

Cabinet work programme

PUBLICATION DATE: 2 SEPTEMBER 2015

DECISION AND PURPOSE (AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE)	KEY DECISION?	DECISION MAKER AND EARLIEST DECISION DATE	CABINET MEMBER	DATE FIRST ON WORK PROGRAMME	PRINCIPAL CONSULTEES (including Committees)	CONTACT OFFICER	DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS
<p>Standing item: Property decisions Purpose: to consider any property sales or purchases or any property management decisions. This decision is likely to be an exempt decision – paragraph 1, 2, 3 to Schedule 12A of the Local Government Act 1972</p>	Yes	<p>Cabinet member for property, economic development and technical services September 2015</p> <p>Head of Economy, Leisure and Property September 2015</p>	Robert Simister	28 Jul 2014		<p>Chris Tyson chris.tyson@southandvale.gov.uk</p>	Cabinet member decision form
<p>South essential leisure centre capital works Purpose: to approve essential works</p>	Yes	<p>Cabinet member for leisure, arts, communications, health and well-being, and community safety September 2015</p>	Anna Badcock	29 Apr 2015		<p>Kate Arnold kate.arnold@southandvale.gov.uk</p>	Cabinet member decision form
<p>Artificial turf pitch in Didcot Purpose: to contribute towards the provision of an artificial turf pitch</p>	Yes	<p>Cabinet member for leisure, arts, communications, health and well-being, and community safety September 2015</p>	Anna Badcock	29 Apr 2015		<p>Chris Webb Chris.Webb@southandvale.gov.uk</p>	Cabinet member decision form
<p>Flood alleviation in Moulsoford Purpose: to approve a scheme to alleviate flooding</p>	Yes	<p>Cabinet member for property, economic development and technical services September 2015</p>	Robert Simister	18 Jun 2015		<p>John Backley john.backley@southandvale.gov.uk</p>	Cabinet member decision form

DECISION AND PURPOSE (AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE)	KEY DECISION?	DECISION MAKER AND EARLIEST DECISION DATE	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
Wallingford Sports Park drainage improvements Purpose: to approve drainage improvements	No	Cabinet member for property, economic development and technical services September 2015	Robert Simister	2 Sep 2015		Peter Beer Peter.beer@southandvale.gov.uk	Cabinet member decision form
Market research Purpose: to award a contract	Yes	Leader of the council September 2015	John Cotton	10 Aug 2015		Sally Truman sally.truman@southandvale.gov.uk	Cabinet member decision form
Chilterns Area of Outstanding Natural Beauty Management Plan Purpose: to support the management plan	No	Cabinet member for corporate strategy, and strategic policy (including the local plan) September 2015	John Cotton	18 Jun 2015		Dominic Lamb dominic.lamb@southandvale.gov.uk	Cabinet member decision form
Thame small pool re-design project Purpose: to award the contract to provide building works to re-design Thame small pool	Yes	Cabinet member for leisure, arts, communications, health and well-being, and community safety September 2015	Jane Murphy	19 Aug 2015		Chris Webb Chris.Webb@southandvale.gov.uk	Cabinet member decision form
Management of countryside sites Purpose: to procure a contract	No	Cabinet member for corporate strategy, and strategic policy (including the local plan) September 2015	John Cotton	18 Jun 2015		Dominic Lamb dominic.lamb@southandvale.gov.uk	Cabinet member decision form
Contract review - This is likely to be an exempt decision due to the confidential nature of contract negotiations with third parties (paragraph 3)	Yes	Cabinet member for waste, grounds maintenance, food safety and environmental health September 2015	Tony Harbour	6 Jul 2015		Clare Kingston clare.kingston@southandvale.gov.uk	Cabinet member decision form
Capital grants Purpose: to review the policy	Yes	Cabinet member for development, building control, and housing September 2015	Elizabeth Gillespie	21 Jul 2015		Carole Cumming carole.cumming@southandvale.gov.uk	Cabinet member decision form

DECISION AND PURPOSE (AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE)	KEY DECISION?	DECISION MAKER AND EARLIEST DECISION DATE	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
Parish street cleansing Purpose: to review grants to parish councils to provide enhanced street cleansing	No	Cabinet member for waste, grounds maintenance, food safety and environmental health Not before 22 September 2015	Tony Harbour	21 Jul 2015		Ian Matten ian.matten@southandvale.gov.uk	Cabinet member decision form
Section 106 supplementary planning document Purpose: to approve the supplementary planning document	No	Cabinet member for corporate strategy, and strategic policy (including the local plan) October 2015	John Cotton	1 Jun 2015		Sophie Horsley sophie.horsley@southandvale.gov.uk	Cabinet member decision form
Public conveniences cleaning contract Purpose: to award the contract	Yes	Cabinet member for property, economic development and technical services October 2015	Robert Simister	19 Mar 2015		John Backley john.backley@southandvale.gov.uk	Cabinet member decision form
Community infrastructure levy Purpose: to recommend Council to adopt the charging schedule	Yes	Cabinet 1 October 2015 Council 15 October 2015	John Cotton	13 Feb 2015		Heike Wetzstein heike.wetzstein@southandvale.gov.uk	Cabinet report
Treasury management outturn 2014/15 Purpose: recommendation to Council	No	Cabinet 1 October 2015 Council 15 October 2015	Jane Murphy	10 Aug 2015	Joint Audit and Governance Committee	Bob Watson bob.watson@southandvale.gov.uk	Cabinet report
Stray dog and pest control services Purposes: to procure services	No	Cabinet member for waste, grounds maintenance, food safety and environmental health December 2015	Tony Harbour	21 Jul 2015		Paul Holland Paul.Holland@southandvale.gov.uk	Cabinet member decision form

DECISION AND PURPOSE (AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE)	KEY DECISION?	DECISION MAKER AND EARLIEST DECISION DATE	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
Henley and Harpsden Neighbourhood Plan Purpose: to approve a decision Statement on the examiner's report	No	Cabinet member for corporate strategy, and strategic policy (including the local plan) October 2015	John Cotton	19 Aug 2015		Beryl Guiver beryl.guiver@southandvale.gov.uk	Cabinet member decision form
Car park fees and charges Purpose: to approve fees and charges	Yes	Cabinet 3 December 2015	Robert Simister	1 Jun 2015		John Backley john.backley@southandvale.gov.uk	Cabinet report
Market town support Purpose: to review the council's support for market towns	No	Cabinet 3 December 2015	Robert Simister	21 Jul 2015		Suzanne Malcolm suzanne.malcolm@southandvale.gov.uk	Cabinet report
Council tax base Purpose: to recommend the Council Tax base to Council.	Yes	Cabinet 3 December 2015 Council 17 December 2015	Jane Murphy	21 Jul 2015		William Jacobs william.jacobs@southandvale.gov.uk	Cabinet report
Council tax reduction scheme grant Purpose: to agree distribution of grant to towns and parishes	Yes	Cabinet 3 December 2015 Council 17 December 2015	Jane Murphy	21 Jul 2015		Paul Howden paul.howden@southandvale.gov.uk	Cabinet report
Corporate service contract Purpose: to award the contract	Yes	Cabinet 4 February 2016	Lynn Lloyd	10 Aug 2015		Steve Bishop steve.bishop@southandvale.gov.uk	Cabinet report
Corporate plan review Purpose: to review the corporate plan and recommend its adoption to Council	Yes	Cabinet 4 February 2016 Council 18 February 2016	John Cotton	21 Jul 2015		Sally Truman sally.truman@southandvale.gov.uk	Cabinet report

DECISION AND PURPOSE (AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE)	KEY DECISION?	DECISION MAKER AND EARLIEST DECISION DATE	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
Treasury management mid-year monitoring 2015/16 Purpose: to monitor mid-year performance	Yes	Joint Audit and Governance Committee 25 January 2016 Cabinet 4 February 2016 Council 18 February 2016	Jane Murphy	21 Jul 2015		Bob Watson bob.watson@southandvale.gov.uk	Cabinet report
Treasury management and investment strategy 2016/17 to 2018/19 Purpose: to consider the draft strategy and recommend its adoption to Council	Yes	Joint Audit and Governance Committee 25 January 2016 Cabinet 4 February 2016 Council 18 February 2016	Jane Murphy	21 Jul 2015		Bob Watson bob.watson@southandvale.gov.uk	Cabinet report
Medium term financial strategy Purpose: to consider the draft strategy and recommend its adoption to Council	Yes	Cabinet 4 February 2016 Council 18 February 2016	Jane Murphy	21 Jul 2015		William Jacobs william.jacobs@southandvale.gov.uk	Cabinet report
Budget 2016/17 Purpose: to prepare a draft budget and recommend its adoption to Council	Yes	Cabinet 4 February 2016 Council 18 February 2016	Jane Murphy	21 Jul 2015		William Jacobs william.jacobs@southandvale.gov.uk	Cabinet report
Local Plan preferred options Purpose: to approve preferred options	Yes	Cabinet member for corporate strategy, and strategic policy (including the local plan) March 2016	John Cotton	30 Jan 2015		Sophie Horsley sophie.horsley@southandvale.gov.uk	Cabinet member decision form

Cabinet Work Programme

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.

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.

DECISION AND PURPOSE (AND REASON FOR CONFIDENTIALITY WHERE APPROPRIATE)	KEY DECISION?	DECISION MAKER AND EARLIEST DECISION DATE	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
--	------------------	---	-----------------	------------------------------------	---	-----------------	---

Who are the Cabinet members?

- [John Cotton - Leader](#) - Responsible for corporate strategy, and strategic policy (including the Local Plan)
- [Jane Murphy - Deputy Leader](#) - Responsible for finance, legal and democratic services, and licensing
- [Anna Badcock](#) - Responsible for leisure, arts, communications, health and well-being, and community safety
- [Elizabeth Gillespie](#) - Responsible for development, building control and housing
- [Tony Harbour](#) – Responsible for waste, food safety and environmental health
- [Lynn Lloyd](#) - Responsible for IT, HR, customer services and the corporate services project
- [Robert Simister](#) - Responsible for property, economic development, and technical services

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 01235 520202.

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 Steve Culliford, Democratic Services Officer, Legal and Democratic Services, South Oxfordshire District Council, 135 Eastern Avenue, Milton Park, Milton, OX14 4SB, tel: 01235 540306, e-mail: steve.culliford@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 Steve Culliford, Democratic Services Officer, Legal and Democratic Services, South Oxfordshire District Council, 135 Eastern Avenue, Milton Park, Milton, OX14 4SB, tel: 01235 540306, e-mail: steve.culliford@southandvale.gov.uk.