

Committee: Executive
Date: Monday 4 November 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 - 8)

6.35pm

To confirm as a correct record the Minutes of the meeting held on 7 October 2013.

6. Chairman's Announcements

6.37pm

To receive communications from the Chairman.

Strategy and Policy

7. Housing Strategy Priority Five: Homelessness Prevention Action Plan
(Pages 9 - 26)

6.40pm

Report of Head of Regeneration and Housing

Purpose of Report

To introduce a new Homelessness Prevention Action Plan 2013 - 2015

Recommendations

The meeting is recommended:

- 1.1 To approve the Homelessness Prevention Action Plan which has been produced as part of a review of Cherwell's overarching Housing Strategy in the context of achieving the Gold Standard set up by DCLG through the National Housing Advisory Service
- 1.2 To note continued ring-fencing of DCLG Grant for homelessness prevention and partnership working until March 2015

Value for Money and Performance

8. Customer Satisfaction Survey Results 2013 (Pages 27 - 74)

6.50pm

Report of Head of Transformation

Purpose of Report

To update the Executive on the results of the annual satisfaction survey and identify any areas to be reflected in future business and/or performance plans.

Recommendations

The meeting is recommended:

- 1.1 To note the results of the customer survey, with particular reference to improvement in areas that were identified as priorities as an outcome of the survey undertaken in 2012.
 - The way the Council deals with anti-social behaviour
 - The Council's approach to dealing with environmental crime
 - Car Parking Services
- 1.3 To agree the priorities and areas of focus for future action as set out in paragraphs 3.5 and 3.6.

9. **Award of Liquid Fuel Contract** (Pages 75 - 78) **7.05pm**

Report of Interim Head of Finance and Procurement

Purpose of Report

To consider the award of contracts to supply diesel to Cherwell District Council

Recommendations

The meeting is recommended:

- 1.1 To approve the acceptance of the recommended tenders for the supply of diesel.

10. **Transformation Bid Acceptance and Accountable Body Arrangements** **7.10pm**

** Please note that this report will follow as information still awaited from the Government department in relation to terms and conditions of the bid **

Report of Director of Resources

Purpose of Report

To formally accept the offer of government funding under the Transformation Challenge Award and agree the accountable body arrangements.

Recommendations

To be confirmed once terms and conditions of the bid offer have been received from the Department for Communities and Local Government

Urgent Business

11. **Urgent Business**

Any other items which the Chairman has decided is urgent.

(Meeting scheduled to close at 7.20pm)

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.

Evacuation Procedure

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

Please ensure that any device is switched to silent operation or switched off.

Queries Regarding this Agenda

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

Sue Smith
Chief Executive

Published on Friday 25 October 2013