

# Agenda



Listening Learning Leading

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## A MEETING OF THE

# Cabinet

**WILL BE HELD ON THURSDAY 22 JUNE 2023 AT 6.00 PM  
MEETING ROOM 1, ABBEY HOUSE, ABBEY CLOSE, ABINGDON, OX14  
3JE**

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)	Deputy Leader of the Council and Cabinet member for economic development and regeneration
Maggie Filipova-Rivers (Vice-Chair)	Statutory Deputy Leader of the Council and Cabinet member for community wellbeing
Pieter-Paul Barker	Cabinet member for finance and property assets
Sue Cooper	Cabinet member for the environment
Andrea Powell	Cabinet member for corporate services, policy and programmes
Anne-Marie Simpson	Cabinet member for planning
Freddie van Mierlo	Cabinet member for climate change and nature recovery

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Patrick Arran  
Head of Legal and Democratic

## ***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 - 7)

To adopt and sign as a correct record the minutes of the Cabinet meeting held on 9 March 2023.

### **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 Grant funding affordable housing** (Pages 8 - 21)

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

### **8 Revenue grant fund options** (Pages 22 - 30)

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

### **9 Integrated care strategy** (Pages 31 - 82)

To consider the head of policy and programmes' report.

### **10 Updates to the terms of reference for the Future Oxfordshire Partnership** (Pages 83 - 104)

To consider the report of the deputy chief executive – partnerships.

## **11 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 Section 100A and 100I of the Local Government Act 1972 on the grounds that:

- (i) It is likely that there will be disclosure of exempt information as defined in paragraphs 3 and 5 of Schedule 12A, and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### ***ITEM 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 item for the reasons set out in the 'exclusion of the public' item above. These reports are not available on the council's website.

## **12 Minutes** (Pages 105 - 108)

To adopt and sign as a correct record the exempt minutes of the Cabinet meeting held on 9 March 2023.