

Committee: Executive
Date: Tuesday 7 April 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 - 10)

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

6. **Chairman's Announcements**

To receive communications from the Chairman.

7. **Joint ICT Business Development Strategy** (Pages 11 - 36) **6.35pm**

Report of Head of Joint ICT Business Services

Purpose of report

The purpose of this report is to present the Joint ICT Business Development Strategy which sets out the vision and direction for the Joint ICT Business Service for Cherwell, South Northamptonshire and Stratford-on-Avon Councils.

Recommendations

The meeting is recommended:

- 1.1 To approve the Joint ICT Business Development Strategy.

8. **Neighbourhood Planning: Application for the designation of a Neighbourhood Area for a Proposed 'Mid-Cherwell' Neighbourhood Plan** (Pages 37 - 82) **6.45pm**

Report of Head of Strategic Planning and the Economy

Purpose of report

To consider the designation of a 'Mid-Cherwell' Neighbourhood Area comprising eleven parishes.

Recommendations

The meeting is recommended:

- 1.1 To approve the formal designation of the specified 'Mid-Cherwell Neighbourhood Area' under Section 61G of The Town and Country Planning Act 1990 (as amended).
- 1.2 To authorise the Head of Strategic Planning and the Economy to issue a Notification of Decision pursuant to recommendation 1.1.

9. **Neighbourhood Planning: Hook Norton Neighbourhood Plan Examiner's Report** (Pages 83 - 314) **6.55pm**

Report of Head of Strategic Planning and the Economy

Purpose of report

The Hook Norton Neighbourhood Plan (HNNP) has now been examined by an appropriately qualified independent Examiner who has produced a report with

recommendations for modifications. Cherwell District Council as the Local Planning Authority is required to consider the recommendations and to determine whether the Plan should proceed to a referendum and the area of the referendum.

This report presents the Neighbourhood Plan, the background to the Examination and the process followed. The report outlines the next stages in the process which includes the holding of a referendum. On completion the Neighbourhood Plan will become part of the Development Plan and decisions on planning applications will then be made in accordance with the Plan.

Recommendations

The meeting is recommended:

- 1.1 To approve the modifications to the HNNP in accordance with the Examiner's recommendations, and to authorise the issue of a decision statement to that effect;
- 1.2 To approve all of the Examiner's recommendation and modifications to enable the Plan to proceed to a referendum;
- 1.3 To approve the area for the referendum as recommended by the examiner to be the Hook Norton parish council area (which is the approved designated neighbourhood area) and that there will be no extension to the area.

10. Connecting Oxfordshire: Local Transport Plan (LTP4) 2015-2031 Draft for Consultation (Pages 315 - 338) 7.05pm

Report of Head of Strategic Planning and the Economy

Purpose of report

To inform members of the consultation by Oxfordshire County Council on the Oxfordshire Local Transport Plan 4; to advise on the potential implications for Cherwell and ask for the endorsement of officers comments as the Cherwell District Council formal response to the consultation.

Recommendations

The meeting is recommended:

- 1.1 To note the content of LTP4 relevant to Cherwell and to endorse officers' comments as the Council's response to the consultation. The officer response recommends general support but highlights a number of issues which need to be resolved.

11. Cherwell Local Plan 2011-2031 (Part 2): Development Management Policies and Sites (Pages 339 - 348) 7.15pm

Report of Head of Strategic Planning and the Economy

Purpose of report

To advise members on the commencement of work on Local Plan Part 2 and the project timetable.

Recommendations

The meeting is recommended:

- 1.1 To note the report.

12. Community Infrastructure Levy (CIL) and Developer Contributions SPD **7.25pm** (Pages 349 - 360)

Report of Head of Strategic Planning and the Economy

Purpose of report

To advise Members on the process and on-going work for the setting of a Community Infrastructure Levy (CIL) and on the preparation of a new Developer Contributions SPD.

Recommendations

The meeting is recommended:

- 1.1 To note the report.

13. NW Bicester Apprenticeships Scheme (Pages 361 - 366) **7.35pm**

Report of Commercial Director (Bicester)

Purpose of report

To update the Executive on the successful outcome of a recent bid to OxLEP to support the NW Bicester Apprenticeship Scheme, in order that Cherwell District Council can receive the funding as the accountable body.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of the report and approve Cherwell District Council role as accountable body for this grant award.

14. 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).

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, 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.”

15. Additional Capital bids for CCTV at Thorpe Lane Depot and Bodicote House
(Pages 367 - 374) **7.45pm**

Exempt Report of Head of Finance and Procurement

(Meeting scheduled to close at 7.55pm)

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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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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