

Committee: Executive
Date: Monday 5 February 2018
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)
Councillor Colin Clarke
Councillor Tony Ilott
Councillor Kieron Mallon
Councillor D M Pickford

Councillor G A Reynolds (Vice-Chairman)
Councillor John Donaldson
Councillor Mike Kerford-Byrnes
Councillor Richard Mould
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 - 4)

To confirm as a correct record the Minutes of the meeting held on 8 January 2018.

6. Chairman's Announcements

To receive communications from the Chairman.

7. Developer Contributions Supplementary Planning Document (SPD) (Pages 5 - 298)

Report of Executive Director for Place and Growth

Purpose of report

To seek approval of the Developer Contributions Supplementary Planning Document (SPD) so that it can be presented to Council for adoption.

Recommendations

The meeting is recommended:

- 1.1 To note the responses to consultation summarised in the Consultation Statement presented at Appendix 3.
- 1.2 To approve the final draft of the Developer Contributions SPD as presented at Appendices 1 and 2 and incorporating the changes summarised at paragraph 3.9 of this report.
- 1.3 To recommend to Council that it adopts the final draft of the Developer Contributions document as a statutory Supplementary Planning Document under the Town and Country Planning (Local Planning) (England) Regulations 2012.
- 1.4 To authorise the Executive Director for Place and Growth to make any necessary minor changes to the final draft of the SPD before the meeting of the Council.

8. Draft Corporate Strategy Corporate Strategy and Revenue and Capital Budgets 2018/19 (Pages 299 - 384)

Report of Executive Director – Finance and Governance and Interim Director

Purpose of report

The Council is required to produce a balanced budget for 2018/19 as the basis for calculating its level of Council Tax. It has to base that budget on its plans for service delivery during the year, recognising any changes in service demand that may arise in future years.

The proposed budget and business plan for 2018/19, including the new cycle of growth strategies, are presented as an integrated report to demonstrate that the Council adopts a strategic approach to managing all of its resources, ensuring that the delivery of the Council's priorities for the district directs the allocation of financial resources.

Recommendations

The meeting is recommended:

- 1.1 To recommend the 2018/19 Corporate Strategy to Full Council (detailed in **Appendix 2**) and to delegate authority to the Interim Director, in consultation with the Leader of the Council, to make any minor amendments to the plan as required before consideration by Full Council.
- 1.2 To consider and approve the draft budget in the context of the Council's service objectives and strategic priorities.
- 1.3 To approve and recommend the balanced budget to Full Council.
- 1.4 To note the impact of the proposed budget on reserves and recommend the reserves 2018/19 to full council, see **Appendix 5**.
- 1.5 To note the latest Medium Term Revenue Plan (MTRP) for 2017/18 to 2022/23, at **Appendix 6**; this will be the basis of the work of the Budget Planning Committee for the following year.
- 1.6 To recommend, subject to any further changes Members may wish to include tonight, the updated draft revenue budget for adoption by Full Council on 26 February 2018.
- 1.7 To consider and recommend a Council Tax increase to Full Council.
- 1.8 To recommend to Full Council the proposed 2018/19 capital programme set out in **Appendix 8**.
- 1.9 To delegate authority to the Executive Director – Finance and Governance, in consultation with the Lead Member for Financial Management to amend the contributions to or from general fund balances to allow the Council Tax to remain at the level recommended to Full Council following the announcement of the final settlement figures, any changes relating to Business Rates or as a result of any financial implications arising from recommendation 1.7, above.

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, Paragraphs 1, 2, 3 and 4 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. Award of New Landscape Management Contract (Pages 385 - 392)

Exempt report of Assistant Director for Environmental Services

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@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.

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Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections
natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

Yvonne Rees
Chief Executive

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