

**Summary of the decisions taken at the meeting
of the Executive held on 18 June 2012**

1. Date of publication of this summary:-

19 June 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 22 June 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
6	<p>Tenancy Strategy</p> <p>Report of Head of Regeneration and Housing</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To adopt the Tenancy Strategy (attached at Appendix A).</p> <p>(2) To agree a six month review period for the Strategy Tenancy Policy (if recommendation (1) is approved).</p>	<p>Recommendations approved, subject to the amendment of recommendation (2) to refer to Tenancy Strategy.</p>
7	<p>Health Sector Changes and a Response to the draft Oxfordshire Health and Wellbeing Strategy</p> <p>Report of Director of Community and Environment</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To note the progress on the local health sector reforms;</p> <p>(2) To endorse the Community Partnership Network engaging directly with a formative Oxfordshire HealthWatch body; and</p> <p>(3) To consider with or without amendment the proposed response to the Draft Oxfordshire Health and Wellbeing Strategy at Appendix 2</p>	<p>Recommendations approved, subject to the following amendment to resolution (3):</p> <p>(3) That the proposed response to the Draft Oxfordshire Health and Wellbeing Strategy be considered and that authority be delegated to the Director of Community and Environment, in consultation with the Deputy leader, to amend the response to incorporate the comments of Executive, Members and officers, prior to submission.</p>
8	<p>The Future of RAF Bicester</p> <p>Report of Chief Executive</p> <p>Recommendation</p> <p>The Executive is recommended:</p>	<p>Recommendations approved.</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>(1) To approve the establishment of a strategic partnership (Cherwell District Council, Bomber Command Heritage and other key agencies and interested parties) to investigate the potential of securing the site for heritage purposes, to enable the provision of an education centre and museum.</p>	
<p>9</p>	<p>Performance Management Framework 2011/2012 Annual Performance Review</p> <p>Report of Head of Transformation</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To note that, despite tough performance targets, a challenging economic environment, and a year of unprecedented organisational change with the implementation of a joint management team shared with South Northamptonshire Council, Cherwell District Council has met or made satisfactory progress on 95.5% of the performance targets outlined in its performance management framework.</p> <p>(2) To note that the Council has delivered a challenging value for money programme. This has ensured that the pledge to reduce the Council's budget by £1 million has been met.</p> <p>(3) To note the progress in delivering the Council's strategic objectives and the summary of performance referred to in paragraphs 1.4 and 1.5</p> <p>(4) To request an update on the issues highlighted in paragraph 1.6 in the first quarter report of</p>	<p>Recommendations approved.</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>2012/13.</p> <p>(5) To agree the draft Annual Performance Report (attached as appendix 10) and delegate authority to the Head of Transformation, in consultation with the Lead Member for Performance and Customers, to make any minor changes to the document as required before publication.</p>	
<p>10</p>	<p>2011/2012 End of Year Finance Report</p> <p>Report of Head of Finance and Procurement</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To note the provisional revenue out-turn position for 2011/2012 detailed in Appendix 1.</p> <p>(2) To agree the carry forward of budget underspends within 2011/2012 to 2012/13 as detailed in Appendix 1.</p> <p>(3) To note the transfer to general fund balances as detailed in Appendix 1.</p> <p>(4) To note the continued improvement in accuracy and reliability that the Council has made in projecting the year end position through the embedding of the Corporate Dashboard.</p> <p>(5) To note the provisional capital out-turn position for 2011/2012 detailed in Appendix 2a.</p> <p>(6) To agree the balances on capital schemes which have slipped in 2011/2012 to be carried forward into the 2012/2013 capital programme as set out in Appendix 2b.</p>	<p>Recommendations approved.</p>

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	<p>(7) To note progress against the Councils Procurement Action plan – Appendix 3 and savings achieved Appendix 4.</p> <p>(8) To note the review of reserves undertaken by the Head of Finance & Procurement and the Lead Member for Financial Management detailed in Appendix 5.</p> <p>(9) To delegate responsibility to the Head of Finance and Procurement in consultation with the Lead Member for Financial Management to consider and implement further changes relating to all aspects of the closedown of the accounts for 2011-12 including the transfer of costs from revenue to capital, amendments of the revenue and capital budgets and implementation of a minimum revenue provision accordingly.</p>	
<p>13</p>	<p>Performance and Research Business Case</p> <p>Exempt Report of Head of Transformation</p> <p>Recommendations</p> <p>As set out in the exempt report.</p>	<p>Resolved</p> <p>That, subject to approval of the staffing implications by Personnel Committee and similar approval by the respective SNC decision making bodies:</p> <p>(1) The consultation comments and responses contained in the log be noted.</p> <p>(2) The non staffing aspects of the business case to implement a joint performance and research team across Cherwell District Council and South Northamptonshire Council be endorsed.</p> <p>(3) (If South Northamptonshire Council approve in similar terms) Authority be delegated to the Head of Transformation to take all necessary steps to implement the team in compliance with the Organisational Change Policy and in consultation with the Human</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
		<p>Resources Managers at both Councils.</p> <p>(4) That authority be delegated to the Head of Finance and Procurement, in consultation with the Lead Member for Financial Management, to fund the implementation costs from earmarked reserves.</p>
<p>13</p>	<p>Joint JMT (Joint Management Team) Support Service</p> <p>Exempt Report of Director of Resources</p> <p>Recommendations</p> <p>As set out in the exempt report.</p>	<p>Resolved</p> <p>That, subject to similar approval by the respective SNC decision making bodies:</p> <p>(1) The consultation comments and responses contained in the log be noted.</p> <p>(2) The business case to implement a Joint Management Team support service across Cherwell District Council and South Northamptonshire Council and be approved.</p> <p>(3) (If South Northamptonshire Council approve in similar terms) Authority be delegated to the to the Head of Transformation to take all necessary steps to implement the non staffing aspects of the business case in compliance with the Organisational Change Policy and in consultation with the HR Managers at both Councils.</p> <p>(4) Authority be delegated to the Head of Finance and Procurement, in consultation with the Lead Member for Financial Management, to fund the implementation costs from earmarked reserves.</p>