

Committee: Executive
Date: Monday 1 February 2010
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)	Councillor G A Reynolds (Vice-Chairman)
Councillor Ken Atack	Councillor Norman Bolster
Councillor Michael Gibbard	Councillor James Macnamara
Councillor Kieron Mallon	Councillor Nigel Morris
Councillor D M Pickford	Councillor Nicholas Turner

AGENDA

1. Apologies for Absence

2. 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.

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 - 20)

To confirm as a correct record the Minutes of the meeting held on 11 January 2010.

Strategy and Policy

6. **Local Development Framework Core Strategy** (Pages 21 - 38) **6.35 pm**

** Appendix 1 to follow **

Report of Head of Planning and Affordable Housing

Summary

To seek approval of the Executive for a Draft Core Strategy and to seek approval for the Council to undertake a period of public consultation on this document

Recommendations

The Executive is recommended to:

- (1) Approve the Draft Core Strategy (appendix 1 to this report) as the Council's draft proposed development strategy for the district for the period to 2026 and as the basis for public consultation.
- (2) Approve that the Council undertakes a public consultation on this Draft Core Strategy broadly in accordance with the proposals in paragraph 2.25 in the report.

7. **Cherwell's Housing Strategy for Older People 2009-2014** **7.05 pm**
(Pages 39 - 120)

Report of Head of Housing Services

Summary

For Executive to formally adopt the housing strategy for older people following consultation and to agree the delivery plan.

Recommendations

The Executive is recommended to:

- (1) Formally adopt the Housing Strategy for Older People 2009-2014.
- (2) Endorse the delivery plan for the strategy.

8. **Member Development Monitoring Report** (Pages 121 - 126) **7.20 pm**

Report of Head of Legal and Democratic Services

Summary

To update members on the progress in member development since the approval of the Member Development and Support Strategy in September 2009.

Recommendations

The Executive is recommended to:

- (1) Note the improvements since the Member Development and Support Strategy was agreed in September 2009.
- (2) Request officers to explore options for external accreditation of Cherwell's Member Development and support arrangements.

Value for Money and Performance

9. Performance Management Framework 2009/2010 Third Quarter Performance Report (Pages 127 - 208) 7.35 pm

Report of the Chief Executive and Community and Corporate Planning Manager

Summary

This report covers the Council's performance for the period 1 October to 31 December 2009 as measured through the Performance Management Framework.

Recommendations

The Executive is recommended to:

- (1) Note the many achievements referred to in paragraph 1.3 of the report.
- (2) Request that officers report in the fourth quarter on the items identified in paragraph 1.4 of the report where performance was below target or there are emerging issues.
- (3) Agree the responses identified to issues raised in the last quarterly performance report in paragraph 2.1 of the report or to request additional action or information.

10. 2009/10 Projected Revenue & Capital Outturn at 31 December 2009 7.55 pm (Pages 209 - 224)

Report of Head of Finance

Summary

This report summarises the Council's Revenue and Capital performance for the first 9 months of the financial year 09/10 and projections for the full 09/10 period. These are measured by the budget monitoring function and reported via the Performance Management Framework (PMF) informing the 09/10 budget process currently underway.

This report also considers progress against the 2009/10 Procurement Action plan which contributes to our annual efficiency target.

Recommendations

The Executive is recommended to:

- (1) Note the projected revenue & capital position at December 2009.
- (2) Approve the changes in the 2009/10 capital programme as follows:
- (3) Slip £2,734K of project funding into the 2010/11 capital programme (detailed in Appendix 1) and consider this as part of the 2010/11 budget process
- (4) Note the contents and the progress against the procurement action plan (detailed in Appendix 2).

Service Delivery and Innovation

11. Draft Budget 2010/2011 (Pages 225 - 264)

8.05 pm

** Appendix 3 to follow **

Report of Head of Finance

Summary

The Council is required to produce a balanced budget for 2010/11 as the basis for calculating its level of Council Tax. It has to base that budget on its plans for service delivery during the year, recognising any changes in service demand that may arise in future years. The first draft was reported to the December 7 2009 Executive meeting and a second draft to the January 11th 2010 Executive meeting. The information has now been updated to reflect changes since then and, subject to any further changes Members may wish to include tonight, this final draft will be used to prepare a final budget proposal to be presented to full Council on 22 February 2010.

Recommendations

The Executive is recommended to:

- (1) Approve the changes to the draft budget since 11 January 2010 and consider the draft revenue budget (detailed in Appendix 1) in the context of the Council's service objectives and strategic priorities.
- (2) Agree the approach to the overall capital programme and 10/11 new scheme bids (detailed in Appendix 2).
- (3) Approve the treasury management strategy for 2010/11 (detailed in Appendix 3).
- (4) Approve the election fees payable for 2010/11 (detailed in Appendix 4)

- (5) Recommend that the draft corporate plan be endorsed (detailed in Appendix 5).
- (6) Note the latest MTF5 financial forecast is currently being refreshed and will be part of the budget book.
- (7) Request officers to produce the formal 10/11 budget book on the basis of Appendices 1-5.
- (8) Recommend ,subject to any further changes Members may wish to include tonight, the updated draft budget and treasury management strategy for adoption by the Council on 22 February 2010 (as a key decision).

Urgent Business

12. Urgent Business

Any other items which the Chairman has decided is urgent.

(Meeting scheduled to close at 8.25 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 Part 5 Section A of 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

Published on Friday 22 January 2010