## **Cabinet work programme**

### 15 September 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?

- Councillor Matthew Barber 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)
- Councillor Charlotte Dickson 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 <a href="https://www.whitehorsedc.gov.uk">www.whitehorsedc.gov.uk</a> 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 <a href="https://www.whitehorsedc.gov.uk">www.whitehorsedc.gov.uk</a>. Alternatively you can contact Steve Culliford, Democratic Services Officer, Legal and Democratic Services, Vale of White Horse District Council, 135 Eastern Avenue, 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,

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
			September decis	sions			
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 September 2017  Head of Corporate Services September 2017	Councillor Mike Murray	15 Feb 2012		Adrianna Partridge Email: adrianna.partridge@ southandvale.gov.uk	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) September 2017	Councillor Roger Cox	5 Aug 2016		Will Sparling Email: william.sparling@so uthandvale.gov.uk	Cabinet member decision form
Housing delivery strategy - to approve the draft strategy for consultation	No	Cabinet member for housing, environmental health and grants September 2017	Councillor Elaine Ware	10 Mar 2017	Joint Scrutiny Committee	Helen Novelle Email: helen.novelle@sout handvale.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
Engineering services - to agree arrangements for the provision of engineering services	KEY	Cabinet member for legal and democratic, community safety, HR, IT and technical services September 2017	Councillor Eric Batts	10 Feb 2017		Ben Coleman Email: ben.coleman@south andvale.gov.uk	Cabinet member decision form
Local development order at Didcot - to approve the draft order for consultation	No	Cabinet member for planning (policy and development management) September 2017	Councillor Roger Cox	20 Jun 2017		Adrian Butler Email: adrian.butler@south andvale.gov.uk	Cabinet member decision form
Coleshill closed churchyard - to approve the maintenance work	KEY	Cabinet member for regeneration, economic development, and property September 2017	Councillor Mike Murray	2 Dec 2016		Adrianna Partridge Email: adrianna.partridge@ southandvale.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

DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE  KEY DECISION AND EARLIEST DECISION DATE	CABINET DATE FIRST ON WORK PROGRAMN	CONSULTEES	DOCUMENTS TO BE USED BY THE DECISION MAKER
---	-------------------------------------	------------	--

October decisions							
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: ben.border@southa ndvale.gov.uk	Cabinet member decision form
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
Treasury outturn 2016/17 - to recommend Council approve the outturn report and approve the 2016/17 prudential indicators	No	Joint Audit and Governance Committee 25 Sep 2017  Cabinet 6 Oct 2017  Council 11 Oct 2017	Councillor Robert Sharp	24 Jul 2017	Joint Audit and Governance Committee	William Jacobs Email: william.jacobs@sout handvale.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
Restructuring - to agree a revised management structure and, if necessary, recommend to Council on budgetary implications. This is likely to an exempt decision as it relates to individual roles and the financial or business affairs of any person	No	Cabinet October 2017 Council October 2017	Councillor Matthew Barber	14 Jul 2017		Mark Stone Email: mark.stone@southa ndvale.gov.uk	Cabinet report
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 (Category 3)	KEY	Cabinet 6 Oct 2017	Councillor Robert Sharp	20 Jun 2016	Joint Scrutiny Committee	Mark Stone, Acting Chief Executive Email: mark.stone@southa ndvale.gov.uk mark.stone@southa ndvale.gov.uk	Corporate services – to review implementa tion of contract
West Way, Botley - this is likely to be an exempt decision due to the confidential nature of property negotiations with third parties (Category 3)	KEY	Cabinet 13 Oct 2017	Councillor Mike Murray	15 Sep 2017		Suzanne Malcolm Email: suzanne.malcolm@ southandvale.gov.uk	Cabinet report

REASON FOR CONFIDENTIALITY DECISION	DECISION MAKER AND EARLIEST DECISION DATE  CABINET MEMBER	DATE FIRST ON WORK PROGRAMME PROGRAMME OMNITTEES		DOCUMENTS TO BE USED BY THE DECISION MAKER
-------------------------------------	---	--	--	--

December decisions								
Great Western Park, Didcot - to approve final arrangements for the maintenance of open space	KEY	Cabinet member for regeneration, economic development, and property December 2017	Councillor Mike Murray	14 Oct 2016		Gerry Brough Email: gerry.brough@south andvale.gov.uk	Cabinet member decision form	
Corporate Plan 2016-20 - to consider performance against actions in the Corporate Development Plan	No	Cabinet 8 Dec 2017	Councillor Matthew Barber	15 Sep 2017		Sally Truman Email: sally.truman@south andvale.gov.uk	Cabinet report	
Housing delivery strategy - to adopt the strategy	KEY	Cabinet 8 Dec 2017	Councillor Elaine Ware	14 Jul 2017	Scrutiny Committee 27 July 2017	Helen Novelle Email: helen.novelle@sout handvale.gov.uk	Cabinet report	
Roundabout sponsorship - to consider a policy to introduce roundabout sponsorship	KEY	Cabinet 8 Dec 2017	Councillor Charlotte Dickson	3 Mar 2017		Ian Matten Email: ian.matten@southan dvale.gov.uk	Cabinet report	
Local development order at Didcot - to recommend Council to confirm the order	No	Cabinet 8 Dec 2017 Council 13 Dec 2017	Councillor Roger Cox	20 Jun 2017		Adrian Butler Email: adrian.butler@south andvale.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
Charter car park, Abingdon - to refurbish the car park	KEY	Cabinet 8 Dec 2017	Councillor Eric Batts	16 Dec 2016		Ben Coleman Email: ben.coleman@south andvale.gov.uk	Cabinet report
Didcot Garden Town, heat mapping and energy master-planning - to consider an update on the study to date, recommendations, and proposals to take the project forward	KEY	Cabinet 8 Dec 2017	Councillor Matthew Barber	15 Sep 2017		Sally Truman Email: sally.truman@south andvale.gov.uk	Cabinet report
Didcot Garden Town - to allocate funding	KEY	Cabinet 8 Dec 2017	Councillor Mike Murray	15 Sep 2017		Gerry Brough Email: gerry.brough@south andvale.gov.uk	Cabinet report