

Committee: Executive
Date: Monday 2 November 2009
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

**Councillor Barry Wood
(Chairman)**

Councillor Ken Atack

Councillor Norman Bolster

Councillor Michael Gibbard

Councillor G A Reynolds (Vice-Chairman)

Councillor James Macnamara **Councillor D M Pickford**

Councillor Kieron Mallon

Councillor Nicholas Turner

Councillor Nigel Morris

AGENDA

1. Declarations of Interest

Members are asked to declare any interest and the nature of that interest that they may have in any of the items under consideration at this meeting.

2. Apologies for Absence

3. Petitions and Requests to Address the Meeting

The Chairman to report on any requests to submit petitions or to address the meeting.

4. Urgent Business

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

5. **Minutes** (Pages 1 - 8)

To confirm as a correct record the Minutes of the meeting held on 5 October 2009.

Strategy and Policy

6. **Local Development Framework Annual Monitoring Report and Local Development Scheme** (Pages 9 - 30) **6.35 pm**

Report of Head of Planning and Affordable Housing Policy

Summary

To seek approval of the Local Development Framework's Annual Monitoring Report (AMR) and Local Development Scheme (LDS) for submission to the Secretary of State for Communities and Local Government, and to present the district's current housing land supply position. The AMR is the Council's main tool for monitoring housing delivery and the impact of other development. The LDS is used to project manage the production of the Local Development Framework and provides a programme for completion of Local Development Documents.

Recommendations

The Executive is recommended to:

- (1) Approve the revised Local Development Scheme for submission to the Secretary of State for Communities and Local Government;
- (2) Resolve that the Local Development Scheme shall have effect as from the date when the Secretary of State notifies the Council that he does not intend to direct the authority to amend the Scheme,
- (3) Approve the Annual Monitoring Report for submission to the Secretary of State;
- (4) Note the district's housing delivery position and instruct the Head of Development Control and Major Developments to apply the interim policy approach set out in paragraphs 2.11 to 2.16 of this report to planning applications for 10 or more dwellings in the interests of increasing the supply of housing sites that can be delivered by 31 March 2015;
- (5) Instruct the Head of Planning and Affordable Housing Policy to closely monitor the supply of deliverable housing sites and to publish regular updates on the housing land supply position;
- (6) Instruct the Head of Development Control and Major Developments to provide the Planning Committee with regular updates on the district's housing land supply position and to advise the Committee as soon as the Council can again be confident that its supply of deliverable housing sites meets the requirements of PPS3;
- (7) Resolve that the Council continues to bring forward proposals for the delivery of sites identified for residential development in the Non-Statutory Cherwell Local Plan 2011, which was approved as interim planning policy for development control purposes on 13 December 2004, and that officers

continue to work with the development industry, local communities and other interested parties in order to do this in the interests of sustaining housing delivery (including the provision of affordable housing).

7. North West Bicester Eco Town Bid for Growth Funding Allocation (Pages 31 - 34) **6.45 pm**

**** Appendix to follow ****

Report of Head of Planning and Affordable Housing Policy and Head of Development Control and Major Developments

Summary

To inform members of the outline bid submission and provide details of the full bid for information.

Recommendations

The Executive is recommended to:

- (1) Note the report and consider any decisions that may arise (further detail may be available by the time of the meeting)
- (2) Approve the contents of the outline bid and supporting information in the Programme of Development as the Council's submission for eco town funding (copy to be circulated as soon as available)

Service Delivery and Innovation

8. Bicester Hospital Re - Provision (Pages 35 - 38) **7.15 pm**

Report of Strategic Director Environment and Community

Summary

To consider the current position regarding the Oxfordshire Primary Care Trust's (PCT) proposals to re-provide Bicester Hospital.

Recommendations

The Executive is recommended to:

- (3) Note the current position regarding the PCT's procurement process;
- (4) Support the PCT in local community involvement through the Community Engagement Forum

9. Urgent Business

Any other items which the Chairman has decided is urgent.

(Meeting scheduled to close at 7.35 pm)

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221587 prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item. The definition of personal and prejudicial interests is set out in the constitution. The Democratic Support Officer will have a copy available for inspection at all meetings.

Personal Interest: Members must declare the interest but may stay in the room, debate and vote on the issue.

Prejudicial Interest: Member must withdraw from the meeting room and should inform the Chairman accordingly.

With the exception of the some very specific circumstances, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Queries Regarding this Agenda

Please contact James Doble, Legal and Democratic Services james.doble@cherwell-dc.gov.uk (01295) 221587

Mary Harpley
Chief Executive

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