

**Summary of the Decisions taken at the meeting
of Council held on 19 December 2016**

Agenda Item No.	Agenda Item and Recommendations	Decision
<p align="center">9</p>	<p>Motions</p> <p>To debate the following motions which have been submitted with advance notice, in accordance with the constitution.</p> <p><u>Parking at the John Radcliffe (JR) Hospital in Oxford</u></p> <p>Council notes the recent media coverage and casework of Councillors concerning the pressures on parking at the John Radcliffe (JR) Hospital in Oxford. Council finds the present situation unacceptable and is dismayed at the knock-on effect this is having on those who need to visit the JR. Council further notes that these pressures have already been, and will be further exasperated by the centralisation of services from local hospitals, such as maternity services from the Horton Hospital in Banbury to the JR. Cherwell District Council demands that no further services are centralised from any local hospitals across the county due to the distressing parking circumstances. Council further calls on the County Council the Health Overview Scrutiny Committee and the Clinical Commissioning Group to take this into account in their deliberations and outcomes.</p> <p>Proposer: Councillor Kieron Mallon</p> <p><u>Oxfordshire Unitary Council</u></p>	<p>Resolved</p> <p>(1) That the following motion, relating to parking at the John Radcliffe (JR) Hospital in Oxford, be adopted:</p> <p>“Council notes the recent media coverage and casework of Councillors concerning the pressures on parking at the John Radcliffe (JR) Hospital in Oxford. Council finds the present situation unacceptable and is dismayed at the knock-on effect this is having on those who need to visit the JR. Council further notes that these pressures have already been, and will be further exasperated by the centralisation of services from local hospitals, such as maternity services from the Horton Hospital in Banbury to the JR. Cherwell District Council demands that no further services are centralised from any local hospitals across the county due to the distressing parking circumstances. Council further calls on the County Council the Health Overview Scrutiny Committee and the Clinical Commissioning Group to take this into account in their deliberations and outcomes.”</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>This Council believes that Cherwell District Council has an excellent record of serving the residents of North Oxfordshire. The Council notes that Buckinghamshire County Council has written to the Secretary of State looking to dissolve Bucks Districts in favour of a County Unitary. The Council therefore RESOLVES to instruct the Chief Executive to write to the Secretary of State and the Permanent Secretary at DCLG making it clear that Cherwell District Council would not support a move to an Oxfordshire Unitary Council.</p> <p>The letter can however indicate a willingness to consider a change in the status of the Oxfordshire Growth Board into a Combined Authority (with an elected Mayor if that is required by Government) so long as this can be linked to a meaningful “devolution deal” that has clear benefits for the District.</p> <p>The letter should go on to detail the joint arrangements between Cherwell and South Northants, the benefits achieved, and the complexities and costs of unravelling them.</p> <p>Proposer: Councillor Barry Wood Seconded: Councillor George Reynolds</p>	<p>(2) That the following motion, relating to an Oxfordshire Unitary Council, be adopted:</p> <p>“This Council believes that Cherwell District Council has an excellent record of serving the residents of North Oxfordshire. The Council notes that Buckinghamshire County Council has written to the Secretary of State looking to dissolve Bucks Districts in favour of a County Unitary. The Council therefore RESOLVES to instruct the Chief Executive to write to the Secretary of State and the Permanent Secretary at DCLG making it clear that Cherwell District Council would not support a move to an Oxfordshire Unitary Council.</p> <p>The letter can however indicate a willingness to consider a change in the status of the Oxfordshire Growth Board into a Combined Authority (with an elected Mayor if that is required by Government) so long as this can be linked to a meaningful “devolution deal” that has clear benefits for the District.</p> <p>The letter should go on to detail the joint arrangements between Cherwell and South Northants, the benefits achieved, and the complexities and costs of unravelling them.”</p>
10	<p>'Making'(Adoption) of the Bloxham Neighbourhood Plan</p> <p>Report of Head of Strategic Planning and the Economy</p>	<p>Resolved</p> <p>(1) That the referendum result of the 3 November 2016 where 97% of those who voted were</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the referendum result of the 3 November 2016 where 97% of those who voted were in favour of the Bloxham Neighbourhood Plan which is above the required 50%.</p> <p>1.2 To resolve that Cherwell District Council as the local planning authority 'make' the Bloxham Neighbourhood Plan so that it is part of the statutory Development Plan for the District.</p> <p>1.3 To approve the issuing and publication of a decision statement stating that Cherwell District Council has resolved to make the Bloxham Neighbourhood Plan.</p> <p>1.4 To delegate to the Head of Strategic Planning and the Economy the correction of any spelling, grammatical or typographical errors, and the undertaking of any minor presentational improvements, prior to the Plan being published by Council.</p>	<p>in favour of the Bloxham Neighbourhood Plan which is above the required 50% be noted.</p> <p>(2) That it be resolved that Cherwell District Council as the local planning authority 'make' the Bloxham Neighbourhood Plan so that it is part of the statutory Development Plan for the District.</p> <p>(3) That the issuing and publication of a decision statement stating that Cherwell District Council has resolved to make the Bloxham Neighbourhood Plan be approved.</p> <p>(4) That authorisation be given to the Head of Strategic Planning and the Economy for the correction of any spelling, grammatical or typographical errors, and the undertaking of any minor presentational improvements, prior to the Plan being published by Council.</p>
10	<p>Adoption of the Banbury Vision and Masterplan Supplementary Planning Document (SPD)</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To adopt the Banbury Vision</p>	<p>Resolved</p> <p>(1) That the Banbury Vision and Masterplan (annex to the Minutes as set out in the Minute Book) be adopted.</p> <p>(2) That the Head of Strategic Planning and the Economy be authorised to publish an Adoption Statement and if necessary to make any further</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>and Masterplan (at Appendix 1) at the meeting of the Full Council on 19 December 2016.</p> <p>1.2 To authorise the Head of Strategic Planning and the Economy to publish an Adoption Statement and if necessary to make any further minor changes to the Masterplan before it is published.</p>	<p>minor changes to the Masterplan before it is published.</p>
<p>12</p>	<p>Kidlington Framework Masterplan</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>1.1 That the Council adopts the Kidlington Framework Masterplan as a Supplementary Planning Document in accordance with the Town and Country Planning (Local Planning) (England) Regulations 2012 subject to any necessary minor and presentational changes authority for which is delegated to the Head of Strategic Planning and the Economy.</p> <p>1.2 To authorise the Head of Strategic Planning and the Economy to publish an Adoption Statement.</p>	<p>Resolved</p> <p>(1) That the Kidlington Framework Masterplan (annex to the Minutes as set out in the Minute Book) be adopted as a Supplementary Planning Document in accordance with the Town and Country Planning (Local Planning) (England) Regulations 2012 subject to any necessary minor and presentational changes authority for which is delegated to the Head of Strategic Planning and the Economy.</p> <p>(2) That the Head of Strategic Planning and the Economy be authorised to publish an Adoption Statement.</p>
<p>13</p>	<p>Re-adoption of Policy Bicester 13 of the Cherwell Local Plan 2011-2031</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>1.1 That the Council notes the</p>	<p>Resolved</p> <p>(1) That the Court Judgment, Court Order and addendum to the Local Plan Inspector's report (annexes to the Minutes as set out in the Minute Book) be noted.</p> <p>(2) That the Council adopts Policy</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>Court Judgment, Court Order and addendum to the Local Plan Inspector's report presented at Appendices 2, 3 and 4 to this report.</p> <p>1.2 That the Council adopts Policy Bicester 13 of the Cherwell Local Plan 2011-2031 (Part 1) as presented at Appendix 5 to this report in precise accordance with the addendum to the Local Plan Inspector's Report dated 18 May 2016 and the Court Order dated 19 February 2016.</p> <p>1.3 That, upon adoption by the Council, Policy Bicester 13 be inserted as modified into the published Cherwell Local Plan 2011-2031 (Part 1).</p>	<p>Bicester 13 of the Cherwell Local Plan 2011-2031 (Part 1) (annex to the Minutes as set out in the Minute Book) in precise accordance with the addendum to the Local Plan Inspector's Report dated 18 May 2016 and the Court Order dated 19 February 2016 (annexes to the Minutes as set out in the Minute Book).</p> <p>(3) That, upon adoption by the Council, Policy Bicester 13 be inserted as modified into the published Cherwell Local Plan 2011-2031 (Part 1).</p>
<p>14</p>	<p>Council Tax Reduction Scheme 2017-2018 and Council Tax Discounts 2017-2018</p> <p>Report of Chief Finance Officer</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To approve a Council Tax Reduction Scheme (CTRS) for the year 1 April 2017 to 31 March 2018 as set out in the report and implement the scheme with effect from 1 April 2017.</p> <p>1.2 To grant delegated authority to the Section 151 Officer to make further amendments to the CTRS Regulations up to and including 31 January 2017 in consultation with the Lead Member for Financial Management.</p>	<p>Resolved</p> <p>(1) That a Council Tax Reduction Scheme (CTRS) for the year 1 April 2017 to 31 March 2018 as set out in the annex to the Minutes (as set out in the Minute Book) be approved and implemented with effect from 1 April 2017.</p> <p>(2) That delegated authority be granted to the Section 151 Officer to make further amendments to the Council Tax Reduction Scheme Regulations up to and including 31 January 2017 in consultation with the Lead Member for Financial Management.</p> <p>(3) That, having given due consideration, the following level of Council Tax discounts for 2017-2018 be approved:</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>1.3 To review the proposed level of Council Tax discounts for 2017-2018 and to approve the following:</p> <ul style="list-style-type: none"> • Retain the discount for second homes at zero • Retain the discount for empty homes (unoccupied and substantially unfurnished) at 25% for 6 months and thereafter at zero. • Retain the discount for empty homes undergoing major repair at 25% for 12 months and thereafter at zero. • Retain the empty homes premium of an additional 50% for properties that have remained empty for more than 2 years. 	<ul style="list-style-type: none"> • Retain the discount for second homes at zero • Retain the discount for empty homes (unoccupied and substantially unfurnished) at 25% for 6 months and thereafter at zero. • Retain the discount for empty homes undergoing major repair at 25% for 12 months and thereafter at zero. • Retain the empty homes premium of an additional 50% for properties that have remained empty for more than 2 years.
<p>15</p>	<p>Community Governance Review Update</p> <p>Report of Chief Executive</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To approve the amended Terms of Reference for the Community Governance Review (appendix 1)</p> <p>1.2 To delegate authority to the Chief Executive to amend the timetable for the Review, if required</p>	<p>Resolved</p> <p>(1) That the amended Terms of Reference for the Community Governance Review (annex to the Minutes as set out in the Minute Book) be approved.</p> <p>(2) That authority be delegated to the Chief Executive to amend the timetable for the Review, if required</p>
<p>16</p>	<p>Calendar of Meetings 2017-2018 and Draft Calendar of Meetings 2018-2019</p> <p>Report of Head of Law and</p>	<p>Resolved</p> <p>(1) That the calendar of meetings for Cherwell District Council (CDC) for the municipal year</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>Governance</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To approve the calendar of meetings for Cherwell District Council (CDC) for the municipal year 2017/18 (Appendix 1) and the draft calendar of meetings for the municipal year 2018/19 (Appendix 2).</p> <p>1.2 To approve the joint committees calendar of meetings for the municipal year 2017/18 (Appendix 3) and the draft joint committees calendar of meetings for the municipal year 2018/19 (Appendix 4), subject to similar agreement by South Northamptonshire Council.</p>	<p>2017/18 (annex to the Minutes as set out in the Minute Book) and the draft calendar of meetings for the municipal year 2018/19 (annex to the Minutes as set out in the Minute Book) be approved.</p> <p>(2) That, subject to similar agreement by South Northamptonshire Council, the joint committees calendar of meetings for the municipal year 2017/18 (annex to the Minutes as set out in the Minute Book) and the draft joint committees calendar of meetings for the municipal year 2018/19 (annex to the Minutes as set out in the Minute Book) be approved.</p>
17	<p>Amendments to Committee Membership</p> <p>Council is asked to note the following amendments to Committee membership made by the Conservative Group:</p> <p>Joint Commissioning Committee Remove Councillor Nicholas Turner, add Councillor Mike Kerford-Byrnes</p> <p>Joint Councils Employee Engagement Committee Remove Councillor Nicholas Turner, add Councillor Mike Kerford-Byrnes</p>	<p>Resolved</p> <p>(1) That the following amendments to Committee membership made by the Conservative Group be noted:</p> <p>Joint Commissioning Committee Remove Councillor Nicholas Turner, add Councillor Mike Kerford-Byrnes</p> <p>Joint Councils Employee Engagement Committee Remove Councillor Nicholas Turner, add Councillor Mike Kerford-Byrnes</p>