Cabinet work programme

30 August 2019



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 that are likely:

- 1. to incur expenditure, make savings or to receive income (except government grant) of more than £75,000 or
- 2. to award a revenue or capital grant of over £25,000 or
- 3. to agree an action that, in the view of the chief executive 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?

Cabinet is made up of the Leader of the Council and nine further members and has allocated portfolios to them as follows:

- Councillor Emily Smith Council Leader
- <u>Councillor Debby Hallett</u> Deputy Council Leader and Corporate Services
- Councillor Andy Crawford Finance
- Councillor Neil Fawcett Legal and Democratic
- Councillor Jenny Hannaby Environmental and Technical Services
- <u>Councillor Ruth Molyneaux</u> Housing Needs, Community Safety and Licensing
- <u>Councillor Helen Pighills</u> Community Services
- Councillor Judy Roberts Partnership and Insight
- Councillor Bethia Thomas Development and Regeneration
- Councillor Catherine Webber Planning

How do I make contact?

Each entry in the work programme indicates the names of the relevant people to contact about that particular item. The contact details for the Cabinet Members are available on the Council's website <u>www.whitehorsedc.gov.uk</u> or by clicking on the Cabinet members' names above, 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, Legal and Democratic, Vale of White Horse District Council, 135 Eastern Avenue, Milton Park, 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 by 5pm on the day before the meeting. Please contact Steve Culliford, Democratic Services, Legal and Democratic, Vale of White Horse District Council, 135 Eastern Avenue, Milton Park, OX14 4SB, tel: 01235 422522, e-mail: steve.culliford@southandvale.gov.uk.

Cabinet work programme

DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE	KEY DECISI ON AND REASO N	DECISION MAKER AND EARLIEST DECISION DATE	CABINET MEMBER	DATE FIRST ON WORK PROGRAM ME	PRINCIPAL CONSULTEE S INCLUDING COMMITTEES	CONTACT OFFICER	DOCUMEN TS TO BE USED BY THE DECISION MAKER		
	September 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 Reason 1	Cabinet member for development and regeneration September 2019 Head of development and regeneration September 2019	Councillor Bethia Thomas	15 Feb 2012		Suzanne Malcolm Email: <u>suzanne.malcolm@</u> southandvale.gov.uk	Cabinet member decision form or officer key decision form		
Standing item: section 106 funds - to create a budget and release funds	KEY Reason 1	Cabinet member for planning September 2019	Councillor Catherine Webber	10 Nov 2017		Suzanne Malcolm Email: <u>suzanne.malcolm@</u> <u>southandvale.gov.uk</u>	Cabinet member decision form		
Standing item: Neighbourhood planning - to determine any matters relating to neighbourhood plans	No	Cabinet member for planning September 2019	Councillor Catherine Webber	5 Aug 2016		Ricardo Rios Email: <u>ricardo.rios@southa</u> <u>ndvale.gov.uk</u>	Cabinet member decision form		

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Insurance contract - to extend the existing contract	KEY Reason 1	Cabinet member for corporate services Not before 10 Sep 2019	Councillor Debby Hallett	13 Aug 2019		Yvonne Cutler- Greaves Email: <u>yvonne.cutlergreave</u> <u>s@southandvale.go</u> <u>v.uk</u>	Cabinet member decision form		
	October decisions								
Local Plan Part 2 - to consider whether to recommend Council to adopt Part 2	No	Cabinet 4 Oct 2019 Council 9 Oct 2019	Councillor Catherine Webber	10 May 2019	Scrutiny Committee	Holly Jones Email: <u>holly.jones@southa</u> ndvale.gov.uk	Cabinet report		
Local Plan - to approve the Local Development Scheme and Statement of Community Involvement	KEY Reason 3	Cabinet 4 Oct 2019	Councillor Catherine Webber	15 Feb 2019		Holly Jones Email: <u>holly.jones@southa</u> ndvale.gov.uk	Cabinet report		
Affordable housing - to consider various affordable housing matters	KEY Reasons 1/3	Cabinet 4 Oct 2019	Councillor Bethia Thomas	13 Aug 2019	Scrutiny Committee	Jayne Bolton Email: jayne.bolton@south andvale.gov.uk	Cabinet report		
Global resettlement scheme and asylum seeker dispersal scheme - to consider participation in the schemes	KEY Reasons 1/3	Cabinet 4 Oct 2019	Councillor Ruth Molyneaux	30 Aug 2019		Phil Ealey Email: <u>phil.ealey@southan</u> <u>dvale.gov.uk</u>	Cabinet report		

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Oxfordshire Digital Infrastructure Strategy and Action Plan - to approve a memorandum of association	KEY Reason 1	Cabinet 4 Oct 2019	Councillor Bethia Thomas	13 Aug 2019		Melanie Smans Email: <u>melanie.smans@so</u> <u>uthandvale.gov.uk</u>	Cabinet report
CCTV - to approve the replacement of CCTV equipment	KEY Reason 1	Cabinet 4 Oct 2019	Councillor Ruth Molyneaux	13 Aug 2019		Diane Foster Email: <u>diane.foster@southa</u> ndvale.gov.uk	Cabinet report
Wantage eastern link road funding agreement	KEY Reason 1	Cabinet 4 Oct 2019	Councillor Catherine Webber	17 Apr 2018		Adrian Duffield Email: adrian.duffield@sout handvale.gov.uk	Cabinet report
Old Abbey House, Abingdon - to consider options for its future use - This is likely to be an exempt decision due to the confidential nature of property negotiations (Category 3)	KEY Reason 1	Cabinet 4 Oct 2019	Councillor Bethia Thomas	13 Aug 2019		Suzanne Malcolm Email: <u>suzanne.malcolm@</u> <u>southandvale.gov.uk</u>	Cabinet report
Abingdon One Public Estate - to consider property options - This item is likely to be an exempt decision due to the confidential nature of property negotiations (Category 3)	KEY Reason 1	Cabinet 4 Oct 2019	Councillor Bethia Thomas	13 Aug 2019		Suzanne Malcolm Email: <u>suzanne.malcolm@</u> southandvale.gov.uk	Cabinet report

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December decisions								
Support for people at risk of homelessness - to award a contract to provide this service	KEY Reason 1	Cabinet 6 Dec 2019	Councillor Ruth Molyneaux	5 Feb 2019		Jaffa Holland Email: jaffa.holland@south andvale.gov.uk	Cabinet report	
Homelessness and rough sleeping strategy - to approve the draft strategy for public consultation	No	Cabinet 6 Dec 2019	Councillor Ruth Molyneaux	10 May 2019	Joint Scrutiny Committee	Phil Ealey Email: <u>phil.ealey@southan</u> <u>dvale.gov.uk</u>	Cabinet report	
Stairlift contract - to award a contract to provide stairlifts funded by the Disabled Facilities Grant	KEY Reason 1	Cabinet 6 Dec 2019	Councillor Ruth Molyneaux	1 Mar 2019		Shaun Berry Email: <u>shaun.berry@south</u> andvale.gov.uk	Cabinet report	
Civil parking enforcement	KEY Reasons 1/3	Cabinet 6 Dec 2019	Councillor Jenny Hannaby	1 Jul 2019		John Backley Email: john.backley@south andvale.gov.uk	Cabinet report	
Car parking - to review the fees and charges	KEY Reasons 1/3	Cabinet 6 Dec 2019	Councillor Jenny Hannaby	1 Jul 2019		John Backley Email: john.backley@south andvale.gov.uk	Cabinet report	
Challow Sewage Treatment Works - to replace the existing plant	KEY Reason 1	Cabinet 6 Dec 2019	Councillor Jenny Hannaby	10 May 2019		John Backley Email: john.backley@south andvale.gov.uk	Cabinet report	

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Great Western Park, Didcot – to approve a public art strategy	KEY Reason 1	Cabinet 6 Dec 2019	Councillor Helen Pighills	13 Aug 2019	Cheryl Reeves Email: <u>cheryl.reeves@sout</u> <u>handvale.gov.uk</u>	Cabinet report
Milton Science Centre - to approve the accountable body agreement	No	Cabinet 6 Dec 2019	Councillor Bethia Thomas	13 Aug 2019	Michelle Wells Email: <u>michelle.wells@sout</u> <u>handvale.gov.uk</u>	Cabinet report
North Hinksey Neighbourhood Plan - to recommend Council to make the neighbourhood plan part of this council's development plan	No	Cabinet 6 Dec 2019 Council 11 Dec 2019	Councillor Catherine Webber	13 Aug 2019	Ricardo Rios Email: <u>ricardo.rios@southa</u> <u>ndvale.gov.uk</u>	Cabinet report
Wootton and St Helen Without Neighbourhood Plan - to recommend Council to make the neighbourhood plan part of this council's development plan	No	Cabinet 6 Dec 2019 Council 11 Dec 2019	Councillor Catherine Webber	13 Aug 2019	Ricardo Rios Email: <u>ricardo.rios@southa</u> <u>ndvale.gov.uk</u>	Cabinet report
Inter-authority agreement - to recommend Council to agree arrangements with South Oxfordshire District Council	No	Cabinet 6 Dec 2019 Council 11 Dec 2019	Councillor Debby Hallett	12 Oct 2017	Adrianna Partridge Email: adrianna.partridge@ southandvale.gov.uk	Cabinet report

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Council tax base 2020/21 - to recommend Council to approve the council tax base	No	Cabinet 6 Dec 2019 Council 11 Dec 2019	Councillor Andy Crawford	13 Aug 2019		William Jacobs Email: <u>william.jacobs@sout</u> <u>handvale.gov.uk</u>	Cabinet report	
Decisions for 2020								
Homelessness and rough sleeping strategy - to adopt a strategy	KEY Reasons 1/3	Cabinet 31 Jan 2020	Councillor Ruth Molyneaux	10 May 2019		Phil Ealey Email: phil.ealey@southan dvale.gov.uk	Cabinet report	
Didcot Garden Town - to approve new governance arrangements and recommend capacity funding allocation to Council	KEY Reason 1	Cabinet 31 Jan 2020 Council 12 Feb 2020	Councillor Judy Roberts	13 Aug 2019	Joint Scrutiny Committee	Marybeth Harasz Email: <u>marybeth.harasz@s</u> <u>outhandvale.gov.uk</u>	Cabinet report	
Grounds maintenance and public convenience cleaning contract - to award a new contract	KEY Reason 1	Cabinet 31 Jan 2020	Councillor Jenny Hannaby	1 Nov 2018		John Backley Email: john.backley@south andvale.gov.uk	Cabinet report	
Treasury management mid- year monitoring - to recommend Council to note the report	No	Cabinet 31 Jan 2020 Council 12 Feb 2020	Councillor Andy Crawford	13 Aug 2019	Joint Audit and Governance Committee	Simon Hewings Email: <u>simon.hewings@sou</u> <u>thandvale.gov.uk</u>	Cabinet report	

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Treasury management and investment strategy 2020/21 - to recommend Council to approve the strategy	No	Cabinet 31 Jan 2020 Council 12 Feb 2020	Councillor Andy Crawford	13 Aug 2019	Joint Audit and Governance Committee	Simon Hewings Email: <u>simon.hewings@sou</u> <u>thandvale.gov.uk</u>	Cabinet report
Capital strategy - to review the strategy and recommend any update to Council	No	Cabinet 31 Jan 2020 Council 12 Feb 2020	Councillor Andy Crawford	30 Aug 2019		Simon Hewings Email: <u>simon.hewings@sou</u> <u>thandvale.gov.uk</u>	Cabinet report
Revenue budget 2020/21 and capital programme to 2024/25 - to recommend Council to approve the budget	No	Cabinet 31 Jan 2020 Council 12 Feb 2020	Councillor Andy Crawford	13 Aug 2019	Joint Scrutiny Committee	Simon Hewings Email: <u>simon.hewings@sou</u> <u>thandvale.gov.uk</u>	Cabinet report
Sparsholt Sewage Treatment Works - to replace the existing plant	KEY Reason 1	Cabinet 3 Apr 2020	Councillor Jenny Hannaby	13 Jun 2019		John Backley Email: john.backley@south andvale.gov.uk	Cabinet report