Cabinet work programme

10 June 2020



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
- <u>Councillor Jenny Hannaby</u> Housing and Environment
- <u>Councillor Helen Pighills</u> Community Services
- <u>Councillor Judy Roberts</u> Partnership and Insight
- <u>Councillor Bethia Thomas</u> 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.

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>.

How to make representations to the Cabinet

Members of the public make representations to a meeting of the Cabinet on an issue on the Cabinet agenda by submitting a written statement or question by 5pm on the day before the meeting. Please send any written representation to Steve Culliford in Democratic Services by e-mail: steve.culliford@southandvale.gov.uk.

The dates listed for each forthcoming decision are the earliest dates for items to come forward; these dates may be affected by the council's Covid-19 response.

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DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE	KEY DECISION AND REASON	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 development and regeneration June 2020 Head of development and regeneration June 2020	Councillor Bethia Thomas	15 Feb 2012		Suzanne Malcolm, Head of development and regeneration Email: suzanne.malcolm@ southandvale.gov.uk Email: suzanne.malcolm@ southandvale.gov.uk	Cabinet delegated decision form for To consider property disposals
Standing item: section 106 funds - to create a budget and release funds	KEY	Cabinet member for development and regeneration June 2020	Councillor Bethia Thomas	10 Nov 2017		Suzanne Malcolm, Head of development and regeneration Email: suzanne.malcolm@ southandvale.gov.uk suzanne.malcolm@ southandvale.gov.uk	Standing item: to create a budget and release section 106 funds

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Standing item: Neighbourhood planning - to determine any matters relating to neighbourhood plans		Cabinet member for planning June 2020	Councillor Catherine Webber	5 Aug 2016		Ricardo Rios Email: ricardo.rios@southa ndvale.gov.uk ricardo.rios@southa ndvale.gov.uk	Standing item: Neighbourh ood planning - to determine any matters relating to neighbourh ood plans
Covid-19 hardship fund for council taxpayers - to implement the government's scheme		Cabinet member for finance June 2020	Councilor Andrew Crawford	8 Jun 2020		Paul Howden Email: paul.howden@south andvale.gov.uk paul.howden@south andvale.gov.uk	Covid-19 hardship fund for council taxpayers - to implement the government 's scheme
July decisions							

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Local Plan Statement of Community Involvement - to update the current statement	KEY	Cabinet member for planning July 2020	Councillor Catherine Webber	8 Jun 2020		Adrian Duffield, Head of Planning Email: adrian.duffield@sout handvale.gov.uk adrian.duffield@sout handvale.gov.uk	Local Plan Statement of Community Involvement - to update the current statement
Abingdon Public Spaces Protection Order - to conduct a review	KEY	Cabinet member for housing and environment July 2020	Councillor Jenny Hannaby	1 Apr 2020		Katharine Doherty Email: katherine.doherty@s outhandvale.gov.uk katharine.doherty@s outhandvale.gov.uk	Abingdon Public Spaces Protection Order - to conduct a review Abingdon Public Spaces Protection Order - to conduct a review
Reopening of the High Street Safely - to administer funds		Cabinet member for development and regeneration Not before 8 Jul 2020	Councilor Bethia Thomas			Melanie Smans Email: melanie.smans@so uthandvale.gov.uk melanie.smans@so uthandvale.gov.uk	Reopening of the High Street Safely - to administer funds

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Recommendations from other committees - to consider and determine action on any recommendations from other committees	KEY	Cabinet 10 Jul 2020	Relevant Cabinet member	18 Oct 2019		Steve Culliford Email: steve.culliford@sout handvale.gov.uk steve.culliford@sout handvale.gov.uk	Recommen dations from other committees Recommen dations from other committees
Corporate Plan 2020 to 2024 - to consider a draft plan for consultation		Cabinet 10 Jul 2020	Councillor Debby Hallett	25 Nov 2019		Michelle Wells Email: michelle.wells@sout handvale.gov.uk michelle.wells@sout handvale.gov.uk	Corporate Plan 2020 to 2024 - to recommend Council to adopt the plan Corporate Plan 2020 to 2024 - to recommend Council to adopt the plan

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Homelessness and rough sleeping strategy - to adopt a strategy	KEY	Cabinet 10 Jul 2020	Councillor Jenny Hannaby	10 May 2019		Phil Ealey, Housing Needs Manager Email: phil.ealey@southan dvale.gov.uk phil.ealey@southan dvale.gov.uk	Homelessn ess and rough sleeping strategy - to adopt a strategy Homelessn ess and rough sleeping strategy - to adopt a strategy
Housing assistance, disabled adaptions and grants policy - to approve a new policy	KEY	Cabinet 10 Jul 2020	Councillor Jenny Hannaby	18 Oct 2019		Shaun Berry Email: shaun.berry@south andvale.gov.uk shaun.berry@south andvale.gov.uk	Housing assistance, disabled adaptions and grants policy - to approve a new policy Housing assistance, disabled adaptions and grants policy - to approve a new policy

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Partnership grants - to consider an extension to partnership grants	KEY	Cabinet 10 Jul 2020	Councillor Helen Pighills	27 May 2020		Cheryl Reeves Email: cheryl.reeves@sout handvale.gov.uk cheryl.reeves@sout handvale.gov.uk	Partnershp grants scheme Partnershp grants scheme
Office accommodation - to recommend Council to agree arrangements with South Oxfordshire District Council on approach to shared council office accommodation		Cabinet 10 Jul 2020 Council 15 Jul 2020	Councillor Debby Hallett	12 Oct 2017		Adrianna Partridge, Acting Deputy Chief Executive - Transformation and Operations Email: adrianna.partridge@ southandvale.gov.uk adrianna.partridge@ southandvale.gov.uk	Future office accommod ation - to agree arrangemen ts
August decisions							
Mental health support with accommodation - to award a contract	KEY	Cabinet member for housing and environment August 2020		1 Apr 2020	Councillor Jenny Hannaby	Jaffa Holland Email: jaffa.holland@south andvale.gov.uk jaffa.holland@south andvale.gov.uk	Mental health support with accommod ation - to award a contract

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Affordable housing delivery - to consider options for delivery of affordable housing		Cabinet 7 Aug 2020	Councillor Bethia Thomas	6 Feb 2020		Jayne Bolton Email: jayne.bolton@south andvale.gov.uk jayne.bolton@south andvale.gov.uk	Housing delivery options - to consider options Housing delivery options - to consider options
Car parking - to review the fees and charges	KEY	Cabinet 7 Aug 2020	Councillor Jenny Hannaby	1 Jul 2019		John Backley Email: john.backley@south andvale.gov.uk john.backley@south andvale.gov.uk	Car parking - to review the fees and charges Car parking - to review the fees and charges

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Milton Science Centre - to approve the accountable body agreement tt		Cabinet 7 Aug 2020	Councillor Bethia Thomas	13 Aug 2019		Marybeth Harasz Email: marybeth.harasz@s outhandvale.gov.uk marybeth.harasz@s outhandvale.gov.uk	Milton Science Centre - to approve the accountable body agreement Milton Science Centre - to approve the accountable body agreement

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Oxfordshire Growth Board - to approve revised terms of reference, including the updated memorandum of understanding between the Growth Board and Oxfordshire County Council	KEY	Cabinet 7 Aug 2020	Councillor Emily Smith	8 Jun 2020		Andrew Down, Acting Deputy Chief Executive - Partnership and Planning Email: andrew.down@sout handvale.gov.uk andrew.down@sout handvale.gov.uk	Oxfordshire Growth Board - to approve revised terms of reference, including the updated memorandu m of understandi ng between the Growth Board and Oxfordshire County Council Oxfordshire Growth Board - to approve revised terms of reference, including the updated memorandu m of understandi losard and

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September decisions						
Stairlift contract - to award a contract to provide stairlifts funded by the Disabled Facilities Grant	KEY	Cabinet member for housing and environment September 2020	Councillor Jenny Hannaby	1 Mar 2019	Shaun Berry Email: shaun.berry@south andvale.gov.uk shaun.berry@south andvale.gov.uk	Stairlift contract - to award a contract to provide stairlifts - funded by the Disabled Facilities Grant
Flood investigation agency agreement - to approve the agency agreement and charges with Oxfordshire County Council	KEY	Head of housing and environment September 2020	Councillor Jenny Hannaby	24 Dec 2019	John Backley Email: john.backley@south andvale.gov.uk john.backley@south andvale.gov.uk	

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Challow Sewage Treatment Works - to award a contract to replace existing plant	KEY	Cabinet member for housing and environment September 2020	Councillor Jenny Hannaby	10 May 2019		John Backley Email: john.backley@south andvale.gov.uk john.backley@south andvale.gov.uk	Challow Sewage Treatment Works - to replace the existing plant Challow Sewage Treatment Works - to replace the existing plant
Electric vehicle charging points - to review provision in council-owned car parks	KEY	Cabinet September 2020	Councillor Jenny Hannaby	30 Aug 2019		John Backley Email: john.backley@south andvale.gov.uk john.backley@south andvale.gov.uk	
October decisions							
Civil parking enforcement	KEY	Cabinet 2 Oct 2020 Council 7 Oct 2020	Councillor Jenny Hannaby	1 Jul 2019		John Backley Email: john.backley@south andvale.gov.uk john.backley@south andvale.gov.uk	Civicl parking enforcemen t Civicl parking enforcemen t

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Community Infrastructure Levy - to review the charging schedule	KEY	Cabinet 2 Oct 2020	Councillor Catherine Webber	1 Apr 2020		Clare Roberts Email: clare.roberts@south andvale.gov.uk clare.roberts@south andvale.gov.uk	Community Infrastructur e Levy - to review the charging schedule Community Infrastructur e Levy - to review the charging schedule
Community lottery - to consider a business case to develop a community lottery scheme	KEY	Cabinet 2 Oct 2020	Councillor Helen Pighills	25 Nov 2019		Cheryl Reeves Email: cheryl.reeves@sout handvale.gov.uk cheryl.reeves@sout handvale.gov.uk	Community lottery - to consider a business case to develop a community lottery scheme Community lottery - to consider a business case to develop a community lottery scheme

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Local Plan Statement of Community Involvement - to approve the statement	KEY	Cabinet 2 Oct 2020	Councillor Catherine Webber	8 Jun 2020		Nina Merritt Email: nina.merritt@southa ndvale.gov.uk	Local Plan Statement of Community Involvement - to approve the statement
Great Western Park, Didcot - to approve a public art commissioning strategy	KEY	Cabinet 2 Oct 2020	Councillor Helen Pighills	13 Aug 2019		Louise Birt Email: louise.birt@southan dvale.gov.uk louise.birt@southan dvale.gov.uk	Great Western Park, Didcot - public art strategy Great Western Park, Didcot - public art strategy

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Sparsholt Sewage Treatment Works - to replace the existing plant	KEY	Cabinet 2 Oct 2020	Councillor Jenny Hannaby	13 Jun 2019		John Backley Email: john.backley@south andvale.gov.uk john.backley@south andvale.gov.uk	Sparsholt Sewage Treatment Works - to replace the existing plant Sparsholt Sewage Treatment Works - to replace the existing plant
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