

Cabinet work programme

24 July 2017



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
July 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 development and regeneration including property, economic development, Didcot Garden Town and Berinsfield July 2017 Head of HR, IT and Technical Services July 2017	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, communications and strategic policy (including the local plan) July 2017	John Cotton	23 Aug 2016		Ricardo Rios ricardo.rios@southandvale.gov.uk	Cabinet member decision form

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Great Western Park, Didcot Purpose: to approve final arrangements for the maintenance of open space	Yes	Cabinet member for development and regeneration including property, economic development, Didcot Garden Town and Berinsfield July 2017	Robert Simister	14 Oct 2016		Gerry Brough gerry.brough@southandvale.gov.uk	Cabinet member decision form
Off-street parking Purpose: to approve changes to the off-street car parking order for consultation	No	Cabinet member for technical services (including environmental health, grounds maintenance, waste, car parking, facilities and engineering services) July 2017	Tony Harbour	28 Apr 2017		Ben Coleman ben.coleman@southandvale.gov.uk	Cabinet member decision form
Sewage treatment plant at Moulsoford Purpose: to award a contract to supply and install a new plant	Yes	Cabinet member for technical services (including environmental health, grounds maintenance, waste, car parking, facilities and engineering services) July 2017	Tony Harbour	10 May 2017		Ben Coleman ben.coleman@southandvale.gov.uk	Cabinet member decision form
Brightwell-cum-Sotwell Neighbourhood Plan Purpose: to agree that the neighbourhood plan can proceed to a referendum	No	Cabinet member for corporate strategy, communications and strategic policy (including the local plan) July 2017	John Cotton	28 Apr 2017		Ricardo Rios ricardo.rios@southandvale.gov.uk	Cabinet member decision form

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August decisions							
Housing strategy Purpose: to approve the strategy	Yes	Cabinet member for leisure services, arts and housing 3 August 2017	Lynn Lloyd	14 Mar 2017	Joint Scrutiny Committee	Helen Novelle helen.novelle@southandvale.gov.uk	Cabinet member decision form
Corporate delivery plan Purpose: to approve the plan	Yes	Cabinet 3 August 2017	John Cotton	18 Nov 2016	Scrutiny Committee	Sally Truman sally.truman@southandvale.gov.uk	Cabinet report
Neighbourhood Planning district grant funding Purpose: to review current grant funding for neighbourhood planning	Yes	Cabinet 3 August 2017	John Cotton	23 Aug 2016	Scrutiny Committee	Holly Jones holly.jones@southandvale.gov.uk	Cabinet report
Temporary housing accommodation Purpose: to approve a temporary accommodation strategy and recommend Council to allocate capital funds	Yes	Cabinet 3 August 2017 Council 12 October 2017	Lynn Lloyd	4 Mar 2016	Scrutiny Committee	Gerry Brough gerry.brough@southandvale.gov.uk	Cabinet report
Berinsfield Community Investment Scheme Purpose: to set out the planned spend of a grant to support and accelerate the delivery of the project	Yes	Cabinet 3 August 2017	Robert Simister	28 Apr 2017		Charlotte Colver charlotte.colver@southandvale.gov.uk	Cabinet report

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Didcot Wave Purpose: to authorise repairs and maintenance - This is likely to be an exempt decision due to the confidential nature of contract negotiations with third parties (Category 3)	Yes	Cabinet 3 August 2017	Lynn Lloyd	13 Jun 2017		Chris Webb chris.webb@southandvale.gov.uk	Cabinet report
Henley Leisure Centre Purpose: to award a contract to refurbish the changing rooms - This is likely to be an exempt decision due to the confidential nature of contract negotiations with third parties (Category 3)	Yes	Cabinet 3 August 2017	Lynn Lloyd	14 Mar 2017		Dylan Evans dylan.evans@southandvale.gov.uk	Cabinet report
Thame Leisure Centre learner pool Purpose: to approve the re-design of the small pool and convert it into a learner pool and to transfer funds for the works to proceed - This is likely to be an exempt decision due to the confidential nature of contract negotiations with third parties (Category 3)	Yes	Cabinet 3 August 2017	Lynn Lloyd	19 Aug 2015		Chris Webb chris.webb@southandvale.gov.uk	Cabinet report

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<p>Market Place Mews, Henley Purpose: to approve the sale of property. This decision is likely to be an exempt decision – paragraph 3 to Schedule 12A of the Local Government Act 1972</p>	Yes	Cabinet 3 August 2017	Robert Simister	23 Sep 2016		Suzanne Malcolm suzanne.malcolm@southandvale.gov.uk	Cabinet report
<p>Corporate services Purpose: to review implementation of the contract and any contractual changes required. (This is likely to an exempt decision as it relates to the financial or business affairs of any person, including the authority.)</p>	Yes	Cabinet 3 August 2017	David Nimmo-Smith	11 May 2017		Andrew Down andrew.down@southandvale.gov.uk	Cabinet report
<p>Thame Leisure Centre learner pool Purpose: to award the contract to provide building works to re-design the learner pool - This is likely to be an exempt decision due to the confidential nature of contract negotiations with third parties (Category 3)</p>	Yes	Cabinet member for leisure services, arts and housing Not before 3 August 2017	Lynn Lloyd	14 Jul 2017		Chris Webb chris.webb@southandvale.gov.uk	Cabinet member decision form

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September decisions							
Local Plan Purpose: to recommend Council to approve the Local Plan for consultation and submission to the Secretary of State	No	Cabinet 21 September 2017 Council 28 September 2017	John Cotton	3 Jul 2017		Holly Jones holly.jones@southandvale.gov.uk	Cabinet report
Community infrastructure levy Regulation 123 list and section 106 supplementary planning document Purpose: to approve amendments for consultation	No	Cabinet member for corporate strategy, communications and strategic policy (including the local plan) Not before 26 September 2017	John Cotton	18 Apr 2017		Heike Wetzstein heike.wetzstein@southandvale.gov.uk	Cabinet member decision form
October decisions							
Didcot Garden Town delivery plan Purpose: to consider consultation responses before approving a plan	Yes	Cabinet 5 October 2017	Robert Simister	14 Mar 2017		Gerry Brough gerry.brough@southandvale.gov.uk	Cabinet report
Community-led housing Purpose: to set out the planned spend of a grant to support and accelerate the delivery of the project	Yes	Cabinet 5 October 2017	Robert Simister	1 Jun 2017		Charlotte Colver charlotte.colver@southandvale.gov.uk	Cabinet report

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Local lottery scheme Purpose: to agree the terms of a new local lottery scheme	Yes	Cabinet 5 October 2017	Elizabeth Gillespie	14 Jul 2017		Sally Truman sally.truman@southandvale.gov.uk	Cabinet report
Community infrastructure levy spending strategy Purpose: to approve the strategy	Yes	Cabinet 5 October 2017	John Cotton	12 Jan 2017		Cathie Scotting cathie.scotting@southandvale.gov.uk	Cabinet report
Treasury outturn 2016/17 Purpose: to recommend Council approve the outturn report and approve the 2016/17 prudential indicators.	No	Joint Audit and Governance Committee 25 September 2017 Cabinet 5 October 2017 Council 12 October 2017	Jane Murphy	24 Jul 2017		William Jacobs william.jacobs@southandvale.gov.uk	Cabinet report
Restructuring Purpose: to recommend to council on a revised structure. (This is likely to an exempt decision as it relates to individual roles and the financial or business affairs of any person, including the authority.)	No	Cabinet 5 October 2017 Council 12 October 2017	John Cotton	14 Jul 2017		Mark Stone mark.stone@southandvale.gov.uk	Cabinet report

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November decisions							
Community grants Purpose: to award community grants	Yes	Cabinet member for community safety, legal, democratic services, electoral services, licensing and grants November 2017	Elizabeth Gillespie	13 Apr 2017		Jayne Bolton jayne.bolton@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, make savings or to receive income of more than £75,000 or
- award a revenue or capital grant of over £25,000 or
- agree an action that, in the view of the chief executive, a strategic director or the relevant head of service, 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.

Who are the Cabinet members?

- [John Cotton - Leader](#) - Responsible for corporate strategy, communications and strategic policy (including the Local Plan)
- [Jane Murphy - Deputy Leader](#) - Responsible for finance
- [Felix Bloomfield](#) – Responsible for development management and building control
- [Elizabeth Gillespie](#) - Responsible for community safety, legal, democratic services, electoral services, licensing and grants
- [Tony Harbour](#) – Responsible for technical services (including environmental health, grounds maintenance, waste, car parking, facilities and engineering services)
- [Lynn Lloyd](#) - Responsible for leisure services, arts and housing
- [David Nimmo-Smith](#) - Responsible for the Five Councils' Partnership and corporate services contracts, IT and HR
- [Robert Simister](#) - Responsible for development and regeneration (including property, economic development, Didcot Garden Town and Berinsfield)

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.