

Committee: Executive
Date: Monday 4 July 2016
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 Colin Clarke
Councillor John Donaldson	Councillor Tony Ilott
Councillor Kieron Mallon	Councillor D M Pickford
Councillor Lynn Pratt	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 - 10)

To confirm as a correct record the Minutes of the meeting held on 6 June 2016.

6. Chairman's Announcements

To receive communications from the Chairman.

7. Waste Policies (Pages 11 - 20)

6.35pm

Report of Head of Environmental Services

Purpose of report

To update the Executive on the pressures on the Waste & Recycling service arising from the large housing growth and to review the waste policies with the view of bringing the policies of Cherwell District Council (CDC) and South Northamptonshire Council (SNC) closer together.

Recommendations

The meeting is recommended to:

- 1.1 Note the pressures on the waste service resulting from the rapid housing growth and the actions being taken to deal with these demands.
- 1.2 Note the increased revenue pressures from operating additional crews in future years.
- 1.3 Approve the revised waste policies as set out in Appendix 1

8. Statement Community Involvement (SCI) 2016 (Pages 21 - 90)

6.45pm

Report of Head of Strategic Planning and the Economy

Purpose of report

To present the results of public consultation on the draft Statement of Community Involvement (SCI) 2016 and to seek approval for the completed SCI to be presented to Council for adoption.

Recommendations

The meeting is recommended:

- 1.1 To endorse the completed Statement of Community Involvement (SCI) 2016 at Appendix 1 and recommend it be approved by Full Council, subject to any minor typographical or presentational corrections being made by the Head of Strategic Planning and the Economy.
- 1.2 To note that upon adoption the SCI 2016 will replace the current adopted SCI 2006.

9. High Speed Rail - HS2 Qualifying Authority Status (Pages 91 - 116) 6.55pm

Report of Head of Development Management

Purpose of report

To consider whether the Council should become a “qualifying authority” (‘Qualified Authority’) or a “non-qualifying authority” for the purposes of the High Speed Rail 2 Hybrid Bill.

Recommendations

The meeting is recommended to:

1.1 Authorise

- (i) Cherwell District Council becoming a Qualifying Authority in relation to the High Speed Rail (London to West Midlands) Hybrid Bill and authorises the signing of the HS2 Planning Memorandum and the Service Level Agreement between the Council and HS2 that will provide the costs of implementing the consequent planning regime, and
- (ii) Recommend to Full Council to agree that constitutional and scheme of delegation changes will be necessary to ensure the satisfactory implementation of the Planning Memorandum.

10. Banbury Town Centre Public Spaces Protection Order (Pages 117 - 136) 7.00pm

Report of Public Protection Manager

Purpose of report

To propose the making of a Public Space Protection Order (PSPO) in Banbury Town centre to prevent the detrimental effect of begging, drinking and sleeping rough on those who reside, work and visit the town centre.

Recommendations

The meeting is recommended:

- 1.1 To approve the outline proposal for a Public Space Protection Order as laid out in Appendix 1.
- 1.2 To approve the commencement of a five week consultation process.

11. Annual Equalities Report for 2015/2016 (Pages 137 - 166) 7.10pm

Report of Director – Strategy and Commissioning

Purpose of report

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.

Recommendations

The meeting is recommended:

- 1.1 To consider the evidence and information contained within this report.
- 1.3 To agree the equalities action plan for 2016/17 noting the areas of good practice upon which it builds and the areas for development that it addresses.
- 1.4 To agree the 3 year rolling plan of Equality Impact Assessments.

12. The Growth of Bicester: Progress Update 2015/16 (Pages 167 - 194) 7.15pm

Report of Commercial Director

Purpose of report

To advise Members of the work that is being undertaken in Bicester including highlighting key achievements; of the expenditure from the Eco Town grant; received in 2010; and, of forward planned expenditure 2016/17

Recommendations

The meeting is recommended:

- 1.1. To note the progress on work in the town.
- 1.2. To note the expenditure that has taken place and the committed funding from the Eco Town grant.
- 1.3. To note 2016/17 forward plan.

13. Annual Report and Review of the Brighter Futures in Banbury Programme (Pages 195 - 252) 7.20pm

Report of Director of Operational Delivery

Purpose of report

To consider the activity and achievements of the Brighter Futures in Banbury Programme in 2015/16; the partnership activity and areas of focus for 2016/17.

Recommendations

The meeting is recommended:

- 1.1 To note both the Brighter Futures in Banbury Programme progress made in 2015/16 and the areas requiring continuous improvement.
- 1.2 To support the priorities for focus in 2016/17.

14. Proposal for a Joint Property and Investment Service with South Northamptonshire Council (Pages 253 - 260)

7.25pm

Report of Head of Regeneration and Housing

Purpose of report

This report presents the final business case for a Joint Property and Investment Service across Cherwell District and South Northamptonshire Councils (hereafter Cherwell or CDC and South Northamptonshire or SNC respectively).

The report recommends the formation of a two way Joint Property and Investment Service and in doing so seeks the Executive's agreement for the non-staffing elements of the business case.

The proposal is part of the wider transformation programme across the two Councils.

Recommendations

The meeting is recommended:

- 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.
- 1.2 To note that the business case will be considered by the Joint Commissioning Committee with regard to staffing matters on 21 July 2016. This will include consideration of the consultation responses from affected staff and trade union representatives.
- 1.3 To approve and implement the proposed final business case to share a joint Property and Investment Service between CDC and SNC, subject to similar consideration and approval by SNC Cabinet on 11 July 2016 and approval of the staffing implications by the Joint Commissioning Committee.
- 1.4 To delegate to the Head of Regeneration and Housing in consultation with the Leader of the Council any non-significant amendment that may be required to the business case following the decision by SNC Cabinet and/or the Joint Commissioning Committee.
- 1.5 To approve the allocation of £90,000 from general fund balances to cover 50% of the potential implementation costs.

15. 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.

1 – Information relating to any individual

2 – Information which is likely to reveal the identity of an individual

3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

4 – Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

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, Paragraphs 1, 2, 3 and 4 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.”

16. Proposal for a Joint Property and Investment Service with South Northamptonshire Council - Exempt Appendix (Pages 261 - 298)

(Meeting scheduled to close at 7.30pm)

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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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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