Cabinet work programme

3 April 2017



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 chief executive, a strategic director 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 members of the Cabinet?

- <u>Councillor Matthew Barber</u> the Leader of the Council, responsible for devolution and corporate strategy
- Councillor Eric Batts responsible for legal, democratic, community safety, HR, IT and technical services
- <u>Councillor Roger Cox</u> the Deputy Leader, responsible for planning (policy and development management)
- <u>Councillor Charlotte Dickson</u> responsible for leisure, parks, grounds maintenance and waste
- <u>Councillor Mike Murray</u> responsible for regeneration, economic development and property
- <u>Councillor Robert Sharp</u> responsible for finance and corporate services contracts
- <u>Councillor Elaine Ware</u> responsible for housing, environmental health and grants

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 <u>www.whitehorsedc.gov.uk</u> 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 <u>www.whitehorsedc.gov.uk</u>. 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		
April 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 regeneration, economic development, and property April 2017	Councillor Mike Murray	15 Feb 2012		Andrew Down Email: <u>andrew.down@sout</u> <u>handvale.gov.uk</u>	Cabinet member decision form		
Standing item: Neighbourhood planning - to determine any matters relating to neighbourhood plans	No	Cabinet member for planning (policy and development management) April 2017	Councillor Roger Cox	5 Aug 2016		Will Sparling Email: <u>william.sparling@so</u> <u>uthandvale.gov.uk</u>	Cabinet member decision form		
Citizens Advice Bureau - to award any grant aid	KEY	Cabinet member for housing, environmental health and grants April 2017	Councillor Elaine Ware	23 Sep 2016		Jayne Bolton Email: jayne.bolton@south andvale.gov.uk	Cabinet member decision form		

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
Wantage Independent Advice Centre - to award any grant aid	KEY	Cabinet member for housing, environmental health and grants April 2017	Councillor Elaine Ware	23 Sep 2016		Jayne Bolton Email: jayne.bolton@south andvale.gov.uk	Cabinet member decision form
Partnership grant awards 2017-18 - to award partnership grants	No	Cabinet member for housing, environmental health and grants April 2017	Councillor Elaine Ware	3 Mar 2017		Jayne Bolton Email: jayne.bolton@south andvale.gov.uk	Cabinet member decision form
Flood alleviation scheme at St Helen's Mill, Abingdon - to enter into a construction agreement with the Environment Agency	No	Cabinet member for legal and democratic, community safety, HR, IT and technical services April 2017	Councillor Eric Batts	10 Feb 2017		Andrew Down Email: <u>andrew.down@sout</u> <u>handvale.gov.uk</u>	Cabinet member decision form
Wessex leisure facility - to vary the contract to procure design services	KEY	Cabinet member for leisure, parks, grounds maintenance, and waste Not before 1 Apr 2017	Councillor Charlotte Dickson	10 Feb 2017		Ben Border Email: <u>ben.border@southa</u> ndvale.gov.uk	Cabinet member decision form
Great Western Park, Didcot - to approve final arrangements for the maintenance of open space	KEY	Cabinet member for regeneration, economic development, and property April 2017	Councillor Mike Murray	14 Oct 2016		Gerry Brough Email: <u>gerry.brough@south</u> andvale.gov.uk	Cabinet member decision form

WHERE APPROPRIATE ? DECISION DATE PROGRAMME INCLUDING BY THE COMMITTEES DECISION DATE MAKER

Abingdon moorings - to approve a policy	KEY	Cabinet member for regeneration, economic development, and property April 2017	Councillor Mike Murray	26 Mar 2015		Suzanne Malcolm Email: <u>suzanne.malcolm@</u> southandvale.gov.uk	Cabinet member decision form
Didcot Garden Town - to approve the delivery plan for consultation	No	Cabinet member for regeneration, economic development, and property April 2017	Councillor Mike Murray	10 Mar 2017		Gerry Brough Email: gerry.brough@south andvale.gov.uk	Cabinet member decision form
Corporate services – to review implementation of contract and any contractual changes required. (This is likely to be an exempt decision as it relates to the financial or business affairs of any person (including the authority)	KEY	Cabinet April 2017	Councillor Robert Sharp	20 Jun 2016	Joint Scrutiny Committee	Andrew Down Email: andrew.down@sout handvale.gov.uk	Cabinet report
Commuted sums and affordable housing	KEY	Cabinet 7 Apr 2017	Councillor Elaine Ware	21 Oct 2016	Joint Scrutiny Committee	Gerry Brough Email: gerry.brough@south andvale.gov.uk	Cabinet report

May decisions									
Faringdon Leisure Centre - to appoint a main contractor to build an artificial turf pitch	KEY	Cabinet member for leisure, parks, grounds maintenance, and waste May 2017	Councillor Charlotte Dickson	3 Apr 2017		Chris Webb Email: <u>chris.webb@southa</u> ndvale.gov.uk	Cabinet member decision form		
June decisions									
Waste services proposals - to consider changes to the service	KEY	Cabinet member for leisure, parks, grounds maintenance, and waste June 2017	Councillor Charlotte Dickson	17 Nov 2016		lan Matten Email: <u>ian.matten@southan</u> <u>dvale.gov.uk</u>	Cabinet member decision form		
Corporate delivery plan - to approve the plan	KEY	Cabinet 2 Jun 2017	Councillor Matthew Barber	17 Nov 2016		Sally Truman Email: <u>sally.truman@south</u> andvale.gov.uk	Cabinet report		
Waste policy - to review the policy	KEY	Cabinet 2 Jun 2017	Councillor Charlotte Dickson	16 Sep 2016		lan Matten Email: <u>ian.matten@southan</u> <u>dvale.gov.uk</u>	Cabinet report		

DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE	KEY DECISION ?	DECISION MAKER AND EARLIEST DECISION DATE	CABINET MEMBER	 PRINCIPAL CONSULTEES INCLUDING COMMITTEES	CONTACT OFFICER	DOCUMENTS TO BE USED BY THE DECISION
						MAKER

Flexible homelessness support grant - to approve proposals for spending grant allocations	KEY	Cabinet 2 Jun 2017	Councillor Elaine Ware	3 Apr 2017		Phil Ealey Email: <u>phil.ealey@southan</u> <u>dvale.gov.uk</u>	Cabinet report
Abingdon Public Spaces Protection Order - to approve the order	KEY	Cabinet 2 Jun 2017	Councillor Eric Batts	17 Nov 2016		Katharine Doherty Email: <u>katharine.doherty@s</u> <u>outhandvale.gov.uk</u>	Cabinet report
Coleshill closed churchyard	KEY	Cabinet 2 Jun 2017	Councillor Mike Murray	2 Dec 2016	Councillor Mike Murray	Ben Coleman Email: <u>ben.coleman@south</u> andvale.gov.uk	Cabinet report
Charter car park, Abingdon - to refurbish the car park	KEY	Cabinet 2 Jun 2017	Councillor Eric Batts	16 Dec 2016		Ben Coleman Email: <u>ben.coleman@south</u> andvale.gov.uk	Cabinet report
Roundabout sponsorship - to consider a policy to introduce roundabout sponsorship	KEY	Cabinet 2 Jun 2017	Councillor Charlotte Dickson	3 Mar 2017		Ian Matten Email: <u>ian.matten@southan</u> dvale.gov.uk	Cabinet report
Community Infrastructure Levy - to receive the inspector's recommendations following the Examination Hearing and to recommend Council to adopt the charging schedule	No	Cabinet 2 Jun 2017 Council 19 Jul 2017	Councillor Roger Cox	17 Mar 2017		Liz Fay Email: <u>liz.fay@southandval</u> e.gov.uk	Cabinet report

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		
Engineering services - to seek authority to tender for the engineering services contract	No	Cabinet 2 Jun 2017	Councillor Eric Batts	10 Feb 2017		Ben Coleman Email: <u>ben.coleman@south</u> andvale.gov.uk	Cabinet report		
July decisions									
Abbey Meadows outdoor pool, Abingdon - to award a contract for building works to refurbish the pool	KEY	Cabinet member for leisure, parks, grounds maintenance, and waste July 2017	Councillor Charlotte Dickson	1 Nov 2016		Chris Webb Email: <u>chris.webb@southa</u> <u>ndvale.gov.uk</u>	Cabinet member decision form		
Abbey Meadows, Abingdon - to award the contract for the new toilet block	KEY	Cabinet member for leisure, parks, grounds maintenance, and waste July 2017	Councillor Charlotte Dickson	17 Nov 2016		Ben Border Email: <u>ben.border@southa</u> ndvale.gov.uk	Cabinet member decision form		
Wessex leisure facility - to agree the final facility mix	KEY	Cabinet member for leisure, parks, grounds maintenance, and waste July 2017	Councillor Charlotte Dickson	21 Dec 2015		Ben Border Email: <u>ben.border@southa</u> ndvale.gov.uk	Cabinet member decision form		

August decisions									
Housing strategy - to approve the strategy	KEY	Cabinet 4 Aug 2017	Councillor Elaine Ware	10 Mar 2017	Joint Scrutiny Committee	Helen Novelle Email: <u>helen.novelle@sout</u> <u>handvale.gov.uk</u>	Cabinet report		
Temporary housing accommodation - to approve a temporary accommodation strategy	KEY	Cabinet 4 Aug 2017	Councillor Elaine Ware	4 Mar 2016	Consulted the Joint Scrutiny Committee on 2 August 2016	Gerry Brough Email: gerry.brough@south andvale.gov.uk	Cabinet report		
Didcot Garden Town delivery plan - to consider consultation responses before approving a plan	KEY	Cabinet 4 Aug 2017	Councillor Mike Murray	10 Mar 2017		Gerry Brough Email: gerry.brough@south andvale.gov.uk	Cabinet report		