

Agenda



Listening Learning Leading

Contact Officer: Steve Culliford
Tel: 01235 422522
E-mail: steve.culliford@southandvale.gov.uk
Date: 22 January 2020
Website: www.southoxon.gov.uk

A MEETING OF THE

Cabinet

**WILL BE HELD ON THURSDAY 30 JANUARY 2020 AT 6.00 PM
MEETING ROOM 1, 135 EASTERN AVENUE, MILTON PARK, OX14 4SB**

Members of the Cabinet

Member	Portfolio
Sue Cooper (Chair)	Leader of the Council, Cabinet member for legal and democratic and Didcot Garden Town
David Turner (Vice-Chair)	Deputy Leader and Cabinet member for finance
Pieter-Paul Barker	Cabinet member for partnership and insight
Robin Bennett	Cabinet member for economic development and regeneration
Maggie Filipova-Rivers	Cabinet member for community services
Andrea Powell	Cabinet member for corporate services and communications
Leigh Rawlins	Cabinet member for planning
David Rouane	Cabinet member for housing and environment

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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 - 6)

To adopt and sign as a correct record the minutes of the Cabinet meeting held on 5 December 2019.

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 Recommendations from other committees

To consider any recommendations to Cabinet from other committees.

7 Neighbourhood planning funding (Pages 7 - 13)

To consider the head of planning's report.

8 Didcot Garden Town (Pages 14 - 50)

To consider the head of partnership and insight's report.

RECOMMENDATIONS TO COUNCIL

9 Treasury management mid-year monitoring (Pages 51 - 65)

To consider the head of finance's report.

10 Treasury management and investment strategy 2020/21 (Pages 66 - 98)

To consider the head of finance's report.

11 Capital strategy (Pages 99 - 110)

To consider the head of finance's report.

12 Revenue budget 2020/21 and capital programme to 2024/25

To consider the head of finance's report (to follow).

13 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.

14 Grounds maintenance and public convenience contract

To consider the head of housing and environment's report (to follow).

15 Corporate services contract

To consider the head of partnership and insight's report (to follow).

MARGARET REED

Head of Legal and Democratic