

Committee: Executive
Date: Monday 6 March 2017
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 Mike Kerford-Byrnes	Councillor Kieron Mallon
Councillor D M Pickford	Councillor Lynn Pratt

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 - 18)

To confirm as a correct record the Minutes of the meeting held on 6 February 2017 and the special meeting held on 20 February 2017.

6. **Chairman's Announcements**

To receive communications from the Chairman.

7. **Air Quality Action Plan** (Pages 19 - 82)

6.35pm

Report of Public Protection Manager

Purpose of report

To approve the Air Quality Action Plan for Banbury, Bicester and Kidlington.

Recommendations

The meeting is recommended:

1.1 To approve the Air Quality Action Plan.

8. **Annual Monitoring Report 2016** (Pages 83 - 282)

6.40pm

Report of Head of Strategic Planning and the Economy

Purpose of report

To seek approval of the Annual Monitoring Report (AMR) 2016, and to present the District's current housing land supply position.

Recommendations

The meeting is recommended:

1.1 That the Annual Monitoring Report presented at Appendix 1 be approved and the Head of Strategic Planning and the Economy be authorised to make any necessary minor amendments before publication.

1.2 That that the District's housing delivery position be noted.

9. **Tenancy Strategy 2017** (Pages 283 - 312)

6.50pm

Report of Head of Regeneration and Housing

Purpose of report

To provide Executive with an overview of the final draft of the updated Tenancy Strategy and recommend it for adoption.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of this report
- 1.2 To approve the refreshed and updated Tenancy Strategy for adoption

10. Business Rates Incentives Scheme (Pages 313 - 324) 6.55pm

Report of Head of Strategic Planning and the Economy

Purpose of report

To seek approval of the Business Rates Incentives Scheme which details proposals for awarding business rates incentives to bring back into use empty properties and sustain the vitality and diversity of Banbury and Bicester town centres.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of the report.
- 1.2 To consider any amendments to the proposed draft Business Rates Incentives Scheme and to approve the scheme for adoption.

11. Quarter 3 2016/17 Performance Update (Pages 325 - 366) 7.00pm

Report of Director – Strategy and Commissioning

Purpose of report

To provide an update on the Cherwell Business Plan progress to the end of Quarter Three 2016/17.

Recommendations

The meeting is recommended to:

- 1.1 Note the exceptions highlighted and proposed actions.
- 1.2 Note that having considered the Quarter 3 Performance Report, the Overview and Scrutiny Committee have referred no performance related matters which to Executive.

12. Quarter 3 2016-17 - Revenue and Capital Budget Monitoring Report (Pages 367 - 384) 7.05pm

Report of Chief Finance Officer

Purpose of report

This report summarises the Council's Revenue and Capital position and Reserves position for the first nine months of the financial year 2016-17 and projections for the full year.

Recommendations

The meeting is recommended:

- 1.1 To note the projected revenue and capital position at the end of December 2016.
- 1.2 To note the current position on Reserves at the end of December 2016.

13. 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 these items 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 items 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.”

14. Woodpiece Road Options Appraisal (Pages 385 - 410) 7.10pm

Exempt report of Head of Housing and Regeneration

15. Franklins House Ground Floor Business Incubator (Pages 411 - 416) 7.15pm

Exempt report of Commercial Director

16. Pioneer Square Defects Update

7.20pm

** Please note that this report will follow as the report is currently being reviewed and finalised **

Exempt report of Commercial Director

(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

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

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

Published on Friday 24 February 2017