

# Agenda



Listening Learning Leading

Contact Officer: Steve Culliford  
Tel: 07895 213735  
E-mail: [steve.culliford@southandvale.gov.uk](mailto:steve.culliford@southandvale.gov.uk)  
Date: 26 January 2022  
Website: [www.southoxon.gov.uk](http://www.southoxon.gov.uk)

## A MEETING OF THE

# Cabinet

**WILL BE HELD ON THURSDAY 3 FEBRUARY 2022 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

<b>Member</b>	<b>Portfolio</b>
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

**Alternative formats of this publication are available on request. These include large print, Braille, audio, email and easy read. For this or any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting.**

## ***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 4 - 12)**

To adopt and sign as correct records the minutes of the Cabinet meeting held on 2 December 2021, and the minutes of the informal meeting of Cabinet members held on 17 December 2021.

### **3 Declaration of disclosable pecuniary interest**

To receive any declarations of disclosable pecuniary interests and any conflicts of interest 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.

### **7 Community infrastructure levy charging schedule and developer contributions supplementary planning document (Pages 13 - 240)**

To consider the head of policy and programmes' report.

### **8 Car park fees and charges**

To consider the head of development and corporate landlord's report (to follow).

## **9 Climate action plan** (Pages 241 - 263)

To consider the head of policy and programmes' report.

### **RECOMMENDATIONS TO COUNCIL**

## **10 Treasury management and investment strategy 2022/23** (Pages 264 - 303)

To consider the head of finance's report.

## **11 Capital strategy 2022/23 - 2031/32**

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

## **12 Revenue budget 2022/23 and capital programme 2022/23 - 2026/27**

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

## **13 Future provision of external audit services** (Pages 304 - 310)

To consider the head of finance's report.

## **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 paragraph 3 in 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**

## **15 Future waste services** (Pages 311 - 324)

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

Patrick Arran  
Head of Legal and Democratic