

Cabinet work programme

16 September 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
September 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 September 2016 Head of HR, IT and Technical Services September 2016	Robert Simister	28 Jul 2014		Andrew Down andrew.down@southandvale.gov.uk	Cabinet member decision form
Standing item: Neighbourhood planning Purpose: to determine any matters relating to neighbourhood plans	No	Cabinet member for corporate strategy, and strategic policy (including the local plan) September 2016	John Cotton	23 Aug 2016		Simon Rowberry simon.rowberry@southandvale.gov.uk	Cabinet member decision form
Corporate services Purpose: to review implementation of contract and any contractual changes required	Yes	Cabinet member for IT, HR, customer services and the corporate services contract September 2016	Lynn Lloyd	20 Jun 2016		Steve Bishop steve.bishop@southandvale.gov.uk	Cabinet member decision form

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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 2016	Anna Badcock	19 Aug 2015		Chris Webb chris.webb@southandvale.gov.uk	Cabinet member decision form
Thame Leisure Centre Purpose: to approve the transfer of funds to meet the contract costs of the swimming pool changing rooms refurbishment	Yes	Cabinet member for leisure, arts, communications, health and well-being, and community safety September 2016	Anna Badcock	8 Sep 2016		Chris Webb chris.webb@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 September 2016	Robert Simister	18 Jun 2015		Andrew Down andrew.down@southandvale.gov.uk	Cabinet member decision form
October decisions							
Community grants Purpose: to award community grants	Yes	Cabinet member for development management, building control, housing and grants October 2016	Elizabeth Gillespie	9 Jun 2016	Grants panel 4 October 2016	Jayne Bolton jayne.bolton@southandvale.gov.uk	Cabinet member decision form
OxLEP Strategic Economic Plan Purpose: to consider the draft plan	Yes	Cabinet 6 October 2016	Robert Simister	23 Aug 2016	Joint Scrutiny Committee	Gerry Brough gerry.brough@southandvale.gov.uk	Cabinet report

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Didcot Garden Town Purpose: to allocate additional government funding to deliver the Didcot Garden Town vision	Yes	Cabinet 6 October 2016	John Cotton	6 Sep 2016		Gerry Brough gerry.brough@southandvale.gov.uk	Cabinet report
Public open spaces at Great Western Park, Didcot Purpose: to approve proposals for the future management of public open space in Great Western Park, Didcot	Yes	Cabinet 6 October 2016	Robert Simister	1 Aug 2016		Gerry Brough gerry.brough@southandvale.gov.uk	Cabinet report
Sonning Common Neighbourhood Plan Purpose: to adopt the neighbourhood plan	No	Cabinet 6 October 2016 Council 13 October 2016	John Cotton	23 Aug 2016		Simon Rowberry simon.rowberry@southandvale.gov.uk	Cabinet report
Design guide Purpose: to approve the design guide	Yes	Cabinet 6 October 2016	John Cotton	31 May 2016		Marta Bou Fernandez marta.fernandez@southandvale.gov.uk	Cabinet report
Treasury management outturn 2015/16 Purpose: to review the treasury management outturn position from the 2015/16 financial year	No	Cabinet 6 October 2016 Council 13 October 2016	Jane Murphy	2 Sep 2016	Joint Audit and Governance Committee	William Jacobs william.jacobs@southandvale.gov.uk	Cabinet report

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November decisions							
Five Councils' Partnership contractor performance reporting Purpose: to approve the performance reporting format	No	Cabinet member for IT, HR, customer services and the corporate services contract November 2016	Lynn Lloyd	16 Sep 2016		Andrew Down andrew.down@southandvale.gov.uk	Cabinet member decision form
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
Waste policy Purpose: to review the waste policy	Yes	Cabinet member for waste, grounds maintenance, food safety and environmental health November 2016	Tony Harbour	8 Sep 2016		Ian Matten ian.matten@southandvale.gov.uk	Cabinet member decision form
December decisions							
Council chamber Purpose: to approve the details of a new council chamber	No	Cabinet 1 December 2016	John Cotton	16 Sep 2016		David Hill david.hill@southandvale.gov.uk	Cabinet report

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Statement of community involvement Purpose: to approve the Statement of Community Involvement in planning matters	Yes	Cabinet 1 December 2016	John Cotton	16 Sep 2016		Gary Palmer gary.palmer@southandvale.gov.uk	Cabinet report
Section 157 restrictions policy Purpose: to review the policy	Yes	Cabinet 1 December 2016	Robert Simister	16 Sep 2015		Andrew Down andrew.down@southandvale.gov.uk	Cabinet report
Neighbourhood Planning district grant funding Purpose: to review current grant funding for neighbourhood planning including community right to build and neighbourhood development orders	Yes	Cabinet member for corporate strategy, and strategic policy (including the local plan) December 2016	John Cotton	23 Aug 2016	South Scrutiny Committee	Adrian Duffield adrian.duffield@southandvale.gov.uk	Cabinet member decision form
Forthcoming decisions in 2017							
South Local Plan 2032 Purpose: to consider the strategic sites consultation results and agree the next steps	Yes	Cabinet January 2017 Council 16 February 2017	John Cotton	15 Jul 2016	South Scrutiny Committee	Simon Rowberry simon.rowberry@southandvale.gov.uk	Cabinet report
Temporary housing accommodation Purpose: to approve a temporary accommodation strategy	Yes	Cabinet member for development management, building control, housing and grants January 2017	Elizabeth Gillespie	4 Mar 2016	Scrutiny Committee	Gerry Brough gerry.brough@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.