## **Cabinet work programme**

15 June 2021



## 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
- Councillor Debby Hallett Deputy Council Leader and corporate services and transformation
- Councillor Andy Crawford Finance and corporate assets
- Councillor Neil Fawcett Strategic partnerships and place
- Councillor Helen Pighills Healthy communities
- Councillor Judy Roberts Development and infrastructure
- Councillor Bethia Thomas Community engagement
- Councillor Catherine Webber Climate emergency and environment

#### 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 <a href="https://www.whitehorsedc.gov.uk">www.whitehorsedc.gov.uk</a> 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 <a href="https://www.whitehorsedc.gov.uk">www.whitehorsedc.gov.uk</a>.

## How to make representations to the Cabinet

Members of the public may make a statement or ask a question at a Cabinet meeting on an issue on the Cabinet agenda. To do so, the public must register their intention to speak by 12 noon on the working day before the meeting. To register please contact Democratic Services by e-mail: democratic.services@southandvale.gov.uk.

### This work programme is subject to change

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.

# **Cabinet work programme**

| DECISION, PURPOSE AND<br>REASON FOR CONFIDENTIALITY<br>WHERE APPROPRIATE   | KEY<br>DECISION<br>AND<br>REASON | DECISION MAKER<br>AND EARLIEST<br>DECISION DATE  | CABINET<br>MEMBER           | DATE FIRST<br>ON WORK<br>PROGRAMME | PRINCIPAL<br>CONSULTEES<br>INCLUDING<br>COMMITTEES | CONTACT OFFICER  | DOCUMENTS<br>TO BE USED<br>BY THE<br>DECISION<br>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 under Category 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information) | KEY                              | Cabinet member for finance and corporate assets June 2021 Interim head of development and regeneration June 2021 | Councillor Andy<br>Crawford | 15 Feb 2012                        |  | Catrin Mathias<br>Email:<br>catrin.mathias@sout<br>handvale.gov.uk           | Cabinet<br>delegated<br>decision<br>form or<br>officer key<br>decision<br>form |  |
| Standing item: section 106 funds - to create a budget and release funds  | KEY                              | Cabinet member for development and infrastructure June 2021  | Councillor Judy<br>Roberts  | 10 Nov 2017                        |  | Jayne Bolton<br>Email:<br><u>jayne.bolton@south</u><br><u>andvale.gov.uk</u> | Cabinet<br>delegated<br>decision<br>form                                       |  |

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|--|----------------------------------|---|-----------------------------|------------------------------------|--|--|--|
| New energy contracts for properties and sites managed by Vale - to award the contracts. This decision is likely to be considered in exempt session under Category 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information) | KEY                              | Cabinet member for finance and corporate assets June 2021   | Councillor Andy<br>Crawford | 19 Oct 2020                        |  | Ben Border<br>Email:<br>ben.border@southa<br>ndvale.gov.uk           | Cabinet<br>delegated<br>decision<br>form               |
| Electric vehicle park and charge project - to review provision in council owned car parks  | KEY                              | Cabinet member for finance and corporate assets June 2021   | Councillor Andy<br>Crawford | 30 Aug 2019                        |  | John Backley<br>Email:<br>john.backley@south<br>andvale.gov.uk       | Cabinet<br>delegated<br>decision<br>form               |
| Challow Sewage Treatment<br>Works - to award a contract<br>to replace existing plant   | KEY                              | Cabinet member for finance and corporate assets June 2021   | Councillor Andy<br>Crawford | 10 May 2019                        |  | John Backley<br>Email:<br>john.backley@south<br>andvale.gov.uk       | Cabinet<br>delegated<br>decision<br>form               |
| Milton Science Centre - to approve the accountable body agreement  | No                               | Cabinet member for development and infrastructure June 2021 | Councillor Judy<br>Roberts  | 13 Aug 2019                        |  | Marybeth Harasz<br>Email:<br>marybeth.harasz@s<br>outhandvale.gov.uk | Cabinet<br>delegated<br>decision<br>form               |
| Electric vehicle park and charge project - to obtain approval to enter into a contract with a charging operator  | KEY                              | Cabinet member for finance and corporate assets June 2021   | Councillor Andy<br>Crawford | 1 Apr 2021                         |  | John Backley<br>Email:<br>john.backley@south<br>andvale.gov.uk       | Cabinet<br>delegated<br>decision<br>form               |

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|---|----------------------------------|--|------------------------------|------------------------------------|--|--|--|
| Oxfordshire's Homelessness and Rough Sleeping Strategy 2021-26 - to approve the strategy                                    | KEY                              | Cabinet member for healthy communities June 2021               | Councillor<br>Helen Pighills | 8 Feb 2021                         |  | Phil Ealey<br>Email:<br>phil.ealey@southan<br>dvale.gov.uk                   | Cabinet<br>delegated<br>decision<br>form               |
| Stairlift contract - to award<br>a contract to provide stairlifts<br>funded by the Disabled<br>Facilities Grant             | KEY                              | Cabinet member for healthy communities June 2021               | Councillor<br>Helen Pighills | 1 Mar 2019                         |  | Phil Ealey<br>Email:<br>phil.ealey@southan<br>dvale.gov.uk                   | Cabinet<br>delegated<br>decision<br>form               |
| Grounds maintenance and public toilet cleaning services - to provide vehicles for this service                              | No                               | Cabinet member for finance and corporate assets June 2021      | Councillor Andy<br>Crawford  | 15 Jun 2021                        |  | John Backley<br>Email:<br><u>john.backley@south</u><br><u>andvale.gov.uk</u> | Cabinet<br>delegated<br>decision<br>form               |
| Senior management<br>structure: acting posts - to<br>agree the formalisation of the<br>councils' chief officer<br>structure | No                               | Leader of the<br>Council<br>15 Jun 2021                        | Councillor Emily<br>Smith    | 15 Jun 2021                        | Joint Staff<br>Committee                           | Mark Stone<br>Email:<br>mark.stone@southa<br>ndvale.gov.uk                   | Cabinet<br>delegated<br>decision<br>form               |
| Reopening the High Street<br>Safely Fund grant funding<br>agreement - to accept<br>funding and sign the<br>agreement        | No                               | Cabinet member for community engagement Not before 23 Jun 2021 | Councillor<br>Bethia Thomas  | 26 May 2021                        |  | Melanie Smans<br>Email:<br>melanie.smans@so<br>uthandvale.gov.uk             | Cabinet<br>delegated<br>decision<br>form               |
| Welcome Back Fund grant<br>funding agreement - to<br>accept the funding and sign<br>the agreement                           | KEY                              | Cabinet member for community engagement Not before 23 Jun 2021 | Councillor<br>Bethia Thomas  | 26 May 2021                        |  | Melanie Smans<br>Email:<br>melanie.smans@so<br>uthandvale.gov.uk             | Cabinet<br>delegated<br>decision<br>form               |

| DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE AND REASO | DECISION DATE | CABINET<br>MEMBER | DATE FIRST<br>ON WORK<br>PROGRAMME | PRINCIPAL<br>CONSULTEES<br>INCLUDING<br>COMMITTEES |  | DOCUMENTS<br>TO BE USED<br>BY THE<br>DECISION<br>MAKER |
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| July decisions   |     |   |                              |             |                             |  |  |  |  |
|--|-----|---|------------------------------|-------------|-----------------------------|--|--|--|--|
| UK resettlement scheme - to award a contract. This is likely to be a confidential decision under Category 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information) | KEY | Cabinet member<br>for healthy<br>communities<br>July 2021 | Councillor<br>Helen Pighills | 11 Aug 2020 |                             | Jaffa Holland<br>Email:<br>jaffa.holland@south<br>andvale.gov.uk | Cabinet<br>delegated<br>decision<br>form |  |  |
| Oxfordshire Plan 2050 - to<br>approve the Regulation 18<br>Oxfordshire Plan 2050 for<br>consultation   | KEY | Cabinet<br>21 Jul 2021                                    | Councillor<br>Debby Hallett  | 1 Jul 2020  | Joint Scrutiny<br>Committee | Lucy Murfett Email: lucy.murfett@southa ndvale.gov.uk            | Cabinet report                           |  |  |
| Science Vale Enterprise Zone - to approve the Memorandum of Understandings for the retention and distribution of business rates growth income  | KEY | Cabinet<br>21 Jul 2021                                    | Councillor Neil<br>Fawcett   | 8 Feb 2021  |                             | Susan Harbour<br>Email:<br>susan.harbour@sou<br>thandvale.gov.uk | Cabinet report                           |  |  |
| August decisions   |     |   |                              |             |                             |  |  |  |  |
| Women's Cycle Race 2021  | No  | Cabinet<br>6 Aug 2021                                     | Councillor<br>Helen Pighills | 26 May 2021 |                             | Melanie Smans<br>Email:melanie.sman<br>s@southandvale.go<br>v.uk | Cabinet report                           |  |  |

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|--|----------------------------------|---|------------------------------|------------------------------------|--|--|--|--|
| Didcot Local Development Order - to approve the draft order for consultation   | No                               | Cabinet<br>6 Aug 2021                           | Councillor<br>Debby Hallett  | 11 Aug 2020                        |  | Adrian Butler Email: adrian.butler@south andvale.gov.uk                  | Cabinet report   |  |
| Vale partnership grant - to consider future options for the scheme   | KEY                              | Cabinet<br>6 Aug 2021                           | Councillor<br>Bethia Thomas  | 15 Jun 2021                        |  | Shona Ware<br>Email:<br>shona.ware@southa<br>ndvale.gov.uk               | Cabinet report   |  |
| CCTV in Abingdon and Wantage - to seek approval to spend allocated capital funding on replacing CCTV cameras and upgrading cabling | KEY                              | Cabinet<br>6 Aug 2021                           | Councillor<br>Helen Pighills | 15 Jun 2021                        |  | Katharine Doherty<br>Email:<br>katharine.doherty@s<br>outhandvale.gov.uk | Cabinet report   |  |
| Procurement strategy - to approve the strategy   | KEY                              | Cabinet 6 Aug 2021  Council 6 Oct 2021          | Councillor Andy<br>Crawford  | 16 Oct 2020                        |  | Simon Hewings<br>Email:<br>simon.hewings@sou<br>thandvale.gov.uk         | Cabinet report   |  |
| October decisions  |                                  |   |                              |                                    |  |  |  |  |
| Joint statement of community involvement - to approve a joint statement with South Oxfordshire District Council                    | KEY                              | Cabinet<br>1 Oct 2021                           | Councillor<br>Debby Hallett  | 26 May 2021                        | Joint Scrutiny<br>Committee                        | Emma Baker<br>Email:<br>emma.baker@south<br>anvale.gov.uk                | Cabinet report   |  |

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|---|----------------------------------|---|-----------------------------|------------------------------------|--|--|--|
| Community infrastructure levy - to approve the charging schedule 2021   | KEY                              | Joint Scrutiny Committee 13 Jul 2021 Cabinet 1 Oct 2021 | Councillor<br>Debby Hallett | 1 Apr 2021                         | Joint Scrutiny<br>Committee                        | Andrew Lane<br>Email:<br>andrew.lane@south<br>andvale.gov.uk   | Cabinet report   |
| Developer contributions -<br>to approve the<br>supplementary planning<br>document   | KEY                              | Joint Scrutiny Committee 13 Jul 2021 Cabinet 1 Oct 2021 | Councillor<br>Debby Hallett | 1 Apr 2021                         | Joint Scrutiny<br>Committee                        | Andrew Lane Email: andrew.lane@south andvale.gov.uk  | Cabinet report   |
| Flood investigation agency agreement - to recommend Council to approve the agency agreement and charges with Oxfordshire County Council | KEY                              | Cabinet<br>1 Oct 2021<br>Council<br>6 Oct 2021          | Councillor Andy<br>Crawford | 24 Dec 2019                        |  | John Backley<br>Email:<br>john.backley@south<br>andvale.gov.uk   | Cabinet report   |
| Office accommodation and inter-authority agreement - to approve the agreement   | KEY                              | Cabinet 1 Oct 2021 Council 6 Oct 2021                   | Councillor Andy<br>Crawford | 15 Mar 2021                        |  | Suzanne Malcolm and Adrianna Partridge Email: suzanne.malcolm@ southandvale.gov.uk and adrianna.partridge@ southandvale.gov.uk | Cabinet report   |

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|---|----------------------------------|---|------------------------------|------------------------------------|--|--|--|--|
| Sparsholt Sewage Treatment Works - to replace the existing plant                                    | KEY                              | Cabinet<br>1 Oct 2021   | Councillor Andy<br>Crawford  | 13 Jun 2019                        |  | John Backley<br>Email:<br>john.backley@south<br>andvale.gov.uk   | Cabinet report   |  |
| December decisions  |                                  |   |                              |                                    |  |  |  |  |
| Statement of gambling principles - to recommend Council to adopt the revised statement              | No                               | Licensing Acts Committee October 2021  Cabinet 3 Dec 2021  Council 8 Dec 2021 | Councillor<br>Helen Pighills | 13 Apr 2021                        | Licensing Acts<br>Committee                        | Diane Foster<br>Email:<br>diane.foster@southa<br>ndvale.gov.uk   | Cabinet report   |  |
| Revised Milton Park Local Development Order - to approve the draft order for statutory consultation | KEY                              | Cabinet<br>3 Dec 2021   | Councillor<br>Debby Hallett  | 15 Jun 2021                        |  | Adrian Butler<br>Email:<br>adrian.butler@south<br>andvale.gov.uk | Cabinet report   |  |