

Agenda



Listening Learning Leading

Contact Officer: Steve Culliford
Tel: 01235 422522
E-mail: steve.culliford@southoxon.gov.uk
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Website: <http://www.southoxon.gov.uk>

A MEETING OF THE

Cabinet

WILL BE HELD ON THURSDAY 6 APRIL 2017 AT 6.00 PM

**MEETING ROOM 1, 135 EASTERN AVENUE, MILTON PARK, MILTON,
OX14 4SB**

Members of the Cabinet

Member	Portfolio
John Cotton (Chairman)	Leader of the Council and Cabinet member for corporate strategy, and strategic policy (including the local plan)
Anna Badcock	Cabinet member for leisure, arts, communications, health and well-being, and community safety
Elizabeth Gillespie	Cabinet member for development/building control, housing and grants
Will Hall	Cabinet member for the corporate plan
Tony Harbour	Cabinet member for waste, grounds maintenance, food safety and environmental health
Lynn Lloyd	Cabinet member for IT, HR, customer services and the corporate services contract
Jane Murphy	Deputy Leader of the Council and Cabinet member for finance, legal and democratic services, and licensing
Robert Simister	Cabinet member for property, economic development and technical services

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ITEMS TO BE CONSIDERED WITH THE PUBLIC PRESENT

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

1 Apologies for absence

To record apologies for absence.

2 Minutes (Pages 4 - 9)

To adopt and sign as a correct record the minutes of the Cabinet meeting held on 1 February 2017.

3 Declaration of disclosable pecuniary interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

4 Urgent business and chairman's announcements

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

5 Public participation

To receive any questions or statements from members of the public that have registered to speak.

6 Referrals from Scrutiny Committee

Joint Scrutiny Committee has raised two questions it would like to put to Cabinet for consideration regarding the Five Councils' Partnership:

1. How are we monitoring the impact on retained staff of the Five Councils' Partnership?
2. What is the plan if one of the contractors was to fail as a company?

CABINET DECISIONS

7 Proposed new individual councillor grant scheme (Pages 10 - 15)

To consider the head of corporate strategy's report.

8 Commuted sums and affordable housing (Pages 16 - 19)

To consider the report of the interim head of development, regeneration and housing.

9 Exclusion of the Public

To consider whether to exclude members of the press and public from the meeting for the following item of business under Part 1 of Schedule 12A Section 100A(4) of the Local Government Act 1972 and as amended by the Local Government (Access to Information) (Variation) Order 2006 on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in paragraphs 1-7 Part 1 of Schedule 12A of the Act, and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

ITEMS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

The council hereby gives notice that it intends to hold part of this Cabinet meeting in private to consider the following items for the reasons set out in the 'exclusion of the public' item above. These reports are not available on the council's website.

10 Market Place Mews, Henley (Pages 20 - 54)

To consider the report of the head of HR, IT and technical services.

MARGARET REED

Head of Legal and Democratic Services