

Summary of the Decisions taken at the meeting of Council held on 26 February 2018

Agenda Item No.		da Item and mmendations	Decision		
6	Submission of the Partial Review of the Cherwell Local Plan 2011-2031		Resolved		
	Oxfo	rd's Unmet Housing Needs	(1)	That, having given due consideration, the responses to	
		rt of Executive Director for Place Growth		the consultation on the Proposed Submission draft of the Partial Review of the Local	
	Reco	mmendations		Plan be noted.	
	The n	neeting is recommended:	(2)	That, having given due consideration, the supporting	
	1.1	To note the responses to the consultation on the Proposed Submission draft of the Partial Review of the Local Plan summarised in the Statement		documents relevant to the preparation of the Partial Review of the Local Plan be noted.	
		of Consultation at Appendix 4.	(3)	That the Schedule of Focused Changes and Minor	
	1.2	To note the supporting documents relevant to the preparation of the Partial Review of the Local Plan presented at Appendices 5 to 12 and available on line at https://www.cherwell.gov.uk/inf		Modifications to the Proposed Submission draft of the Partial Review of the Local Plan (annex to the Minutes as set out in the Minute Book) be noted.	
		o/112/evidence-base/369/local- plan-part-1-partial-review evidence-base	(4)	That the Proposed Submission Draft of the Partial Review (July 2017) (annex to the Minutes as set out in the Minute Book)	
	1.3	To approve the Schedule of Focused Changes and Minor Modifications to the Proposed Submission draft of the Partial Review of the Local Plan presented at Appendix 3.		incorporating the Schedule of Focused Changes and Minor Modifications (annex to the Minutes as set out in the Minute Book) as the Submission draft of the Partial Review of the Cherwell Local	
	1.4	To approve the Proposed		Plan 2011-2031 be approved.	

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	Submission Draft of the Partial Review (July 2017) (Appendix 2) incorporating the Schedule of Focused Changes and Minor Modifications (Appendix 3) as the Submission draft of the Partial Review of the Cherwell Local Plan 2011-2031. 1.5 To authorise the Executive Director for Place and Growth to submit the Submission draft of the Partial Review of the Cherwell Local Plan 2011-2031 to the Secretary of State for Housing, Communities and Local Government for independent examination with all necessary prescribed and supporting documents. 1.6 To authorise the Executive Director for Place and Growth to make any necessary, presentational changes to the Submission draft of the Partial Review and to necessary prescribed and supporting documents before submission to the Secretary of State.	 (5) That the Executive Director for Place and Growth be authorised to submit the Submission draft of the Partial Review of the Cherwell Local Plan 2011-2031 to the Secretary of State for Housing, Communities and Local Government for independent examination with all necessary prescribed and supporting documents. (6) That the Executive Director for Place and Growth be authorised to make any necessary, presentational changes to the Submission draft of the Partial Review and to necessary prescribed and supporting documents before submission to the Secretary of State. 		
7	Developer Contributions Supplementary Planning Document (SPD) Report of Executive Director for Place and Growth Recommendations The meeting is recommended to: 1.1 Agree that the Council adopts the Developer Contributions document presented at Appendices 1 and 2 as a	(1) That it be agreed that the Council adopts the Developer Contributions document (annexes to the Minutes as set out in the Minute Book) as a Supplementary Planning Document (SPD) in accordance with the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended).		
	Supplementary Planning Document (SPD) in accordance	(2) That the Executive Director for Place and Growth be		

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	with the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended).	authorised to publish an Adoption Statement.
	1.2 Authorise the Executive Director for Place and Growth to publish an Adoption Statement.	
8	The Oxfordshire Housing and Growth Deal	Resolved
	Report of Chief Executive	(1) That the Oxfordshire Housing and Growth Deal (the Deal) be agreed.
	Recommendations	39.000.
	The meeting is recommended to:	(2) That the Delivery Plan (annex to the Minutes as set out in the Minute Book) be approved as
	1.1. Agree to the Oxfordshire Housing and Growth Deal (the Deal)	the basis for the Deal and it be noted that elements will be updated as detailed work
	1.2. Agree the Delivery Plan (attached as Appendix 2 to this	programmes develop.
	report) as the basis for the Deal; noting that elements will be updated as detailed work programmes develop.	(3) That authority be delegated to the Chief Executive, in consultation with the Leader and the Growth Board, to make minor changes to the Delivery
	1.3. Delegate authority to the Chief Executive in consultation with the Leader and the Growth Board, to make minor changes	Plan that may be required to secure agreement with Government.
	to the Delivery Plan that may be required to secure agreement with Government.	(4) That authority be delegated to the Chief Executive, in consultation with Leader and the Growth Board, to agree the
	1.4. Delegate authority to the Chief Executive in consultation with Leader and the Growth Board, to agree the Year 1 affordable housing delivery programme,	Year 1 affordable housing delivery programme, phasing and processes specified in the Delivery Plan.
	phasing and processes specified in the Delivery Plan.	(5) That agreement be given to appoint Oxfordshire County Council as the accountable
	1.5. Appoint Oxfordshire County Council as the accountable body in respect of the Oxfordshire Housing and	body in respect of the Oxfordshire Housing and Growth Deal.

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	 Growth Deal. 1.6. Delegate authority to the Chief Executive in consultation with the Leader and the Growth Board, to review the terms of reference of the Growth Board and agree any amendments and any appropriate interauthority agreements required to support the Delivery of the Housing and Growth Deal. 1.7. Delegate authority to the Chief Executive, in consultation with the Leader, to take any other decisions arising from agreement to the Oxfordshire Housing and Growth Deal, until the revised terms of reference of the Growth Board are in place. 1.8. Agree to participate in the preparation of a Joint Statutory Spatial Plan (JSSP) for Oxfordshire in accordance with the timescales set out in the Delivery Plan and in accordance with Section 28 of the Planning and Compulsory Purchase Act 2004 (Districts only). The milestones for progressing the JSSP being contingent on Government delivering the Planning Freedoms and Flexibilities as described in the Delivery Plan. 	 (6) That authority be delegated to the Chief Executive, in consultation with the Leader and the Growth Board, to review the terms of reference of the Growth Board and agree any amendments and any appropriate inter-authority agreements required to support the Delivery of the Housing and Growth Deal. (7) That authority be delegated to the Chief Executive, in consultation with the Leader, to take any other decisions arising from agreement to the Oxfordshire Housing and Growth Deal, until the revised terms of reference of the Growth Board are in place. (8) That agreement be given to participate in the preparation of a Joint Statutory Spatial Plan (JSSP) for Oxfordshire in accordance with the timescales set out in the Delivery Plan and in accordance with Section 28 of the Planning and Compulsory Purchase Act 2004 (Districts only) with the milestones for progressing the JSSP being contingent on Government delivering the Planning Freedoms and Flexibilities as described in the Delivery Plan.
9	Members Allowances 2018/19	Resolved
	Report of Monitoring Officer Recommendations The meeting is recommended to:	(1) That, having given due consideration to the levels of allowances to be included in the 2018/2019 Members' Allowances Scheme, the Panel's recommendations
	1.1 Consider the levels of allowances to be included in	(annex to the Minutes as set out in the Minute Book) be

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	the 2018/2019 Members' Allowances Scheme, and whether the Panel's recommendations should be adopted or modified in any way 1.2 Authorise the Monitoring Officer to prepare an amended Members' Allowances Scheme, in accordance with the decisions of the Council for implementation with effect from 1 April 2018. 1.3 Authorise the Monitoring Officer to take all necessary action to revoke the current (2017/2018) Scheme and to publicise the revised Scheme pursuant to The Local Authorities (Members's Allowances)(England) Regulations 2003 (as amended). 1.4 Thank the Independent Remuneration Panel for its report and set a fee of £300 for Panel Members for the work carried out on this review for 2017/2018 and propose the same level of fee for any reviews carried out it 2018/2019 capped at a maximum of £1200.	adopted without modification. (2) That the Monitoring Officer be authorised to prepare an amended Members' Allowances Scheme, in accordance with the decisions of the Council for implementation with effect from 1 April 2018. (3) That the Monitoring Officer be authorised to take all necessary action to revoke the current (2017/2018) Scheme and to publicise the revised Scheme pursuant to The Local Authorities (Members's Allowances)(England) Regulations 2003 (as amended). (4) That the Independent Remuneration Panel be thanked for its report and fee of £300 be paid to Panel Members for the work carried out on this review for 2017/2018 and the same level of fee be applied for any reviews carried out it 2018/2019 capped at a maximum of £1200.
10	Revenue and Capital Budgets and Corporate Business Plan for 2018/19 Report of Executive Director - Finance	Resolved (1) That the 2018/19 Corporate Strategy (annex to the Minutes as set out in the Minute Book)
	and Governance Recommendations	be approved and the new approach to Performance Management that has been adopted be noted.
	The meeting is recommended: 1.1 To approve the 2018/19 Corporate Strategy detailed in	(2) That the new Leadership Risk Register (annex to the Minutes as set out in the Minute Book)

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		Appendix 1, and note the new approach to Performance Management that has been adopted.		and new approach to Risk Management that has been adopted be noted
	1.2	To note the new Leadership Risk Register in Appendix 2	(3)	That a zero Council Tax increase be approved.
		and new approach to Risk Management that has been adopted.	(4)	That the contents of the report in approving the General Fund Revenue Budget and Capital
	1.3	To approve a zero Council Tax increase, or amend the proposal contained within this		Programme for 2018/19 be noted and that consideration be formally recorded.
		report to recommend a different level of Council Tax.	(5)	That the four year grant settlement be noted.
	1.4	To consider the contents of this report in approving the General Fund Revenue Budget and Capital Programme for 2018/19 and to formally record that consideration.	(6)	That the 2018/19 General Fund Budget as set out in the Medium Term Revenue Plan (MTRP) and the 2018/19 Capital Programme (annexes to the Minutes as set out in the Minute Book) be approved.
	1.5	To note the four year grant settlement shown in Table 1.	(7)	That the Collection Fund Estimates (annex to the
	1.6	To approve the 2018/19 General Fund Budget, shown in Table 2, below, and in the		Minutes as set out in the Minute Book) be approved.
		Medium Term Revenue Plan (MTRP) in Appendix 3; and the 2018/19 Capital Programme set out in Appendices 4 and 5.	(8)	That the impact of the proposed budget on reserves (annex to the Minutes as set out in the Minute Book) be noted.
	1.7	To approve the Collection Fund Estimates contained in Appendix 6.	(9)	That the adoption of the Corporate Investment Strategy (annex to the Minutes as set out in the Minute Book) be
	1.8	To note the impact of the proposed budget on reserves in Appendix 7.	(10)	noted. That the Treasury Management
	1.9	To note the adoption of the Corporate Investment Strategy detailed in Appendix 8.	(10)	Strategy including Prudential Indicators (annex to the Minutes as set out in the Minute Book) be approved.
	1.10	To approve the Treasury Management Strategy including	(11)	That the contents of the section 25 statement from the Chief

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	Prudential Indicators as detailed in Appendix 9. 1.11 To note the contents of the Section 25 statement from the Chief Finance Officer contained in paragraphs 2.1 to 2.7 in relation to robustness of estimates and adequacy of reserves. 1.12 To approve the appended statement of pay policy for 2018/19 as required by the Localism Act and detailed in Appendix 10.	Finance Officer (annex to the Minutes as set out in the Minute Book) in relation to the robustness of the estimates and the adequacy of reserves be noted. (12) That the statement of pay policy for 2018/19 as required by the Localism Act (annex to the Minutes as set out in the Minute Book) be approved.		
12	Calculating the amounts of Council Tax for 2018/19 and setting the Council Tax for 2018/19 Report of Executive Director – Finance and Governance Recommendations It is recommended that the Council resolves:- 1.1 That it be noted that at the Executive meeting held on 8 January 2018 the Council calculated the Council Tax Base 2018/19:	(1) That it be noted that at the Executive meeting held on 8 January 2018 the Council calculated the Council Tax Base 2018/19: a) for the whole Council area as 52,681.6 [item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; and b) For dwellings in those parts of its area to which a Parish		
	a) for the whole Council area as 52,681.6 [item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; and b) For dwellings in those parts of its area to which a Parish Precept relates as in the attached Appendix 1.	Precept relates as in the annex to the Minutes (as set out in the Minute Book). (2) That the Council Tax requirement for the Council's own purposes for 2018/19 (excluding Parish Precepts and Special Expenses) is £6,506,178. (3) That the following amounts be calculated for the year 2018/19 in accordance with Sections 31 to 36 of the Act:-		

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	requi own (excli Spec	the Council Tax rement for the Council's purposes for 2018/19 uding Parish Precepts and ial Expenses) is 06,178.	a)	£86,972,051 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act, taking into account all
	calcu in ac	the following amounts be lated for the year 2018/19 cordance with Sections 31 of the Act:-		precepts issued to it by Parish Councils and any additional special expenses.
	a)	£86,972,051 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act, taking into account all precepts issued to it by Parish Councils and any additional special expenses. £75,556,037 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the Act. £11,416,014 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year (Item R in the formula in Section 31B of the Act).	b)	aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the Act. £11,416,014 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year (Item R in the formula in Section 31B of the Act). £216.70 being the amount at 3(c) above (Item R), all divided by Item T (6(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish Precepts and Special Expenses); £4,909,836 being the aggregate amount of all special items (Parish Precepts and Special
	с)	£216.70 being the amount at 3(c) above (Item R), all divided by Item T (6(a) above), calculated by the Council, in accordance		Expenses) referred to in Section 34(1) of the Act as per the annex to the Minutes (as set out in the Minute Book).

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	2018 Cour and Thar prec acco the L Act 1 dwel	with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish Precepts and Special Expenses); £4,909,836 being the aggregate amount of all special items (Parish Precepts and Special Expenses) referred to in Section 34(1) of the Act as per the attached Schedule 2. £123.50 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by Item T(1(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish Precept or special item relates. noted that for the year 8/19 the Oxfordshire enty Council and the Police Crime Commissioner for mes Valley have issued epts to the Council, in ordance with Section 40 of local Government Finance 1992, for each category of lings in the Council's area dicated below:-	(4)	at 3 give amount learn calculated accordance its a Precent accordance the Local Act 199 dwelling as indice	(d) above lead to by dividirate at 3(e) and at 3(e) and at 3(e) and at 4(e) of the Act of the year at 5(e)	above by ove), he Council, in th Section tt, as the of its Council ar for ose parts of the no Parish cial item at for the Oxfordshire at the Police issued ouncil, in Section 40 of nent Finance is category of ouncil's area of :-
			(5)	accorda	e Council, i ance with S of the Loca	Sections 30

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		<u>Valuation</u> <u>Band</u>	Oxfordshire County Council	Police and Crime Commis sioner for Thames Valley		Government Finance Act 1992, hereby sets the amounts shown in the annex to the Minutes (as set out in the Minute Book) as the amounts of Council Tax for the year 2018/19 for each part of its
						area and for each of the
		A	950.79	121.52		categories of dwellings.
		В	1,109.26	141.77		
		С	1,267.72	162.03	(6)	That the Council's basic
		D	1,426.19	182.28		amount of Council Tax for
		E	1,743.12	222.79		2018/19 is not excessive in
		F	2,060.05	263.29		accordance with principles approved under Section 52ZB
		G	2,376.98	303.80		Local Government Finance Act
		Н	2,852.38	364.56		1992.
	1.5	with Se Local G 1992, h shown i amount year 20 its area categor The Co Council excessi principle Section Govern	ereby sets in Appendix is of Counc 18/19 for ea and for ea ies of dwel uncil's basi Tax for 20 ve in accor es approve 52ZB Loca ment Finar	and 36 of the trinance Act the amounts of 2 as the cach part of the lings. Tax for the lings. Tax for the lings.	(7)	That the following discounts and exemptions be approved: 1 Agree that in respect of properties within Class A and B as defined by the Council Tax (Prescribed Classes of Dwellings) (England) (Amendment) Regulations 2012 (furnished chargeable dwelling that are not the sole or a main residence of an individual) the discount provided by Section 11a of the Local Government Finance Act 1992 shall be zero.
		exempt 1 /	Agree that in properties wand B as de Council Tax Classes of England) (Regulations dwelling that	in respect of within Class A efined by the x (Prescribed Dwellings) Amendment) as 2012 chargeable at are not the ain residence		Agree that in respect of properties within Class C as defined by the Council Tax (Prescribed Classes of Dwellings) (England) (Amendment) Regulations 2012 (a property that is unoccupied and substantially unfurnished) the discount provided by the Section 11A of the said

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	discount provided by Section 11a of the Local Government Finance Act 1992 shall be zero. 2 Agree that in respect of properties within Class C as defined by the Council Tax (Prescribed Classes of Dwellings) (England) (Amendment) Regulations 2012 (a property that is unoccupied and substantially unfurnished) the discount provided by the Section 11A of the said Act shall be 25% for a period of 6 months and thereafter zero.	Act shall be 25% for a period of 6 months and thereafter zero. 3 Agree that in respect of properties within Class D as defined by the said Regulations (chargeable dwellings that are vacant and undergoing major repair work to render them habitable) the discount provided by Section 11A of the said Act shall be 25% 4 Agree no council tax discount shall be applied to dwellings that are unoccupied and unfurnished for more
	Agree that in respect of properties within Class D as defined by the said Regulations (chargeable dwellings that are vacant and undergoing major repair work to render them habitable) the discount provided by Section 11A of the said Act shall be 25%	than two years and that council tax payable on such properties is 150% (except for those properties which fall into prescribed Classes E and F).
	4 Agree no council tax discount shall be applied to dwellings that are unoccupied and unfurnished for more than two years and that council tax payable on such properties is 150% (except for those properties which fall into prescribed Classes E and F).	

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13	Local Government Association - Peer Challenge Final Report and Recommendations Report of Chief Executive Recommendations The meeting is recommended to: 1.1 Endorse the report and request that officers ensure its recommendations are reflected in relevant plans and strategies.	(1) That the report be endorsed. (2) That officers be requested to ensure its recommendations are reflected in relevant plans and strategies.
14	Monitoring Officer Annual Report 2017 Report of Monitoring Officer Recommendation The meeting is recommended to: 1.1 Note the Monitoring Officer's Annual Report	(1) That the Monitoring Officer's Annual Report be noted.
17	The following motion has been submitted with advance notice, in accordance with the constitution. Dumping of Plastic "This council notes the increasing public concern at the environmental damage and ecological harm caused by the dumping of plastic. And this authority in doing so commits to doing its bit to tackle the problem by:- - Conducting an audit of all departments to identify excess plastic being used by this council. - Running a public relations campaign to increase awareness across Cherwell of the problem of plastic pollution.	Resolved That the following motion, as amended, be adopted. Dumping of Plastic This Council notes the increasing public concern at the environmental damage and ecological harm caused by the dumping of plastic. And this authority in doing so commits to doing its bit to tackle the problem by:- 1. The Council will review its use of plastic during its day to day procurement activities to ensure environmental acceptability and to assess the scope for limiting the use of non-recyclable material. 2. The Council will run an anti-litter public relations campaign to

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	- To complement this council taking on Refill Banbury and Bicester; by investigating the feasibility of installing drinking water fountains in our town and village centres." Proposer: Councillor Sean Woodcock	increase awareness across Cherwell of the problem of plastic pollution. 3. To complement this, the Council will engage with parishes to determine the level of community support and local ownership of installing drinking water fountains in our town and village centres.