

Committee: Executive
Date: Monday 3 July 2017
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)	Councillor G A Reynolds (Vice-Chairman)
Councillor Colin Clarke	Councillor John Donaldson
Councillor Tony Ilott	Councillor Mike Kerford-Byrnes
Councillor Kieron Mallon	Councillor Richard Mould
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 - 22)

To confirm as a correct records the Minutes of the meeting held on 6 June 2017 and the special meeting held on 19 June 2017.

6. **Chairman's Announcements**

To receive communications from the Chairman.

7. **Consultation and Engagement Strategy - Cherwell District Council**
(Pages 23 - 44)

6.35pm

Report of Director – Strategy and Commissioning

Purpose of report

To provide an update on the joint Consultation and Engagement Strategy.

Recommendations

The meeting is recommended to:

- 1.1 Note the changes following the benefits realisation review of the performance & insight team (now Strategic Intelligence & Insight Team ('SIIT')).
- 1.2 Note the changes within the action plan for 2017/18.

8. **New Homes Bonus: Construction Apprenticeships and Skills**
(Pages 45 - 52)

6.45pm

Report of Head of Strategic Planning and the Economy

Purpose of report

To seek £100,000 of New Homes Bonus grant to be made available to *The Apprenticeship & Training Company Ltd.* in order to fund the delivery of a number of construction apprenticeships and skills related objectives primarily during the 2017/2018 financial year. These objectives are being included within CDC's Economic Growth Strategy (2017-2020).

Recommendations

The meeting is recommended:

- 1.1 To approve the grant of £100,000 New Homes Bonus to *The Apprenticeship & Training Company Ltd* (the 'Company'). This will be subject to the satisfactory completion of a funding agreement between the Council and the Company to include a right for the Council to nominate a representative to the Company's Board.

9. 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.

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 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, 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.”

10. **Woodpiece Road, Arncott, Parking Option** (Pages 53 - 106) **6.50pm**
Exempt report of Interim Chief Executive

(Meeting scheduled to close at 7.00pm)

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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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

Ian Davies
Interim Head of Paid Service

Published on Friday 23 June 2017