

Committee: Executive

Date: Monday 7 July 2014

Time: 7.00 pm or on the rising of Special Council, whichever is later

Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)
Councillor Ken Attack
Councillor John Donaldson
Councillor Tony Ilott
Councillor D M Pickford

Councillor G A Reynolds (Vice-Chairman)
Councillor Norman Bolster
Councillor Michael Gibbard
Councillor Kieron Mallon
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)**

To confirm as a correct record the Minutes of the meeting held on 23 June 2014.

6. Chairman's Announcements 7.05pm

To receive communications from the Chairman.

7. Community Woodland at South West Bicester (Pages 9 - 16) 7.10pm

Report of Head of Development Management

Purpose of report

To advise Members of the potential to acquire land south of Vendee Drive at Bicester, and to enable the consideration of the options for the future use of the land. The land is identified in the Submission Cherwell Local Plan as a Green Buffer (ESD15) and as a potential location for community woodland (BIC7). The land is currently owned by Countryside Properties who are developing North of Vendee Drive at Kingsmere (SW Bicester).

Recommendations

The meeting is recommended:

- 1.1 To agree that the council seeks to acquire the land South of Vendee Drive as part of the S106 Agreement connected to the planning application for Phase 2 Kingsmere.
- 1.2 To agree that discussions take place with Chesterton Parish Council and Bicester Town Council over the future use of the land for informal recreational purposes.

**8. South West Bicester Sports Village Bi-monthly Progress Update 7.20pm
(Pages 17 - 24)**

Report of Head of Community Services

Purpose of report

To provide a progress report on the Bicester Sports Village project.

Recommendations

The meeting is recommended:

- 1.1 To note the progress on the construction of Phase 1 (grass pitches, cycle track and landscaping, the initial design work for Phases 2 (Pavilion and Car Park) and Phase 3 (Athletics Facility, 3G Synthetic Pitch, Tennis Courts and Floodlighting).
- 1.2 To commit to the next stage of the project undertake a value engineering exercise and the development of a planning application for Phase 2 and 3A.

9. Medium Term Financial Strategy (Pages 25 - 32)

7.30pm

** Please note appendix 2 to this report will follow as it is being reviewed and finalised **

Report of Director of Resources

Purpose of report

This report sets out the latest Medium Term Financial Strategy (MTFS) for the council for the 5 year period from 2015/16. It sets the scene and is based on current assumptions which will inform the budget setting process for 2015/16 and the longer term decisions of the council.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of the report and the current MTFS position for the council.

10. Oxfordshire Growth Board - Terms of Reference and Appointment of Member (Pages 33 - 46)

7.40pm

Report of Head of Law and Governance

Purpose of report

To approve the Terms of Reference of, and the delegation of appropriate executive functions to, the Oxfordshire Growth Board, and to appoint an Executive Member to represent the Council on the Board.

Recommendations

The meeting is recommended:

- 1.1 To approve the Terms of Reference of the Oxfordshire Growth Board contained at Appendix 1.
- 1.2 To delegate the Council's executive functions in respect of matters within the Terms of Reference to the Oxfordshire Growth Board pursuant to Sections 101(5) and 102 of the Local Government Act 1972, Section 9 EB of the Local Government Act 2000 and the Local Authorities (Arrangement for the Discharge of Functions) (England) Regulations 2012.
- 1.3 To appoint a member of the Executive and a substitute to represent the Council on the Board.

11. 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 could be maintained in legal proceedings

Members are reminded that whilst the following item has been marked as exempt, it is for the meeting to decide whether or not to consider it 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.

No representations have been received from the public requesting that this item be considered in public.

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

“That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the ground that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part 1, Paragraphs 3 and 5 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

12. Development Agreement Objectives Castle Quay Phase Two Redevelopment **8.05pm**
(Pages 47 - 62)

Exempt Report of Head of Regeneration and Housing

13. Woodgreen Leisure Centre Redevelopment and Leisure Centre Procurement **7.55pm**

** Please note that this report will follow as negotiations are ongoing **

Exempt Report of Head of Community Services

14. Land Acquisition **7.45pm**

** Please note that this report will follow as negotiations are ongoing **

Exempt Report of Head of Regeneration and Housing

15. Finance Management System Tender (Pages 63 - 68) **8.15pm**

Exempt Report of Interim Head of Finance and Procurement

(Meeting scheduled to close at 8.20pm)

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.

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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

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