

Committee: Executive
Date: Monday 2 March 2015
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 - 6)

To confirm as a correct record the Minutes of the meeting held on 2 February 2015.

6. Chairman's Announcements

To receive communications from the Chairman.

7. Mobile Homes Act 2013 Fees Policy (Pages 7 - 16)

6.35pm

Report of Interim Public Protection and Environmental Health Manager

Purpose of report

To seek approval of a joint draft Cherwell and South Northamptonshire Council Mobile Homes Fee Policy prior to public and stakeholder consultation.

Recommendations

The Executive is recommended:

- 1.1 To approve the joint draft Cherwell and South Northamptonshire Council Mobile Homes Fee Policy; and
- 1.2 To delegate authority to the Interim Public Protection and Environmental Health Manager to consider responses and, if necessary amend the policy in consultation with the Deputy Leader.

8. Graven Hill: MOD Bicester, Site D & E Ambrosden Road, Proposals for a Local Development Order (Pages 17 - 34)

6.45pm

Report of Head of Development Management

Purpose of report

To seek the agreement of Executive to prepare a Local Development Order for phase 0 and part of phase1a of Graven Hill

Recommendations

The meeting is recommended:

- 1.1 To agree in principle to the proposals for a Local Development Order (LDO) for Graven Hill.
- 1.2 To agree to implement a pilot LDO for phase 0 and part of phase 1a of Graven Hill.
- 1.3 To delegate authority to the Head of Development Management (in consultation with the Lead Member for Planning and the Commercial Director (Bicester) to agree an appropriate number of houses (between 100 and 200) to be included in the LDO, from within phase 1a.

9. Performance Report 2014-15 - Third Quarter (Pages 35 - 66) 6.55pm

Report of Head of Transformation

Purpose of report

The purpose of this report is to present the Council's performance for the period 01 October 2014 – 31 December 2014 as measured through the Performance Management Framework.

Recommendations

The meeting is recommended:

- 1.1 To note the many achievements referred to in paragraph 3.1
- 1.2 To identify any performance related matters for review or consideration in future reports identified in paragraph 3.2
- 1.3 To consider any feedback from the February meeting of the Overview and Scrutiny Committee during which it considered the quarter three performance report.

**10. Quarter 3 2014-15 - Revenue and Capital Budget Monitoring Report 7.05pm
(Pages 67 - 72)**

Report of Director of Resources

Purpose of report

This report summarises the Council's Revenue and Capital position and treasury management performance for the first nine months of the financial year 2014-15 and projections for the full 2014-15 period.

To receive information on treasury management performance and compliance with treasury management policy during 2014-15 as required by the Treasury Management Code of Practice.

Recommendations

The Executive is recommended:

- 1.1 To note the projected revenue and capital position at December 2014.
- 1.2 To note the quarter 3 (Q3) performance against the 2014-15 investment strategy and the financial returns from the funds.

11. Bicester Sports Village Update (Pages 73 - 76) 7.15pm

Report of Director of Community and Environment

Purpose of report

The purpose of this report is to update the Executive with the latest project position in delivering the pavilion, car park, access requirements, floodlighting and 3G synthetic sports pitch.

Recommendations

The Executive is recommended:

- 1.1 To note the progress in delivering phase 2 of the Bicester Sports Village project.

12. 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.”

13. Recycling Contract (Pages 77 - 150)

7.25pm

Exempt Report of Head of Environmental Services

(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.

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

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