

Cabinet work programme

14 June 2016



Listening Learning Leading

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
June decisions							
Standing item: Property decisions Purpose: to approve any property sales or purchases or take 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	Yes	Cabinet member for property, economic development and technical services June 2016 Head of HR, IT and Technical Services June 2016	Robert Simister	28 Jul 2014		Andrew Down andrew.down@southandvale.gov.uk	Cabinet member decision form
Science Vale Purpose: to appoint temporary staff to the Science Vale development team	Yes	Cabinet member for corporate strategy, and strategic policy (including the local plan) June 2016	John Cotton	8 Mar 2016		John Dobson john.dobson@southandvale.gov.uk	Cabinet member decision form
Additional grants for neighbourhood plans Purpose: to approve an additional funding protocol for fast tracking neighbourhood plans	Yes	Cabinet member for corporate strategy, and strategic policy (including the local plan) June 2016	John Cotton	17 Dec 2015		Charlotte Colver charlotte.colver@southandvale.gov.uk	Cabinet member decision form

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Local Plan to 2032	No	Cabinet member for corporate strategy, and strategic policy (including the local plan) June 2016	John Cotton	14 Jun 2016		Simon Rowberry simon.rowberry@southandvale.gov.uk	Cabinet member decision form
Syrian vulnerable persons relocation scheme Purpose: to approve arrangements	Yes	Cabinet member for development management, building control, housing and grants June 2016	Elizabeth Gillespie	21 Apr 2016		Philip Ealey phil.ealey@southandvale.gov.uk	Cabinet member decision form
Revenue grants policy Purpose: to review the policy	Yes	Cabinet member for development management, building control, housing and grants June 2016	Elizabeth Gillespie	9 May 2016		Jayne Bolton jayne.bolton@southandvale.gov.uk	Cabinet member decision form
Artificial turf pitch in Didcot Purpose: to contribute towards the provision of an artificial turf pitch	Yes	Cabinet member for leisure, arts, communications, health and well-being, and community safety June 2016	Anna Badcock	29 Apr 2015		Chris Webb chris.webb@southandvale.gov.uk	Cabinet member decision form
Henley Leisure Centre Purpose: to replace the air handling unit	Yes	Cabinet member for leisure, arts, communications, health and well-being, and community safety June 2016	Anna Badcock	26 Apr 2016		Kate Arnold kate.arnold@southandvale.gov.uk	Cabinet member decision form

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July decisions							
Sonning Common Neighbourhood Plan Purpose: to issue a decision statement following the inspector's report	No	Cabinet member for corporate strategy, and strategic policy (including the local plan) July 2016	John Cotton	15 Mar 2016		Rona Knott rona.knott@southandvale.gov.uk	Cabinet member decision form
Abbey Sports Centre, Berinsfield Purpose: to purchase replacement gym equipment	Yes	Cabinet member for leisure, arts, communications, health and well-being, and community safety July 2016	Anna Badcock	25 Feb 2016		Kate Arnold kate.arnold@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 July 2016	Anna Badcock	19 Aug 2015		Chris Webb chris.webb@southandvale.gov.uk	Cabinet member decision form
Thame Leisure Centre Purpose: to purchase replacement gym equipment	Yes	Cabinet member for leisure, arts, communications, health and well-being, and community safety July 2016	Anna Badcock	25 Feb 2016		Kate Arnold kate.arnold@southandvale.gov.uk	Cabinet member decision form
Thame Leisure Centre Purpose: to carry out refurbishment works to the wet side changing room	Yes	Cabinet member for leisure, arts, communications, health and well-being, and community safety July 2016	Anna Badcock	21 Oct 2015		Ian Burtenshaw ian.burtenshaw@southandvale.gov.uk	Cabinet member decision form

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Section 157 restrictions policy Purpose - to review the policy	Yes	Cabinet member for property, economic development and technical services July 2016	Robert Simister	16 Sep 2015		Andrew Down andrew.down@southandvale.gov.uk	Cabinet member decision form
Sewage treatment plant in Moulsoford Purpose: to award a contract to refurbish the sewage treatment plant	Yes	Cabinet member for property, economic development and technical services July 2016	Robert Simister	18 Jun 2015		John Backley john.backley@southandvale.gov.uk	Cabinet member decision form
Waste policy Purpose: to review the policy	Yes	Cabinet August 2016	Tony Harbour	17 May 2016		Ian Matten ian.matten@southandvale.gov.uk	Cabinet report
Community grants Purpose: to award community grants	Yes	Cabinet member for development management, building control, housing and grants Not before 7 July 2016	Elizabeth Gillespie	9 Jun 2016		Jayne Bolton jayne.bolton@southandvale.gov.uk	Cabinet member decision form
Devolution deal Purpose: to recommend Council to consider whether to pursue a proposal to create unitary councils in Oxfordshire	No	Cabinet 14 July 2016 Council 21 July 2016	John Cotton	29 Sep 2015	Scrutiny Committee	David Buckle kim.ashford@southandvale.gov.uk	Cabinet report

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August decisions							
Design guide Purpose: to approve the design guide	Yes	Cabinet member for corporate strategy, and strategic policy (including the local plan) August 2016	John Cotton	31 May 2016		Marta Bou Fernandez marta.fernandez@southandvale.gov.uk	Cabinet member decision form
September decisions							
Temporary housing accommodation Purpose: to approve a temporary accommodation strategy	Yes	Cabinet September 2016	Elizabeth Gillespie	4 Mar 2016		Hamid Khan hamid.khan@southandvale.gov.uk	Cabinet report
Treasury management outturn 2015/16 Purpose: to monitor performance in 2015/16	No	Cabinet September 2016 Council 13 October 2016	Jane Murphy	9 Jun 2016		Simon Hewings simon.hewings@southandvale.gov.uk	Cabinet report
October decisions							
Grounds maintenance contract Purpose: to procure services	Yes	Cabinet 6 October 2016	Tony Harbour	9 May 2016		Ian Matten ian.matten@southandvale.gov.uk	Cabinet report

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Community grants Purpose: to award community grants	Yes	Cabinet member for development management, building control, housing and grants Not before 11 October 2016	Elizabeth Gillespie	9 Jun 2016		Jayne Bolton jayne.bolton@southandvale.gov.uk	Cabinet member decision form
November decisions							
Leisure centre use Purpose: to approve a lease with Oxfordshire County Council	Yes	Cabinet member for leisure, arts, communications, health and well-being, and community safety November 2016	Anna Badcock	4 Dec 2015		Kate Arnold kate.arnold@southandvale.gov.uk	Cabinet member decision form

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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, make savings or to receive income of more than £75,000 or
- to award a revenue or capital grant of over £25,000 or
- to agree an action that, in the view of the relevant strategic director, would be significant in terms of its effects on communities living or working in an area comprising more than one ward in the area of the council

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 work programme 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.

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.

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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, housing and grants
- [Will Hall](#) – Responsible for the corporate plan
- [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 422422.

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 422522, 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 422522, e-mail: steve.culliford@southandvale.gov.uk.