

Committee: Executive
Date: Monday 2 September 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 - 10)

To confirm as a correct record the Minutes of the meeting held on 1 July 2013.

Strategy and Policy

6. **High Speed 2 (HS2) Update** (Pages 11 - 72) **6.35pm**

Report of Head of Strategic Planning and the Economy

Summary

To receive an update on the High Speed Rail - HS2 scheme and Cherwell District.

Recommendations

The Executive is recommended:

- (1) To note the process that has been introduced by HS2 Ltd for Safeguarding.
- (2) To note the CDC response to the HS2 Environmental Statement.
- (3) To note the on-going Legal Challenge to the HS2 scheme and next steps.

7. **District Wide Programme of Article 4 Directions to Protect Heritage Interest**
(Pages 73 - 100) **6.45pm**

Report of Head of Strategic Planning and the Economy

Summary

To consider the introduction of a District wide programme of Article 4 Directions to preserve the Character and Appearance of Areas with Heritage Significance.

Recommendations

The Executive is recommended:

- (1) To approve the process of rolling-out a programme of Article 4 Directions.

8. **Funding Provision for Enforcement Action in Connection with Work-in-default and with Bringing Empty Homes Back into Use** (Pages 101 - 106) **6.55pm**

Report of Head of Regeneration and Housing

Summary

To seek support in principle for the establishment, through the annual budget setting process, of a capital budget against which the Housing and Regeneration Service can draw when taking enforcement action to bring empty homes back into use, or when needing to undertake Works-in-Default following the failure of a notice recipient to comply with an enforcement notice requiring remedial works.

Recommendations

The Executive is recommended:

- (1) To support the establishment of a capital budget, through the annual budget setting process for 2014-15, and in successive years, that will enable enforcement powers delegated to the Head of Regeneration to be utilised effectively, and without the need for the necessary funding to be sought separately in each particular case.

Service Delivery and Innovation

9. **South West Bicester Sports Village Progress Update** **7.05pm**
(Pages 107 - 112)

Report of Head of Community Services

Summary

To give Members a progress report on the Bicester Sports Village project.

Recommendations

The Executive is recommended:

- (1) To note the progress on the construction of Phase 1 (grass pitches, cycle track and landscaping) and the progress on the procurement process for Phase 2 (design and construction of a pavilion and car park).

Value for Money and Performance

10. **Performance Management Framework 2013/14 First Quarter Performance Report** (Pages 113 - 144) **7.15pm**

Report of Head of Transformation and Corporate Performance Manager

Summary

This report covers the Council's performance for the period 01 April to 30 June 2013 as measured through the Performance Management Framework.

Recommendations

The Executive is recommended:

- (1) To note the many achievements referred to in paragraph 1.3.
- (2) To identify any performance related matters for review or consideration in future reports identified in paragraph 1.4.
- (3) To note progress on issues raised in the Quarter two report highlighted in paragraph 1.5.

11. Quarter 1 2013/14 Finance and Procurement Report (Pages 145 - 160) 7.25pm

Head of Finance and Procurement

Summary

This report summarises the Council's Revenue and Capital performance for the first 3 months of the financial year 2013/14 and projections for the full 2013/14 period. These are measured by the budget monitoring function and reported via the Performance Management Framework (PMF) informing the 2013/14 budget process currently underway.

To receive information on treasury management performance and compliance with treasury management policy during 2013/14 as required by the Treasury Management Code of Practice.

Recommendations

The Executive is recommended:

- (1) To note the projected revenue & capital position at June 2013.
- (2) To note the quarter 1 (Q1) performance against the 2013/14 investment strategy and the financial returns from the two funds.
- (3) To note the contents and the progress against the Corporate Procurement Action Plan (detailed in Appendix 1) and the Procurement savings achieved at June 2013 (detailed in Appendix 2).

Urgent Business

12. Urgent Business

Any other items which the Chairman has decided is urgent.

(Meeting scheduled to close at 7.35pm)

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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