

Agenda



Listening Learning Leading

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Date: 22 September 2021
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A MEETING OF THE Cabinet

**WILL BE HELD ON THURSDAY 30 SEPTEMBER 2021 AT 6.00 PM
FIRST FLOOR MEETING SPACE, 135 EASTERN AVENUE, MILTON PARK,
OX14 4SB**

To watch this virtual meeting, follow this link to the council's [YouTube channel](#).

Members of the Cabinet

Member	Portfolio
Sue Cooper (Chair)	Leader of the Council, Cabinet member for climate change and nature recovery
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 wellbeing, 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, and legal and democratic
Andrea Powell	Cabinet member for corporate services, policy and programmes
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

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ITEMS TO BE CONSIDERED WITH THE PUBLIC PRESENT

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

1 Apologies for absence

To record apologies for absence.

2 Minutes (Pages 5 - 10)

To adopt and sign as correct records the minutes of the Cabinet meetings held on 22 July and 5 August 2021.

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 and updates from other committees

To consider any recommendations to Cabinet from other committees. An update will be provided at the meeting.

7 Strategic property review (Pages 11 - 70)

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

8 Tree planting policy

To consider the interim head of policy and programmes' report (to follow).

9 Procurement strategy (Pages 71 - 86)

To consider the interim head of finance's report.

10 Quarter 1 Performance Report 2021 (Pages 87 - 125)

To consider the interim head of policy and programmes' report.

RECOMMENDATIONS TO COUNCIL

11 Treasury outturn 2020/21 (Pages 126 - 146)

To consider the head of finance's report.

12 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.

ITEMS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

The council hereby gives notice that it intends to hold part of this Cabinet meeting in private to consider the following items for the reasons set out in the 'exclusion of the public' item above. These reports are not available on the council's website.

13 Affordable housing project - Henley and District Housing Trust (Pages 147 - 165)

To consider the interim head of development and regeneration's report.

14 Inter-authority agreement (Pages 166 - 189)

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

15 Office accommodation concept design (Pages 190 - 299)

To consider the report of the deputy chief executive – transformation and operations.

16 Revised capital programme 2021/22 to 2025/26 (Pages 300 - 375)

To consider the head of finance and accountancy's report.

17 Berinsfield Garden Village (Pages 376 - 413)

To consider the interim head of development and regeneration's report.

18 Development at 116-120 Broadway, Didcot - phase one budget setting (Pages 414 - 418)

To consider the interim head of development and regeneration's report.

Patrick Arran
Head of Legal and Democratic