Cabinet work programme



15 December 2014

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 which, in the view of the relevant Strategic Director, are likely:

- to incur expenditure or make savings of £75,000
- to be significant in their 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

Vale of White Horse District Council – Cabinet work programme - 19 December 2014

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?

- <u>Councillor Matthew Barber</u> (Leader) responsible for corporate strategy, finance, and legal and democratic services
- <u>Councillor Roger Cox</u> (Deputy Leader) responsible for planning (development management and enforcement) and housing
- <u>Councillor Mike Murray</u> responsible for planning policy, including the local plan
- <u>Councillor Reg Waite</u> responsible for commercial services, human resources, IT, and customer services
- <u>Councillor Elaine Ware</u> 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 <u>www.whitehorsedc.gov.uk</u> 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 <u>www.whitehorsedc.gov.uk</u>. Alternatively you can contact Steve Culliford, Democratic Services Officer, Legal and Democratic Services, Vale of White Horse District Council, Council Offices, Benson Lane, Crowmarsh Gifford, Wallingford, OX10 8ED, tel: 01235 540307, 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 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, Council Offices, Benson Lane, Crowmarsh Gifford, Wallingford, OX10 8ED, tel: 01235 540307, e-mail: steve.culliford@southandvale.gov.uk.

Cabinet work programme

| DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE | KEY DECISI ON? | DECISION MAKER AND EARLIEST DECISION DATE | CABINET MEMBER | DATE FIRST ON WORK PROGRAMM E | PRINCIPAL CONSULTEE S INCLUDING COMMITTEES | CONTACT OFFICER | DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS |
|--|----------------------|---|------------------------------|--|---|---|--|
| | | | Dece | ember decisions | i | | |
| Standing item: 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) | KEY | Cabinet member for economy, leisure and property December 2014 Head of economy, leisure, and property December 2014 | Councillor Elaine Ware | 15 Feb 2012 | Consult Cabinet members | Suzanne Malcolm, Economic Development Manager Tel. 01491 823126 Email: <u>suzanne.malcolm@southand</u> vale.gov.uk Chris Tyson, Head of Leisure Economy and Property Tel. 01235 540378 Email: <u>chris.tyson@southandvale.g</u> <u>ov.uk</u> | Cabinet delegated decision form |
| Old Abbey House, Abingdon - to publicise the intention to dispose of this property | No | Cabinet member for economy, leisure and property December 2014 | Councillor Elaine Ware | 24 Nov 2014 | Consult Cabinet members | Peter Beer Tel. 01235 547617 Email: <u>peter.beer@southandvale.go</u> <u>v.uk</u> | Cabinet delegated decision form |

| DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE | KEY DECISI ON? | DECISION MAKER AND EARLIEST DECISION DATE | CABINET MEMBER | DATE FIRST ON WORK PROGRAMM E | PRINCIPAL CONSULTEE S INCLUDING COMMITTEES | CONTACT OFFICER | DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS |
|--|----------------------|---|---------------------------------|--|---|---|--|
| Growth board - to agree terms of reference and appoint the council's representative and substitutes | No | Cabinet Leader December 2014 | Councillor Matthew Barber | 17 Jun 2014 | Consult Cabinet members | Anna Robinson, Strategic Director Tel. 01491 823701 Email: <u>anna.robinson@southandval</u> <u>e.gov.uk</u> | Cabinet delegated decision form |
| Milton Park Science Centre Enterprise Zone - to accept a grant as the accounting body and release it to MEPC | KEY | Cabinet Leader December 2014 | Councillor Matthew Barber | 28 Nov 2014 | Consult Cabinet members | Anna Robinson, Strategic Director Tel. 01491 823701 Email: <u>anna.robinson@southandval</u> <u>e.gov.uk</u> | Cabinet delegated decision form |
| Homelessness strategy - to approve the strategy for consultation | No | Cabinet member for health and housing December 2014 | Councillor Roger Cox | 6 Aug 2014 | Consult Cabinet members | Phil Ealey, Housing Needs Manager Tel. 01235 547623 Email: phil.ealey@southandvale.gov .uk | Cabinet delegated decision form |
| Faringdon Neighbourhood Plan - to consider the examiner's report | No | Cabinet member for planning policy, including the core strategy December 2014 | Councillor Mike Murray | 22 Sep 2014 | Consult Cabinet members | Katherine Pearce Tel. 01235 540511 Email: <u>katherine.pearce@southandv</u> <u>ale.gov.uk</u> | Cabinet delegated decision form |

| DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE | KEY DECISI ON? | DECISION MAKER AND EARLIEST DECISION DATE | CABINET MEMBER | DATE FIRST ON WORK PROGRAMM E | PRINCIPAL CONSULTEE S INCLUDING COMMITTEES | CONTACT OFFICER | DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS | | |
|---|------------------------|---|------------------------------|--|---|--|--|--|--|
| Drayton Neighbourhood Plan - to consider the examiner's report | No | Cabinet member for planning policy, including the core strategy December 2014 | Councillor Mike Murray | 22 Sep 2014 | Consult Cabinet members | Katherine Pearce Tel. 01235 540511 Email: <u>katherine.pearce@southandv</u> <u>ale.gov.uk</u> | Cabinet delegated decision form | | |
| Planning enforcement plan | No | Cabinet member for planning policy, including the core strategy December 2014 | Councillor Mike Murray | Date? | Consult Cabinet members | Emma Turner Tel. 01491 823281 Email: <u>emma.turner@southandvale.</u> gov.uk | Cabinet delegated decision form | | |
| | January 2015 decisions | | | | | | | | |
| Science Vale area action plan - to approve consultation on the principle of an area action plan | KEY | Cabinet member for planning policy, including the core strategy January 2015 | Councillor Mike Murray | 16 Apr 2014 | Consult Cabinet members | Sophie Horsley Tel. 01491 823724 Email: sophie.horsley@southandval e.gov.uk | Cabinet delegated decision form | | |

| DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE | KEY DECISI ON? | DECISION MAKER AND EARLIEST DECISION DATE | CABINET MEMBER | DATE FIRST ON WORK PROGRAMM E | PRINCIPAL CONSULTEE S INCLUDING COMMITTEES | CONTACT OFFICER | DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS |
|---|----------------------|--|------------------------------|--|---|---|--|
| West Way, Botley - to consider future options | KEY | Cabinet member for economy, leisure and property Not before 12 Jan 2015 | Councillor Elaine Ware | | Consult Cabinet members | Adrian Duffield, Head of Planning Tel. 01491 823729 Email: adrian.duffield@southandval e.gov.uk | Cabinet delegated decision form |
| | | | Feb | ruary decisions | | | |
| Abingdon Business Improvement District - to agree to support an Abingdon Business Improvement District | No | Cabinet member for economy, leisure and property February 2015 | Councillor Elaine Ware | 17 Jun 2014 | Consult Cabinet members | Suzanne Malcolm, Economic Development Manager Tel. 01491 823126 Email: <u>suzanne.malcolm@southand</u> <u>vale.gov.uk</u> | Cabinet delegated decision form |
| Neighbourhood planning funding - to restructure the offer to town and parish councils | KEY | Cabinet 6 Feb 2015 | Councillor Mike Murray | 24 Nov 2014 | Consult Cabinet members | Hannah Guest Tel. 01491 823730 Email: <u>hannah.guest@southandvale</u> .gov.uk | Cabinet report |
| Civil parking enforcement - to determine whether to take on this function. This has been delayed pending the receipt of further information. This has been delayed pending the receipt of further information. | KEY | Cabinet 6 Feb 2015 | Councillor Elaine Ware | 6 Dec 2013 | Consult Cabinet members | John Backley Tel. (01235) 540443 Email: john.backley@southandvale. gov.uk | Cabinet report |

| DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE | DECISION MAKER AND EARLIEST DECISION DATE | ON WORK C PROGRAMM S | PRINCIPAL CONSULTEE S INCLUDING COMMITTEES | CONTACT OFFICER | DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS |
|---|--|-------------------------|---|-----------------|--|
|---|--|-------------------------|---|-----------------|--|

| Community infrastructure levy - to recommend Council to approve charging schedule for submission | KEY | Cabinet 6 Feb 2015 Council 18 Feb 2015 | Councillor Mike Murray | 24 Nov 2014 | Consult Cabinet members and Scrutiny Committee | Matt Wilson Tel. 01235 540339 Email: <u>matt.wilson@southandvale.g</u> <u>ov.uk</u> | Cabinet report |
|--|-----|---|---------------------------------|-------------|---|--|----------------|
| Design guide - to adopt the design guide | KEY | Cabinet 6 Feb 2015 | Councillor Mike Murray | 3 Nov 2014 | Consult Cabinet members | Sarah Oborn Tel. 01491 823774 Email: <u>sarah.oborn@southandvale.</u> <u>gov.uk</u> | Cabinet report |
| Treasury management mid- year report 2014/15 - to consider the report and forward any comments on to Council | No | Cabinet 6 Feb 2015 Council 18 Feb 2015 | Councillor Matthew Barber | 24 Nov 2014 | Consult Cabinet members | Bob Watson Tel. 01235 540426 Email: <u>bob.watson@southandvale.g</u> <u>ov.uk</u> | Cabinet report |
| Treasury management strategy 2015/16 - to recommend the strategy to Council | KEY | Cabinet 6 Feb 2015 Council 18 Feb 2015 | Councillor Matthew Barber | 24 Nov 2014 | Consult Cabinet members | Bob Watson Tel. 01235 540426 Email: <u>bob.watson@southandvale.g</u> <u>ov.uk</u> | Cabinet report |
| Budget 2015/16 - to recommend the budget to Council | KEY | Cabinet 6 Feb 2015 Council 18 Feb 2015 | Councillor Matthew Barber | 24 Nov 2014 | Consult Cabinet members, the public, the business sector, and Scrutiny Committee | Simon Hewings Tel. 01491 823583 Email: simon.hewings@southandval e.gov.uk | Cabinet report |

| DECISION, PURPOSE AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE | DECISION MAKER AND EARLIEST DECISION DATE | PROGRAMM | PRINCIPAL CONSULTEE S INCLUDING COMMITTEES | CONTACT OFFICER | DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS |
|---|--|----------|---|-----------------|--|
|---|--|----------|---|-----------------|--|

| Gas and electricity supply to council premises - to consider the future supply | KEY | Cabinet 6 Feb 2015 | Councillor Elaine Ware | 28 Nov 2014 | Consult Cabinet members | John Backley Tel. 01235 540443 Email: john.backley@southandvale. gov.uk | Cabinet report |
|--|-----|-----------------------|------------------------------|-------------|-------------------------------|--|----------------|
| The Charter, Abingdon (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) | KEY | Cabinet 6 Feb 2015 | Councillor Elaine Ware | 3 Nov 2014 | Consult Cabinet members | Suzanne Malcolm, Economic Development Manager Tel. 01491 823126 Email: <u>suzanne.malcolm@southand</u> vale.gov.uk | Cabinet report |