Agenda



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A MEETING OF THE

Cabinet

WILL BE HELD ON MONDAY 3 JULY 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

Member	Portfolio
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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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 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.

3 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.

4 Public participation

To receive any questions or statements from members of the public that have registered to speak.

5 Update on the council's Information Technology infrastructure (Pages 4 - 9)

To consider the head of corporate services' report.

6 Delivery and management arrangements for council-provided Local Authority Housing Fund housing (Pages 10 - 36)

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

7 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 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.

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.

8 Delivery and management arrangements for council-provided Local Authority Housing Fund housing (Pages 37 - 39)

To consider appendices 2 and 2A of the report of the deputy chief executive – transformation and operations.

9 New office accommodation – design and programme update (Pages 40 - 53)

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

Patrick Arran Head of Legal and Democratic