

Committee: Executive
Date: Monday 1 September 2014
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 Kieron Mallon
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)

To confirm as a correct record the Minutes of the meeting held on 7 July 2014.

6. **Chairman's Announcements**

6.35pm

To receive communications from the Chairman.

7. **Air Quality Management Areas for Banbury and Kidlington** (Pages 9 - 14)

6.40pm

Report of Head of Community Services

Purpose of Report

To declare Air Quality Management Areas in Banbury and Kidlington.

Recommendations

The meeting is recommended:

- 1.1 To declare an Air Quality Management Area in Horsefair/North Bar, Banbury.
- 1.2 To declare an Air Quality Management Area in Bicester Road, Kidlington.
- 1.3 To agree deferring the declaration of an Air Quality Management Area in Kings End/Queens Avenue, Bicester so that additional monitoring and assessment can be carried out following the changes to the road layout.

8. **Joint Draft Cherwell District Council and South Northamptonshire Council Enforcement Policy** (Pages 15 - 32)

6.50pm

Report of Head of Community Services

Purpose of Report

To seek approval of the joint draft Cherwell and South Northamptonshire Council Noise Enforcement Policy prior to public and stakeholder consultation.

Recommendations

The meeting is recommended:

- 1.1 To approve the joint draft Cherwell and South Northamptonshire Council Enforcement Policy.
- 1.2 To delegate authority to the Head of Community Services to consider responses and, if necessary amend the policy in consultation with the Lead Member for Clean and Green.

9. Joint Draft South Northamptonshire and Cherwell District Council Noise Investigation Policy and Procedure (Pages 33 - 76) 7.00pm

Report of Head of Community Services

Purpose of Report

To seek approval of the joint draft Cherwell and South Northamptonshire Council Noise Investigation Policy prior to public and stakeholder consultation.

Recommendations

The meeting is recommended:

- 1.1 To approve the joint draft Cherwell and South Northamptonshire Council Noise Investigation Policy.
- 1.2 To delegate authority to the Head of Community Services to consider responses and, if necessary amend the policy in consultation with the Lead Member for Public Protection.

10. Exclusion of the Press and Public

The following reports contain 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).

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

No representations have been received from the public requesting that these items 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 items 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, Paragraph 3 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.”

11. **Graven Hill** **7.10pm**

****Please note, this report will follow; information unavailable at date of agenda dispatch.****

Exempt Report of Director (Bicester)

12. **Bicester Community Building Construction Progress Update** **7.20pm**

****Please note, this report will follow; information unavailable at date of agenda dispatch.****

Exempt Report of Director (Bicester)

13. **South West Bicester Sports Village Update** **7.30pm**

****Please note, this report will follow; information unavailable at date of agenda dispatch.****

Exempt Report of Head of Community Services

14. **Woodgreen Leisure Centre Redevelopment and Leisure Centre Procurement**
(Pages 77 - 92) **7.40pm**

Exempt Report of Head of Community Services

15. **Report of Bolton Road Multi Storey Car Park Agreement with Vinci Park Services UK Ltd** (Pages 93 - 104) **7.50pm**

Exempt Report of Head of Regeneration and Housing

(Meeting scheduled to close at 8.00pm)

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

Published on Thursday 21 August 2014