

Committee: Executive
Date: Monday 7 January 2013
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 Tony Ilott	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 - 16)

To confirm as a correct record the Minutes of the meeting held on 3 December 2012.

Service Delivery and Innovation

6. **Council Investment in District Sports Facilities Post 2012** **6.35pm**
(Pages 17 - 22)

Report of Director of Community and Environment

Summary

This report is intended to identify the need for investment in the stock of the Council's current and proposed sports facilities and to do so in a manner which responds to the increased demand for sports participation arising from the highly successful 2012 Olympic Games.

Recommendations

Executive is recommended to consider:

- (1) The Council establishing a medium term Olympic Legacy Fund to support increased sporting participation in football, cricket, rugby, hockey, athletics and tennis.
- (2) Investment in the Council's stock of existing and proposed facilities which meet the above requirement should be given priority, especially where there is a focus on sports participation by young people.
- (3) The first call on the fund to be the facility investment projects for North Oxfordshire Academy Athletics Track, Kidlington and Gosford Leisure centre Artificial Turf Pitch, Stratfield Brake and the Phase 2 balance of funding for the SW Bicester Sports Village as detailed in the draft capital programme and subject to its approval.

Value for Money and Performance

7. **Draft Budget One 2013/14** (Pages 23 - 30) **6.50pm**

** Please note that Appendix 1 and Appendix 2 will follow as they are currently being finalised following the announcement of the Government settlement **

Report of Head of Finance and Procurement

Summary

The Council has to adopt a budget for 2013/14 as the basis for calculating its level of Council Tax and 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. This is the first of two opportunities that the Executive has to shape and refine the

appending plans before the final budget is presented to the Council on 27 February 2013.

Recommendations

The Executive is recommended to:

- (1) consider the draft revenue budget (detailed in Appendix 1);
- (2) note the recommendations of the scrutiny reviews of discretionary expenditure and the capital programme that were considered at the Resources and Performance Scrutiny Board meetings October 2012 to December 2012 and detailed in Appendix 2;
- (3) advise of any other matters they would like taken into consideration in producing a balanced budget for the meeting of the Executive on 4 February 2013;
- (4) endorse the passporting of the Council Tax Reduction Scheme (CTRS) grant to local preceptors as detailed in Para 2.20-2.26.
- (5) note the decision taken in Oxfordshire not to progress with a pool

Urgent Business

8. Urgent Business

Any other items which the Chairman has decided is urgent.

9. Exclusion of the Press and Public

The following report contains exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.

3– Information relating to the financial or business affairs of any particular person (including the authority holding that information).

5 – Information in respect of which a claim to legal professional privilege council be maintained in legal proceedings

Members are reminded that whilst the following item(s) have been marked as exempt, it is for the meeting to decide whether or not to consider each of them in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:

“That, in accordance with Section 100A(4) of Local Government Act 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that they could involve the likely disclosure of exempt information as defined in paragraphs 3 and 5 of Schedule 12A of that Act.”

10. The Oxford and Central Oxfordshire and Milton Keynes and South East Midlands City Deals (Pages 31 - 64) 7.15pm

Exempt Report of Director of Resources

This report is exempt from publication by virtue of paragraphs 3 and 5 of Schedule 12A of Local Government Act 1972.

(Meeting scheduled to close at 7.25pm)

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwellandsouthnorthants.gov.uk or 01295 221589 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.

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.

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

This agenda constitutes the 5 day notice required by Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in terms of the intention to consider an item of business in private.

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Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections
natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

Sue Smith
Chief Executive

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