



**Summary of the decisions taken at the meeting
of the Executive held on Monday 8 April 2013**

1. Date of publication of this summary: 9 April 2013
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 12 April 2013
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**

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Agenda Item 6 Joint Corporate Procurement Strategy and Action Plan 2013/14</p> <p>Report of Head of Finance and Procurement</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) to consider and approve the joint corporate procurement strategy and action plan for 2013/14 for the council which is attached at Appendix 1.</p>	<p>Resolved</p> <p>(1) That the joint corporate procurement strategy and action plan for 2013/14 for the council be approved</p> <p>(2) That the Lead Member for Financial Management be requested to send a copy of the Joint Corporate Procurement Strategy and Action Plan 2013/14 to the Secretary of State.</p>	<p>The joint corporate procurement strategy has a fundamental role in helping the Council reduce its services budget and protect front line services as it manages the implications of reduced government funding.</p> <p>The Secretary of State has an interest in procurement matters.</p>	<p>n/a</p>	<p>None</p>

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<p>Agenda Item 7 Waste Strategy</p> <p>Report of Head of Environmental Services</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To adopt the new Oxfordshire Joint Municipal Waste Management Strategy</p> <p>(2) To approve the Oxfordshire Waste Partnership deed of variation</p> <p>(3) To approve a trial expanded trade recycling service focused on Bicester</p>	<p>Resolved</p> <p>(1) That the new Oxfordshire Joint Municipal Waste Management Strategy be adopted.</p> <p>(2) That the Oxfordshire Waste Partnership deed of variation be approved.</p> <p>(3) That a trial expanded trade recycling service focused on Bicester be approved.</p> <p>(4) To the approach regarding Controlled Waste Regulations be approved.</p> <p>(5) That the activities underway to promote recycling and reduce</p>	<p>This report is presented to provide information on a number of issues regarding waste and recycling services. The Joint Municipal Waste Management Strategy sets out the direction for the Council's waste services for the next few years including new challenging recycling rates in the future.</p> <p>The new financial arrangements are set out in the deed of variation and although the finances coming from the County Council are falling, they are now clearly set out and not subject to other factors.</p> <p>A new trade recycling service in Bicester presents an opportunity for providing SMEs with high quality recycling services while</p>	<p>Option One: To implement the Oxfordshire Joint Municipal Waste Management Strategy and carry out actions to support this strategy such as the introduction of a pilot improved trade recycling scheme as well as driving forward household recycling rates.</p> <p>Option Two: To implement the Oxfordshire Joint Municipal Waste Management Strategy but take only minor actions to support this strategy</p> <p>Option Three: Investigate other options</p>	<p>None</p>

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<p>(4) To approve the approach regarding Controlled Waste Regulations</p> <p>(5) To note the activities underway to promote recycling and reduce waste going to landfill</p>	<p>waste going to landfill be noted.</p>	<p>generating income to help cover some fixed costs.</p> <p>New and innovative ways of increasing the recycling rate are being developed and in the coming months the slow decline in recycling is expected to be turned around.</p>		
<p>Agenda Item 8 Shop Fronts and Advertisements Guidance Document</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To approve the document</p>	<p>Resolved</p> <p>(1) That the Shop Fronts and Advertisements Guidance Document be approved.</p>	<p>A requirement that was set out in the Cherwell District Design and Conservation Strategy 2012 – 2015 adopted in 2012 was for a design guidance for Shop Fronts and Advertising to be developed.</p> <p>Shop fronts are vital elements in the character and appearance of many street scenes across the District. This guidance aims to</p>	<p>Option One: To accept the document as design guidance for the purposes of planning.</p> <p>Option Two: To decline the document as design guidance for the purposes of planning.</p>	<p>None</p>

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		promote high quality and well designed shop front and advertisement design that helps enhance the character of conservation areas and improve the appearance of historic buildings.		