

Agenda

Cabinet

This meeting will be held on:

Date: **Wednesday 10 August 2022**

Time: **6.00 pm**

Place: **The Old Library - Oxford Town Hall**

For further information please contact:

Emma Lund, Committee and Member Services Officer, Committee Services Officer

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Members of the public can attend to observe this meeting and:

- may submit a question about any item for decision at the meeting in accordance with the [Cabinet's rules](#)
- may record all or part of the meeting in accordance with the Council's [protocol](#)

Details of how City Councillors and members of the public may engage with this meeting are set out later in the agenda. Information about recording is set out later in the agenda and on the [website](#)

Please contact the Committee Services Officer to submit a question; to discuss recording the meeting; or with any other queries.

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mycouncil.oxford.gov.uk.*

All public papers are available from the calendar link to this meeting once published

Cabinet Members

Councillor Susan Brown	Leader, Inclusive Economy and Partnerships
Councillor Ed Turner	Deputy Leader (Statutory) - Finance and Asset Management
Councillor Shaista Aziz	Cabinet Member for Inclusive Communities and Culture
Councillor Nigel Chapman	Cabinet Member for Citizen Focused Services
Councillor Alex Hollingsworth	Cabinet Member for Planning and Housing Delivery
Councillor Chewe Munkonge	Deputy Leader, Cabinet Member for Leisure and Parks
Councillor Linda Smith	Cabinet Member for Housing
Councillor Imogen Thomas	Cabinet Member for Zero Carbon Oxford and Climate Justice
Councillor Louise Upton	Cabinet Member for Health and Transport
Councillor Diko Walcott	Cabinet Member for Safer Communities

Apologies received before the publication are shown under *Apologies for absence* in the agenda. Those sent after publication will be reported at the meeting.

Decisions come into effect after the latest of the expiry of the post-meeting councillor call in period; reconsideration of a called-in decision; or Council's agreement of recommendations.

Agenda

Items to be considered at this meeting in open session (part 1) and in confidential session (part 2).

Future items to be discussed by the Cabinet can be found on the Forward Plan which is available on the Council's [website](#)

	Pages
1 Apologies for Absence	
An apology for absence has been received from Councillor Nigel Chapman, Cabinet Member for Citizen Focused Services.	
2 Declarations of Interest	
3 Addresses and Questions by Members of the Public	
4 Councillor Addresses on any item for decision on the Cabinet agenda	
5 Councillor Addresses on Neighbourhood Issues	
6 Items raised by Cabinet Members	
7 Scrutiny reports	
Scrutiny Committee will meet on 2 August 2022. The following report is expected and will be published as a supplement, together with any other recommendations from that meeting: <ul style="list-style-type: none">• Asset Management Strategy 2021 - 2031	
8 Long Lease Regear/Extension of 59 - 69 George Street	9 - 14
Lead Member: Deputy Leader (Statutory) - Finance and Asset Management (Councillor Ed Turner)	
The Head of Corporate Property has submitted a report to seek approval of outline terms for the proposed regear of the head lease at 59-69 George Street in order to provide a capital receipt to the Council.	
Cabinet is recommended to:	
1. Approve the outline terms negotiated in relation to the re-gear of	

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- 59-69 George Street as set out in Exempt Appendix 3; and
2. **Delegate authority** to the Executive Director (Development) in consultation with the Head of Financial Services/S151 Officer, the Head of Law and Governance and the Deputy Leader (Statutory) - Finance and Asset Management to approve the final form of documents and enter into the transaction.

9 Asset Management Strategy 2021-2031

15 - 92

Lead Member: Deputy Leader (Statutory) - Finance and Asset Management (Councillor Ed Turner)

The Head of Corporate Property has submitted a report to seek approval for the Asset Management Strategy 2021 – 2031. The Strategy will provide an ongoing framework for the management of the Council's property assets.

Cabinet is recommended to:

1. **Recommend to Council** that the Asset Management Strategy 2021- 2031 be adopted;
2. **Delegate authority** to the Executive Director (Development) in consultation with the Deputy Leader (Statutory) – Finance and Asset Management to make minor, non-substantive changes to the Strategy; and
3. **Delegate authority** to the Executive Director (Development) in consultation with the Deputy Leader (Statutory) - Finance and Asset Management to make ongoing changes to the Asset Management Action Plan (AMAP).

10 Ice Rink Future Parking Provision

93 - 116

Lead Member: Cabinet Member for Planning and Housing Delivery (Councillor Alex Hollingsworth), Cabinet Member for Leisure and Parks (Councillor Chewie Munkonge)

The Executive Director (Development) has submitted a report seeking to release the requirement in the OxWED LLP Members Agreement to make provision in the investment plan for parking at the ice rink, to allow the City Council to lease or purchase OxWED land for car parking.

Cabinet is recommended to:

1. **Delegate authority** to the Head of Corporate Property to approve, following verification of the costs, that the City Council release the

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- requirement in the LLP Members Agreement with OxWED to make provision in their investment plan for parking at the ice rink, based on the fact that the likely worst case scenario in meeting the ice rink's minimum car parking provision (removal of the ramp and using the space to provide car parking) is likely to be more affordable than providing those spaces on OxWED land;
2. **Delegate authority**, if recommendation 1 is agreed, to the Head of Corporate Property to amend the OxWED LLP Member Agreement and/or enter into an easement to secure the access rights for car parking on site at the Ice Rink;
 3. **Agree** that options to provide ice rink car parking are progressed on the basis of seeking to achieve around 25 spaces in total; and
 4. **Agree** that the further work required on car parking options 1 to 3 (as set out in this report) is progressed through the Development Board process, using feasibility funding, to identify the best solution. A further report will come back to Cabinet on the final option chosen, together with a recommendation to Council to allocate any additional funds as appropriate.

11 Minutes

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Recommendation: That Cabinet resolves to **approve** the minutes of the meeting held on 13 July 2022 as a true and accurate record.

12 Dates of Future Meetings

Meetings are scheduled for the following dates:

14 September 2022
19 October 2022
16 November 2022
14 December 2022
25 January 2023
8 February 2023

All meetings start at 6.00pm

Decisions come into effect after the latest of the expiry of the post-meeting councillor call in period; reconsideration of a called-in decision; or Council's agreement of recommendations.

Matters Exempt from Publication

If Cabinet wishes to exclude the press and the public from the meeting during consideration of any of the items on the exempt from publication part of the agenda, it will be necessary for Cabinet to pass a resolution in accordance with the provisions of Paragraph 4(2)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule 12A of the Local Government Act 1972.

Cabinet may maintain the exemption if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Part Two – matters exempt from publication

13	Long Lease Regear/Extension of 59 - 69 George Street - Appendices 2 and 3	127 - 132
14	Ice Rink Future Parking Provision - Appendix 4	133 - 134

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Information for those attending

Recording and reporting on meetings held in public

Members of public and press can record, or report in other ways, the parts of the meeting open to the public. You are not required to indicate in advance but it helps if you notify the Committee Services Officer prior to the meeting so that they can inform the Chair and direct you to the best place to record.

The Council asks those recording the meeting:

- To follow the protocol which can be found on the Council's [website](#)
- Not to disturb or disrupt the meeting
- Not to edit the recording in a way that could lead to misinterpretation of the proceedings. This includes not editing an image or views expressed in a way that may ridicule or show a lack of respect towards those being recorded.
- To avoid recording members of the public present, even inadvertently, unless they are addressing the meeting.

Please be aware that you may be recorded during your speech and any follow-up. If you are attending please be aware that recording may take place and that you may be inadvertently included in these.

The Chair of the meeting has absolute discretion to suspend or terminate any activities that in his or her opinion are disruptive.

Councillors declaring interests

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your* employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licenses for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest. If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Members' Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". The matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

*Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.

How Oxford City Councillors and members of the public can engage at Cabinet

Addresses and questions by members of the public (15 minutes in total)

Members of the public can submit questions in writing about any item for decision at the meeting. Questions, stating the relevant agenda item, must be received by the Head of Law and Governance by 9.30am two working days before the meeting (eg for a Tuesday meeting, the deadline would be 9.30am on the Friday before). Questions can be submitted either by letter or by email (to cabinet@oxford.gov.uk).

Answers to the questions will be provided in writing at the meeting; supplementary questions will not be allowed. If it is not possible to provide an answer at the meeting it will be included in the minutes that are published on the Council's website within 2 working days of the meeting.

The Chair has discretion in exceptional circumstances to agree that a submitted question or related statement (dealing with matters that appear on the agenda) can be asked verbally at the meeting. In these cases, the question and/or address is limited to 3 minutes, and will be answered verbally by the Chair or another Cabinet member or an officer of the Council. The text of any proposed address must be submitted within the same timescale as questions.

For this agenda item the Chair's decision is final.

Councillors speaking at meetings

Oxford City councillors may, when the chair agrees, address the Cabinet on an item for decision on the agenda (other than on the minutes). The member seeking to make an address must notify the Head of Law and Governance by 9.30am at least one working day before the meeting, stating the relevant agenda items. An address may last for no more than three minutes. If an address is made, the Cabinet member who has political responsibility for the item for decision may respond or the Cabinet will have regard to the points raised in reaching its decision.

Councillors speaking on Neighbourhood issues (10 minutes in total)

Any City Councillor can raise local issues on behalf of communities directly with the Cabinet. The member seeking to make an address must notify the Head of Law and Governance by 9.30am at least one working day before the meeting, giving outline details of the issue. Priority will be given to those members who have not already addressed the Cabinet within the year and in the order received. Issues can only be raised once unless otherwise agreed by the Cabinet. The Cabinet's responsibility will be to hear the issue and respond at the meeting, if possible, or arrange a written response within 10 working days.

Items raised by Cabinet members

Such items must be submitted within the same timescale as questions and will be for discussion only and not for a Cabinet decision. Any item which requires a decision of the Cabinet will be the subject of a report to a future meeting of the Cabinet.