

Agenda



Listening Learning Leading

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A MEETING OF THE

Cabinet

**WILL BE HELD ON THURSDAY 15 FEBRUARY 2024 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 Minutes (Pages 4 - 12)

To adopt and sign as correct records the minutes of the Cabinet meetings held on 30 November and 21 December 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 Introduction of a garden waste permit scheme (Pages 13 - 23)

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

8 Cornerstone Arts Centre (Pages 24 - 51)

To consider the report of the head of development and corporate landlord.

9 Treasury Management 2023/24 Mid-Year Monitoring Report (Pages 52 - 65)

To consider the head of finance's report.

10 Treasury Management and Investment Strategy 2024/25
(Pages 66 - 102)

To consider the head of finance's report.

11 Capital Strategy 2024/25 to 2033/34 (Pages 103 - 126)

To consider the head of finance's report.

12 Revenue Budget 2024/25 and Capital Programme 2024/25 to 2028/29 (Pages 127 - 169)

To consider the head of finance's report.

13 Corporate Plan 2024 to 2028 Approach (Pages 170 - 188)

To consider the head of policy and programmes' report.

14 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 12A of the Local Government Act 1972 as amended on the grounds that:

- (i) It is likely that there will be disclosure of exempt information as defined in paragraph 3 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.

15 Cornerstone Arts Centre (Pages 189 - 353)

To note the exempt appendices to the head of development and corporate landlord's report.

Vivien Williams
Head of Legal and Democratic (Interim)