negotiations with third parties (Category 3)	KEY	Cabinet member for finance, economic development and property, Head of HR, IT and Technical Services June 2016	Councillor Matthew Barber	15 Feb 2012		Andrew Down, Head of HR, IT and Technical Services Email: andrew.down@southhandvale.gov.uk	Cabinet member decision form
Science Vale Innovation Centre - to approve funding	KEY	Cabinet member for finance, economic development and property June 2016	Councillor Matthew Barber	1 Jun 2015		Anna Robinson, Strategic Director Email: anna.robinson@southhandvale.gov.uk	Cabinet member decision form
Harwell joint venture - to consider a proposal to enter into a joint venture	KEY	Cabinet June 2016	Councillor Matthew Barber	19 Feb 2016		Anna Robinson, Strategic Director Email: anna.robinson@southhandvale.gov.uk	Cabinet report

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Ridgeway leisure facility - to appoint a multi-disciplinary design team	KEY	Cabinet member for leisure June 2016	Councillor Charlotte Dickson	21 Dec 2015		Ben Border Email: ben.border@southandvale.gov.uk	Cabinet member decision form
Syrian vulnerable persons relocation scheme - to approve arrangements	KEY	Cabinet member for planning (development management and enforcement), assets of community value, housing and environmental health June 2016	Councillor Roger Cox	15 Apr 2016		Hamid Khan Email: hamid.khan@southandvale.gov.uk	Cabinet member decision form
Local Plan Part 1 - to approve modifications for public consultation	KEY	Cabinet member for planning policy, including the local plan June 2016	Councillor Mike Murray	15 Apr 2016		Trevor Saunders Email: trevor.saunders@southandvale.gov.uk	Cabinet member decision form
July decisions							
Ridgeway leisure facility project - to procure design services	KEY	Cabinet member for leisure July 2016	Councillor Charlotte Dickson	25 Aug 2015		Ben Border Email: ben.border@southandvale.gov.uk	Cabinet member decision form

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Section 106 planning obligations - to approve a supplementary planning document	KEY	Cabinet member for planning policy, including the local plan July 2016	Councillor Mike Murray	4 Dec 2015		Cathie Scotting Email: cathie.scotting@southandvale.gov.uk	Cabinet member decision form
Neighbourhood planning funding - to review current grant funding for neighbourhood planning including community right to build and neighbourhood development orders	KEY	Cabinet member for planning (development management and enforcement), assets of community value, housing and environmental health July 2016	Councillor Mike Murray	21 Dec 2015		Will Sparling Email: william.sparling@southandvale.gov.uk	Cabinet member decision form
Waste policy - to review the policy	KEY	Cabinet July 2016	Councillor Elaine Ware	31 May 2016		Ian Matten Email: ian.matten@southandvale.gov.uk	Cabinet report
Devolution deal - to recommend Council to consider whether to pursue a proposal to create unitary councils in Oxfordshire	No	Cabinet 8 Jul 2016 Council 20 Jul 2016	Councillor Matthew Barber	30 Sep 2015		David Buckle Email: kim.ashford@southandvale.gov.uk	Cabinet report
Corporate services – to review implementation of contract	KEY	Leader of the Council Not before 18 Jul 2016	Councillor Matthew Barber	20 Jun 2016		Steve Bishop, Strategic Director Email: steve.bishop@southandvale.gov.uk	Cabinet member decision form

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Abingdon and North East Area grant awards - to award any grants in excess of the key decision threshold	KEY	Abingdon and Northeast Area Committee 19 Jul 2016	Councillor Elaine Ware	20 Jun 2016		Jayne Bolton Email: jayne.bolton@southandvale.gov.uk	Abingdon and North East Area grants
Faringdon Area grant awards - to award any grants in excess of the key decision threshold	KEY	Faringdon Area Committee 25 Jul 2016	Councillor Elaine Ware	20 Jun 2016		Jayne Bolton Email: jayne.bolton@southandvale.gov.uk	Faringdon Area grants
August decisions							
Temporary housing accommodation - to approve a temporary accommodation strategy	KEY	Cabinet 12 Aug 2016	Councillor Roger Cox	4 Mar 2016		Hamid Khan Email: hamid.khan@southandvale.gov.uk	Cabinet report
Treasury management outturn 2015/16 - to monitor performance in 2015/16	No	Cabinet 12 Aug 2016 Council 12 Oct 2016	Councillor Matthew Barber	20 Jun 2016	Consult the Audit and Governance Committee	Simon Hewings Email: simon.hewings@southandvale.gov.uk	Cabinet report
September decisions							
Ridgeway leisure facility - to agree the final facility mix	KEY	Cabinet member for leisure September 2016	Councillor Charlotte Dickson	21 Dec 2015		Ben Border Email: ben.border@southandvale.gov.uk	Cabinet member decision form

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October decisions

Grounds maintenance contract - to procure services	KEY	Cabinet 7 Oct 2016	Councillor Elaine Ware	31 May 2016		Ian Matten Email: ian.matten@southandvale.gov.uk	Cabinet report
Abingdon moorings - to approve a policy	KEY	Cabinet 7 Oct 2016	Councillor Charlotte Dickson	26 Mar 2015		Suzanne Malcolm, Economic Development Manager Email: suzanne.malcolm@southandvale.gov.uk	Cabinet report

November decisions

Leisure centre use - to approve a lease with Oxfordshire County Council	KEY	Cabinet member for leisure November 2016	Councillor Charlotte Dickson	27 Nov 2015		Kate Arnold Email: kate.arnold@southandvale.gov.uk	Cabinet member decision form
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