

Cabinet work programme

30 May 2024



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
- the earliest date those decisions can 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, plus cross council themes including climate action, communications, and legal and democratic
- [Councillor Maggie Filipova-Rivers](#) : Housing, community hub, and statutory deputy leader
- [Councillor Robin Bennett](#): Economic development and regeneration, and deputy leader
- [Councillor Pieter-Paul Barker](#): Finance and property assets
- [Councillor Sam Casey-Rerhaye](#) – Corporate services
- [Councillor Georgina Heritage](#) – Communities
- [Councillor Sam James-Lawrie](#) - Environment
- [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.

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, documents are available at The Abbey House, Abbey Close, Abingdon, OX14 3JE.

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.

In advance of a decision being made, you may also submit documents to the decision-maker.

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 (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
MAY 2024 DECISIONS							
Play areas Purpose: to provide a maintenance service for existing play areas	Yes	Cabinet member for the environment 12 August 2022	Sam James-Lawrie	15 Jul 2022		John Backley john.backley@southandvale.gov.uk	Cabinet member decision form
Car park refurbishment project Purpose: to draw funds from the provisional capital programme	No	Cabinet member for the environment 24 March 2023	Sam James-Lawrie	24 Feb 2023		John Backley john.backley@southandvale.gov.uk	Cabinet member decision form
Finance System application support services Purpose: to award a contract	Yes	Head of finance 1 May 2023	Pieter-Paul Barker	3 Apr 2023		Ben Watson ben.watson@southandvale.gov.uk	officer key decision form
Henley Public Places Protection Order Purpose: to review the order	No	Cabinet member for communities 27 July 2023	Georgina Heritage	29 Jun 2023		Katharine Doherty Katharine.Doherty@southandvale.gov.uk	Cabinet member decision form
Thame Public Places Protection Order Purpose: to review the order	No	Cabinet member for communities 27 July 2023	Georgina Heritage	29 Jun 2023		Katharine Doherty Katharine.Doherty@southandvale.gov.uk	Cabinet member decision form
Thame Leisure Centre Purpose: to replace the combined heat and power unit	Yes	Cabinet member for housing and community hub 31 October 2023	Maggie Filipova-Rivers	3 Oct 2022		Jan Smith jan.smith@southandvale.gov.uk	Cabinet member decision form or officer key decision form Cabinet report

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UK Shared Prosperity Fund Purpose: to award funding to deliver UK Shared Prosperity Fund intervention E29: Supporting Decarbonisation	Yes	Head of development and corporate landlord 10 November 2023	Robin Bennett	13 Oct 2023		Nick King nick.king@southandvale.gov.uk	officer key decision form
HR and Payroll System Purpose: to procure a new system	Yes	Head of corporate services 20 November 2023	Sam Casey-Rerhaye	23 Oct 2023		Abigail Witting abigail.witting@southandvale.gov.uk	officer key decision form
Thame Leisure Centre Purpose: to refurbish the dry side changing facilities	Yes	Cabinet member for housing and community hub 29 December 2023	Maggie Filipova-Rivers	4 Dec 2023		Ian Burtenshaw ian.burtenshaw@southandvale.gov.uk	Cabinet member decision form
Berinsfield Decarbonisation Funding Allocations Purpose: to approve funding awards to advance decarbonisation schemes to improve community assets	Yes	Leader of the council 22 March 2024	David Rouane	23 Feb 2024		Jayne Bolton jayne.bolton@southandvale.gov.uk	Cabinet member decision form
UK Shared Prosperity Fund Purpose: to award funding to deliver UK Shared Prosperity Fund intervention E29: Supporting Decarbonisation	Yes	Cabinet member for economic development and regeneration 19 April 2024	Robin Bennett	22 Mar 2024		Nick King nick.king@southandvale.gov.uk	Cabinet member decision form
Capital Grants Scheme Purpose: to approve policy updates prior to launch	Yes	Head of Policy and Programmes 13 May 2024	Maggie Filipova-Rivers	15 Apr 2024		Cheryl Reeves cheryl.reeves@southandvale.gov.uk	officer key decision form

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Abbey Sports Centre, Berinsfield Purpose: to award a contract to replace the sports hall floor	Yes	Cabinet member for housing and community hub 16 May 2024	Maggie Filipova-Rivers	18 Apr 2024		Ben Whaymand ben.whaymand@southandvale.gov.uk	Cabinet member decision form
Didcot Wave Purpose: to award a contract for works to the spin studio	Yes	Cabinet member for housing and community hub 16 May 2024	Maggie Filipova-Rivers	18 Apr 2024		Ben Whaymand ben.whaymand@southandvale.gov.uk	Cabinet member decision form
Didcot Wave Purpose: to award a contract for a new teaching pool	Yes	Cabinet member for housing and community hub 16 May 2024	Maggie Filipova-Rivers	18 Apr 2024		Ben Whaymand ben.whaymand@southandvale.gov.uk	Cabinet member decision form
Didcot Wave Purpose: to award a contract to refurbish the dry side changing facilities	Yes	Cabinet member for housing and community hub 16 May 2024	Maggie Filipova-Rivers	18 Apr 2024		Ben Whaymand ben.whaymand@southandvale.gov.uk	Cabinet member decision form
UK Shared Prosperity Fund Grant for Berinsfield projects Purpose: to award a grant for two projects in Berinsfield and to complete a funding agreement with the parish council	Yes	Leader of the council 24 May 2024	David Rouane	26 Apr 2024		Jayne Bolton jayne.bolton@southandvale.gov.uk	Cabinet member decision form

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JUNE DECISIONS							
Councillor Community Grants Scheme Purpose: to approve policy updates prior to launch	Yes	Cabinet member for housing and community hub 13 May 2024	Maggie Filipova-Rivers	15 Apr 2024		Cheryl Reeves cheryl.reeves@southandvale.gov.uk	Cabinet member decision form
Local Authority Housing Fund: Round 3	Yes	Cabinet 27 June 2024	Cabinet member for finance and property assets	24 May 2024		Simon Hewings simon.hewings@southandvale.gov.uk	Cabinet report
Application for Section 106 Grant Funding by Soha Ltd	Yes	Cabinet 27 June 2024	Maggie Filipova-Rivers	24 May 2024		Nigel Bower nigel.bower@southandvale.gov.uk	Cabinet report
Provision and monitoring arrangements of public space CCTV To agree the proposed approach.	Yes	Cabinet 27 June 2024	Georgina Heritage	28 Mar 2024		Diane Foster diane.foster@southandvale.gov.uk	Cabinet report
New Waste Vehicle Depot Purpose: to approve the preferred site, seek delegation to enter into an Agreement for Lease and move the required budget into the approved capital programme (This is likely to be an exempt decision under category 3.)	Yes	Cabinet 27 June 2024	Pieter-Paul Barker	23 Feb 2024	Scrutiny Committee 12 June 2024	Andrew Busby andrew.busby@southandvale.gov.uk	Cabinet report

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Car Park Order Purpose: to review the Order	Yes	Cabinet 27 June 2024	Pieter-Paul Barker	22 Mar 2024		John Backley john.backley@southandvale.gov.uk	Cabinet report
Five Councils Partnership Purpose: to recommend Council to approve contract exit options. (This is likely to be an exempt decision under category 3.)	No	Cabinet 27 June 2024	Pieter-Paul Barker, Sam Casey-Rerhaye	20 Feb 2024		Susan Harbour susan.harbour@southandvale.gov.uk	Cabinet report
Oxfordshire Councils Charter Purpose: to adopt the charter	Yes	Cabinet 27 June 2024	David Rouane	12 Oct 2023		Tim Oruye tim.oruye@southandvale.gov.uk	Cabinet report

JULY DECISIONS

Car park refurbishment project Purpose: to award a contract for refurbishments	Yes	Cabinet member for finance and property assets 24 March 2023	Pieter-Paul Barker	24 Feb 2023		John Backley john.backley@southandvale.gov.uk	Cabinet member decision form
Rural England Prosperity Fund Purpose: to award round 2 grant funding	Yes	Head of development and corporate landlord 10 November 2023	Robin Bennett	13 Oct 2023		Nick King nick.king@southandvale.gov.uk	officer key decision form
UK Shared Prosperity Fund Purpose: to award funding under the UK Shared Prosperity Fund intervention E22: Enterprise Infrastructure and Employment/Innovation sites	Yes	Head of development and corporate landlord 10 November 2023	Robin Bennett	13 Oct 2023		Nick King nick.king@southandvale.gov.uk	Cabinet officer key decision form

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Revenue Grants Scheme Purpose: to approve policy updates prior to launch	Yes	Cabinet member for housing and community hub 13 May 2024	Maggie Filipova-Rivers	15 Apr 2024		Cheryl Reeves cheryl.reeves@southandvale.gov.uk	Cabinet member decision form
Cornerstone Arts Centre, Didcot Purpose: to award a contract for decarbonisation works	Yes	Cabinet member for communities 22 May 2024	Georgina Heritage	24 Apr 2024		Rory Pavelin rory.pavelin@southandvale.gov.uk	Cabinet member decision form
AUGUST DECISIONS							
Thame Leisure Centre Purpose: to award a contract to design and build solar photovoltaic panels to the centre's roof to serve the swimming pool	Yes	Cabinet member for housing and community hub 29 May 2024	Maggie Filipova-Rivers	24 Apr 2024		John McLeod john.mcleod@southandvale.gov.uk	Cabinet member decision form
AUTUMN DECISIONS							
Operational Net Zero Target Purpose: to review the target	Yes	Cabinet 19 September 2024	David Rouane	18 Apr 2024	CEEAC	Dominic Lamb dominic.lamb@southandvale.gov.uk	Cabinet report
District Net Zero Target Purpose: to review the target	Yes	Cabinet 19 September 2024	David Rouane	18 Apr 2024	CEEAC	Dominic Lamb dominic.lamb@southandvale.gov.uk	Cabinet report
Waste and street cleansing strategy Purpose: to approve the strategy	No	Cabinet 19 September 2024	Sam James-Lawrie	18 Apr 2024		Scott Williams scott.williams1@southandvale.gov.uk	Cabinet report

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Leisure Facilities Strategy and Playing Pitch Strategy Purpose: to adopt the strategies	No	Cabinet 17 October 2024	Pieter-Paul Barker, Maggie Filipova-Rivers	1 May 2024	Scrutiny Committee 23 September 2024	Tom Rice tom.rice@southandvale.gov.uk	Cabinet report
Future waste and street cleansing contract provision Purpose: to approve the strategy	Yes	Cabinet 17 October 2024	Sam James-Lawrie	4 Dec 2023		Scott Williams scott.williams1@southandvale.gov.uk	Cabinet report
Didcot Wave Leisure Centre and Wheatley Park Sports Centre decarbonisation projects Purpose: to award contracts to carry out decarbonisation works	Yes	Cabinet 17 October 2024	Maggie Filipova-Rivers, Pieter-Paul Barker	24 Apr 2024		John McLeod john.mcleod@southandvale.gov.uk	Cabinet report
Budget scene setting	No	Cabinet 17 October 2024	Cabinet member for finance and property assets	24 May 2024	Scrutiny	Anna Winship anna.winship@southandvale.gov.uk	Cabinet report
Treasury management outturn	No	Cabinet 17 October 2024	Cabinet member for finance and property assets	24 May 2024	JAGC and Scrutiny	Anna Winship anna.winship@southandvale.gov.uk	Cabinet report
Quarter 1 budget monitoring report	No	Cabinet 17 October 2024	Cabinet member for finance and property assets	24 May 2024		Anna Winship anna.winship@southandvale.gov.uk	Cabinet report
Regulation 19 draft version of the Joint Local Plan	Yes	Cabinet 17 October 2024	Anne-Marie Simpson	24 May 2024	Joint scrutiny	Lucy Murfett Lucy.Murfett@southandvale.gov.uk	Cabinet report
Tree Planting Policy Purpose: to review the policy for planting trees on council land	Yes	Cabinet 19 December 2024	Pieter-Paul Barker	2 Oct 2023		Karen Lister karen.lister@southandvale.gov.uk	Cabinet report