

# Cabinet work programme

17 August 2021



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
<b>August decisions</b>							
<b>Standing item: Property decisions</b> Purpose: to approve any property sales or purchases or take any property management decisions. This is likely to be an exempt decision due to the confidential nature of contract negotiations with third parties under Category 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information))	Yes	Cabinet member for economic development and regeneration <b>August 2021</b>  Interim head of development and regeneration <b>August 2021</b>	Robin Bennett	28 Jul 2014		Catrin Mathias <a href="mailto:catrin.mathias@southoxfordshire.gov.uk">catrin.mathias@southoxfordshire.gov.uk</a>	Cabinet member decision form or officer key decision form
<b>Standing item: Section 106 funds</b> Purpose: to create a budget and release funds	Yes	Cabinet member for economic development and regeneration <b>August 2021</b>	Robin Bennett	15 Nov 2017		Jayne Bolton <a href="mailto:jayne.bolton@southoxfordshire.gov.uk">jayne.bolton@southoxfordshire.gov.uk</a>	Cabinet member decision form

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<b>Welcome Back Fund grant funding</b> Purpose: to accept the funding and sign the agreement	Yes	Cabinet member for economic development and regeneration <b>August 2021</b>	Robin Bennett	26 May 2021		Melanie Smans <a href="mailto:melanie.smans@southandvale.gov.uk">melanie.smans@southandvale.gov.uk</a>	Cabinet member decision form
<b>Great Western Park, Didcot</b> Purpose: to agree management arrangements for public open space	Yes	Leader of the council <b>August 2021</b>  Council <b>7 October 2021</b>	Sue Cooper	2 Jul 2021		Jayne Bolton <a href="mailto:jayne.bolton@southandvale.gov.uk">jayne.bolton@southandvale.gov.uk</a>	Cabinet member decision form
<b>Joint statement of community involvement</b> Purpose: to approve the statement for consultation	No	Cabinet member for planning <b>August 2021</b>	Anne-Marie Simpson	20 Jul 2021		Lucy Murfett <a href="mailto:Lucy.Murfett@southandvale.gov.uk">Lucy.Murfett@southandvale.gov.uk</a>	Cabinet member decision form
<b>Electric vehicle park and charge project</b> Purpose: to obtain approval to enter into a contract with a charging operator	Yes	Cabinet member for housing and environment, and Didcot Garden Town <b>August 2021</b>	David Rouane	1 Apr 2021		John Backley <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southandvale.gov.uk</a>	Cabinet member decision form
<b>Grounds maintenance and public toilet cleaning services</b> Purpose: to provide vehicles for this service	Yes	Cabinet member for housing and environment, and Didcot Garden Town <b>August 2021</b>	David Rouane	27 Jan 2021		John Backley <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southandvale.gov.uk</a>	Cabinet member decision form
<b>Stairlift contract</b> Purpose: to award a contract to provide stairlifts - funded by the Disabled Facilities Grant	Yes	Cabinet member for housing and environment, and Didcot Garden Town <b>August 2021</b>	David Rouane	1 Mar 2019		Philip Ealey <a href="mailto:phil.ealey@southandvale.gov.uk">phil.ealey@southandvale.gov.uk</a>	Cabinet member decision form

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<b>UK Resettlement Scheme</b> Purpose: to award a contract	Yes	Cabinet member for housing and environment, and Didcot Garden Town <b>Not before 23 August 2021</b>	David Rouane	26 Jul 2021		Jaffa Holland <a href="mailto:jaffa.holland@southandvale.gov.uk">jaffa.holland@southand vale.gov.uk</a>	Cabinet member decision form
<b>September decisions</b>							
<b>Civil parking enforcement</b> Purpose: to appoint an outside body representative to PATROL, the civil parking regulator	No	Leader of the council <b>September 2021</b>	Sue Cooper	26 Jul 2021		John Backley <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southand vale.gov.uk</a>	Cabinet member decision form
<b>Car park order</b> Purpose: to authorise consultation on proposed changes to the car park order	No	Cabinet member for housing and environment, and Didcot Garden Town <b>September 2021</b>	David Rouane	17 Aug 2021		John Backley <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southand vale.gov.uk</a>	Cabinet member decision form
<b>Car parks management contract variation</b> This is likely to be an exempt decision under Category 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information) Purpose: to approve a contract variation	Yes	Cabinet member for housing and environment, and Didcot Garden Town <b>Not before 14 September 2021</b>	David Rouane	17 Aug 2021		John Backley <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southand vale.gov.uk</a>	Cabinet member decision form

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<b>Sunday car parking</b> Purpose: to approve an amendment to allow enforcement	Yes	Cabinet member for housing and environment, and Didcot Garden Town <b>Not before 14 September 2021</b>	David Rouane	17 Aug 2021		John Backley <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southandvale.gov.uk</a>	Cabinet member decision form
<b>On-street parking in Wallingford</b> Purpose: to cancel the agency agreement with Oxfordshire County Council	Yes	Cabinet member for housing and environment, and Didcot Garden Town <b>Not before 14 September 2021</b>	David Rouane	17 Aug 2021		John Backley <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southandvale.gov.uk</a>	Cabinet member decision form
<b>Insurance services</b> Purpose: to award a contract for the provision of insurance services	Yes	Cabinet member for finance <b>Not before 3 September 2021</b>	Leigh Rawlins	6 Aug 2021		Simon Hewings <a href="mailto:simon.hewings@southandvale.gov.uk">simon.hewings@southandvale.gov.uk</a>	Cabinet member decision form
<b>Revenue grants scheme policy</b> Purpose: to revise the policy	Yes	Cabinet member for community wellbeing <b>Not before 9 September 2021</b>	Maggie Filipova-Rivers	12 Aug 2021		Suzi Wild <a href="mailto:suzi.wild@southandvale.gov.uk">suzi.wild@southandvale.gov.uk</a>	Cabinet member decision form
<b>Standing item: Recommendations from other committees</b> Purpose: to consider and determine action on any recommendations from other committees	Yes	Cabinet <b>30 September 2021</b>	Relevant Cabinet member	18 Oct 2019		Steve Culliford <a href="mailto:steve.culliford@southandvale.gov.uk">steve.culliford@southandvale.gov.uk</a>	Cabinet report
<b>Strategic property review</b> Purpose: to note the strategic property review and approve the disposals policy	Yes	Cabinet <b>30 September 2021</b>	Robin Bennett	20 Jul 2021	Joint Scrutiny Committee	Catrin Mathias <a href="mailto:catrin.mathias@southandvale.gov.uk">catrin.mathias@southandvale.gov.uk</a>	Cabinet report

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<b>SO Community Lottery Award Policy</b> Purpose: to approve the new SO Community Lottery Award Policy	Yes	Cabinet <b>30 September 2021</b>	Maggie Filipova-Rivers	2 Sep 2020		Cheryl Reeves <a href="mailto:cheryl.reeves@southandvale.gov.uk">cheryl.reeves@southandvale.gov.uk</a>	Cabinet report
<b>Berinsfield Garden Village</b> Purpose: to approve the community investment scheme	Yes	Cabinet <b>30 September 2021</b>  Council <b>7 October 2021</b>	Robin Bennett	4 Aug 2021		Marybeth Harasz <a href="mailto:marybeth.harasz@southandvale.gov.uk">marybeth.harasz@southandvale.gov.uk</a>	Cabinet report
<b>Crowmarsh Neighbourhood Plan</b> Purpose: to recommend Council to make the neighbourhood plan part of this council's development plan	No	Cabinet <b>30 September 2021</b>  Council <b>7 October 2021</b>	Anne-Marie Simpson	12 Aug 2021		Robyn Tobutt <a href="mailto:robyn.tobutt@southandvale.gov.uk">robyn.tobutt@southandvale.gov.uk</a>	Cabinet report
<b>Capital programme</b> Purpose: to consider a revision to the capital programme and to recommend Council to approve any changes	No	Cabinet <b>30 September 2021</b>  Council <b>7 October 2021</b>	Leigh Rawlins	17 Aug 2021		Simon Hewings <a href="mailto:simon.hewings@southandvale.gov.uk">simon.hewings@southandvale.gov.uk</a>	Cabinet report
<b>Procurement strategy</b> Purpose: to approve the strategy	Yes	Cabinet <b>30 September 2021</b>	Leigh Rawlins	19 Oct 2020		Simon Hewings <a href="mailto:simon.hewings@southandvale.gov.uk">simon.hewings@southandvale.gov.uk</a>	Cabinet report
<b>Performance management Quarter 1 2021/22</b>	Yes	Cabinet <b>30 September 2021</b>	Andrea Powell	17 Aug 2021		Harry Barrington-Mountford <a href="mailto:harry.barrington-mountford@southandvale.gov.uk">harry.barrington-mountford@southandvale.gov.uk</a>	Cabinet report

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<b>Office accommodation concept design</b> Purpose: to approve the concept design	Yes	Cabinet <b>30 September 2021</b>	Robin Bennett, Andrea Powell	20 Jul 2021	Scrutiny Committee	Adrianna Partridge <a href="mailto:adrianna.partridge@southandvale.gov.uk">adrianna.partridge@southandvale.gov.uk</a>	Cabinet report
<b>Office accommodation inter-authority agreement</b> Purpose: to approve the inter-authority agreement for the new office accommodation and the position in relation to existing office accommodation at 135 Eastern Avenue, Milton Park	Yes	Cabinet <b>30 September 2021</b>  Council <b>7 October 2021</b>	Andrea Powell, Robin Bennett	15 Mar 2021	Scrutiny Committee	Simon Hewings and Suzanne Malcolm <a href="mailto:simon.hewings@southandvale.gov.uk">simon.hewings@southandvale.gov.uk</a> <a href="mailto:suzanne.malcolm@southandvale.gov.uk">suzanne.malcolm@southandvale.gov.uk</a>	Cabinet report
<b>Affordable housing project - Henley and District Housing Trust</b> Purpose: to consider an application for funding	Yes	Cabinet <b>30 September 2021</b>	David Rouane	12 Aug 2021		Steve May <a href="mailto:stephen.may@southandvale.gov.uk">stephen.may@southandvale.gov.uk</a>	Cabinet report

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<b>October decisions</b>							
<b>New energy contracts for properties and sites managed by South Oxfordshire</b> Purpose: to award the contracts. This decision is likely to be considered in exempt session under Category 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information))	Yes	Cabinet member for economic development and regeneration <b>October 2021</b>	Robin Bennett	19 Oct 2020		Angela Baker <a href="mailto:angela.baker@southandvale.gov.uk">angela.baker@southandvale.gov.uk</a>	Cabinet member decision form
<b>November decisions</b>							
<b>IT Strategy</b> Purpose: to approve the IT strategy	Yes	Cabinet <b>4 November 2021</b>	Andrea Powell	26 Jul 2021		James Carpenter <a href="mailto:james.carpenter@southandvale.gov.uk">james.carpenter@southandvale.gov.uk</a>	Cabinet report
<b>December decisions</b>							
<b>Joint statement of community involvement</b> Purpose: to approve a joint statement of community involvement with Vale of White Horse District Council	Yes	Cabinet <b>2 December 2021</b>	Anne-Marie Simpson	24 May 2021	Joint Scrutiny Committee	Emma Baker <a href="mailto:emma.baker@southandvale.gov.uk">emma.baker@southandvale.gov.uk</a>	Cabinet report

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<b>Community infrastructure levy</b> Purpose: to approve the charging schedule for consultation	Yes	Cabinet <b>2 December 2021</b>	Anne-Marie Simpson	20 Jul 2021		Lucy Murfett <a href="mailto:Lucy.Murfett@southandvale.gov.uk">Lucy.Murfett@southandvale.gov.uk</a>	Cabinet report
<b>Developer contributions supplementary planning document</b> Purpose: to approve the document for consultation	Yes	Cabinet <b>2 December 2021</b>	Anne-Marie Simpson	20 Jul 2021		Lucy Murfett <a href="mailto:Lucy.Murfett@southandvale.gov.uk">Lucy.Murfett@southandvale.gov.uk</a>	Cabinet report
<b>Statement of gambling principles</b>	No	Cabinet <b>2 December 2021</b>  Council <b>9 December 2021</b>	David Rouane	5 May 2021		Diane Foster <a href="mailto:diane.foster@southandvale.gov.uk">diane.foster@southandvale.gov.uk</a>	Cabinet report
<b>Customer services' provision</b> Purpose: to review and approve the customer services transformation programme	Yes	Cabinet <b>2 December 2021</b>	Andrea Powell	26 Jul 2021		James Carpenter <a href="mailto:james.carpenter@southandvale.gov.uk">james.carpenter@southandvale.gov.uk</a>	Cabinet report
<b>February 2022 decisions</b>							
<b>Car park order and policy</b> Purpose: to approve changes to the car park order and car parking policy	Yes	Cabinet <b>3 February 2022</b>	David Rouane	17 Aug 2021		John Backley <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southandvale.gov.uk</a>	Cabinet report



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<b>April decisions</b>							
<b>Flood investigation agency agreement</b> Purpose: to approve the agency agreement and charges with Oxfordshire County Council	Yes	Cabinet <b>7 April 2022</b>  Council <b>12 May 2022</b>	David Rouane	2 Jan 2020		John Backley <a href="mailto:john.backley@southandvale.gov.uk">john.backley@southand vale.gov.uk</a>	Cabinet report

# 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 that are likely to:

- incur expenditure, make savings or to receive income (except government grant) 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 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?

Cabinet is made up of the Leader of the Council and eight further members and has allocated portfolios to them as follows:

- Councillor Sue Cooper: Leader, climate change and nature recovery
- Councillor Pieter-Paul Barker: Partnership and insight, including Five Councils' Partnership, and legal and democratic
- Councillor Robin Bennett: Economic development and regeneration, and deputy leader (statutory deputy leader during the following months: May, July, September, November, January and March)
- Councillor Maggie Filipova-Rivers: Community wellbeing, and deputy leader (statutory deputy leader during the following months: April, June, August, October, December and February)
- Councillor Andrea Powell: Corporate services, policy and programmes
- Councillor Leigh Rawlins: Finance
- Councillor David Rouane: Housing and environment, and Didcot Garden Town
- Councillor Anne-Marie Simpson: Planning

## How do I make contact?

Each entry in the work programme indicates the names of the relevant people to contact about that particular item. The contact details for the Cabinet members are available on the council's website [www.southoxon.gov.uk](http://www.southoxon.gov.uk).

## 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](http://www.southoxon.gov.uk).

## How to make representations to the Cabinet

Members of the public may make a statement or ask a question at a Cabinet meeting on an issue on the Cabinet agenda. To do so, the public must register their intention to speak by 12 noon on the working day before the meeting. To register please contact Democratic Services by e-mail: [democratic.services@southandvale.gov.uk](mailto:democratic.services@southandvale.gov.uk).

## This work programme is subject to change

The dates listed for each forthcoming decision are the earliest dates for items to come forward; these dates may be affected by the council's Covid-19 response.