



**Summary of the decisions taken at the meeting
of the Executive held on Monday 6 July 2015**

1. Date of publication of this summary: 7 July 2015
2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rules as set out in the Constitution (and not therefore subject to the call-in procedure): None
3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):- Noon on Friday 10 July 2015
4. Notes:-
 - (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website (www.cherwell.gov.uk) or from Democratic Services);
 - (b) Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;
 - (c) Call-in can be requested by any six non-executive members of the Council.
However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.
 - (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
 - (e) The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

**Sue Smith
Chief Executive**

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Agenda Item 7 Annual Equalities Report for 2014/2015</p> <p>Report of Head of Transformation</p> <p>To review the performance of the Equalities Annual Work Programme and to agree the planned work programme following the Achieving Standard under the Equality Framework for Local Government.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To consider the evidence and information contained within this report.</p>	<p>Resolved</p> <p>(1) That the evidence and information be noted.</p> <p>(2) That the equalities action plan for 2015/16 be agreed and the areas of good practice upon which it builds and the areas for development that it addresses be noted.</p> <p>(3) That the 3 year rolling plan of Equality Impact Assessments be agreed.</p>	<p>Cherwell District Council has made significant progress delivering against the equalities agenda in recent years and has continued during 2014/2015 and continues to adopt a proportionate approach to equality performance with meaningful and relevant Corporate Action Plans to support this work.</p> <p>The updated action plan demonstrates how the Council will continue to deliver its equalities objectives over the coming year. Progress will be reported via the performance management framework on a quarterly basis.</p> <p>The three year impact assessment rolling plan also</p>	<p>Option 1: To note the report</p> <p>Option 2: To request additional information on items within this report</p>	<p>None</p>

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<p>1.2 To agree the equalities action plan for 2015/16 noting the areas of good practice upon which it builds and the areas for development that it addresses.</p> <p>1.3 To agree the 3 year rolling plan of Equality Impact Assessments.</p>		<p>provides assurance that the Council is mindful of policy change and seeks to understand and address the impacts of service and policy change where appropriate.</p>		
<p>Agenda Item 8 South West Bicester Sports Village Update</p> <p>Report of Director of Community and Environment</p> <p>Purpose of report</p> <p>The purpose of this report is to update the Executive with the</p>	<p>Resolved</p> <p>(1) That the progress in delivering phase 2 of the Bicester Sports Village project be noted.</p>	<p>The Bicester Sports Village project continues to progress with a slightly adjusted programme which moves the anticipated project completion date to summer 2016.</p>	<p>The project has been approved and is progressing in accordance with these approvals. There are no other options being considered at this time other than proposals to remain within the approved funding envelope.</p>	<p>None</p>

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<p>latest project position in delivering the pavilion, car park, access requirements, floodlighting and 3G synthetic sports pitch.</p> <p>Recommendations</p> <p>The Executive is recommended to</p> <p>1.1 Note the progress in delivering phase 2 of the Bicester Sports Village project.</p>				
<p>Agenda Item 9 Graven Hill Local Development Order</p> <p>Report of Head of Development Management</p> <p>Purpose of report</p>	<p>Resolved</p> <p>(1) That the draft Local Development Order (LDO) (annex to the Minutes as set out in the Minute Book) be agreed for the purpose</p>	<p>The draft Local Development Order would facilitate and encourage self-build and custom build housing at Graven Hill by simplifying the planning process whilst providing certainty that individuality and variety in</p>	<p>Not to agree the draft LDO. Delivering the development through the traditional reserved matters route would not facilitate the desired level of individuality and variety in design.</p>	<p>None</p>

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<p>To seek the agreement of Executive to consult on the draft Local Development Order (LDO) prepared by officers in respect of Phase 0 and part of Phase 1 of the redevelopment of Graven Hill</p> <p>Recommendations</p> <p>1.1 To agree the draft LDO attached at Appendix A to this report for the purpose of public consultation.</p> <p>1.2 To agree the statement of reasons for preparing the LDO attached at Appendix B to this report.</p> <p>1.3 To agree to carry out consultation on the draft LDO as</p>	<p>of public consultation.</p> <p>(2) That the statement of reasons for preparing the LDO (annex to the Minutes as set out in the Minute Book) be agreed.</p> <p>(3) That it be agreed to carry out consultation on the draft LDO as required by Article 38 of The Town and Country Planning (Development Management Procedure) Order 2015.</p> <p>(4) That it be noted that the Head of Development Management would adopt a screening opinion in respect of</p>	<p>design would be supported within the parameters set by the Masterplan and Design Code to be approved under the outline planning permission.</p> <p>It is therefore recommended that Executive agree the draft LDO and the statement of reasons for making the LDO. Officers can then proceed to preparing and adopting a screening opinion in respect of the LDO, before carrying out consultation on the draft LDO as required by legislation.</p>		

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<p>required by Article 38 of The Town and Country Planning (Development Management Procedure) Order 2015.</p> <p>1.4 To note that the Head of Development Management will adopt a screening opinion in respect of the LDO as required by Regulation 29 of The Town and Country Planning (Environmental Impact Assessment) Regulations 2011 (as amended)</p> <p>1.5 To agree to receive a report back to a future meeting on the outcome of the</p>	<p>the LDO as required by Regulation 29 of The Town and Country Planning (Environmental Impact Assessment) Regulations 2011 (as amended).</p> <p>(5) That officers be requested to submit a report on the outcome of the consultation process to a future meeting.</p>			

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consultation process.				
<p>Agenda Item 11 Eco Business Centre Procurement</p> <p>Exempt Report of Commercial Director (Bicester)</p>	<p>Resolved</p> <p>(1) That the exempt report and staged approach being considered to deliver the project be noted.</p> <p>(2) As set out in the exempt decisions</p> <p>(3) That it be noted that external funding would continue to be sought to deliver this project.</p>	<p>The exempt report sets out the current position on the proposed Eco Business Centre for North West Bicester. Funding for the building has been secured through the Eco-town programme and the report seeks the approval of the Executive to use the funding to deliver the project through the Council's procurement of a design, build and operate services.</p>	<p>Option 1: A full competitive procurement for the development and management of the building, with CDC providing the site and funding for the design and build. This may lead to delay and additional costs to the project</p> <p>Option 2: Use the Scape Framework or a similar procurement framework to accelerate the procurement process and minimise some of the risk. However, this may not provide best value and may not allow for flexibility in terms of design and operation</p>	<p>None</p>

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			Option 3: CDC to procure the development and management through a staged internal project management approach and competitive tender process. This is the preferred option at this stage.	