

Cabinet Work Programme

PUBLICATION DATE: 5 JULY 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. 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. 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

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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
Didcot Leisure Facility Purpose: to authorise the Head of Economy, Leisure and Property, in consultation with the Cabinet Member, to accept a tender for the Didcot leisure facility project team and to transfer funding for the project team from the provisional to the approved capital programme.	Yes	Mr Bill Service, Cabinet member for community safety, leisure and grants July 2013	Mr Bill Service, Cabinet member for community safety, leisure and grants	17 May 2013		Gemma Thynne Tel: 01235 540444 gemma.thynne@southandvale.gov.uk	Cabinet delegated decision form
Estates services and strategic property advisors procurement 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 July 2013	Mrs Judith Nimmo-Smith, Cabinet member for economic development, property and technical services	8 Mar 2013		Mr Graham Hawkins Tel: 01491 823763 graham.hawkins@southandvale.gov.uk	Cabinet delegated decision form
Green Deal Community Interest Company 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)	No	Mrs Ann Ducker (Leader), Leader of the Council - responsible for HR, customer services, legal and democratic (excl. community safety), Didcot, corporate strategy (excl. waste and parks and grants) July 2013	Mrs Ann Ducker (Leader), Leader of the Council - responsible for HR, customer services, legal and democratic (excl. community safety), Didcot, corporate strategy (excl. waste and parks and grants)	5 Apr 2013		Heather Saunders Tel: 01235 540506 heather.saunders@southandvale.gov.uk	Cabinet delegated decision form

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Home Energy Conservation Act Purpose: to approve the council's Home Energy Conservation Act action plan.	No	Mrs Ann Ducker (Leader), Leader of the Council - responsible for HR, customer services, legal and democratic (excl. community safety), Didcot, corporate strategy (excl. waste and parks and grants) July 2013	Mrs Ann Ducker (Leader), Leader of the Council - responsible for HR, customer services, legal and democratic (excl. community safety), Didcot, corporate strategy (excl. waste and parks and grants)	16 Apr 2013		Cynthia Sullivan Tel: 01491 823427 cynthia.sullivan@southandvale.gov.uk	Cabinet delegated decision form
Local development scheme 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 (incl. building control) and IT July 2013	Reverend Angie Paterson	4 Feb 2013		Mr Miles Thompson Tel: 01491 823731 miles.thompson@southandvale.gov.uk	Cabinet delegated decision form
Market Place Mews, Henley 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), Leader of the Council - responsible for HR, customer services, legal and democratic (excl. community safety), Didcot, corporate strategy (excl. waste and parks and grants) July 2013	Mrs Ann Ducker (Leader), Leader of the Council - responsible for HR, customer services, legal and democratic (excl. community safety), Didcot, corporate strategy (excl. waste and parks and grants)	4 Feb 2013		Mr Graham Hawkins Tel: 01491 823763 graham.hawkins@southandvale.gov.uk	Cabinet delegated decision form
Thame neighbourhood plan Purpose: to confirm the making of the Thame Neighbourhood Plan Council will consider this report on 18 July 2013	Yes	Cabinet 11 July 2013	Reverend Angie Paterson (Deputy Leader), Cabinet Member for planning (incl. building control) and IT	21 Jun 2013		Ian Motuel Tel: 01491 823778 ian.motuel@southandvale.gov.uk	Cabinet report Thame neighbourhood plan - general exception notice_210613

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Community Infrastructure Levy Purpose: to consider a preliminary draft charging schedule for the community infrastructure levy for consultation	Yes	Reverend Angie Paterson (Deputy Leader), Cabinet Member for planning (incl. building control) and IT August 2013	Reverend Angie Paterson (Deputy Leader), Cabinet Member for planning (incl. building control) and IT	17 May 2013		Cathie Scotting Tel: 01491 823757 cathie.scotting@southandvale.gov.uk	Cabinet delegated decision form
Community Investment Fund grants under £15,000 Purpose: to determine Community Investment Fund grants of under £15,000	Yes	Mr Bill Service, Cabinet member for community safety, leisure and grants August 2013	Mr Bill Service, Cabinet member for community safety, leisure and grants	18 Feb 2013		Mrs Jayne Bolton Tel: 01491 823136 jayne.bolton@southandvale.gov.uk	Cabinet delegated decision form
Estates Services and Strategic Property advisors procurement Purpose: to award the contract for estates services and strategic property advisors 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	Yes	Mrs Judith Nimmo-Smith, Cabinet member for economic development, property and technical services September 2013	Mrs Judith Nimmo-Smith, Cabinet member for economic development, property and technical services	10 May 2013		Mr Graham Hawkins Tel: 01491 823763 graham.hawkins@southandvale.gov.uk	Cabinet delegated decision form
GLL performance report Purpose: to review the performance of GLL in managing the leisure centres	No	Mr Bill Service, Cabinet member for community safety, leisure and grants September 2013	Mr Bill Service, Cabinet member for community safety, leisure and grants	11 Jun 2013	Scrutiny Committee	Mr Chris Webb Tel: 01491 823431 Chris.Webb@southandvale.gov.uk	Cabinet delegated decision form
Playing pitch needs assessment Purpose: to consult on playing pitch requirements within South Oxfordshire	No	Mr Bill Service, Cabinet member for community safety, leisure and grants September 2013	Mr Bill Service	4 Feb 2013		Kate Arnold Tel: 01491 823091 Kate.Arnold@southandvale.gov.uk	Cabinet delegated decision form

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<p>Corporate Plan review Purpose: Review of year one of the corporate plan</p>	No	Cabinet 5 September 2013	Mrs Ann Ducker (Leader), Leader of the Council - responsible for HR, customer services, legal and democratic (excl. community safety), Didcot, corporate strategy (excl. waste and parks and grants)	4 Feb 2013		Ms Yvonne Cutler-Greaves Tel: 01491 823612 Yvonne.CutlerGreaves@southandvale.gov.uk	Cabinet report
<p>Draft housing numbers for larger villages Purpose: to agree draft housing numbers for larger villages</p>	Yes	Cabinet 5 September 2013	Reverend Angie Paterson (Deputy Leader), Cabinet Member for planning (incl. building control) and IT			Beryl Guiver Tel: 01491 823723 beryl.guiver@southandvale.gov.uk	Cabinet report
<p>Engineering contract Purpose: to award the contract for the provision of engineering services</p> <p>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</p>	Yes	Cabinet 5 September 2013	Mrs Judith Nimmo-Smith, Cabinet member for economic development, property and technical services	17 May 2013		Mr John Backley Tel: 01491 823518 john.backley@southandvale.gov.uk	Cabinet delegated decision form
<p>New office cleaning service Purpose: to let a new cleaning contract for Crowmarsh offices and Cornerstone</p> <p>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</p>	Yes	Mrs Judith Nimmo-Smith, Cabinet member for economic development, property and technical services October 2013	Mrs Judith Nimmo-Smith	4 Feb 2013		Mr Jon Dawson Tel: 01491 823503 Jon.Dawson@southandvale.gov.uk	Cabinet delegated decision form

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<p>Award of banking contract Purpose: to award the contract for banking and merchant card services.</p> <p>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</p>	Yes	Cabinet 17 October 2013	Mr David Dodds, Cabinet member for finance, waste and parks	24 May 2013		Mrs Nikki Thomas Tel: 01235 540429 nikki.thomas@southandvale.gov.uk	Cabinet report
<p>Gambling Policy Purpose: to adopt a gambling policy</p> <p>Council will consider this report on 24 October 2013.</p>	Yes	Cabinet 17 October 2013	Mrs Ann Ducker (Leader), Leader of the Council - responsible for HR, customer services, legal and democratic (excl. community safety), Didcot, corporate strategy (excl. waste and parks and grants)		<ul style="list-style-type: none"> Licensing Committee 	Mr Robert Draper Tel: 01491 823426 robert.draper@@southandvale.gov.uk	Cabinet report
<p>Treasury management outturn report Purpose: To recommend Council to agree the treasury management outturn report</p> <p>Council will consider this report on 24 October 2013</p>	Yes	Cabinet 17 October 2013	Mr David Dodds, Cabinet member for finance, waste and parks		Audit and Corporate Governance Committee	Bob Watson Tel: 01235 540426 bob.watson@southandvale.gov.uk	Cabinet report
<p>Acquisition of land in Didcot Purpose: to authorise the purchase of 14 hectares of land situated in north-east Didcot for the construction of a new leisure facility and to transfer funding for the land acquisition from the provisional programme to the approved capital programme.</p>	Yes	Mr Bill Service, Cabinet member for community safety, leisure and grants December 2013	Mr Bill Service	11 Jun 2013		Gemma Thynne Tel: 01235 540444 gemma.thynne@southandvale.gov.uk	Cabinet delegated decision form

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Car park fees and charges Purpose: to consider officer recommendations relating to any changes to car park fees and charges for 2014/15 having given due consideration to the five year rolling breakeven policy	Yes	Cabinet 5 December 2013	Mr David Dodds, Cabinet member for finance, waste and parks	28 Jun 2013		Mr John Backley Tel: 01491 823518 john.backley@southandvale.gov.uk	Cabinet report
Council tax base 2014/15 Purpose: to recommend that Council agrees the council tax base for 2014/15	Yes	Cabinet 5 December 2013	Mr David Dodds, Cabinet member for finance, waste and parks	28 Jun 2013		Mr Simon Hewings Tel: 01491 823583 simon.hewings@southandvale.gov.uk	Cabinet report
Council tax reduction scheme 2014/15 Purpose: to recommend to Council a council tax reduction scheme 2014/15. Council will consider this report on 12 December 2013	Yes	Cabinet 5 December 2013	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
Distribution of council tax reduction scheme grant Purpose: to recommend to Council the distribution of council tax reduction scheme grant. Council will consider this report on 12 December 2013	Yes	Cabinet 5 December 2013	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
Treasury management mid year monitoring report Purpose: recommend Council to approve the treasury management mid year monitoring report Council will consider this report on 20 February 2014	Yes	Cabinet 13 February 2014	Mr David Dodds, Cabinet member for finance, waste and parks		Audit and Corporate Governance Committee	Bob Watson Tel: 01235 540426 bob.watson@southandvale.gov.uk	Cabinet report

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<p>Treasury management strategy 2014/15 to 2016/17 Purpose: to recommend Council to approve the treasury management strategy 2014/15 to 2016/17 and prudential indicators and limits</p> <p>Council will consider this report on 20 February 2014</p>	Yes	Cabinet 13 February 2014	Mr David Dodds, Cabinet member for finance, waste and parks		Audit and Corporate Governance Committee	Bob Watson Tel: 01235 540426 bob.watson@southandvale.gov.uk	Cabinet report