

Summary of the Decisions taken at the meeting of Council held on 16 October 2017

| Agenda Item No. | Agenda Item and Recommendations | Decision |
|-----------------|---|--|
| 9 | <p>Motions</p> <p>To debate the following motions which have been submitted with advance notice, in accordance with the constitution.</p> <p>Adoption of the International Holocaust Remembrance Alliance working definition of anti-Semitism In December 2016, the Government formally adopted the International Holocaust Remembrance Alliance the following working definition of anti-Semitism:</p> <p><i>“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”</i></p> <p>The full text of the definition is included in your agenda pack.</p> <p>The definition, although legally non-binding, is an important tool for public bodies to understand how anti-Semitism manifests itself in the 21st century, as it gives examples of the kind of behaviours which depending on the circumstances could constitute anti-Semitism.</p> | <p style="text-align: center;">Resolved</p> <p>(1) That the following motion be adopted:</p> <p>Adoption of the International Holocaust Remembrance Alliance working definition of anti-Semitism That Cherwell District Council adopt the following working definition of anti-Semitism:</p> <p><i>“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”</i></p> <p>(2) That the following motion, as amended, be adopted:</p> <p>Condition of BT Phones Boxes in the District That Cherwell District Council formally request BT tidy up and clean up their phone boxes around our district. We want them presentable, on the inside and out.</p> <p>(3) That the following motion, as</p> |

| Agenda Item No. | Agenda Item and Recommendations | Decision |
|-----------------|--|--|
| | <p>The Rt Hon Sajid Javid MP has written to all local authority Leaders (attached) about the Government's adoption of the working definition of anti-Semitism reminding us that anti-Semitism continues to be a problem in this country and encouraging us to formally adopt the definition ourselves. I therefore propose that CDC adopts the working definition of anti-Semitism.</p> <p>Proposer: Councillor Barry Wood</p> <p>Condition of BT Phones Boxes in the District BT phone boxes around our district are in a very poor condition. The advertisement on many has been left to peel rather than be replaced. The poor condition of the phone boxes are a magnet for regular vandalism and the disposal of rubbish. This problem is not restricted to a few street corners, but also to our town centres. Royal Mail look after their post boxes, why can't BT look after their phone box's?</p> <p>I move that council formally request BT tidy up and clean up their phone box's around our district. We want them presentable, on the inside and out, or we do not want them at all.</p> <p>Proposer: Councillor Sean Gaul Secunder: Councillor Barry Wood</p> <p>Public Sector Pay Cap This council notes that by restraining the remit of the pay review bodies to a maximum uplift of no more than one per cent, since 2010 the government has cut in real terms the pay of public sector staff including nurses, firefighters, police officers and the armed forces. This has had a</p> | <p>amended, be adopted:</p> <p>Public Sector Pay Cap This council notes that by restraining the remit of the pay review bodies to a maximum uplift of no more than one percent there has been an impact on public sector staff including nurses, teachers, firefighters, police officers, the armed forces and the civil service. This has affected morale, recruitment and retention at a time when demand for services is on the increase. This council thus calls on the government to move to a more flexible position on public sector pay.</p> |

| Agenda Item No. | Agenda Item and Recommendations | Decision |
|------------------------|---|---|
| | <p>detrimental impact on morale, recruitment and retention at a time when demand for services is on the increase. This council thus calls on the government to scrap the cap on public sector pay and restore the independence of pay review bodies.</p> <p>Proposer: Councillor Sean Woodcock Secunder: Councillor Barry Richards</p> | |
| <p>10</p> | <p>Chief Officer and Deputy Chief Officer Appointment Process</p> <p>Report of Chief Executive</p> <p>Recommendations</p> <p>Council is recommended to:</p> <p>1.1 Agree to amend the terms of reference of the Joint Commissioning Committee and Officer Employment Procedure Rules to confirm that Chief Officers' appointments will be member level decisions made by the Joint Commissioning Committee and that Deputy Chief Officer appointments will be made by the Head of Paid Service, subject to a similar decision being made by the South Northamptonshire Council.</p> <p>1.2 Delegate authority to the Monitoring officer to amend the constitution, in accordance with 1.1 above.</p> <p>1.3 Agree that any increased management restructure costs be included in the budget framework, with in year costs met from within existing budgets and future costs included in the 2018/19 budget; and that the Deputy Section</p> | <p>Resolved</p> <p>(1) That, subject to a similar decision being made by South Northamptonshire Council, the terms of reference of the Joint Commissioning Committee and Officer Employment Procedure Rules be amended to confirm that Chief Officers' appointments will be member level decisions made by the Joint Commissioning Committee and that Deputy Chief Officer appointments will be made by the Head of Paid Service.</p> <p>(2) That authority be delegated to the Monitoring officer to amend the constitution, in accordance with resolution (1) above.</p> <p>(3) That it be agreed that any increased management restructure costs be included in the budget framework, with in year costs met from within existing budgets and future costs included in the 2018/19 budget; and that the Deputy Section 151 Officer be authorised to include these figures within the budget when finalised.</p> |

| Agenda Item No. | Agenda Item and Recommendations | Decision |
|------------------|---|--|
| | <p>151 Officer be authorised to include these figures within the budget when finalised.</p> | |
| <p>11</p> | <p>Support for Banbury Business Improvement District (BID)</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>The Executive recommends to Council that a number of decisions are taken to prepare for the creation of the Banbury Business Improvement District (BID), subject to a positive 'yes' ballot of businesses. It is recommended:</p> <ol style="list-style-type: none"> 1) That, subject to a positive 'yes' ballot of businesses and approval of budgets by Full Council, authority be delegated to the Chief Finance Officer in consultation with the relevant Lead Member to meet the actual one-off capital cost, estimated to be £20,000 to create the necessary collection system. 2) That, subject to a positive 'yes' ballot of businesses and approval of budgets by Full Council, authority be delegated to the Chief Finance Officer in consultation with the relevant Lead Member to subsidise a proportion of the annual revenue costs to collect the BID levy for a maximum period of five years of £9,000 a year. 3) That, subject to a positive 'yes' ballot of businesses and approval of budgets by Full Council, authority be delegated to the Chief Finance Officer in consultation with the relevant Lead Member to provide a bridging loan of up to | <p>Resolved</p> <ol style="list-style-type: none"> (1) That, subject to a positive 'yes' ballot of businesses authority be delegated to the Chief Finance Officer in consultation with the relevant Lead Member to meet the actual one-off capital cost, estimated to be £20,000 to create the necessary collection system. (2) That, subject to a positive 'yes' ballot of businesses authority be delegated to the Chief Finance Officer in consultation with the relevant Lead Member to subsidise a proportion of the annual revenue costs to collect the BID levy for a maximum period of five years of £9,000 a year. (3) That, subject to a positive 'yes' ballot of businesses and approval of budgets by Full Council, authority be delegated to the Chief Finance Officer in consultation with the relevant Lead Member to provide a bridging loan of up to £50,000 to the Banbury BID to cover the set-up, operational and project costs in its start-up phase to be entirely repaid to the Council within three years. The loan would be subject to an appropriate legal agreement being entered into to govern the drawdown loan facility and all financial requirements being satisfied. |

| Agenda Item No. | Agenda Item and Recommendations | Decision |
|------------------|---|---|
| | <p>£50,000 to the Banbury BID to cover the set-up, operational and project costs in its start-up phase to be entirely repaid to the Council within three years. The loan would be subject to an appropriate legal agreement being entered into to govern the drawdown loan facility and all financial requirements being satisfied.</p> | |
| <p>12</p> | <p>Community Governance Review - results of second consultation and final recommendations, and update regarding Parliamentary Boundary Review</p> <p>Report of Chief Executive</p> <p>Recommendations</p> <p>The meeting is recommended to approve the following:</p> <p>1.1 The separation of the existing Upper Heyford Parish into two, as shown on the map at Appendix 3.</p> <p>1.2 The parishes being named Upper Heyford and Heyford Park, with the outer boundary of Heyford Park being as shown on the map at Appendix 3.</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</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 agreed.</p> <p>(2) That the parishes be named Upper Heyford and Heyford Park, with the outer boundary of Heyford Park being as shown on the map at the annex to the Minutes (as set out in the Minute Book).</p> <p>(3) That Upper Heyford Parish retaining six parish councillors, and Heyford Park having seven parish councillors be agreed.</p> <p>(4) That the number of Parish Councillors for Fritwell be increased by one, from six to seven.</p> <p>(5) That the number of Parish Councillors for Stratton Audley be increased by two, from five to seven.</p> <p>(6) That the number of Parish Councillors for Tadmarton be reduced by one, from seven to six.</p> <p>(7) That the number of Parish</p> |

| Agenda Item No. | Agenda Item and Recommendations | Decision |
|-----------------|--|--|
| | <p>five to seven.</p> <p>1.6 The number of Parish Councillors for Tadmarton being reduced by one, from seven to six.</p> <p>1.7 The number of Parish Councillors for Weston-on-the-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> <p>1.9 Authority being delegated to the Chief Executive to respond to the third consultation of the Parliamentary Boundary Review, in consultation with the CGR/Parliamentary Boundary Review Working Group</p> | <p>Councillors for Weston-on-the-Green be increased by one, from seven to eight.</p> <p>(8) That the number of Parish Councillors for Yarnton being increased by one, from nine to 10.</p> <p>(9) That authority be delegated to the Chief Executive to respond to the third consultation of the Parliamentary Boundary Review, in consultation with the CGR/Parliamentary Boundary Review Working Group</p> |
| 13 | <p>Standards Arrangements - Appointment of Independent Persons</p> <p>Report of Monitoring Officer</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To re-appoint Mr Graham Matthews as an independent person pursuant to section 28(7) of the Localism Act 2011 for a term of four years expiring on the date of the annual meeting of Council in 2021.</p> <p>1.2 To agree to appoint a third independent person pursuant to section 28(7) of the Localism Act 2011.</p> <p>1.3 Subject to the agreement of</p> | <p>Resolved</p> <p>(1) That Mr Graham Matthews be re-appointed as an independent person pursuant to section 28(7) of the Localism Act 2011 for a term of four years expiring on the date of the annual meeting of Council in 2021.</p> <p>(2) That the appointment of a third independent person pursuant to section 28(7) of the Localism Act 2011 be agreed.</p> <p>(3) That, further to resolution (2), Mr Stuart Green be appointed as an independent person pursuant to section 28(7) of the Localism Act 2011 for a term of four years expiring on the date of the annual meeting of Council in 2021.</p> |

| Agenda Item No. | Agenda Item and Recommendations | Decision |
|------------------------|---|---|
| | <p>recommendation 1.2, to appoint Mr Stuart Green as an independent person pursuant to section 28(7) of the Localism Act 2011 for a term of four years expiring on the date of the annual meeting of Council in 2021.</p> | |
| <p>14</p> | <p>Loan for a Replacement Kidlington Girl Guides Building</p> <p>Report of Director of Operational Delivery</p> <p>Recommendations</p> <p>Council is recommended:</p> <p>1.1 To approve the creation of a capital budget of up to £100,000 to Kidlington Girl Guides for a replacement Guide building with delegated authority given to the Chief Finance Officer to approve the final cost and loan agreement.</p> | <p>Resolved</p> <p>(1) That the creation of a capital budget of up to £100,000 to Kidlington Girl Guides for a replacement Guide building be approved and delegated authority granted to the Chief Finance Officer to approve the final cost and loan agreement.</p> |
| <p>15</p> | <p>Notification of Urgent Action: Stratfield Brake Sports Ground, Kidlington</p> <p>Report of Director of Operational Delivery</p> <p>Recommendations</p> <p>1.1 Council is recommended to note the urgent action taken to approve the award of an operating contract and associated actions.</p> | <p>Resolved</p> <p>(1) That the urgent action taken to approve the award of an operating contract and associated actions for Stratfield Brake Sports Ground, Kidlington be noted.</p> |
| <p>16</p> | <p>Amendments to Committee Membership</p> <p>Council is asked to note the following amendments to Committee</p> | <p>Item withdrawn</p> |

| Agenda Item No. | Agenda Item and Recommendations | Decision |
|------------------------|---|---|
| | <p>membership made by the Conservative Group:</p> <p>Overview and Scrutiny Committee Remove Councillor David Hughes, add Councillor Hugo Brown</p> | |
| 19 | <p>The Hill Youth and Community Centre - Budget Request</p> <p>Exempt report of Chief Finance Officer</p> | <p>Resolved</p> <p>(1) That, in accordance with the agreed recommendations of the Executive, the additional capital budget of £200,000 for redevelopment of The Hill Youth and Community Centre be approved.</p> |
| 20 | <p>Notification of Urgent Action: Franklins House, Bicester</p> <p>Exempt report of Chief Finance Officer</p> | <p>Resolved</p> <p>(1) As set out in the exempt minutes.</p> |