# **Cabinet work programme**

7 July 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: <u>steve.culliford@southandvale.gov.uk</u>.

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
			July decision	IS			
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 July 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) July 2017	Councillor Roger Cox	5 Aug 2016		Will Sparling Email: <u>william.sparling@so</u> <u>uthandvale.gov.uk</u>	Cabinet member decision form
<b>Engineering services</b> - to agree arrangements for the provision of engineering services	KEY	Cabinet member for legal and democratic, community safety, HR, IT and technical services July 2017	Councillor Eric Batts	10 Feb 2017		Ben Coleman Email: <u>ben.coleman@south</u> andvale.gov.uk	Cabinet member decision form

DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE	MEMBER ON W			DOCUMENTS TO BE USED BY THE DECISION MAKER
--	-------------	--	--	--

Local development order at Didcot - to approve the draft order for consultation	No	Cabinet member for planning (policy and development management) July 2017	Councillor Roger Cox	20 Jun 2017		Adrian Butler Email: <u>adrian.butler@south</u> <u>andvale.gov.uk</u>	Cabinet member decision form
<b>Great Western Park, Didcot</b> - to approve final arrangements for the maintenance of open space	KEY	Cabinet member for regeneration, economic development, and property July 2017	Councillor Mike Murray	14 Oct 2016		Gerry Brough Email: gerry.brough@south andvale.gov.uk	Cabinet member decision form
<b>Coleshill closed</b> <b>churchyard</b> - to approve the maintenance work	KEY	Cabinet member for regeneration, economic development, and property July 2017	Councillor Mike Murray	2 Dec 2016		Andrew Down Email: <u>andrew.down@sout</u> <u>handvale.gov.uk</u>	Cabinet member decision form
<b>Community grants</b> - to award any community grants or New Homes Bonus grants over £25,000 through the area committees	KEY	Wantage Area Committee 17 Jul 2017 Faringdon Area Committee 24 Jul 2017	Councillor Elaine Ware	17 May 2017		Jayne Bolton Email: jayne.bolton@south andvale.gov.uk	Area committee reports
Housing strategy - to approve the draft strategy for consultation	No	Cabinet member for housing, environmental health and grants Not before 27 Jul 2017	Councillor Elaine Ware	10 Mar 2017	Joint Scrutiny Committee	Helen Novelle Email: <u>helen.novelle@sout</u> <u>handvale.gov.uk</u>	Cabinet member decision form

August decisions								
Wessex leisure facility - to approve the consultation material	No	Cabinet member for leisure, parks, grounds maintenance, and waste August 2017	Councillor Charlotte Dickson	14 Jul 2017		Ben Border Email: <u>ben.border@southa</u> <u>ndvale.gov.uk</u>	Cabinet member decision form	
<b>Corporate delivery plan</b> - to approve the plan	KEY	Cabinet 4 Aug 2017	Councillor Matthew Barber	17 Nov 2016		Sally Truman Email: <u>sally.truman@south</u> andvale.gov.uk	Cabinet report	
<b>Temporary housing</b> <b>accommodation</b> - to approve a temporary accommodation strategy and recommend Council to allocate capital funds	KEY	Cabinet 4 Aug 2017 Council 11 Oct 2017	Councillor Elaine Ware	4 Mar 2016	Scrutiny Committee	Gerry Brough Email: gerry.brough@south andvale.gov.uk	Cabinet report	
Abbey Meadows outdoor pool, Abingdon - to award a contract for building works to refurbish the pool	KEY	Cabinet 4 Aug 2017	Councillor Charlotte Dickson	1 Nov 2016		Chris Webb Email: <u>chris.webb@southa</u> <u>ndvale.gov.uk</u>	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
<b>Corporate services</b> – 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 4 Aug 2017	Councillor Robert Sharp	20 Jun 2016	Joint Scrutiny Committee	Andrew Down Email: andrew.down@sout handvale.gov.uk	Cabinet report
			September decis	sions			
Wessex leisure facility - to agree the final facility mix	KEY	Cabinet member for leisure, parks, grounds maintenance, and waste September 2017	Councillor Charlotte Dickson	21 Dec 2015		Ben Border Email: <u>ben.border@southa</u> ndvale.gov.uk	Cabinet member decision form
Local Plan Part 2 - to recommend Council to approve Part 2 for submission to the Secretary of State for adoption	No	Cabinet 22 Sep 2017 Council 27 Sep 2017	Councillor Roger Cox	20 Jun 2017	Scrutiny Committee	Andrew Maxted Email: andrew.maxted@so uthandvale.gov.uk	Cabinet report
October decisions							
Didcot Garden Town delivery plan - to consider consultation responses before approving a plan	KEY	Cabinet 6 Oct 2017	Councillor Mike Murray	10 Mar 2017		Gerry Brough Email: gerry.brough@south andvale.gov.uk	Cabinet report

DECISION, PURPOSE AND REASON FOR CONFIDENT WHERE APPROPRIATE	DECISION MAKER AND EARLIEST DECISION DATE	CABINET MEMBER	ON WORK PROGRAMME	PRINCIPAL CONSULTEES INCLUDING COMMITTEES	CONTACT OFFICER	DOCUMENTS TO BE USED BY THE DECISION
						MAKER

Local development order at Didcot - to recommend Council to confirm the order	No	Cabinet 6 Oct 2017 Council 11 Oct 2017	Councillor Roger Cox	20 Jun 2017		Adrian Butler Email: <u>adrian.butler@south</u> <u>andvale.gov.uk</u>	Cabinet report
Housing strategy - to adopt the strategy	KEY	Cabinet 6 Oct 2017	Councillor Elaine Ware	14 Jul 2017	Scrutiny Committee 27 July 2017	Helen Novelle Email: <u>helen.novelle@sout</u> <u>handvale.gov.uk</u>	Cabinet report
Roundabout sponsorship - to consider a policy to introduce roundabout sponsorship	KEY	Cabinet 6 Oct 2017	Councillor Charlotte Dickson	3 Mar 2017		Ian Matten Email: <u>ian.matten@southan</u> <u>dvale.gov.uk</u>	Cabinet report
Charter car park, Abingdon - to refurbish the car park	KEY	Cabinet 6 Oct 2017	Councillor Eric Batts	16 Dec 2016		Ben Coleman Email: <u>ben.coleman@south</u> andvale.gov.uk	Cabinet report
<b>Restructuring</b> - to recommend to council on a revised structure. (This is likely to an exempt decision as it relates to individual roles and the financial or business affairs of any person, including the authority.)	No	Cabinet 6 Oct 2017 Council 11 Oct 2017	Councillor Matthew Barber	14 Jul 2017		Mark Stone Email: <u>mark.stone@southa</u> ndvale.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
Wessex leisure facility - to approve the final facility mix	KEY	Cabinet member for leisure, parks, grounds maintenance, and waste October 2017	Councillor Charlotte Dickson	14 Jul 2017		Ben Border Email: <u>ben.border@southa</u> ndvale.gov.uk	Cabinet member decision form