



WEST OXFORDSHIRE
DISTRICT COUNCIL

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Name and date of Committee	Environment Overview and Scrutiny Committee – Thursday 5 December 2019
Report Number	Agenda Item No. 6
Subject	Cabinet Work Programme
Wards affected	All
Accountable members	James Mills, Leader of the Council james.mills@westoxon.gov.uk
Accountable officer	Keith Butler Head of Democratic Services Tel: 01993 861521 Email: keith.butler@westoxon.gov.uk
Summary/Purpose	To give the Committee the opportunity to comment on the Cabinet Work Programme published on 15 November 2019.
Annexes	Annex 1 – Cabinet Work Programme published 15 November 2019.
Recommendation	That the Committee decides whether to express a view to Cabinet on relevant issues in the Work Programme for the period.
Corporate priorities	To maintain and enhance West Oxfordshire as one of the best places to live, work and visit in Great Britain and to meet the current and future needs of residents.
Key Decision	No
Exempt	No
Consultees/ Consultation	None

1. BACKGROUND

- 1.1. The Cabinet Work Programme is produced on a monthly basis in accordance with the requirements of the Local Government Act 2000, the Council's Constitution and the Regulations relating to publicity for Cabinet decisions that came into force on 10 September 2012. The programme sets out the Cabinet's work programme for the following three months, as applicable.
- 1.2. The programme [published on 15 November](#), covering the period to February 2020 is included in the [Annex to this report](#), for comment.

2. FINANCIAL IMPLICATIONS

- 2.1. There are no financial implications arising directly from this report.

3. LEGAL IMPLICATIONS

- 3.1. None

4. RISK ASSESSMENT

- 4.1. Not applicable

5. ALTERNATIVES/OPTIONS

- 5.1. The Committee may take such action as it considers appropriate within its terms of reference

6. BACKGROUND PAPERS

- 6.1. None

Cabinet Work Programme published 15 November 2019

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision-maker	Date of Decision	Documents	Notes
1.	To adopt an Action Plan to reduce the Council's use of Single Use Plastics	No	No	Cabinet then Council	18 December 2019	None	Will first be considered by Environment Overview and Scrutiny Committee
2.	Consideration and approval of legislative and minor updates to the Homeseeker Plus Policy	No	No	Cabinet	18 December 2019	None	
3.	Approval of Local Council Tax Support Scheme 2020/21, following consultation	No	No	Cabinet then Council	18 December 2019	None	
4.	To consider and approve a proposal that West Oxfordshire District Council undertake prosecutions under the Prevention of Social Housing Fraud Act 2013 on behalf of social housing providers with properties within the district	No	No	Cabinet	18 December 2019	None	
5.	Approval of amounts for fixed penalty notices under section 34(2A) of the Environmental Protection Act 1990	No	No	Cabinet	18 December 2019	None	

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision-maker	Date of Decision	Documents	Notes
6.	Approval of revised Regulation of Investigatory Powers Act 2000 Directed Surveillance and Covert Human Intelligence Source Policy; and approval of Investigatory Powers Act 2016 Acquisition of Communications Data Policy	No	No	Cabinet	18 December 2019	None	
7.	Approval of proposals to amend the car parking order to include plots of land at Langdale Gate, Marriotts Close and the Woolgate car park, Witney	No	No	Cabinet	18 December 2019	None	Will first be considered by Environment Overview and Scrutiny Committee
8.	Community Infrastructure Levy: decision as to whether consultation on a revised charging schedule is needed, or whether the previously approved schedule can be put forward for examination	Yes	No	Cabinet	15 January 2019	None	
9.	Approval of proposals for a Council Tax exemption scheme for care leavers	No	No	Cabinet then Council	15 January 2020	None	

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10.	<p>Consideration and approval of land and property matter relating to economic development</p> <p>Proposed to be considered in private because of the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".</p>	No	Yes	Cabinet then Council	15 January 2020	None	
11.	Summary and Detailed revenue budgets for Base 2020/21; Fees and charges for 2020/21; draft Medium Term Financial Strategy; Council Tax base and parish precepts, and draft Capital Programme Revised 2019/20 plus future years (following consultation and comments from Overview and Scrutiny Committees)	No	No	Cabinet then Council	15 January 2020	None	
12.	Approval of CCTV Policy, to ensure compliance with the surveillance camera commissioner code of practice	No	No	Cabinet	15 January 2020	None	

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision-maker	Date of Decision	Documents	Notes
13.	Recommendation of approval of the revised Council Plan	No	No	Cabinet then Council	15 January 2020	Reports considered by the Overview Scrutiny Committees and Cabinet in September and October 2019	
14.	Oxfordshire Waste Partnership - Approval of Funding For Partnership Officer Post	No	No	Cabinet	15 January 2019	None	
15.	Solar Energy investment opportunity - recommendation to approve additional loan finance Proposed to be considered in private because of the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".	Yes	Yes	Cabinet then Council	15 January 2020	None	

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision-maker	Date of Decision	Documents	Notes
16.	Consideration of tenders for the provision of Electric Vehicle Charging Points and award of contractIt is anticipated that there will be an Appendix to the report which will contain information which will not be published because of the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 - "information relating to the financial or business affairs of any particular person".	No	Yes	Cabinet then Council	15 January 2020	None	
17.	Approval of pre-submission draft Garden Village Area Action Plan	No	No	Cabinet then Council	12 February 2020	None	
18.	Approval of proposed revisions to Customer Access Channels	Yes	No	Cabinet	12 February 2020	None	
19.	Approval of name for the Oxfordshire Cotswolds Garden Village	No	No	Cabinet	12 February 2020	Consultation/competition responses	
20.	Consideration and recommendation to Council to approve the budget, fees and charges, capital programme, prudential indicators, Medium Term Financial Strategy, Council Tax and Pay Policy Statement for 2020/21	No	No	Cabinet then Council	12 February 2020	None	

No.	Proposed Decision and (if applicable) reason(s) the matter is proposed to be considered in private	Key Decision (Yes/No)	Likely to be considered in private (Yes/No)	Decision-maker	Date of Decision	Documents	Notes
21.	Approval of award of contract for revenues and benefits management system	No	No	Cabinet then Council	12 February 2020	None	
22.	Approval for the award of the contract for the "Our House" project	No	No	Cabinet then Council	12 February 2020	None	