## **Cabinet work programme**

25 August 2023



Listening Learning Leading

## 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 up to nine further members. The leader has allocated portfolios to Cabinet members as follows:

- Councillor David Rouane: Leader
- Councillor Maggie Filipova-Rivers : Community wellbeing, and statutory deputy leader
- Councillor Robin Bennett: Economic development and regeneration, and deputy leader
- Councillor Pieter-Paul Barker: Finance and property assets
- Councillor Sue Cooper: Environment
- Councillor Andrea Powell: Corporate services, policy and programmes
- Councillor Anne-Marie Simpson: Planning
- Councillor Freddie Van Mierlo: Climate change and nature recovery

#### 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 <a href="https://www.southoxon.gov.uk">www.southoxon.gov.uk</a>.

## 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 <a href="https://www.southoxon.gov.uk">www.southoxon.gov.uk</a>.

### 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.

## This work programme is subject to change

The dates listed for each forthcoming decision are the earliest dates for items to come forward.

# **Cabinet work programme**

| DECISION AND PURPOSE<br>(AND REASON FOR<br>CONFIDENTIALITY WHERE<br>APPROPRIATE)                                                | KEY<br>DECISION? | DECISION MAKER AND<br>EARLIEST DECISION<br>DATE                                                                              | CABINET MEMBER     | DATE FIRST<br>ON WORK<br>PROGRAMME | PRINCIPAL CONSULTEES (including Committees) |                                                      | DOCUMENTS<br>TO BE USED BY<br>THE DECISION<br>MAKER                   |
|---------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------------|---------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------|
|                                                                                                                                 |                  |                                                                                                                              | AUGUST 2023 D      | ECISIONS                           |                                             |                                                      |                                                                       |
| Standing item: Property decisions Purpose: to approve any property sales or purchases or take any property management decisions | Yes              | Cabinet member for economic development and regeneration August 2023  Head of development and corporate landlord August 2023 | Robin Bennett      | 28 Jul 2014                        |                                             | Karen Lister<br>karen.lister@southandv<br>ale.gov.uk | Cabinet<br>member<br>decision form<br>or officer key<br>decision form |
| Standing item: Section 106 and Community Infrastructure Levy funds Purpose: to create a budget and release funds                | Yes              | Cabinet member for finance and property assets August 2023                                                                   | Pieter-Paul Barker | 1 Sep 2022                         |                                             | Mark Hewer<br>mark.hewer@southand<br>vale.gov.uk     | Cabinet<br>member<br>decision form                                    |
| Standing item: Decisions relating to the use of UK Prosperity Funding                                                           | Yes              | Leader of the council<br>August 2023                                                                                         | David Rouane       | 26 Jun 2023                        |                                             | Nick King<br>nick.king@southandval<br>e.gov.uk       | Cabinet<br>member<br>decision form                                    |
| Homes for Ukraine Scheme Purpose: to accept government funding to support Ukrainian guests                                      | No               | Leader of the council<br>August 2023                                                                                         | David Rouane       | 1 Aug 2023                         |                                             | Louise Birt<br>louise.birt@southandval<br>e.gov.uk   | Cabinet<br>member<br>decision form                                    |

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|------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------|------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------|
| Thame Leisure Centre Purpose: to replace the combined heat and power unit                                        | Yes              | Cabinet member for community wellbeing, Cabinet member for finance and property assets August 2023 | Maggie Filipova-<br>Rivers, Pieter-<br>Paul Barker | 3 Oct 2022                         |                                                      | Jan Smith<br>jan.smith@southandval<br>e.gov.uk       | Cabinet<br>member<br>decision form                  |
| Affordable homes project at 116-120 Broadway, Didcot Purpose: to award a contract for the design of this project | Yes              | Cabinet member for economic development and regeneration August 2023                               | Robin Bennett                                      | 17 Feb 2023                        |                                                      | Aileen David<br>aileen.david@southand<br>vale.gov.uk | Cabinet<br>member<br>decision form                  |
| Wallingford accessible moorings Purpose: to award a contract to undertake works                                  | Yes              | Cabinet member for the environment August 2023                                                     | Sue Cooper                                         | 4 May 2022                         |                                                      | John Backley<br>john.backley@southand<br>vale.gov.uk | Cabinet member decision form                        |
| Car park refurbishment project Purpose: to draw funds from the provisional capital programme                     | No               | Cabinet member for finance and property assets August 2023                                         | Pieter-Paul Barker                                 | 24 Feb 2023                        |                                                      | John Backley<br>john.backley@southand<br>vale.gov.uk | Cabinet<br>member<br>decision form                  |
| Car park refurbishment project Purpose: to award a contract for refurbishments                                   | Yes              | Cabinet member for finance and property assets August 2023                                         | Pieter-Paul Barker                                 | 24 Feb 2023                        |                                                      | John Backley<br>john.backley@southand<br>vale.gov.uk | Cabinet<br>member<br>decision form                  |
| Finance System application support services Purpose: to award a contract                                         | Yes              | Head of finance<br>August 2023                                                                     | Pieter-Paul Barker                                 | 3 Apr 2023                         |                                                      | Ben Watson<br>ben.watson@southand<br>vale.gov.uk     | Officer key decision form                           |

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|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------|----------------------------|------------------------------------|------------------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------|
| Local Authority Housing Fund and Service Family Accommodations housing schemes Purpose: to enter into a credit agreement to furnish and equip properties | Yes              | Head of finance<br>August 2023                                   | Pieter-Paul Barker         | 5 Jul 2023                         |                                                      | Louise Birt<br>louise.birt@southandval<br>e.gov.uk             | Officer key<br>decision form                        |
| Standing item: Recommendations from other committees Purpose: to consider and determine action on any recommendations from other committees              | Yes              | Cabinet<br>10 August 2023                                        | Relevant Cabinet members   | 18 Oct 2019                        |                                                      | Steve Culliford<br>steve.culliford@southan<br>dvale.gov.uk     | Cabinet report                                      |
| Grant funding affordable housing Purpose: to review the criteria used to allocate Section 106 affordable housing funds                                   | Yes              | Cabinet<br>10 August 2023                                        | Robin Bennett              | 26 Jun 2023                        |                                                      | Nigel Bower<br>nigel.bower@southand<br>vale.gov.uk             | Cabinet report                                      |
| Abbey Sports Centre, Berinsfield Purpose: to refurbish the artificial turf pitch                                                                         | Yes              | Cabinet member for community wellbeing Not before 25 August 2023 | Maggie Filipova-<br>Rivers | 28 Jul 2023                        |                                                      | Jan Smith<br>jan.smith@southandval<br>e.gov.uk                 | Cabinet<br>member<br>decision form                  |
|                                                                                                                                                          |                  |                                                                  | SEPTEMBER DE               | ECISIONS                           |                                                      |                                                                |                                                     |
| Didcot Local Cycling and Walking Infrastructure Plan Purpose: to approve the plan                                                                        | Yes              | Cabinet member for community wellbeing September 2023            | Maggie Filipova-<br>Rivers | 1 Aug 2023                         |                                                      | Charlotte Cottingham charlotte.cottingham@s outhandvale.gov.uk | Cabinet<br>member<br>decision form                  |

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|---------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------|---------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------|
| Food and warmth grants scheme Purpose: to accept government grant and approve a policy for this grant scheme  | Yes              | Deputy chief executive - transformation and operations, Head of finance Not before 22 September 2023 | Maggie Filipova-<br>Rivers | 25 Aug 2023                        |                                             | Louise Birt<br>louise.birt@southandval<br>e.gov.uk             | Officer key<br>decision form                        |
| Local Electric Vehicle Infrastructure Purpose: to agree a funding arrangement with Oxfordshire County Council | Yes              | Cabinet<br>28 September 2023                                                                         | Freddie van<br>Mierlo      | 26 May 2023                        |                                             | John Backley<br>john.backley@southand<br>vale.gov.uk           | Cabinet report                                      |
| Cuxham Conservation Area Purpose: to adopt the Conservation Area Appraisal and Management Plan                | No               | Cabinet<br>28 September 2023                                                                         | Anne-Marie<br>Simpson      | 26 May 2023                        |                                             | Samantha Allen<br>samantha.allen@south<br>andvale.gov.uk       | Cabinet report                                      |
| Dorchester and Overy Conservation Area Purpose: to adopt the Conservation Area Appraisal and Management Plan  | No               | Cabinet<br>28 September 2023                                                                         | Anne-Marie<br>Simpson      | 26 May 2023                        |                                             | Samantha Allen<br>samantha.allen@south<br>andvale.gov.uk       | Cabinet report                                      |
| Berinsfield Community Delivery Plan Purpose: to approve the plan                                              | No               | Cabinet member for economic development and regeneration 1 September 2023                            | Robin Bennett              | 1 Aug 2023                         |                                             | Charlotte Cottingham charlotte.cottingham@s outhandvale.gov.uk | Cabinet<br>member<br>decision form                  |

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| NOVEMBER DECISIONS                                                                           |                    |                                                                  |                       |             |  |                                                      |                                    |  |  |
|----------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------|-----------------------|-------------|--|------------------------------------------------------|------------------------------------|--|--|
| CCTV in Didcot and<br>Henley<br>Purpose: to replace public<br>space CCTV cameras             | Yes                | Leader of the council<br>November 2023                           | David Rouane          |             |  |                                                      | Cabinet<br>member<br>decision form |  |  |
|                                                                                              | DECEMBER DECISIONS |                                                                  |                       |             |  |                                                      |                                    |  |  |
| Joint Local Plan Regulation 18 Part 2 Purpose: to approve preferred options for consultation | Yes                | Joint Scrutiny Committee 4 December 2023 Cabinet 7 December 2023 | Anne-Marie<br>Simpson | 26 May 2023 |  | Lucy Murfett<br>Lucy.Murfett@southand<br>vale.gov.uk | Cabinet report                     |  |  |
| Corporate Plan 2024-2028 Purpose: to agree an approach to the new corporate plan             | No                 | Cabinet<br>7 December 2023                                       | Andrea Powell         |             |  | Tim Oruye<br>tim.oruye@southandval<br>e.gov.uk       | Cabinet report                     |  |  |
| 2024 DECISIONS                                                                               |                    |                                                                  |                       |             |  |                                                      |                                    |  |  |
| Play areas Purpose: to provide a maintenance service for existing play areas                 | Yes                | Cabinet member for the environment February 2024                 | Sue Cooper            | 15 Jul 2022 |  | john.backley@southand                                | Cabinet<br>member<br>decision form |  |  |
| Henley Public Places Protection Order Purpose: to review the order                           | No                 | Leader of the council<br>March 2024                              | David Rouane          | 29 Jun 2023 |  | Katharine.Doherty@sou                                | Cabinet<br>member<br>decision form |  |  |

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|----------------------------------------------------------------------------------|-----------|-------------------------------------------------|--------------|----------------------|------------|-----------------------|-----------------------------------------------------|
| Thame Public Places Protection Order Purpose: to review the order                | NO        | Leader of the council<br>March 2024             | David Rouane | 29 Jun 2023          |            | Katharine.Doherty@sou | Cabinet member decision form                        |