

Agenda



Listening Learning Leading

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A MEETING OF THE

Cabinet

**WILL BE HELD ON MONDAY 12 FEBRUARY 2018 AT 9.00 AM
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 partnership and insight
Felix Bloomfield	Cabinet member for planning
Elizabeth Gillespie	Cabinet member for housing and environment
Tony Harbour	Cabinet member for legal and democratic services, plus Didcot Garden Town
Lynn Lloyd	Cabinet member for community services
Jane Murphy	Deputy Leader of the Council and Cabinet member for finance
David Nimmo-Smith	Cabinet member for development and regeneration
Robert Simister	Cabinet member for corporate 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 5 - 8)

To adopt and sign as a correct record the public minutes of the Cabinet meeting held on 7 December 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.

CABINET DECISIONS

6 Didcot Garden Town, heat mapping and energy master-planning (Pages 9 - 14)

To consider the head of corporate services' report.

RECOMMENDATIONS TO COUNCIL

7 Housing and growth deal for Oxfordshire

Cabinet will discuss and recommend Council on whether to approve the Oxfordshire Housing and Growth Deal. If approved by the constituent authorities, delivery of the Deal will be overseen by the Oxfordshire Growth Board. The Growth Board is a statutory joint committee of the six Oxfordshire local authorities, the Local Enterprise Partnership and key strategic partners.

The Deal, as announced by Government in November 2017, provides £215 million of additional government funding for Oxfordshire, to deliver the key infrastructure required to underpin proposed housing development, and additional funds to increase the supply of affordable housing. This funding is comprised of £150 million for infrastructure, £60 million for affordable housing and £5 million capacity funding.

The additional funding will support Oxfordshire's ambition to plan for and support the delivery of up to 100,000 new homes across Oxfordshire between 2011 and 2031 to address the county's housing shortage and expected economic growth. This level of housing growth is that identified by the Oxfordshire Strategic Housing Market Assessment 2014, and is consistent with that planned for in existing and emerging

Oxfordshire Local Plans.

The Deal also includes a proposed package of planning “freedoms and flexibilities” to help Oxfordshire to plan collectively for the long-term, sustainable development of the county by offering some protection from the risk of unplanned speculative development for the duration of development of a joint spatial plan and early years of its implementation.

If approved by all constituent authorities, confirmation, in writing, will go to the Secretary of State along with submission of the agreed Delivery Plan.

The Deal brings with it additional funds for Oxfordshire. It is proposed that Oxfordshire County Council acts as the Accountable Body for the deal and provides relevant reports to the Growth Board on a quarterly basis.

Following decisions from Government expected on 5 and 7 February, the Housing and Growth Deal Delivery Plan as well as a full report for the Cabinet meeting will be published.

Cabinet is being asked to recommend Council to approve the Oxfordshire Housing and Growth Delivery Plan together with associated detailed recommendations to be set out in the report.

8 Treasury management mid-year monitoring 2017/18 (Pages 15 - 26)

To consider the head of finance’s report.

9 Treasury management strategy 2018/19 (Pages 27 - 54)

To consider the head of finance’s report.

10 Medium term financial strategy 2018/19 to 2022/23 (Pages 55 - 64)

To consider the head of finance’s report.

11 Revenue budget 2018/19 and capital programme to 2022/23 **SEE SEPARATE PACK - APPENDIX E TO FOLLOW**

To consider the head of finance’s report.

12 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 to 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.

13 Minutes (Pages 65 - 68)

To adopt and sign as a correct record the exempt minutes of the Cabinet meeting held on 7 December 2017.

14 Revenue budget 2018/19 and capital programme to 2022/23

To receive the exempt appendices to the head of finance's report.

MARGARET REED

Head of Legal and Democratic Services