



**Summary of the decisions taken at the meeting
of the Executive held on Monday 2 November 2015**

1. Date of publication of this summary: 3 November 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 6 November 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 Graven Hill: MOD Bicester Sites D & E Ambrosden Road Upper Arccott</p> <p>Report of Head of Development Management</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the outcome of the consultation process undertaken in respect of the draft LDO</p> <p>1.2 To agree the proposed modifications to the draft LDO.</p> <p>1.3 To adopt the modified LDO attached at Appendix B to this report.</p>	<p>Resolved</p> <p>(1) That the outcome of the consultation process undertaken in respect of the draft Local Development Order (LDO) be noted.</p> <p>(2) That the proposed modifications to the draft LDO be agreed.</p> <p>(3) That the modified LDO (annex to the Minutes as set out in the Minute Book) be adopted.</p> <p>(4) That the requirement to notify the Secretary of State of a decision to adopt a LDO as soon as practicable, and no later than 28</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 design would be supported within the parameters set by the Masterplan and Design Code to be approved under the outline planning permission.</p> <p>The consultation response has not raised any significant issues or objections to the draft LDO, and only minor modifications are proposed in response to the comments received, to clarify the requirements of the LDO and to ensure that it is effective in facilitating the delivery of</p>	<p>(a) 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>(b) To adopt the LDO without modifications. This would not address the issues raised in the consultation response and would fail to take the opportunity to clarify the requirements of the LDO and safeguard the delivery of custom and self-build development.</p>	<p>None</p>

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1.4 To note the requirement to notify the Secretary of State of a decision to adopt a LDO as soon as practicable, and no later than 28 days after the Local Planning Authority has adopted the Order.	days after the Local Planning Authority has adopted the Order be noted.	custom build and self-build development. It is therefore recommended that Executive agree to adopt the modified LDO and that the Secretary of State is notified of the decision to adopt the LDO in accordance with Article 38(11) of the Town and Country Planning (Development Management Procedure) Order 2015.		
<p>Agenda Item 8 Neighbourhood Planning: Application for Designation as Neighbourhood Area - Weston on the Green Parish</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p>	<p>Resolved</p> <p>(1) That the application to designate the Parish of Weston-on-the-Green as a neighbourhood area under Section 61G of the Town and Country Planning Act 1990 (as</p>	The Parish Council of Weston-on-the Green has made an application for the designation of its administrative areas as a neighbourhood area for the purpose of preparing a Neighbourhood Development Plan. The application is valid, has been publicised	<p>Option 1: To refuse and amend the designation of the neighbourhood area providing reasons why</p> <p>Option 2: To defer consideration</p>	None

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<p>The meeting is recommended:</p> <p>1.1 To approve the application to designate the Parish of Weston-on-the-Green as a neighbourhood area under Section 61G of the Town and Country Planning Act 1990 (as amended).</p> <p>1.2 To authorise the Head of Strategic Planning and the Economy to issue a Notification of Decision pursuant to recommendation 1.1.</p>	<p>amended) be approved.</p> <p>(2) That the Head of Strategic Planning and the Economy be authorised to issue a Notification of Decision pursuant to resolution (1).</p>	<p>and a number of representations have been received. None of the comments raised are considered to warrant the refusal of the application and it is considered that the proposed neighbourhood area would be coherent and appropriate.</p>		
<p>Agenda Item 9 Notification of Urgent Action - Free Christmas Parking After 3.00pm</p>	<p>Resolved</p> <p>(1) That the urgent action taken by the Director of Community and</p>	<p>The Director of Community and Environment took urgent action in consultation with the Leader of the Council to approve the proposed Free</p>	<p>As this report is for the information of Members there are no alternative options to consider.</p>	<p>None</p>

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<p>Report of Director of Community and Environment</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the urgent action taken by the Director of Community and Environment.</p>	<p>Environment be noted.</p>	<p>after Three Christmas parking pilot due to the need to meet the timeframe for the legal process, which can be effected by publishing a Notice of Variation at least once in a newspaper circulating in the area at least 21 days before it is due to come into force. A copy of the notice must also be displayed in each off-street car park from the date of publication until the date on which it comes into force.</p>		
<p>Agenda Item 10 A Business Case to Create a Joint Communications and Marketing Service with South Northamptonshire Council</p> <p>Report of Head of</p>	<p>Resolved</p> <p>(1) That the final business case and the consultation responses in relation to non-staffing matters be considered and</p>	<p>The business case represents a significant step in the transformation programme across CDC and SNC. The proposed joint team would provide an improved and strengthened service to support both</p>	<p>Not to agree the recommendations.</p>	<p>None</p>

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<p>Transformation</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To consider the attached final business case and the consultation responses in relation to non-staffing matters as outlined in section 5.1.</p> <p>1.2 To note the decision of the Joint Commissioning Committee on 29 October 2015 with regard to staffing matters, which will be reported to Executive verbally.</p> <p>1.3 To approve the proposed final business</p>	<p>noted.</p> <p>(2) That the decision of the Joint Commissioning Committee on 29 October 2015 to approve the staffing aspects of the business case be noted.</p> <p>(3) That the proposed final business case to share a joint Communications and Marketing Service between Cherwell District Council (CDC) and South Northamptonshire Council (SNC) be approved, subject to similar consideration and approval by SNC Cabinet.</p>	<p>Councils in how they communicate internally and externally given the increasingly complex communications environment in which they operate.</p>		

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<p>case to share a joint Communications and Marketing Service between CDC and SNC, subject to similar consideration and approval by SNC Cabinet.</p> <p>1.4 To delegate to the Head of Transformation, in consultation with the Lead Member for Communications, any non-significant amendment/s that may be required to the business case following the decision of this meeting or SNC Cabinet.</p> <p>1.5 To delegate to the Director of Resources and Head of</p>	<p>(4) That authority be delegated to the Head of Transformation, in consultation with the Leader of the Council whose portfolio includes Communications, to make any non-significant amendment/s that may be required to the business case following the decision of this meeting or SNC Cabinet.</p> <p>(5) That authority be delegated to the Director of Resources and Head of Transformation, to be responsible for implementation of the business case,</p>			

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Transformation, responsibility for implementation of the business case, including the costs of any potential redundancies, subject to the business case being agreed by both Councils.	including the costs of any potential redundancies, subject to the business case being agreed by both Councils.			
Agenda Item 12 A Business Case to Create a Joint Communications and Marketing Service with South Northamptonshire Council - Exempt Appendix	Resolved (1) That the exempt appendices be noted.	N/A	N/A	None