

Minutes

OF A MEETING OF THE

Cabinet

HELD ON TUESDAY 9 APRIL 2019 AT 9.00 AM

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

Present:

Cabinet members: Councillors Jane Murphy (Chairman), Felix Bloomfield, Kevin Bulmer, David Dodds, Paul Harrison, Lynn Lloyd, Caroline Newton and Bill Service

Officers: Charlotte Cottingham, Steve Culliford, Andrew Down, Adrian Duffield, Dylan Evans, Liz Hayden, William Jacobs, Suzanne Malcolm, Adrianna Partridge, Donna Pentelow, Margaret Reed, Ricardo Rios, Mark Stone and David Turner

Also present:

Councillor David Turner

Apologies:

Anna Badcock tendered apologies.

76 Apologies for absence

Councillor Anna Badcock had sent her apologies for absence.

77 Minutes

RESOLVED: to approve the minutes of the meeting held on 31 January 2019 as a correct record and agree that the Chairman sign them as such.

78 Declaration of disclosable pecuniary interest

Councillor Jane Murphy declared personal interests in the Cholsey Neighbourhood Plan, as she had been a member of the group preparing the plan, and the East Hagbourne Neighbourhood Plan, as she had helped the neighbourhood plan group.

79 Urgent business and chairman's announcements

None



Listening Learning Leading

80 Public participation

None

81 Developing a health and wellbeing strategy

Cabinet considered the head of community services' report, which sought agreement to develop a strategy that set out the council's aspirations and ambitions for improving the health and wellbeing of its communities.

David Turner welcomed the development of the strategy but asked for confirmation that the council would develop a joint strategy with the Vale of White Horse and that the council had the necessary budget.

In response, the Cabinet member reported that the Vale had already supported the development of a joint strategy. Cabinet noted that the council had allocated sufficient budget to develop the strategy and consult on it, but further budget might be necessary to implement the strategy. Cabinet welcomed the proposal.

RESOLVED: to

- (a) agree to developing a health and wellbeing strategy for South Oxfordshire District Council that sets out the council's aspirations and ambitions for improving the health and wellbeing of its communities, in partnership with key stakeholders, partners and residents, using data and insight to inform its priorities;
- (b) agree to consider developing a joint strategy with Vale of White Horse District Council, should the opportunity present itself; and
- (c) note that the head of community services, in consultation with the Cabinet Member for community services, will engage with key stakeholders to inform the draft strategy.

82 Thame Leisure Centre boiler replacement

Cabinet considered the head of community services' report, which proposed the award of a Joint Contracts Tribunal Design and Build Contract to carry out the works to replace the two boilers at Thame Leisure Centre.

Cabinet noted that the boilers needed replacement as part of the centre's maintenance programme and supported the proposal.

RESOLVED: to agree to award a Joint Contracts Tribunal Design and Build Contract to Oxford Direct Services to carry out the works to replace the two boilers at Thame Leisure Centre at a cost of £130,466.

83 Cholsey Neighbourhood Plan

Councillor Jane Murphy, Chairman, declared a personal interest in this item and left the room during its consideration. Councillor Felix Bloomfield, Vice-Chairman, took the chair for this item.

Cabinet considered the head of planning's report on progress with the Cholsey Neighbourhood Plan. Cabinet noted that the plan met the requirements of the Localism Act 2011 and The Neighbourhood Planning (Referendums) Regulations 2012. The plan had also received support at the referendum. Cabinet welcomed the plan.

RECOMMENDED: to Council to

- (a) make the Cholsey Neighbourhood Development Plan so that it continues to be part of the council's development plan; and
- (b) authorise the head of planning, in agreement with the Qualifying Body, to correct any spelling, grammatical, typographical or factual errors, together with any improvements from a presentational perspective.

84 East Hagbourne Neighbourhood Plan

Councillor Jane Murphy, Chairman, declared a personal interest in this item and left the room during its consideration. Councillor Felix Bloomfield, Vice-Chairman, took the chair for this item.

Cabinet considered the head of planning's report on progress with the East Hagbourne Neighbourhood Plan. Cabinet noted that the plan met the requirements of the Localism Act 2011 and The Neighbourhood Planning (Referendums) Regulations 2012. The plan had also received support at the referendum. Cabinet welcomed the plan.

RECOMMENDED: to Council to

- (a) make the East Hagbourne Neighbourhood Development Plan so that it continues to be part of the council's development plan; and
- (b) authorise the head of planning, in agreement with the Qualifying Body, to correct any spelling, grammatical, typographical or factual errors, together with any improvements from a presentational perspective.

85 Pyrton Neighbourhood Plan

Cabinet considered the head of planning's report on progress with the Pyrton Neighbourhood Plan. Cabinet noted that the plan met the requirements of the Localism Act 2011 and The Neighbourhood Planning (Referendums) Regulations 2012. The plan had also received support at the referendum. Cabinet welcomed the plan.

RECOMMENDED: to Council to

- (a) make the Pyrton Neighbourhood Development Plan so that it continues to be part of the council's development plan; and
- (b) authorise the head of planning, in agreement with the Qualifying Body, to correct any spelling, grammatical, typographical or factual errors, together with any improvements from a presentational perspective.

86 Exclusion of the public

RESOLVED: 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 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.

87 Minutes

Cabinet adopted the exempt minutes of its meeting held on 31 January 2019.