

WEST OXFORDSHIRE DISTRICT COUNCIL
COUNCIL – WEDNESDAY 25 FEBRUARY 2015

RECOMMENDATIONS FROM THE EXECUTIVE AND COUNCIL COMMITTEES

REPORT OF THE CHIEF EXECUTIVE

(Contact: Paul Cracknell, Tel: (01993) 861523)

1. PURPOSE

To receive and consider a recommendations made by the Cabinet and the Council's Committees from 4 to 19 February 2015.

2. RECOMMENDATIONS

That the recommendations set out in the Appendix to the report be adopted.

3. BACKGROUND

- 3.1. The recommendations set out in the Appendix have been extracted from the reports of the meetings of the Cabinet and the Council's Committees held since the last Council meeting.
- 3.2. It is intended that the record of decisions of the Cabinet meeting to be held on 18 February 2015 will be circulated on Friday 20 February. It is likely that these will give rise to recommendations to Council and the text reflects, so far as possible, the recommendations contained in the relevant reports.
- 3.3. The minutes of the Human Resources Committee will also be circulated on Friday 20 February.
- 3.4. Recommendations relating to the West Oxfordshire Local Plan will be incorporated within the report of the Strategic Director at Agenda Item No. 8. The Cabinet's proposed recommendation with regard to the Budget and Council Tax 2015/2016 are included within the report at Agenda Item No. 9.

4. ALTERNATIVES/OPTIONS

The above are as set out in the relevant reports to the meetings of the Cabinet/Committee, and the decisions or minutes of those meetings.

David Neudegg
Chief Executive

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Date: 16 February 2015

Background Papers:
None

Appendix

	Meeting and Date	Subject; and Agenda Item No. or Minute Reference	Recommendations
(1)	Cabinet (18 February 2015)	Draft Charging Schedule for the Community Infrastructure Levy (Agenda Item No. 7)	The recommendation that: That the Council approve the publication of the Community Infrastructure Levy Draft Charging Schedule attached at Appendix I to the report for public consultation.
(2)	Cabinet (18 February 2015)	Treasury Management Strategy Statement and Investment Strategy (Agenda Item No. 9)	The recommendations that: (a) That the Council be recommended to approve:- <ul style="list-style-type: none"> (i) The Treasury Management Strategy 2015/2016 to 2017/2018 at Appendix A to the report; (ii) The Minimum Revenue Provision (MRP) Statement - there is no requirement to charge MRP in 2015/16 (as defined within Appendix A Paragraph 6). (b) That the Council be recommended to adopt the Prudential Indicators and Limits for 2015/2016 to 2017/2018 as summarised in Appendix E.
(3)	Cabinet (18 February 2015)	The Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc) (England) Order 2014 (Agenda Item No. 11)	In respect of decisions regarding the delegation of powers required for officers to carry out the Council's duty to enforce its requirements in respect of the Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc) (England) Order 2014 the recommendations that: (c) That the Council be requested to incorporate the approved delegations into the Officer delegation Rules contained in Part 4 of the Constitution. (d) That the level of Fixed Penalty Notice is set at £5,000.