

# Agenda



Listening Learning Leading

Contact Officer: Steve Culliford  
Tel: 07895 213735  
E-mail: [steve.culliford@southoxon.gov.uk](mailto:steve.culliford@southoxon.gov.uk)  
Date: 21 September 2022  
Website: [www.southoxon.gov.uk](http://www.southoxon.gov.uk)

## A MEETING OF THE

# Cabinet

**WILL BE HELD ON THURSDAY 29 SEPTEMBER 2022 AT 6.00 PM**

**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

**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 5 - 8)

To adopt and sign as a correct record the minutes of the Cabinet meeting held on 11 August 2022.

### **3 Declaration of interests**

To receive declarations of disclosable pecuniary interests, other registrable interests and non-registrable interests or 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.

### **6 Recommendations and updates from other committees**

To consider any recommendations to Cabinet from other committees.

### **7 Hackney carriage fares** (Pages 9 - 47)

To consider the head of legal and democratic's report.

### **8 Henley on Thames Conservation Area Appraisal and Boundary Review Adoption** (Pages 48 - 78)

To consider the head of planning's report.

### **9 Update on the Corporate Transformation Programme, and the Technology and Customer Workstreams** (Pages 79 - 92)

To consider the report of the Deputy Chief Executive – Transformation and Operations.

**10 Business case for Transforming IT and Systems of Planning and Regulatory Services** (Pages 93 - 97)

To consider the report of the Deputy Chief Executive – Transformation and Operations.

**11 Corporate Performance Report - Quarter 1, 2022-23** (Pages 98 - 141)

To consider the head of policy and programmes' report.

**12 Climate Action Plan Performance Report - Quarter 1, 2022-23** (Pages 142 - 193)

To consider the head of policy and programmes' report.

**13 Budget monitoring - quarter 1, 2022/23** (Pages 194 - 199)

To consider the head of finance's report.

**14 Treasury outturn 2021/22** (Pages 200 - 220)

To consider the head of finance's report.

**15 Adoption of powers from Oxfordshire County Council under Land Drainage Act** (Pages 221 - 227)

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

**16 Exclusion of the Public**

To consider whether to exclude members of the press and public from the meeting for the following items 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 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 Business case for Transforming IT and Systems of Planning and Regulatory Services** (Pages 228 - 257)

To note the confidential appendix to the report of the Deputy Chief Executive – Transformation and Operations.

**18 Application for Grant Funding by Soha Ltd - Cullum House, Wheatley** (Pages 258 - 267)

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

Patrick Arran  
Head of Legal and Democratic