

Agenda



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A MEETING OF THE

Cabinet

WILL BE HELD ON THURSDAY 14 FEBRUARY 2013 AT 6.00 PM

COUNCIL CHAMBER, COUNCIL OFFICES, CROWMARSH GIFFORD

South Oxfordshire District Council aims to increase access to its public meetings. This meeting will be broadcast live on the council's website and the record archived for future viewing. You can view this broadcast at www.southoxon.gov.uk

Members of the Cabinet

Member	Portfolio
Mrs Ann Ducker (Chairman)	Leader of the Council - responsible for HR, customer services, legal and democratic services, Didcot, corporate strategy (excluding waste and parks, community safety and grants)
Ms Anna Badcock	Cabinet Member for health and housing
Mr David Dodds	Cabinet Member for finance, waste and parks
Mrs Judith Nimmo-Smith	Cabinet Member for economic development, property and technical services
Reverend Angie Paterson	Deputy Leader and Cabinet Member for planning (including building control) and IT
Mr Bill Service	Cabinet Member for community safety, leisure and grants

If you would like a copy of these papers in large print, Braille or audio cassette or have 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**
- 2 **Declaration of disclosable pecuniary interest**
- 3 **Minutes of the previous meeting**
- 4 **Public participation**

ITEMS TO BE CONSIDERED WITH THE PUBLIC PRESENT

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

Part 1 - Cabinet decision

- 5 **Car park fees and charges 2013/14** (Pages 5 - 18)

Purpose: to provide options to enable Cabinet to determine the appropriate car park fees and charges from 1 April 2013 (**report attached**)

Part 2 - Recommendation(s) to Council

- 6 **Treasury management monitoring report 2012/13**
(Pages 19 - 30)

Purpose: to consider the comments from the Audit and Corporate Governance Committee and recommend council to approve the report, which fulfils the legislative requirements to ensure the adequate monitoring of the treasury management activities and that the council's prudential indicators are reported to council mid year. The report provides details of the treasury activities for the first six months of 2012/13 and an update on the current economic conditions with a view to the remainder of the year (**report attached**)

- 7 **Treasury management strategy 2013/14** (Pages 31 - 68)

Purpose: to note the recommendations of the Audit and Corporate Governance Committee and to recommend Council to approve the treasury management strategy 2013/14 to 2015/16, incorporating the annual investment strategy and the prudential indicators and limits for 2013/14 to 2015/16 (**report attached**)

- 8 **Revenue Budget 2013/14 and Capital Programme to 2017/18**
(Pages 69 - 122)

Purpose: to recommend council to agree the budgets 2013/14 and the capital programme to 2017/18 (**report attached**)

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 paragraph 3 Part 1 of Schedule 12A of the Act, and
- (ii) (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

ITEM TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

This report is not available on the council's website.

10 Land acquisition at Didcot: addition to the capital programme 2012/13

Purpose: to recommend Council to agree an addition to the approved capital programme 2012/13 for land acquisition at Didcot

MARGARET REED

Head of Legal and Democratic Services