

**Summary of the Decisions taken at the meeting
of Council held on 17 July 2017**

Agenda Item No.	Agenda Item and Recommendations	Decision
8	<p>Motions</p> <p>To debate the following motion which has been submitted with advance notice, in accordance with the constitution.</p> <p>Naming of Roads and Streets To mark the centenary of the end of WW1, this council recognises those who made the ultimate sacrifice during the Great War of 1914-1918 from North Oxfordshire and wishes to honour those who gave their lives and commemorate the local families they left behind.</p> <p>To this end, we as the principle planning authority, let it be known that if Towns and Villages within the Cherwell District wish to honour those who died and are recorded on the local War Memorials by naming roads and streets in new developments after the fallen from within the parish we will look favourably on the request.</p> <p>Cherwell will work with those Towns and Parishes to research and where possible accommodate such a request in any new developments that the towns and villages may have within the parish boundaries in the coming years.</p> <p>Proposer: Councillor Mallon</p>	<p>Resolved</p> <p>That the following motion be adopted:</p> <p>Naming of Roads and Streets To mark the centenary of the end of WW1, this council recognises those who made the ultimate sacrifice during the Great War of 1914-1918 and conflicts since then from North Oxfordshire and wishes to honour those who gave their lives and commemorate the local families they left behind.</p> <p>To this end, we as the principle planning authority, let it be known that if Towns and Villages within the Cherwell District wish to honour those who died and are recorded or are on the local War Memorials by naming roads and streets in new developments after the fallen from within the parish we will look favourably on the request.</p> <p>Cherwell will work with those Towns and Parishes to research and where possible accommodate such a request in any new developments that the towns and villages may have within the parish boundaries in the coming years.</p>

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9	<p>Community Governance Review Update</p> <p>Report of Assistant Director – Transformational Governance</p> <p>Purpose of report</p> <p>To consider the draft recommendations from the Community Governance Review (CGR) Working group, ahead of the second consultation phase which will start on 31 July 2017.</p> <p>Recommendations</p> <p>The meeting is recommended to approve the following for consultation:</p> <p>1.1 The separation of the existing Upper Heyford Parish into two, as shown on the map at Appendix 1.</p> <p>1.2 The parishes being named Upper Heyford and Heyford Park.</p> <p>1.3 Upper Heyford Parish retaining six parish councillors, and Heyford Park having seven parish councillors.</p> <p>1.4 The number of Parish Councillors for Fritwell being increased by one, from six to seven.</p> <p>1.5 The number of Parish Councillors for Stratton Audley being increased by two, from five to seven.</p> <p>1.6 The number of Parish Councillors for Tadmarton remaining at seven.</p> <p>1.7 The number of Parish Councillors for Weston-on-the-</p>	<p>Resolved</p> <p>(1) That the separation of the existing Upper Heyford Parish into two, as shown on the map at the annex to the Minutes (as set out in the Minute Book) be approved for consultation.</p> <p>(2) That, further to resolution (1), the parishes being named Upper Heyford and Heyford Park be approved for consultation.</p> <p>(3) That, further to resolutions (1) and (2), Upper Heyford Parish retaining six parish councillors, and Heyford Park having seven parish councillors be approved for consultation</p> <p>(4) That the number of Parish Councillors for Fritwell being increased by one, from six to seven be approved for consultation.</p> <p>(5) That the number of Parish Councillors for Stratton Audley being increased by two, from five to seven, be approved for consultation.</p> <p>(6) That the number of Parish Councillors for Tadmarton remaining at seven be approved for consultation.</p> <p>(7) That the number of Parish Councillors for Weston-on-the-Green being increased by one, from seven to eight, be approved for consultation.</p> <p>(8) That the number of Parish Councillors for Yarnton being increased by one, from nine to ten, be approved for consultation.</p>

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	<p>Green being increased by one, from seven to eight.</p> <p>1.8 The number of Parish Councillors for Yarnton being increased by one, from nine to 10.</p>	
10	<p>Approval of Amendments to the Joint Contract Procedure Rules</p> <p>Report of Assistant Director Transformational Governance</p> <p>Purpose of report</p> <p>To seek approval to amendments required to be made to the Joint Contract Procedure Rules in place at Cherwell District Council and South Northamptonshire Council in order to ensure those Rules continue to reflect current law and procurement practice.</p> <p>Recommendations</p> <p>The meeting is recommended, subject to South Northamptonshire Council resolving in similar terms at its meeting on 19 July 2017,</p> <p>1.1 To agree the changes made to the Joint Contract Procedure Rules at Appendix 1.</p>	<p>Resolved</p> <p>(1) That, subject to South Northamptonshire Council resolving in similar terms at its meeting on 19 July 2017, the changes made to the Joint Contract Procedure Rules (annex to the minutes as set out in the Minute Book) be agreed.</p>
11	<p>2016/17 Treasury Management Annual Report</p> <p>Report of Chief Finance Officer</p> <p>Purpose of report</p> <p>This report presents information on treasury management performance and compliance with treasury management policy during 2016/17 as required by the Treasury Management Code of Practice.</p>	<p>Resolved</p> <p>(1) That the 2016/17 Treasury Management Annual Report, in line with the Treasury Management Strategy, be noted.</p>

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	<p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of this report in line with the Treasury Management Strategy.</p>	
12	<p>Overview and Scrutiny Annual Report 2016/17</p> <p>Report of Assistant Director – Transformational Governance</p> <p>Purpose of report</p> <p>This report presents the Overview and Scrutiny Annual Report for 2016/17.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the Overview and Scrutiny Annual Report 2016/17.</p>	<p>Resolved</p> <p>(1) That the contents of the Overview and Scrutiny Annual Report 2016/17 be noted.</p>
13	<p>Build! Programme - Capital Budget</p> <p>Report of Chief Finance Officer</p> <p>Purpose of report</p> <p>To approve the capital budget of £200,000 for pre-development costs for Phase 1(b) of the Build! project as recommended by Executive.</p> <p>Recommendations.</p> <p>The meeting is recommended:</p> <p>1.1 That in accordance with the agreed recommendations of the Executive, the capital budget of £200,000 for pre-development costs for Phase 1(b) of the Build Programme be</p>	<p>Resolved</p> <p>(1) That, in accordance with the agreed recommendations of the Executive, the capital budget of £200,000 for pre-development costs for Phase 1(b) of the Build Programme be approved.</p>

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	approved.	
14	<p>Woodpiece Road Parking Project - Capital Budget</p> <p>Report of Director of Operational Delivery</p> <p>Purpose of report</p> <p>To consider a capital budget of £40,000 for Phase 1 of the Woodpiece Road parking project as recommended by the Executive.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To approve the creation of a capital budget of £40,000 necessary to carry out the Phase 1 works with delegated authority given to the Chief Finance Officer to approve the final cost.</p>	<p>Resolved</p> <p>(1) That the creation of a capital budget of £40,000 necessary to carry out the Phase 1 works be approved with delegated authority given to the Chief Finance Officer to approve the final cost.</p>
17	<p>Build! Programme - Capital Budget - Exempt Appendix</p>	<p>Resolved</p> <p>(1) That the exempt appendix be noted.</p>
18	<p>Woodpiece Road Parking Project - Capital Budget - Exempt Appendix</p>	<p>Resolved</p> <p>(1) That the exempt appendix be noted.</p>
19	<p>Strategic Property Acquisition Update</p> <p>Exempt report of Chief Finance Officer</p>	<p>Resolved</p> <p>(1) As set out in the exempt decisions.</p> <p>(2) That the reasonable assumptions within the development appraisals completed both in-house and by Gerald Eve be accepted.</p>

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