

Committee: Executive
Date: Monday 30 November 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 November 2015.

6. Chairman's Announcements

To receive communications from the Chairman.

7. Carbon Management Plan (Pages 7 - 44) 6.35pm

Report of Head of Environmental Services

Purpose of report

To review the performance of the previous Carbon Management Plan which covered the period April 2009 – March 2015 and to consider the proposed Carbon Management Plan for the period April 2015 – March 2020.

Recommendations

The meeting is recommended:

- 1.1 To note the avoided energy costs and the reduction in carbon emissions in the period April 2009 – March 2015.
- 1.2 To support the proposed Carbon Management Plan for the period April 2015 – March 2020.

8. Performance Management Framework 2015/16 Quarter 2 Report 6.45pm
(Pages 45 - 84)

Report of Head of Transformation

Purpose of report

To present the Council's performance for the period 01 July – 30 September 2015 (quarter two), as measured through the performance management framework.

Recommendations

The meeting is recommended to:

- 1.1 note the achievements referred to in paragraph 3.1 (Table 1)
- 1.2 identify any performance related matters for review or consideration in future reports identified in paragraph 3.1 (Table 2)
- 1.3 note any oral feedback on performance issues from Overview & Scrutiny Committee at its meeting on 24 November 2015 provided directly to The Leader.

9. Quarter 2 2015-16 - Revenue and Capital Budget Monitoring Report 6.50pm
(Pages 85 - 94)

Report of Director of Resources

Purpose of report

This report summarises the Council's Revenue and Capital position as at the end of the first six months of the financial year 2015-16 and projections for the full 2015/16 period.

Recommendations

The Executive is recommended:

- 1.1 To note the projected revenue and capital position at September 2015.

10. South West Bicester Sports Village (Pages 95 - 100)

6.55pm

Report of Director of Community and Environment

Purpose of report

To consider the progress and latest position regarding the project.

Recommendations

The Executive is recommended:

- 1.1 To note the progress and activities of the project.
- 1.2 To support the actions taken to secure the earliest external funding contribution and delivery of the 3G artificial turf pitch.
- 1.3 To receive a further report on 1 February 2016 on the capital cost of the project following receipt of construction tenders and the delivery of the project in 2016.

11. 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 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.”

12. **South West Bicester Sports Village - Exempt Appendix** **7.00pm**
(Pages 101 - 102)

13. **Safeguarding** (Pages 103 - 166) **7.05pm**

Exempt Report of Director of Community and Environment

14. **New Woodgreen Leisure Centre Management Contract and Facility Improvements** (Pages 167 - 170) **7.10pm**

** The appendix to this report will follow as it is currently being reviewed and finalised **

Exempt Report of Director of Community and Environment

(Meeting scheduled to close at 7.20pm)

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to natasha.clark@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

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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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