

# Agenda



Listening Learning Leading

Contact Officer: Steve Culliford  
Tel: 07895 213735  
E-mail: [steve.culliford@southandvale.gov.uk](mailto:steve.culliford@southandvale.gov.uk)  
Date: 16 September 2020  
Website: [www.southoxon.gov.uk](http://www.southoxon.gov.uk)

## A MEETING OF THE

# Cabinet

**WILL BE HELD ON THURSDAY 24 SEPTEMBER 2020 AT 6.00 PM**

**THIS WILL BE A VIRTUAL, ONLINE MEETING.**

To watch this virtual meeting, follow this link to the council's YouTube channel:  
<https://www.youtube.com/channel/UCTj2pCic8vzucpzlaSWE3UQ>

### Members of the Cabinet

<b>Member</b>	<b>Portfolio</b>
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

**Alternative formats of this publication are available on request. These include large print, Braille, audio, email and easy read. For this or any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting.**

## **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 6 August 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 – 14 September 2020 Power purchase agreements**

The Climate Emergency Advisory Committee discussed a report on power purchase agreements. The report suggested that officers should join discussions with other Oxfordshire councils and commercial partners to identify the feasibility of entering into a power purchase agreement. The committee made the following recommendation.

**Recommended:** to Cabinet that officers join discussions with other

Oxfordshire councils and commercial partners to identify the feasibility of entering into a power purchase agreement.

However, the committee wish to understand what flexibility would be allowed in such a contract. There was concern that the council would have to commit to a fixed amount of electricity purchase, when the council's aim is to reduce use. The committee also wished to understand the contractual arrangements pending any local government reorganisation in Oxfordshire.

## RECOMMENDATIONS TO COUNCIL

### **7 Treasury outturn 2019/20** (Pages 7 - 27)

To consider the interim head of finance's report.

### **8 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.

### **9 Commercial negotiations with Capita and the review of Exchequer Services and Finance IT systems** (Pages 28 - 76)

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

### **10 Office accommodation** (Pages 77 - 109)

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

MARGARET REED

Head of Legal and Democratic