

Committee: Executive
Date: Monday 7 November 2011
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 John Donaldson	Councillor Michael Gibbard
Councillor James Macnamara	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 - 8)

To confirm as a correct record the Minutes of the meeting held on 3 October 2011.

Service Delivery and Innovation

6. **Award of Contract for the Provision of the following Voluntary Services to Cherwell District Council: 1) Debt and Money Advice; 2) Services to Increase Volunteering; 3) Voluntary Driving Service** (Pages 9 - 22) **6.35pm**

Report of John Hoad, Head of Service

Summary

To seek approval for the award of a contract for the provision of voluntary services across three thematic areas:

1. Debt and money advice
2. Services to increase volunteering
3. Voluntary driving services

Recommendations

The Executive is recommended to:

- (1) Award a contract for the provision of voluntary services across all three thematic and geographical areas to Banbury CAB, whose bid involves arrangements and partnerships with five other voluntary organisations, for a period of three years from 1 April 2012 with the option to extend by up to a further two years.
- (2) Confirm the cessation of existing funding arrangements for organisations funded through the Council's Voluntary Sector (Community Development) Grants Programme and Community Transport Grants Programme as from 31 March 2012.

Value for Money and Performance

7. **2011/12 Projected Revenue & Capital Outturn at 30 September 2011** (Pages 23 - 40) **6.50pm**

Report of Karen Curtin, Head of Service

Summary

This report summarises the Council's Revenue and Capital performance for the first six months of the financial year 2011/12 and projections for the full 2011/12 period. These are measured by the budget monitoring function and reported via the Performance Management Framework (PMF) informing the 2011/12 budget process currently underway.

This report also reviews the treasury and procurement action plan performance for the first six months of 2011/12.

Recommendations

The Executive is recommended to:

- (1) Note the projected revenue & capital position at September 2011.
- (2) Note the Capital Slippage of £5.853m from the 2011/12 capital programme as detailed in the main body of this report.
- (3) Note the Quarter 2 performance against 2011/12 investment strategy.
- (4) Note progress against the Procurement Action plan detailed in Appendix 1 and the savings recorded in Appendix 2.

Urgent Business

8. Urgent Business

Any other items which the Chairman has decided is urgent.

(Meeting scheduled to close at 7.00pm)

Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

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

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Sue Smith
Chief Executive

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