

Agenda



Listening Learning Leading

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Date: 1 July 2020
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A MEETING OF THE

Cabinet

WILL BE HELD ON THURSDAY 9 JULY 2020 AT 6.00 PM

THIS WILL BE A VIRTUAL, ONLINE MEETING.

Members of the Cabinet

Member	Portfolio
Sue Cooper (Chair)	Leader of the Council, Cabinet member for legal and democratic
Robin Bennett (Vice-Chair)	Cabinet member for economic development and regeneration, and deputy leader (statutory deputy leader during the following months: May, July, September, November, January and March)
Maggie Filipova-Rivers (Vice-Chair)	Cabinet member for community services, and deputy leader (statutory deputy leader during the following months: April, June, August, October, December and February)
Pieter-Paul Barker	Cabinet member for partnership, including the Five Councils' Partnership
Andrea Powell	Cabinet member for corporate services
Leigh Rawlins	Cabinet member for finance
David Rouane	Cabinet member for housing and environment, and Didcot Garden Town
Anne-Marie Simpson	Cabinet member for planning

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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 - 17)

To adopt and sign as correct records the minutes of the Cabinet meetings held on 30 January, 11 February, 5 and 10 March 2020.

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 chair's announcements

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

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.

Climate Emergency Advisory Committee – 29 June 2020

The Climate Emergency Advisory Committee considered the draft corporate plan on 29 June and made the several suggestions to clarify the wording in the plan. The Cabinet member and officers agreed to take these points into consideration:

- regarding Finance Investment and Innovation – explicitly stating invest wisely with climate emergency in mind, e.g. avoiding fossil-fuelled companies
- clarify what is meant by the Gateway site
- support the concept of encouraging behavioural change on climate change matters
- pick out more third-party agencies to emphasise partnership working, for example the Chilterns Conservation Board and the North Wessex Downs Area of Outstanding Natural Beauty authority

- use planning powers to enshrine green spaces
- encourage where possible net zero in build & operation
- strengthen active travel and cycling infrastructure
- support the creation of an Oxfordshire-wide Local Nature Partnership - to promote an ambitious nature recovery programme, including tree and meadow planting, re-wilding and providing habitats for wildlife

7 Corporate plan 2020 to 2024

To consider the report of the acting deputy chief executive – transformation and operations. (Report to follow)

8 Homelessness and rough sleeping strategy (Pages 18 - 154)

To consider the head of housing and environment's report.

9 Housing assistance grants and loans policy (Pages 155 - 187)

To consider the head of housing and environment's report.

10 Oxfordshire Growth Board Terms of Reference and Memorandum of Understanding (Pages 188 - 209)

To consider the report of the acting deputy chief executive – partnerships.

11 Revenue grants scheme (Pages 210 - 213)

To consider the report of the acting deputy chief executive – transformation and operations.

MARGARET REED

Head of Legal and Democratic