

# Cabinet Work Programme

PUBLICATION DATE: 10 MAY 2013

## What is the Cabinet work programme?

The Cabinet work programme is a list of the key decisions and other planned cabinet and cabinet member decisions to be taken on behalf of the council. The work programme is updated monthly.

## What is a key decision?

Key decisions are defined as decisions which, in the view of the relevant Strategic Director, are likely:

- *to incur expenditure or to receive income of more than £75,000*
- *to award a revenue or capital grant of over £25,000*
- *to agree an action that, in the view of the relevant Strategic Director, significantly affects a community within more than one ward*

Officers may also include other items in this work programme on a voluntary basis that do not fit the above definition.

## What does the Cabinet work programme tell me?

The plan gives information about:

- what key decisions and other planned cabinet and cabinet member decisions are coming forward in the next few months
- when those decisions are likely to be made
- who will make those decisions
- what consultation will be undertaken
- who you can make representations to, and how
- what documents you can ask for
- who you can contact for further information

## Who takes key decisions?

Key decisions are taken by the Cabinet, individual Cabinet members or individual officers acting under delegated powers.

Most key decisions are taken at public Cabinet meetings.

## Exempt or confidential decisions

This work programme gives notice of any Cabinet decisions that are likely to be considered in part of a Cabinet meeting when the public are excluded. It may become necessary during the course of a Cabinet meeting to debate an issue or make a decision in the exempt or confidential part of the meeting. However, the Cabinet must first resolve to exclude the public and give a reason for doing so under Schedule 12A of the Local Government Act 1972.

## Who are the members of the Cabinet?

- [Mrs E A Ducker \(Leader\)](#)  
HR, customer services, legal and democratic, Didcot, corporate strategy (excluding waste and parks, community safety and grants)
- [Mrs A Badcock](#)  
Health and housing
- [Mr D W Dodds](#)  
Finance, waste and parks
- [Mrs J Nimmo-Smith](#)  
Economic development, property and technical services
- [Rev'd A Paterson \(Deputy Leader\)](#)  
Planning (including building control) and IT
- [Mr B Service](#)  
Community safety, leisure and grants

## How do I make contact?

Each entry in the work programme indicates the names of all the relevant people to contact about that particular item.

The telephone numbers for the relevant officers are listed in the individual entries. The contact details for the Cabinet members are available on the Council's website or by telephoning the Council offices on 01491 823000.

## How do I get copies of agenda papers and other relevant documents?

The agenda papers for Cabinet meetings and other relevant documents are available five working days before the meeting on the Council's website [www.southoxon.gov.uk](http://www.southoxon.gov.uk). Alternatively you can contact Kathy Fiander, Democratic Services Officer, Legal and Democratic Services, South Oxfordshire District Council, Council Offices, Crowmarsh Gifford, Wallingford, Oxon, OX10 8HQ, tel: 01491 823649, fax: 01491 823658, e-mail: [kathy.fiander@southandvale.gov.uk](mailto:kathy.fiander@southandvale.gov.uk). On occasions, the papers you request may contain exempt or confidential information. If this is the case, we will explain why it is not possible to make copies available.

## How to make representations to Cabinet

Members of the public wishing to address a meeting of the Cabinet on an issue on the agenda should notify the Head of Legal and Democratic Services by noon on the day before the meeting. Please contact Kathy Fiander, Democratic Services Officer, Legal and Democratic Services, South Oxfordshire District Council, Council Offices, Crowmarsh Gifford, Wallingford, Oxon, OX10 8HQ, tel: 01491 823649, fax: 01491 823658, e-mail: [kathy.fiander@southandvale.gov.uk](mailto:kathy.fiander@southandvale.gov.uk)

# Cabinet Work Programme

DECISION AND PURPOSE (AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE)	KEY DECISION?	DECISION MAKER	CABINET MEMBERS	DATE FIRST ON WORK PROGRAMME	PRINCIPAL CONSULTEES (including Committees)	CONTACT OFFICER	DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS
<b>Berinsfield co-location project</b> Purpose: to transfer £100,000 allocated for the Berinsfield co-location project from the provisional to the approved capital programme	Yes	Mr Bill Service, Cabinet member for community safety, leisure and grants <b>May 2013</b>	Mr Bill Service, Cabinet member for community safety, leisure and grants	16 Apr 2013		Kate Arnold Tel: 01491 823091 Kate.Arnold@southandvale.gov.uk	Cabinet delegated decision form
<b>Didcot artificial turf pitch</b> Purpose: to approve the proposals for Didcot artificial turf pitch and authorise the award of the contract for the works	Yes	Mr Bill Service, Cabinet member for community safety, leisure and grants <b>May 2013</b>	Mr Bill Service, Cabinet member for community safety, leisure and grants	18 Feb 2013		Mr Chris Webb Tel: 01491 823431 Chris.Webb@southandvale.gov.uk	Cabinet delegated decision form
<b>Green Deal Community Interest Company</b> Purpose: to seek formal authority to become a shareholder member of the USEA Green Deal Community Interest Company (successful growth bid approved by both councils as part of budget for 2013/14)	Yes	Mrs Ann Ducker (Leader), Cabinet member for HR, customer services, legal and democratic, Didcot, corporate strategy (excluding waste and parks, community safety and grants) <b>May 2013</b>	Mrs Ann Ducker (Leader), Cabinet member for HR, customer services, legal and democratic, Didcot, corporate strategy (excluding waste and parks, community safety and grants)	5 Apr 2013		Heather Saunders Tel: 01235 540506 heather.saunders@southandvale.gov.uk	Cabinet delegated decision form
<b>Legal time recording and case management software</b> Purpose: to approve the transfer of funds from the provisional capital budget to support the purchase.	No	Mrs Ann Ducker (Leader), Cabinet member for HR, customer services, legal and democratic, Didcot, corporate strategy (excluding waste and parks, community safety and grants) <b>May 2013</b>	Mrs Ann Ducker (Leader), Cabinet member for HR, customer services, legal and democratic, Didcot, corporate strategy (excluding waste and parks, community safety and grants)	15 Mar 2013		Mrs Liz Hayden Tel: 01491 823705 liz.hayden@southandvale.gov.uk	Cabinet delegated decision form

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<b>Local development scheme</b> Purpose: to agree the forward work programme for the preparation of the council's Local Development Framework (Local Plan)	Yes	Reverend Angie Paterson (Deputy Leader), Cabinet member for planning (including building control) and IT <b>May 2013</b>	Reverend Angie Paterson	18 Feb 2013		Mr Miles Thompson Tel: 01491 823731 miles.thompson@southandvale.gov.uk	Cabinet delegated decision form
<b>Market Place Mews, Henley</b> Purpose: to consider proposals relating to Market Place Mews, Henley and the disposal of council land associated with the development	Yes	Mrs Ann Ducker (Leader), Cabinet member for HR, customer services, legal and democratic, Didcot, corporate strategy (excluding waste and parks, community safety and grants) <b>May 2013</b>	Mrs Ann Ducker (Leader), Cabinet member for HR, customer services, legal and democratic, Didcot, corporate strategy (excluding waste and parks, community safety and grants)	18 Feb 2013		Mr Graham Hawkins Tel: 01491 823763 graham.hawkins@southandvale.gov.uk	Cabinet delegated decision form
<b>New office cleaning service</b> Purpose: to let a new cleaning contract for Crowmarsh offices and Cornerstone  This decision is likely to be an exempt decision to maintain confidentiality of contractor bids - paragraph 3 to Schedule 12A of the Local Government Act 1972	Yes	Mrs Judith Nimmo-Smith, Cabinet member for economic development, property and technical services <b>May 2013</b>	Mrs Judith Nimmo-Smith	18 Feb 2013		Mr Jon Dawson Tel: 01491 823503 Jon.Dawson@southandvale.gov.uk	Cabinet delegated decision form
<b>Performance review of Biffa</b> Purpose: to review the performance of Biffa in providing waste services	Yes	Mr David Dodds, Cabinet member for finance, waste and parks <b>May 2013</b>	Mr David Dodds, Cabinet member for finance, waste and parks	18 Feb 2013		Mrs Clare Kingston Tel: 01491 823094 clare.kingston@southandvale.gov.uk	Cabinet delegated decision form

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<b>Performance review of Sodexo</b> Purpose: to review the performance of Sodexo in providing the grounds maintenance services	Yes	Mr David Dodds, Cabinet member for finance, waste and parks <b>May 2013</b>	Mr David Dodds, Cabinet member for finance, waste and parks	18 Feb 2013		Mrs Clare Kingston Tel: 01491 823094 clare.kingston@southandvale.gov.uk	Cabinet delegated decision form
<b>Playing pitch needs assessment</b> Purpose: to consult on playing pitch requirements within South Oxfordshire	No	Mr Bill Service, Cabinet member for community safety, leisure and grants <b>May 2013</b>	Mr Bill Service	18 Feb 2013		Kate Arnold Tel: 01491 823091 Kate.Arnold@southandvale.gov.uk	Cabinet delegated decision form
<b>Tenancy strategy</b> Purpose: to approve a joint (with Vale of White Horse District Council) tenancy strategy	Yes	Mrs Anna Badcock, Cabinet member for health and housing <b>May 2013</b>	Ms Anna Badcock	18 Feb 2013		Mr Paul Staines Tel: 01491 823471 paul.staines@southandvale.gov.uk	Cabinet report
<b>Home Energy Conservation Act</b> Purpose: to approve the council's Home Energy Conservation Act action plan.	Yes	Mrs Ann Ducker (Leader), Cabinet member for HR, customer services, legal and democratic, Didcot, corporate strategy (excluding waste and parks, community safety and grants) <b>May 2013</b>	Mrs Ann Ducker (Leader), Cabinet member for HR, customer services, legal and democratic, Didcot, corporate strategy (excluding waste and parks, community safety and grants)	16 Apr 2013		Cynthia Sullivan Tel: 01491 823427 cynthia.sullivan@southandvale.gov.uk	Cabinet delegated decision form
<b>Waste contract</b> Purpose: to consider the renewal or extension of the waste contract  This decision is likely to be an exempt decision owing to the confidential nature of negotiations with third parties – paragraph 3 to Schedule 12A of the Local Government Act 1972	Yes	Mr David Dodds, Cabinet member for finance, waste and parks <b>June 2013</b>	Mr David Dodds, Cabinet member for finance, waste and parks	1 Mar 2013	• Scrutiny Committee	Mrs Clare Kingston Tel: 01491 823094 clare.kingston@southandvale.gov.uk	Cabinet report

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<b>Community Investment Fund grant decisions</b> Purpose: to determine CIF grant applications of over £15,000 for 2013-14	Yes	Mr Bill Service, Cabinet member for community safety, leisure and grants <b>June 2013</b>	Mr Bill Service, Cabinet member for community safety, leisure and grants	18 Feb 2013	Community Investment Fund Panel	Mrs Jayne Bolton Tel: 01491 823136 jayne.bolton@@southandva le.gov.uk	Cabinet delegated decision form
<b>Corporate Plan review</b> Purpose: Review of year one of the corporate plan	No	Cabinet <b>11 July 2013</b>	Mrs Ann Ducker (Leader), Cabinet member for HR, customer services, legal and democratic, Didcot, corporate strategy (excluding waste and parks, community safety and grants)	18 Feb 2013		Ms Yvonne Cutler-Greaves Tel: 01491 823612 Yvonne.CutlerGreaves@sou thandvale.gov.uk	Cabinet report
<b>Housing allocations policy</b> Purpose: to approve a new joint housing allocations policy	Yes	Cabinet <b>13 June 2013</b>	Ms Anna Badcock	18 Feb 2013	<ul style="list-style-type: none"> <li>• Registered providers</li> <li>• All applicants</li> <li>• Scrutiny committee</li> </ul>	Mr Paul Staines Tel: 01491 823471 paul.staines@@southandval e.gov.uk	Cabinet report
<b>Community Investment Fund grants under £15,000</b> Purpose: to determine Community Investment Fund grants of under £15,000	Yes	Mr Bill Service, Cabinet member for community safety, leisure and grants <b>August 2013</b>	Mr Bill Service, Cabinet member for community safety, leisure and grants	18 Feb 2013		Mrs Jayne Bolton Tel: 01491 823136 jayne.bolton@@southandva le.gov.uk	Cabinet delegated decision form
<b>Estates services and strategic property advisors procurement</b> Purpose: to agree a procurement route for estate services and strategy property procurement advisors	No	Mrs Judith Nimmo- Smith, Cabinet member for economic development, property and technical services <b>August 2013</b>	Mrs Judith Nimmo-Smith, Cabinet member for economic development, property and technical services	15 Mar 2013		Mr Graham Hawkins Tel: 01491 823763 graham.hawkins@southand vale.gov.uk	Cabinet delegated decision form

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<p><b>Estates Services and Strategic Property advisors procurement</b> Purpose: to award the contract for estates services and strategic property advisors</p> <p>This decision is likely to be exempt owing to the confidential nature of negotiations with third parties – paragraph 3 to Schedule 12A of the Local Government Act 1972</p>	Yes	Mrs Judith Nimmo-Smith, Cabinet member for economic development, property and technical services <b>September 2013</b>	Mrs Judith Nimmo-Smith, Cabinet member for economic development, property and technical services			Mr Graham Hawkins Tel: 01491 823763 graham.hawkins@southandvale.gov.uk	Cabinet delegated decision form
<p><b>Council tax reduction scheme 2014/15</b> Purpose: to recommend to Council a council tax reduction scheme 2014/15.</p> <p><b>Council will consider this report on 12 December 2013</b></p>	Yes	Cabinet <b>5 December 2013</b>	Mr David Dodds, Cabinet member for finance, waste and parks	25 Apr 2013		Ben Watson Tel: 01491 823834 ben.watson@southandvale.gov.uk	Cabinet report
<p><b>Distribution of council tax reduction scheme grant</b> Purpose: to recommend to Council the distribution of council tax reduction scheme grant.</p> <p><b>Council will consider this report on 12 December 2013</b></p>	Yes	Cabinet <b>5 December 2013</b>	Mr David Dodds, Cabinet member for finance, waste and parks	25 Apr 2013		Ben Watson Tel: 01491 823834 ben.watson@southandvale.gov.uk	Cabinet report