

**Committee:** Executive  
**Date:** Monday 4 April 2016  
**Time:** 6.30 pm  
**Venue:** Bodicote House, Bodicote, Banbury, OX15 4AA

### **Membership**

<b>Councillor Barry Wood (Chairman)</b>	<b>Councillor G A Reynolds (Vice-Chairman)</b>
<b>Councillor Ken Atack</b>	<b>Councillor Norman Bolster</b>
<b>Councillor John Donaldson</b>	<b>Councillor Michael Gibbard</b>
<b>Councillor Tony Ilott</b>	<b>Councillor Kieron Mallon</b>
<b>Councillor D M Pickford</b>	<b>Councillor Nicholas Turner</b>

## **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 4 April 2016.

6. **Chairman's Announcements**

To receive communications from the Chairman.

7. **Upper Heyford Masterplan** (Pages 7 - 20)

**6.35pm**

Joint report of Head of Development Management and Head of Strategic Planning and the Economy

**Purpose of report**

To consider the Upper Heyford Framework Plan.

**Recommendations**

The meeting is recommended:

- 1.1 To adopt the Upper Heyford Framework Plan as a guideline for the purposes of Development Management

8. **Construction Apprenticeship and Skills Interim Planning Policy Guidance**  
(Pages 21 - 34)

**6.45pm**

Report of Commercial Director (Bicester)

**Purpose of report**

The purpose of this report is to seek approval of the Interim Position Statement (attached as Appendix 1 to this report) relating to the securing of construction apprenticeships and skills through the land use planning system.

**Recommendations**

The meeting is recommended:

- 1.1 To approve Appendix 1 as guidance which will operate informally to secure construction apprenticeships and skills through the processing of planning applications by the Council, prior to informing a relevant policy within the Cherwell District Council Local Plan Part 2 and the Planning Contributions Supplementary Planning Document, which are currently in the early stages of preparation.
- 1.2 To request that the Leader nominates a Cherwell District Council representative on to the Apprenticeship and Training Company Apprenticeship and Training Agency (ATA) Board.

**9. District Wide Cleansing Service (Pages 35 - 44)**

**6.55pm**

Report of Head of Environmental Services

**Purpose of report**

To update the Executive on the actions and strategies being followed to ensure the district has a good level of cleanliness

**Recommendations**

The meeting is recommended:

- 1.1 To note the good levels of customer satisfaction (69% in 2015) with the Council's Street Cleansing service.
- 1.2 To support the enforcement actions to combat fly tipping, littering and dog fouling.
- 1.3 To support the combination of education, enforcement and operational efficiency to keep the District clean.

**10. Hampton Gay and Poyle Parish Meeting Section 109 Order (Pages 45 - 50)**

**7.05pm**

Report of Head of Law and Governance

**Purpose of report**

To seek approval for the making of an order pursuant to section 109 of the Local Government Act 1972 in respect of Hampton Gay and Poyle Parish Meeting in order to vest in it certain powers of a parish council.

**Recommendations**

The meeting is recommended:

- 1.1 To approve the making of an order in the form appended pursuant to section 109 of the Local Government Act 1972 in respect of Hampton Gay and Poyle Parish Meeting.

**11. Devolution - Update (Pages 51 - 54)**

**7.10pm**

Report of Chief Executive

**Purpose of report**

To provide an update on devolution and to authorise further joint working in support of it.

## **Recommendations**

The meeting is recommended:

- 1.1 That Executive agree to work with the other District Councils and partners to further develop the initial unitary devolution proposals.
- 1.2 That Executive agree that independent consultants should be jointly appointed by the Districts to undertake detailed work on viability and sustainability and governance; specialist work on collaboration around Children and Adult services; public consultation and involvement; and preparation of a revised Devolution Deal and a contribution of up to £50k be made to facilitate those studies. This will be funded from General Fund balances.

## **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).

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.”

## **13. New Woodgreen Leisure Centre Management Contract and Facility Improvements (Pages 55 - 58) 7.20pm**

Exempt Report of Director of Operational Delivery

**(Meeting scheduled to close at 7.30pm)**

## **Information about this Agenda**

### **Apologies for Absence**

Apologies for absence should be notified to [democracy@cherwellandsouthnorthants.gov.uk](mailto: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**

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### **Mobile Phones**

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### **Queries Regarding this Agenda**

Please contact Natasha Clark, Democratic and Elections  
[natasha.clark@cherwellandsouthnorthants.gov.uk](mailto:natasha.clark@cherwellandsouthnorthants.gov.uk), 01295 221589

**Sue Smith**  
**Chief Executive**

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