# **Cabinet work programme**

13 July 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
- <u>Councillor Debby Hallett</u> Deputy Council Leader and corporate services and transformation
- <u>Councillor Andy Crawford</u> Finance and corporate assets
- <u>Councillor Neil Fawcett</u> Strategic partnerships and place
- <u>Councillor Helen Pighills</u> Healthy communities
- <u>Councillor Judy Roberts</u> 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 <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 <a href="http://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: <u>democratic.services@southandvale.gov.uk</u>.

### 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 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		
July 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 July 2021 Interim head of development and regeneration July 2021	Councillor Andy Crawford	15 Feb 2012		Catrin Mathias Email: <u>catrin.mathias@sout</u> <u>handvale.gov.uk</u>	Cabinet member decision form or officer key decision form		
Standing item: section 106 funds - to create a budget and release funds	KEY	Cabinet member for development and infrastructure July 2021	Councillor Judy Roberts	10 Nov 2017		Jayne Bolton Email: jayne.bolton@south andvale.gov.uk	Cabinet member decision form		
Welcome Back Fund grant funding agreement - to accept the funding and sign the agreement	KEY	Cabinet member for community engagement July 2021	Councillor Bethia Thomas	26 May 2021		Melanie Smans Email: <u>melanie.smans@so</u> <u>uthandvale.gov.uk</u>	Cabinet member decision 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 July 2021	Councillor Andy Crawford	19 Oct 2020		Ben Border Email: <u>ben.border@southa</u> ndvale.gov.uk	Cabinet member decision form
Challow Sewage Treatment Works - to award a contract to replace existing plant	KEY	Cabinet member for finance and corporate assets July 2021	Councillor Andy Crawford	10 May 2019		John Backley Email: john.backley@south andvale.gov.uk	Cabinet member decision form
Grounds maintenance and public toilet cleaning services - to provide vehicles for this service	No	Cabinet member for finance and corporate assets July 2021	Councillor Andy Crawford	15 Jun 2021		John Backley Email: john.backley@south andvale.gov.uk	Cabinet member decision form
<b>Great Western Park, Didcot</b> – to agree management arrangements for public open space	KEY	Leader of the Council July 2021 Council 14 Jul 2021	Councillor Emily Smith	15 Jun 2021		Jayne Bolton Email: jayne.bolton@south andvale.gov.uk	Cabinet member decision form
Milton Science Centre - to approve the accountable body agreement	No	Cabinet member for development and infrastructure July 2021	Councillor Judy Roberts	13 Aug 2019		Marybeth Harasz Email: <u>marybeth.harasz@s</u> <u>outhandvale.gov.uk</u>	Cabinet member decision form

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<b>UK resettlement scheme</b> - 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 for healthy communities July 2021	Councillor Helen Pighills	11 Aug 2020		Jaffa Holland Email: jaffa.holland@south andvale.gov.uk	Cabinet member decision form
<b>Stairlift contract</b> - to award a contract to provide stairlifts funded by the Disabled Facilities Grant	KEY	Cabinet member for healthy communities July 2021	Councillor Helen Pighills	1 Mar 2019		Phil Ealey Email: <u>phil.ealey@southan</u> <u>dvale.gov.uk</u>	Cabinet member decision form
Standing item: Recommendations from other committees - to consider and determine action on any recommendations from other committees	KEY	Cabinet 21 Jul 2021	Relevant Cabinet member	15 Jun 2021		Steve Culliford Email: <u>steve.culliford@sout</u> <u>handvale.gov.uk</u>	Cabinet report
<b>Oxfordshire Plan 2050</b> - to approve the Regulation 18 Oxfordshire Plan 2050 for consultation	KEY	Cabinet 21 Jul 2021	Councillor Debby Hallett	1 Jul 2020	Informal meeting of the Joint Scrutiny Committee members	Lucy Murfett Email: <u>lucy.murfett@southa</u> ndvale.gov.uk	Cabinet report

WHERE APPROPRIATE AND	DECISION DATE	ASON FOR CONFIDENTIALITY DECIS	CABINET MEMBER	ON WORK PROGRAMME	PRINCIPAL CONSULTEES INCLUDING COMMITTEES		DOCUMENTS TO BE USED BY THE DECISION MAKER
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August decisions								
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 August 2021	Councillor Andy Crawford	1 Apr 2021		John Backley Email: john.backley@south andvale.gov.uk	Cabinet member decision form	
Women's Cycle Race 2021	No	Cabinet 6 Aug 2021	Councillor Helen Pighills	26 May 2021		Melanie Smans Email: <u>melanie.smans@so</u> <u>uthandvale.gov.uk</u>	Cabinet report	
<b>CCTV in Abingdon and</b> <b>Wantage</b> - to seek approval to spend allocated capital funding on replacing CCTV cameras and upgrading cabling	KEY	Cabinet 6 Aug 2021	Councillor Helen Pighills	15 Jun 2021		Katharine Doherty Email: <u>katharine.doherty@s</u> outhandvale.gov.uk	Cabinet report	
<b>Procurement strategy</b> - to approve the strategy	KEY	Cabinet 6 Aug 2021	Councillor Andy Crawford	16 Oct 2020		Simon Hewings Email: <u>simon.hewings@sou</u> <u>thandvale.gov.uk</u>	Cabinet report	

September decisions									
Strategic property review – to approve the necessary changes to improve the council's property management and to make any recommendations to Council to effect these changes	KEY	Cabinet September 2021	Councillor Andy Crawford		Joint Scrutiny Committee	Catrin Mathias Email: <u>catrin.mathias@sout</u> <u>handvale.gov.uk</u>	Cabinet report		
	October decisions								
Vale partnership grants - to consider future options for the scheme	KEY	Cabinet 1 Oct 2021	Councillor Bethia Thomas	15 Jun 2021		Shona Ware Email: <u>shona.ware@southa</u> ndvale.gov.uk	Cabinet report		
<b>Community infrastructure</b> <b>levy</b> - to approve the charging schedule 2021	KEY	Cabinet 1 Oct 2021 Council 6 Oct 2021	Councillor Debby Hallett	1 Apr 2021		Andrew Lane Email: <u>andrew.lane@south</u> <u>andvale.gov.uk</u>	Cabinet report		
<b>Developer contributions</b> - to approve the supplementary planning document	KEY	Cabinet 1 Oct 2021	Councillor Debby Hallett	1 Apr 2021		Andrew Lane Email: <u>andrew.lane@south</u> <u>andvale.gov.uk</u>	Cabinet report		

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Flood investigation agency agreement - to recommend Council to approve the agency agreement and charges with Oxfordshire County Council	KEY	Cabinet 1 Oct 2021 Council 6 Oct 2021	Councillor Andy Crawford	24 Dec 2019		John Backley Email: john.backley@south andvale.gov.uk	Cabinet report
Office accommodation - to approve the concept design	KEY	Cabinet 1 Oct 2021	Councillor Andy Crawford	13 Jul 2021		Adrianna Partridge Email: <u>adrianna.partridge@</u> southandvale.gov.uk	Cabinet report
Office accommodation inter-authority agreement - to approve the agreement	KEY	Cabinet 1 Oct 2021 Council 6 Oct 2021	Councillor Andy Crawford	15 Mar 2021		Suzanne Malcolm Email: <u>suzanne.malcolm@</u> <u>southandvale.gov.uk</u> and Adrianna Partridge <u>adrianna.partridge@</u> <u>southandvale.gov.uk</u>	Cabinet report
Science Vale Enterprise Zone - to approve the Memorandum of Understandings for the retention and distribution of business rates growth income	KEY	Cabinet 1 Oct 2021	Councillor Neil Fawcett	8 Feb 2021		Susan Harbour Email: <u>susan.harbour@sou</u> <u>thandvale.gov.uk</u>	Cabinet report
<b>Didcot Local Development</b> <b>Order</b> - to approve the draft order for consultation	No	Cabinet 1 Oct 2021	Councillor Debby Hallett	11 Aug 2020		Adrian Butler Email: <u>adrian.butler@south</u> <u>andvale.gov.uk</u>	Cabinet report

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Sparsholt Sewage Treatment Works - to replace the existing plant	KEY	Cabinet 1 Oct 2021	Councillor Andy Crawford	13 Jun 2019		John Backley Email: <u>john.backley@south</u> <u>andvale.gov.uk</u>	Cabinet report		
	December decisions								
Joint statement of community involvement - to approve a joint statement with South Oxfordshire District Council	KEY	Cabinet 3 Dec 2021	Councillor Debby Hallett	26 May 2021	Joint Scrutiny Committee	Emma Baker Email: <u>emma.baker@south</u> <u>anvale.gov.uk</u>	Cabinet report		
Statement of gambling principles - to recommend Council to adopt the revised statement	No	Cabinet 3 Dec 2021 Council 8 Dec 2021	Councillor Helen Pighills	13 Apr 2021	Licensing Acts Committee	Diane Foster Email: <u>diane.foster@southa</u> <u>ndvale.gov.uk</u>	Cabinet report		
Revised Milton Park Local Development Order - to approve the draft order for statutory consultation	KEY	Cabinet 3 Dec 2021	Councillor Debby Hallett	15 Jun 2021		Adrian Butler Email: <u>adrian.butler@south</u> <u>andvale.gov.uk</u>	Cabinet report		