

# Cabinet work programme

5 October 2012

## 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 monthly.

## 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 or make savings of £75,000
- to be significant in its effect on communities within more than one ward

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. Most key decisions are taken at public Cabinet meetings.

## 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](#) (Leader) – responsible for corporate strategy and finance
- [Councillor Roger Cox](#) (Deputy Leader) – responsible for planning (development management and enforcement) and housing
- [Councillor Yvonne Constance](#) – responsible for legal and democratic services, human resources, IT, and customer services
- [Councillor Mike Murray](#) – responsible for planning policy, including the core strategy
- [Councillor Reg Waite](#) – responsible for commercial services
- [Councillor Elaine Ware](#) – responsible for economy, leisure and property

### **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 [www.whitehorsedc.gov.uk](http://www.whitehorsedc.gov.uk) or by telephoning the Council offices on 01235 520202.

### **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 [www.whitehorsedc.gov.uk](http://www.whitehorsedc.gov.uk). Alternatively you can contact Steve Culliford, Democratic Services Officer, Legal and Democratic Services, Vale of White Horse District Council, The Abbey House, Abingdon, OX14 3JE, tel: 01235 540307, e-mail: [steve.culliford@southandvale.gov.uk](mailto: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, The Abbey House, Abingdon, OX14 3JE, tel: 01235 540307, e-mail: [steve.culliford@southandvale.gov.uk](mailto:steve.culliford@southandvale.gov.uk).

# Cabinet work programme

DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE	KEY DECISION ?	DECISION MAKER	CABINET MEMBER	DATE FIRST ON WORK PROGRAMME	PRINCIPAL CONSULTEES INCLUDING COMMITTEES	CONTACT OFFICER	DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS
<b>Property decisions - to consider any property sales or purchases or any property management decisions (This is likely to be an exempt decision due to the confidential nature of property negotiations with third parties - paragraph 3 to Schedule 12A, Local Government Act 1972)</b>	KEY	Cabinet member for economy, leisure and property October 2012	Councillor Elaine Ware	March 2012	Consult Cabinet members	Chris Tyson, Head of Leisure Economy and Property Tel. (01235) 540378 Email: <a href="mailto:chris.tyson@southandvale.gov.uk">chris.tyson@southandvale.gov.uk</a>	Cabinet delegated decision form
<b>Science Vale UK Enterprise Zone - business rates</b>	KEY	Cabinet October 2012	Councillor Matthew Barber	September 2012	Consult Cabinet members	Toby Warren Tel. (01235) 547695 Email: <a href="mailto:toby.warren@southandvale.gov.uk">toby.warren@southandvale.gov.uk</a>	Cabinet report
<b>Consider permanent solution and possible funding to repair Grove Cemetery memorial wall</b>	No	Cabinet member for finance 1 Oct 2012	Councillor Matthew Barber	July 2012	Consult Grove Parish Council and Grove District Council ward members	Steve Bishop, Strategic Director and Section 151 Officer Tel. (01235) 540332 Email: <a href="mailto:steve.bishop@southandvale.gov.uk">steve.bishop@southandvale.gov.uk</a>	Cabinet delegated decision form

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<b>Westway, Botley (This is likely to be an exempt decision due to the confidential nature of property negotiations with third parties - paragraph 3 to Schedule 12A, Local Government Act 1972)</b>	KEY	Cabinet October 2012	Councillor Elaine Ware	August 2012	Consult Cabinet members	Graham Hawkins Tel. (01235) 540410 Email: <a href="mailto:graham.hawkins@southandvale.gov.uk">graham.hawkins@southandvale.gov.uk</a>	Cabinet report (exempt decision)
<b>South and Vale CCTV control room maintenance contract 2013 (Oxfordshire joint procurement) and review of the CCTV control room service level agreement - to agree a new maintenance contract from 1 April 2013 and review the service level agreement</b>	No	Cabinet member for legal and democratic services October 2012	Councillor Yvonne Constance	July 2012	Consult Cabinet members Consult South Oxfordshire District Council, Oxford City Council, West Oxfordshire District Council, and Cherwell District Council	Liz Hayden Tel. (01235) 540308 Email: <a href="mailto:liz.hayden@southandvale.gov.uk">liz.hayden@southandvale.gov.uk</a>	Cabinet delegated decision form
<b>Housing allocations policy subject to government code of guidance to be finalised by 31/5/12 - to approve a new housing allocations policy</b>	KEY	Cabinet October 2012	Councillor Roger Cox	January 2012	Registered providers, all applicants, and Scrutiny Committee	Paul Staines, Head of Housing and Health Tel. (01235) 547621 Email: <a href="mailto:paul.staines@southandvale.gov.uk">paul.staines@southandvale.gov.uk</a>	Cabinet report

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<b>Leisure and civic halls participation strategy - to approve consultation draft strategy</b>	KEY	Cabinet member for economy, leisure and property October 2012	Councillor Elaine Ware	August 2011	Consult Cabinet members	Jo Paterson Tel. (01235) 540379 Email: <a href="mailto:jo.paterson@southandvale.gov.uk">jo.paterson@southandvale.gov.uk</a>	Cabinet delegated decision form
<b>Leisure facilities strategy - to approve a draft strategy for consultation</b>	No	Cabinet member for economy, leisure and property October 2012	Councillor Elaine Ware	5 October 2012	Consult Cabinet members	Kate Arnold Tel. (01235) 540416 Email: <a href="mailto:kate.arnold@southandvale.gov.uk">kate.arnold@southandvale.gov.uk</a>	Cabinet delegated decision form
<b>Tenancy strategy - to approve a draft strategy for consultation</b>	No	Cabinet member for housing October 2012	Councillor Roger Cox	October 2012	Consult Cabinet member	Paul Staines, Head of Housing and Health Tel. (01235) 547621 Email: <a href="mailto:paul.staines@southandvale.gov.uk">paul.staines@southandvale.gov.uk</a>	Cabinet delegated decision form
<b>To recommend Council to agree an agency agreement from Oxfordshire County Council to carry out work on their behalf related to the Flood and Water Management Act 2010</b>	No	Cabinet 5 Oct 2012	Councillor Elaine Ware	May 2012	Consult Cabinet members	John Backley Tel. (01235) 540443 Email: <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southandvale.gov.uk</a>	Cabinet report

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<b>Financial outturn report 2011/12 - to review the council's financial performance in 2011/12</b>	No	Cabinet 5 Oct 2012	Councillor Matthew Barber	July 2012	Consult Cabinet members	Bob Watson Tel. (01235) 540426 Email: <a href="mailto:bob.watson@southandvale.gov.uk">bob.watson@southandvale.gov.uk</a>	Cabinet report
<b>Treasury management outturn 2011/12- to review the council's treasury management performance in 2011/12 and make recommendations to Council</b>	No	Cabinet 5 Oct 2012	Councillor Matthew Barber	September 2012	Consult Cabinet members and Audit and Governance Committee	Bob Watson Tel. (01235) 540426 Email: <a href="mailto:bob.watson@southandvale.gov.uk">bob.watson@southandvale.gov.uk</a>	Cabinet report
<b>Science Vale UK Enterprise Zone - to approve the draft local development order for consultation</b>	KEY	Cabinet 5 Oct 2012	Councillor Roger Cox	September 2012	Consult Cabinet members	Toby Warren Tel. (01235) 540695 Email: <a href="mailto:toby.warren@southandvale.gov.uk">toby.warren@southandvale.gov.uk</a>	Cabinet report
<b>Tilsley Park, Abingdon - to consider its future management (This is likely to be an exempt decision, due to confidential discussions with the management contractor - paragraph 3 to Schedule 12A, Local Government Act 1972)</b>	KEY	Cabinet 7 Dec 2012	Councillor Elaine Ware	April 2012	Consult Cabinet members	Kate Arnold Tel. (01235) 540416 Email: <a href="mailto:kate.arnold@southandvale.gov.uk">kate.arnold@southandvale.gov.uk</a>	Cabinet report

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<b>Pebble Hill, Radley - to approve infrastructure work and provision of new homes</b>	KEY	Cabinet member for economy, leisure and property November 2012	Councillor Elaine Ware	September 2012	Consult Cabinet members	John Backley Tel. (01235) 540443 Email: <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southandvale.gov.uk</a>	Cabinet delegated decision form
<b>Offices cleaning contract - to award a new contract (This decision is likely to be an exempt decision to maintain confidentiality of contractor bids - paragraph 3 to Schedule 12A of the Local Government Act 1972)</b>	No	Cabinet member for economy, leisure and property November 2012	Councillor Elaine Ware	September 2012	Consult Cabinet members	John Backley Tel. (01235) 540443 Email: <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southandvale.gov.uk</a>	Cabinet delegated decision form
<b>Neighbourhood plans - to agree the funding arrangements to assist production of neighbourhood plans</b>	KEY	Cabinet November 2012	Councillor Roger Cox	October 2012	Consult Cabinet members	Adrian Duffield, Head of Planning Tel. (01235) 540340 Email: <a href="mailto:adrian.duffield@southandvale.gov.uk">adrian.duffield@southandvale.gov.uk</a>	Cabinet report
<b>Great Western Park - future ownership and management of communal facilities</b>	KEY	Cabinet 7 Dec 2012	Councillor Roger Cox	December 2011	Consult Cabinet members	Toby Warren Tel. (01235) 547695 Email: <a href="mailto:toby.warren@southandvale.gov.uk">toby.warren@southandvale.gov.uk</a>	Cabinet report
<b>Local development scheme - to approve a new scheme</b>	KEY	Cabinet 7 Dec 2012	Councillor Roger Cox	July 2012	Consult Cabinet members	Mark Williams Tel. (01235) 540308 Email: <a href="mailto:mark.williams@southandvale.gov.uk">mark.williams@southandvale.gov.uk</a>	Cabinet report

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<b>Science Vale UK Enterprise Zone - recommending Council to adopt the local development order</b>	KEY	Cabinet 7 Dec 2012	Councillor Matthew Barber	November 2011	Consult Cabinet members	Toby Warren Tel. (01235) 547695 Email: <a href="mailto:toby.warren@southandvale.gov.uk">toby.warren@southandvale.gov.uk</a>	Cabinet report development orders
<b>To determine future revenue grants to Abingdon Citizens Advice Bureau and Wantage Independent Advice Centre</b>	KEY	Cabinet 7 Dec 2012	Councillor Matthew Barber	September 2012	Consult Cabinet members	Jayne Bolton Tel. (01235) 547626 Email: <a href="mailto:jayne.bolton@southandvale.gov.uk">jayne.bolton@southandvale.gov.uk</a>	Cabinet report
<b>Oxford Brookes Harcourt Hill Campus Masterplan - to approve the masterplan as a supplementary planning document</b>	No	Cabinet 7 Dec 2012	Councillor Roger Cox	October 2012	Consult Cabinet members	Miles Thompson Tel. (01235) 540339 Email: <a href="mailto:miles.thompson@southandvale.gov.uk">miles.thompson@southandvale.gov.uk</a>	Cabinet report
<b>Leisure facilities strategy - to adopt the strategy</b>	No	Cabinet 7 Dec 2012	Councillor Elaine Ware	5 October 2012	Consult Cabinet members	Kate Arnold Tel. (01235) 540416 Email: <a href="mailto:kate.arnold@southandvale.gov.uk">kate.arnold@southandvale.gov.uk</a>	Cabinet report
<b>Leisure and civic hall participation strategy - to approve the participation strategy</b>	KEY	Cabinet January 2013	Councillor Elaine Ware	September 2012	Consult Cabinet members	Jo Paterson Tel. (01235) 540379 Email: <a href="mailto:jo.paterson@southandvale.gov.uk">jo.paterson@southandvale.gov.uk</a>	Cabinet report
<b>To approve the council's "National Non-Domestic Rates 1" (NDR1) form</b>	No	Cabinet January 2013	Councillor Matthew Barber	1 October 2012	Consult Cabinet member	Ben Watson Tel. (01235) 540488 Email: <a href="mailto:ben.watson@southandvale.gov.uk">ben.watson@southandvale.gov.uk</a>	Cabinet report



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<b>Core Strategy - to approve draft core strategy for consultation</b>	KEY	Cabinet 8 Feb 2013	Councillor Roger Cox	September 2012	Consult Cabinet members	Adrian Duffield, Head of Planning Tel. (01235) 540339 Email: <a href="mailto:adrian.duffield@southandvale.gov.uk">adrian.duffield@southandvale.gov.uk</a>	Cabinet report
<b>New homes bonus</b>	KEY	Cabinet	Councillor Matthew Barber	March 2012	Consult Cabinet members	Steve Bishop, Strategic Director and Section 151 Officer Tel. (01235) 540332 Email: <a href="mailto:steve.bishop@southandvale.gov.uk">steve.bishop@southandvale.gov.uk</a>	Cabinet report