

Agenda



Listening Learning Leading

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Date: 23 January 2019
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A MEETING OF THE

Cabinet

WILL BE HELD ON THURSDAY 31 JANUARY 2019 AT 6.00 PM

**MEETING ROOM 1, 135 EASTERN AVENUE, MILTON PARK, MILTON,
OX14 4SB**

Members of the Cabinet

Member	Portfolio
Jane Murphy (Chairman)	Leader of the Council and Cabinet member for communications
Felix Bloomfield (Vice-Chairman)	Deputy Leader of the Council and Cabinet member for planning
Anna Badcock	Cabinet member for legal and democratic
Kevin Bulmer	Cabinet member for corporate services
David Dodds	Cabinet member for finance
Paul Harrison	Cabinet member for development and regeneration
Lynn Lloyd	Cabinet member for community services
Caroline Newton	Cabinet member for housing and environment
Bill Service	Cabinet member for partnership and insight

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1 Apologies for absence

To record apologies for absence.

2 Minutes (Pages 4 - 16)

To adopt and sign as a correct record the minutes of the Cabinet meeting held on 18 December 2018.

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 Community grants

To consider the head of community services' report. **(Report to follow)**

7 Oxfordshire Plan 2050 (Pages 17 - 57)

To consider the head of planning's report.

8 Housing allocations policy (Pages 58 - 129)

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

RECOMMENDATIONS TO COUNCIL

9 Treasury management mid-year monitoring (Pages 130 - 143)

To consider the head of finance's report.

10 Treasury management and investment strategy 2019/20 (Pages 144 - 178)

To consider the head of finance's report.

11 Capital strategy

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

12 Budget 2019/20

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

13 Berinsfield community investment scheme (Pages 179 - 187)

To consider the report of the head of development and regeneration.

14 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.

15 Berinsfield community investment scheme - exempt appendix (Pages 188 - 201)

To consider the exempt appendix 1 to the report of the head of development and regeneration.

16 Science Vale UK marketing (Pages 202 - 204)

To consider the report of the head of development and regeneration.

MARGARET REED

Head of Legal and Democratic