

**Summary of the decisions taken at the meeting
of the Executive held on 9 January 2012**

1. Date of publication of this summary:-

10 January 2012

2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rules as set out in the Constitution (and not therefore subject to the call-in procedure):-

None

3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):-

Noon on Friday 13 January 2012

4. Notes:-

- (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website (www.cherwell.gov.uk) or from Democratic Services);
- (b) Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;
- (c) Call-in can be requested by any six non-executive members of the Council.
- However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.
- (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
- (e) The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

**Sue Smith
Chief Executive**

Decisions

| Agenda Item No. | Agenda Item and Recommendations | Decision |
|-----------------|--|----------------------------------|
| 5 | <p>Health Sector Reforms and Emerging New Local Arrangements</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <ul style="list-style-type: none"> (1) Note the new Oxfordshire and local arrangements for the Health and Wellbeing Functions, Healthwatch and Clinical Commissioning. (2) Support and promote the District Council's involvement in the appropriate parts of the Health & Wellbeing partnerships structure. (3) Continue to support the Community Partnership Network as a means of ensuring that local issues are adequately addressed in all parts of the health and social care sector. | <p>Recommendations approved.</p> |
| 6 | <p>Council Tax Base for 2012/13</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <ul style="list-style-type: none"> (1) Approve the report of the Head of Finance and Procurement, made pursuant to the Local Authorities (Calculation of Tax Base) Regulations 1992, as amended, and the calculations referred to therein for the purposes of the Regulations. (2) Resolve that, in accordance with the Regulations, as amended, the amount calculated by the Cherwell District Council as its council tax base for the year 2012/2013 shall be 50,615. (3) Resolve that the tax base for parts of the area be in accordance with the figures shown in column 13 of Appendix 1b. | <p>Recommendations approved.</p> |

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| | <p>(4) Resolve to continue with the discretionary awards that it resolved to give on December 1 2009.</p> | |
| 7 | <p>Resource Review</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Note the outcome of the resource review.</p> <p>(2) Approve the proposals for the one-off funding requirement (6.1).</p> <p>(3) Note that business cases for any further funding requirements are being developed for member consideration.</p> <p>(4) Ask Overview and Scrutiny Committee to review the joint working arrangements during 2012/13.</p> | <p>Recommendations approved, subject to the following amendment to recommendation 2:</p> <p>(2) That authority be delegated to the Chief Executive, in consultation with the Leader and the Lead Member for Finance, to approve the proposals for the one-off funding requirement following further consideration of them by the Joint Arrangements Steering Group.</p> |
| 10 | <p>Community Led Housing and Self Build Housing</p> <p>(2) Note the progress to date in developing Build! @ as the Council's 'invest and develop' approach to the delivery of self build housing and renovation of empty homes, through the acquisition and development of land and premises.</p> <p>(3) Approve the establishment by the Council of a District-Wide Community Land Trust in Cherwell.</p> <p>(4) Appoint an Elected Member as a nominee to serve as a Custodian Board Member on the Community Land Trust and approve the involvement of Council Officers as required to provide specialist</p> | <p>Recommendations approved (recommendation 1 as set out in the exempt report), with the additional resolution:</p> <p>(5) That officers be requested to submit a progress report on the Community Land Trust to the Executive in six months.</p> |

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| | advice and input. | |
| 11 | <p>ICT Insource and Shared Service Business Case</p> <p>Recommendations</p> <p>The Executive is recommended, subject to approval of the staffing implications by Personnel Committee and similar approval by the respective SNC decision making bodies, to:</p> <ol style="list-style-type: none"> (1) Endorse the appended business case for insourcing the ICT function at the end of the current SNC contract with Capita. (2) Request that the ICT Programme Board progress the insource. (3) Approve revised Terms of Reference for the ICT Programme Board as set out in the business case and delegating the authority to take all necessary non staffing decisions to implement it to the Director of Resources in consultation with the Board Chairman. (4) Approve the supplementary capital estimate to fund the investment required to develop a shared platform and delegate authority to the Director of Resources in consultation with the Lead Member for Financial Management to fund the one off revenue costs from ICT earmarked reserves. | Recommendations approved. |