

**Summary of the decisions taken at the meeting
of the Executive held on 6 February 2012**

1. Date of publication of this summary:-

7 February 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 10 February

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
<p style="text-align: center;">5</p>	<p>Bicester Masterplan Progress Report</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To consider the issues that have informed the preparation of the Masterplan for Bicester and to note the progress being made.</p> <p>(2) To consider proceeding to public consultation and completion of the Masterplan by May 2012.</p>	<p>Recommendations approved</p>
<p style="text-align: center;">6</p>	<p>Housing Land Supply Position Statement</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Approve the Housing Land Supply Position Statement for use as a material consideration in the determination of applications for planning permission for ten or more dwellings and in the handling of relevant planning appeals.</p> <p>(2) Authorise officers to undertake detailed pre-application discussions with interested promoters in the interests of identifying appropriate opportunities for addressing the housing land supply shortfall that accord with the principles set out in the Housing Land Supply Position Statement.</p> <p>(3) Authorise officers to work proactively with promoters and</p>	<p>Recommendations approved</p>

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	<p>developers to ensure that all reasonable measures are taken for bringing forward and delivering appropriate sites within required timescales and for ensuring that developments are constructed to high standard;</p> <p>(4) Instruct officers to ensure that all reasonable opportunities are taken for bringing forward the delivery of sites already approved for new housing development but where development has either not yet commenced or where delivery has stalled.</p> <p>(5) Instruct officers to actively monitor housing supply and the delivery of specific sites, liaising with promoters and developers as required, and to ensure that the Planning Committee and Executive are informed of any significant change in circumstances.</p>	
7	<p>Developer Contributions Consultation</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To authorise a consultation on the Developer Contributions document.</p> <p>(2) To endorse the additional actions proposed to strengthen s106 monitoring.</p>	Recommendations approved
8	<p>Implications of the Localism Act 2011</p> <p>Report of Head of Law and Governance</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Consider the summary of the</p>	<p>Recommendations approved, subject to the following amendments to recommendations 2 and 3:</p> <p>(2) That it be agreed that the following areas be considered more fully: duty to cooperate; Community Infrastructure Levy; Neighbourhood Planning; and,</p>

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	<p>provisions of the Localism Act 2011 ("the Act") at Appendix 1.</p> <p>(2) Identify any implications of the Act that it wishes to consider more fully at a future meeting and request the relevant officers to report back accordingly at the appropriate time.</p> <p>(3) Notes the intention of officers to take a similar report to the February Council meeting when the mandatory statement of pay policy will also be reported for approval.</p>	<p>Referendums on Council Tax Increases, and that relevant officers be requested to report back accordingly at the appropriate time.</p> <p>(3) That the report to the February Council meeting be confined to the statement of pay policy.</p>
9	<p>HS2 Update Report</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Approve the proposed actions in response to the government announcement made on 10 January 2012.</p> <p>(2) Note and endorse the officers' intention to seek legal advice as part of the 51M consortium on the merits of a possible application for a Judicial Review of the decision to proceed.</p>	Recommendations approved
10	<p>2011/12 Projected Revenue and Capital Outturn at 31 December 2011</p> <p>Report of Head of Finance and Procurement</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Note the projected revenue & capital position at December 2011.</p> <p>(2) Note the Capital Slippage of £9m from the 2011/12 capital</p>	Recommendations approved

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	<p>programme as detailed in the main body of this report.</p> <p>(3) Approve the funding of £20k to the Banbury Citizens Advice Bureau Appeals per paragraph 2.9</p> <p>(4) Note the Q3 treasury performance outlined in paragraph 2.17.</p> <p>(5) Note progress against the Procurement Action plan detailed in Appendix 1 and the savings recorded in Appendix 2.</p>	
11	<p>Draft Budget 2012/13</p> <p>Report of Head of Finance and Procurement</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Approve the changes to the draft budget since 6 December 2011 and consider the draft revenue budget (detailed in Appendix 1) in the context of the Council's service objectives and strategic priorities.</p> <p>(2) Approve the surplus of £3,299 be transferred to general fund balances to enable a balanced budget.</p> <p>(3) Recommend to full council a Council tax freeze or amend the proposals contained within this report to recommend a different level of Council Tax.</p> <p>(4) Delegate authority to the Head of Finance and Procurement, in consultation with the Lead Member Financial Management and Director of Resources to amend the contributions to or from general fund balances to allow the Council Tax increase to remain at the level recommended by Executive to full council following</p>	Recommendations agreed.

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	<p>the announcement of the final settlement figures.</p> <p>(5) Agree the proposed 2012/13 capital programme (detailed in Appendix 2).</p> <p>(6) Note the review of earmarked revenue reserves undertaken by the Lead Member Financial Management, the Head of Finance and Procurement and the Director of Resources and approve re-allocation between various earmarked reserves and creation of one new reserve. (detailed in Appendix 4).</p> <p>(7) Endorse the draft corporate plan and public pledges and to delegate authority to the Chief Executive in consultation with the Leader of the Council to make any minor amendments to the plan or pledges as required. (detailed in Appendix 5 & 6).</p> <p>(8) Note the 2012/13 Business Plan and Budget Equality Impact Assessment (detailed in Appendix 7)</p> <p>(9) Note the latest MTFS financial forecast is currently being refreshed and will be part of the budget book.</p> <p>(10) Request officers to produce the formal 2012/13 budget book on the basis of Appendices 1-7.</p> <p>(11) Approve the schedule of Election Fees and Charges as (detailed in Appendix 8.)</p> <p>(12) Recommend ,subject to any further changes Members may wish to include tonight, the updated draft for adoption by the Council on 27 February 2012 (as a key decision).</p>	
12	Urgent Business - Award of Contract	Recommendation agreed as set out in the

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	<p data-bbox="379 259 858 327">for the Provision of Dry Recycling Services</p> <p data-bbox="379 360 919 461">Exempt report of Head of Finance and Procurement and Head of Environmental Services</p>	<p data-bbox="959 259 1145 293">exempt report</p>