

Agenda



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A MEETING OF THE

Cabinet

**WILL BE HELD ON THURSDAY 2 DECEMBER 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
David Rouane (Chair)	Leader of the Council
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 and legal and democratic
Sue Cooper	Cabinet member for environment, climate change and nature recovery
Andrea Powell	Cabinet member for corporate services, policy and programmes
Leigh Rawlins	Cabinet member for finance and property assets
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 - 7)

To adopt and sign as a correct record the minutes of the Cabinet meeting held on 4 November 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.

6 Recommendations and updates from other committees

To consider any recommendations to Cabinet from other committees.

RECOMMENDATIONS TO COUNCIL

7 Review of gambling policy (Pages 8 - 44)

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

8 Treasury management mid-year monitoring report 2021/22 (Pages 45 - 59)

To consider the head of finance's report.

9 Council tax base 2022/23 (Pages 60 - 63)

To consider the head of finance's report.

10 War pensions and war widow(er)'s pension disregard top up in housing benefit (Pages 64 - 66)

To consider the head of finance's report.

CABINET DECISIONS

11 Distributing the SO Charitable Lottery's Central Fund (Pages 67 - 72)

To consider the head of corporate services' report.

12 Joint statement of community involvement (Pages 73 - 186)

To consider the head of policy and programme's report.

13 Planning enforcement statement (Pages 187 - 203)

To consider the head of planning's report.

14 Customer transformation strategy (Pages 204 - 226)

To consider the head of corporate services' report.

15 Housing and homelessness IT solution (Pages 227 - 231)

To consider the head of corporate services' report.

16 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.

17 Minutes (Pages 232 - 233)

To adopt and sign as a correct record the exempt minutes of the Cabinet meeting

held on 4 November 2021.

18 Housing and homelessness IT solution (Page 234)

To receive the exempt appendix of the head of corporate services' report.

Patrick Arran
Head of Legal and Democratic