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| To: | Audit and Governance Committee |
| Date: | 26 September 2017 |
| Report of: | Acting Head of Law and Governance |
| Title of Report: | Officer Executive Decisions published between 31 May 2017 – 31 August |

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| Summary and recommendations | |
| Purpose of report: | To inform the Committee of the Officer Executive Decisions taken since the last meeting of the Committee. |
| Corporate Priority: | None |
| Policy Framework: | None |
| Recommendation: That the Audit and Governance Committee note the report. | |

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| Appendices | |
| Appendix 1 | Officer Executive Decisions published between 31 May 2017 – 31 August |

# Introduction and background

1. In December 2015, the Committee asked for a list of officer executive decisions taken to be included in the agenda of future meetings.
2. If an officer executive decision is a key decision then notice that it will be taken is published in the Council’s Forward Plan.
3. When Committee Services are notified that an officer executive decision has been taken, this is published on the Council’s website and notification is sent by email to all councillors.
4. The Constitution sets out the scheme of delegation to the City Executive Board and to officers.

# Decisions taken

Appendix 1 lists the decisions taken since the last meeting of the Audit & Governance Committee and details the date from which the decision was effective.

# Implications

1. There are no financial, legal or other implications arising from this report.

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| **Report author** | Jennifer Thompson |
| Job title | Committee and Members Services Officer |
| Service area or department | Law and Governance |
| Telephone | 01865 252275 |
| e-mail | [cphythian@oxford.gov.uk](mailto:cphythian@oxford.gov.uk) |

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| Background Papers: None |

# Appendix 1

# Officer Executive Decisions published between **31 May 2017 – 31 August**

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| **New Hackney Carriage stand in Old Greyfriars Street.** | |
| **Date** | Publication date: 26/07/2017  Date of decision: 25/07/2017 |
| **Decision maker** | Head of Community Services |
| **Purpose** | To meet the extra demand created by the new Westgate shopping centre. |
| **Decision** | Granted approval to create a new Hackney Carriage stand in Old Greyfriars Street following a 28 day consultation period.  No objections or representations were received from statutory consultees: Thames Valley Police, Planning Authority, Oxfordshire County Council Highways Authority or the general public. |
| **Alternative options considered** | Option 1 - Create hackney carriage stand  Option 2 - Do not create new stand |

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| **Grant Allocations to Community and Voluntary Organisations 2017/18** | |
| **Date** | Publication date: 03/08/2017  Date of decision: 01/08/2017 |
| **Decision maker** | Executive Director for Organisational Development and Corporate Services |
| **Purpose** | To monitor the reported achievements resulting from Community and Voluntary Grant allocations for 2017/18 |
| **Decision** | Go ahead with Option 1 and Option 3 (as shown below) |
| **Alternative options considered** | Option 1 - Allocate £8,300 to the cost of reviewing services commissioned under the Advice and Money Management commissioning theme  Option 2 - Allocate £11,700 to the development of the specification of the Advice  Option 3 - Allocate £11,700 to the 2018/19 open grants programme |