



CABINET (EXECUTIVE) WORK PROGRAMME

INCORPORATING NOTICE OF DECISIONS PROPOSED TO BE TAKEN IN PRIVATE SESSION
AND NOTICE OF INTENTION TO MAKE A KEY DECISION

NOTICE PUBLISHED 14 NOVEMBER 2017

West Oxfordshire District Council

Executive Work Programme and Notices required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

The Regulations mentioned above require local authorities to publish a notice setting out the key executive (cabinet) decisions that will be taken by the appropriate decision maker at least 28 clear days before such decisions are to be taken. The Regulations also require notice to be given of any matter where it is proposed that the public will be excluded during its consideration.

This Work Programme beginning on [page 5](#) incorporates both of these requirements. In the interests of transparency, it also aims to include other matters due to be considered by the Cabinet.

It should be noted that although a date not less than 28 clear days after the date of this notice is given in each case, it is possible that matters may be rescheduled to a date which is different from that given provided, in the cases of key decisions and matters to be considered in private, that the 28 day notice has been given. In this regard, please note that agendas and reports for meetings of the Cabinet are made available on the Council's website at www.westoxon.gov.uk/meetings five working days in advance of the meeting in question. Please also note that the agendas for meetings of the Cabinet will also incorporate a necessary further notice which is required to be given in relation to matters likely to be considered with the public excluded.

There are circumstances where a key decision can be taken, or a matter may be considered in private, even though the 28 clear days notice has not been given. If that happens, notice of the matter and the reasons will be published on the council's website, and available from the Council Offices, Woodgreen, Witney, Oxon, OX28 1NB.

Key Decisions

A key decision is defined as an executive decision, “*which is likely— (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority’s budget for the service or function to which the decision relates; or (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the authority*”.

The Council has decided that a cost or saving of an amount greater than £50,000 is necessary to constitute expenditure or savings which are significant for the purposes of this definition.

Please note that if a matter is approved by the Council following a recommendation from the Cabinet, that decision will not be a key decision.

Matters considered in private

The great majority of matters considered by the Council's Cabinet are considered in "open session" when the public have the right to attend. However, some matters are considered with the public excluded. The public may only be excluded if the decision taker passes a resolution to exclude them. The grounds for exclusion are limited to situations where confidential or exempt information may be disclosed to the public if present and, in most cases involving exempt information, where in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The definitions of these are set out in the Council's Constitution.

Documents and Queries

Copies of, or extracts from, documents listed in the programme and any which subsequently become available are (subject to any prohibition or restriction on their disclosure), obtainable from the following, and this contact information may also be used for any queries.

Democratic Services
West Oxfordshire District Council
Council Offices
Woodgreen
Witney
Oxon
OX28 1NB

Email: enquiries@westoxon.gov.uk
Tel: 01993 861523

West Oxfordshire District Council: Executive Members 2017/18

Name of Councillor	Title and Areas of Responsibility
J F Mills (Leader of the Council)	Leader of the Council: Policy Framework; Corporate Plan; Co-ordination of Executive functions; Public Relations; Emergency Planning; Oxfordshire Partnership Board; Oxfordshire Growth Board; Oxfordshire Local Enterprise Partnership; Oxfordshire Leaders; Representation on Regional and National Bodies; Parish/Town Council Liaison
T J Morris (Deputy Leader of the Council)	Resources: Finance and Management; Equalities and Diversity; Customer Services; Information Technology and services; Asset Management; Council Tax and Benefits; Health and Safety; Councillor Development
Mrs J C Baker	Leisure and Health: Tourism; Visitor Information Centres; Sports and Leisure Facilities and Strategy; Arts and Sports Development/Grants; Village Hall Grants; Playground Grants; Young Persons Champion; Community and Public Health; Oxfordshire Health Improvement Board; Elderly Persons Champion; Assets of Community Value; Safeguarding; Support to the voluntary sector
Mrs C E Reynolds	Environment and Community Safety: Community Safety Partnerships; Crime and Disorder; Neighbourhood Policing; Scrutiny of Police and Crime Commissioner; Environment Partnership; Licensing; Car Parking and Transport; Waste Collection and Recycling; Street Scene (Cleansing, Litter and Grounds Maintenance); Energy Advice; Flood Alleviation; Environmental and Regulatory Services
J Haine	Strategic Planning and Economy: Regional Spatial Strategy; Local Plan; Government planning policies and guidance; Conservation and Design; Design and Historic Environment Champion for the District; Landscape/Biodiversity; Strategic Housing; Economic Development; Rural Development; Business Liaison; Inward Investment
C G Dingwall	Housing and Shared Services: 2020 Vision; Member of the 2020 Programme Board and Joint Committee; Shared Services; Efficiency Agenda; Broadband Champion; Performance Management; Housing Allocations; Provision of Affordable Housing; Homelessness; Sheltered Housing Accommodation; Supporting People

For further information about the above and all members of the Council please see www.westoxon.gov.uk/councillors

WEST OXFORDSHIRE DISTRICT COUNCIL

NOTICE OF EXECUTIVE DECISIONS AND PRIVATE MATTERS DATED 14 NOVEMBER 2017

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	Approval of plans for Phase 2 of the Carterton Leisure Centre, prior to the submission of the planning application	Yes	No	Cabinet	13 December 2017	None	Will first be considered by the Economic and Social Overview and
2	Agreement to explore feasibility of delivering additional parking capacity in Witney 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".	No	Yes	Cabinet then Council	13 December 2017	None	Will first be considered by the Environment Overview and Scrutiny Committee
3	Consideration of annual Local Plan Monitoring Report	No	No	Cabinet	13 December 2017	None	Will first be considered by the Economic and Social Overview and Scrutiny Committee
4	Consideration of budget for 2017/18 following consultation with overview and scrutiny committees	No	No	Cabinet	13 December 2017	None	
5	Consideration of possible enforced sale of The Unicorn, Great Rollright 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	13 December 2017	None	

WEST OXFORDSHIRE DISTRICT COUNCIL

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6	<p>Consideration and approval of rent review for Plots B and C, Phase I, Carterton Industrial Estate</p> <p>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".</p>	No	Yes	Cabinet	13 December 2017	None	
7	Adoption of revised Recycling and Refuse Policy	Yes	No	Cabinet	10 January 2018	None	Will first be considered by the Environment Overview and Scrutiny Committee
8	Consideration of the implications of the Homelessness Reduction Act and approval of the use of the funding provided	Yes	No	Cabinet	10 January 2018	None	Will first be considered by the Economic and Social Overview and Scrutiny Committee
9	Consideration of any recommendations from the Finance and Management Overview and Scrutiny Committee relating to the provision of Electric Vehicle Charging Points	No	No	Cabinet	10 January 2018	None	Will first have been considered by the Finance and Management Overview and Scrutiny Committee

WEST OXFORDSHIRE DISTRICT COUNCIL

NOTICE OF EXECUTIVE DECISIONS AND PRIVATE MATTERS DATED 14 NOVEMBER 2017

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
10	Approval of draft base budget and request Council to approve the capital programme, Council Tax base, and authorise the Chief Financial Officer to submit the National Non-Domestic Rates Return 1	No	No	Cabinet	10 January 2018	None	
11	Approval of Recovery Policy for Revenues and Housing Support	Yes	No	Cabinet	10 January 2018	None	
12	Consideration and approval of proposals for the future management of revenue grants	Yes	No	Cabinet	10 January 2018 / 14 February 2018	None	
13	Proposals for the provision of a destination play area adjacent to the West Witney Housing Development Site	Yes	No	Cabinet	14 February 2018	None	
14	Consideration and recommendation to Council to approve the budget, fees and charges, capital programme, prudential indicators, Council Tax and Pay Policy Statement for 2018/19	No	No	Cabinet then Council	14 February 2018	None	