

Agenda



Listening Learning Leading

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A MEETING OF THE

Cabinet

WILL BE HELD ON THURSDAY 12 FEBRUARY 2015 AT 6.00 PM

THE FOUNTAIN CONFERENCE CENTRE, HOWBERY PARK, CROWMARSH GIFFORD, WALLINGFORD, OX10 8BA

Members of the Cabinet

Member	Portfolio
Anna Badcock	Cabinet Member for housing
David Dodds	Cabinet Member for waste, parks and Thame
Lynn Lloyd	Cabinet member for IT, HR, legal and democratic services
Judith Nimmo-Smith	Cabinet Member for health, community safety and central parishes
Angie Paterson	Deputy Leader & Cabinet Member for planning policy & customer services
Bill Service	Cabinet Member for leisure and Didcot
John Cotton (Chairman)	Leader of the Council, Cabinet member for Corporate Strategy, Economic Devt & Wallingford
Elizabeth Gillespie	Cabinet member for development, building control, grants and the northern parishes
Will Hall	Cabinet member for finance
Robert Simister	Cabinet member for property, technical services and southern parishes

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Map

A map showing the location of Howbery Park is attached, as is a plan showing the location of the Fountain Conference Centre on the Howbery Park site.

ITEMS TO BE CONSIDERED WITH THE PUBLIC PRESENT

Reports considered with the public present are available on the council's website.

- 1 Apologies**
- 2 Declaration of disclosable pecuniary interest**
- 3 Minutes of the previous meeting - 4 December 2015**
- 4 Public participation**

RECOMMENDATIONS TO COUNCIL

- 5 Community infrastructure levy - draft charging schedule**
(Pages 6 - 181)

Purpose: to report and respond to the consultation comments received on the Community Infrastructure Levy Preliminary Draft Charging Schedule and recommend changes to the Draft Charging Schedule for public consultation and to submit to the Secretary of State for formal examination.

- 6 Treasury management mid-year report 2014/15** (Pages 182 - 191)

Purpose: to ensure the adequate monitoring of the treasury management activities and that the council's prudential indicators are reported to council mid-year. The report provides details of the treasury activities for the first six months of 2014/15 and an update on the current economic conditions with a view to the remainder of the year.

- 7 Treasury management strategy 2015/16 to 2017/18** (Pages 192 - 219)

Purpose: to present the treasury management strategy for 2015/16 to 2017/18.

8 Medium term financial strategy 2015/16 - 2019/20 (Pages 220 - 228)

Purpose: to consider and recommend Council approve the medium term financial strategy for 2015/16 to 2019/20.

9 Budget 2015/16 (Pages 229 - 280)

Purpose: to recommend to Council a revenue budget for 2015/16 and a capital programme for 2015/16 to 2019/20, and the prudential indicators.

MARGARET REED

Head of Legal and Democratic Services