

# Agenda



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## A MEETING OF THE

# Cabinet

**WILL BE HELD ON THURSDAY 17 OCTOBER 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](http://www.southoxon.gov.uk)

### Members of the Cabinet

<b>Member</b>	<b>Portfolio</b>
Mrs Ann Ducker, MBE (Chairman)	Leader of the Council - responsible for HR, customer services, legal and democratic (excl. community safety), Didcot, corporate strategy (excl. waste and parks 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 incl. building control) and IT
Mr Bill Service	Cabinet Member for community safety, leisure and grants

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- 1 Apologies**
- 2 Declaration of disclosable pecuniary interest**
- 3 Minutes of the previous meeting, 25 September 2013**
- 4 Public participation**

***ITEMS TO BE CONSIDERED WITH THE PUBLIC PRESENT***

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

**CABINET DECISIONS**

- 5 Fly tipping** (Pages 5 - 10)

Purpose: to continue to support fly-tipping enforcement activity.

**RECOMMENDATIONS TO COUNCIL**

- 6 Gambling policy** (Pages 11 - 56)

Purpose: to consider the recommendation of the Licensing Acts Committee on the Joint Gambling Policy following the statutory consultation.

- 7 Treasury management outturn report** (Pages 57 - 74)

Purpose: to report on performance of the treasury management function (the management of the council's investments) for the financial year 2012/13.

- 8 Council tax reduction scheme 2014/15 onwards** (Pages 75 - 78)

Purpose: to enable the council to adopt a council tax reduction scheme for financial years commencing 1 April 2014.

- 9 Long term loan to Soha Housing** (Pages 79 - 82)

Purpose: to consider a loan to Soha Housing to provide a long-term investment income stream to the council and to fund social housing schemes locally.

- 10 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) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

***ITEM TO BE CONSIDERED WITH THE PUBLIC EXCLUDED***

These reports are not available on the council's website.

**11 Loan to housing association** (Pages 83 - 84)

Purpose: to consider the appendix to the strategic director's report on a loan to Soha Housing to provide a long-term investment income stream to the council and to fund social housing schemes locally.

MARGARET REED

Head of Legal and Democratic Services