

Meeting of Council

Tuesday 14 May 2019

Members of Cherwell District Council,

A meeting of Council will be held at Bodicote House, Bodicote, Banbury, OX15 4AA on Tuesday 14 May 2019 at 6.30 pm, and you are hereby summoned to attend.



Yvonne Rees
Chief Executive

Friday 3 May 2019

AGENDA

1 Apologies for Absence

2 Declarations of Interest

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

3 Communications (Pages 1 - 2)

To receive communications from the Chairman and/or the Leader of the Council.

4 Urgent Business

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

5 **Minutes of Council** (Pages 3 - 16)

To confirm as a correct record the Minutes of Council held on 25 February 2019.

6 **Election of Chairman for the Municipal Year 2019/2020**

7 **Investiture of Chairman**

8 **Vote of Thanks to Immediate Past Chairman**

9 **Past Chairman's Response**

10 **Election of Vice-Chairman for the Municipal Year 2019/2020**

11 **Investiture of Vice-Chairman**

Council Business Reports

12 **Annual Business Report** (Pages 17 - 24)

Report of Chief Executive

Purpose of report

To note the results of the 2 May 2019 district elections, note the constitution of Political Groups, note the appointment of the Deputy Leader and Executive for the Municipal Year 2019/20, and consider and agree the disbanding of the joint committees with South Northamptonshire Council and the suggested constitution of Committees for the Municipal year 2019/2020 and appoint representatives to the Oxfordshire County Council Health Overview and Scrutiny Committee, the Police and Crime Commissioner Scrutiny Panel, the Oxfordshire Growth Board and the Growth Board Scrutiny Panel.

Recommendations

*The recommendations are also included in the relevant section of the report *

The meeting is recommended:

- 1.1 To note the results of the District elections held on 2 May 2019.
- 1.2 To note the constitution of Political Groups and notification of Group Leaders.
- 1.3 To note the appointment of Deputy Leader of the Council, the membership of the Executive and the Executive Portfolios for 2019/20.

- 1.4 To disband the existing joint committees with South Northamptonshire Council: Joint Commissioning Committee; Joint Appeals Committee; Joint Scrutiny Committee and request the Director Law and Governance to amend the Constitution accordingly.
- 1.5 To agree the allocation of seats on committees that are subject to the political balance requirements as set out in Table 1 (addendum to report to follow).
- 1.6 To agree the allocation of seats on committees not subject to political balance requirements as set out in Table 2 (addendum to report to follow).
- 1.7 To appoint members (and where appropriate, substitute members) to serve on each of the committees and other bodies set out in Tables 1 and 2 in accordance with the nominations to be made by political groups (Appendix 2 - to follow).
- 1.8 To appoint a representative to the Oxfordshire County Council Health Overview and Scrutiny Committee.
- 1.9 To appoint a representative to the Police and Crime Commissioner Scrutiny Panel.
- 1.10 To appoint a representative and substitute to the Oxfordshire Growth Board.
- 1.11 To appoint three representatives to the Oxfordshire Growth Board Scrutiny Panel.

13 **'Making' (Adoption) of the Mid-Cherwell Neighbourhood Plan** (Pages 25 - 32)

** Due to the size of the documents, Appendix 1 will be published as a supplement to the main agenda and can be accessed online. Hard copies will not be circulated to Members but available to view at the Council offices **

Report of Interim Executive Director - Place & Growth

Purpose of report

To seek the 'making' of the Mid-Cherwell Neighbourhood Plan following the successful referendum and the recommendation of the Executive at its meeting on 1 April 2019.

Recommendations

The meeting is recommended:

- 1.1 To note the referendum result of 21 March 2019 where 90.2% of those who voted were in favour of the Mid-Cherwell Neighbourhood Plan which is above the required 50%.
- 1.2 To formally 'make' the Mid-Cherwell Neighbourhood Plan presented at Appendix 1 to this report so that it continues to have effect as part of the statutory Development Plan for the District.

- 1.3 To authorise the Interim Executive Director - Place and Growth in consultation with the Lead Member for Planning to issue and publicise a Decision Statement.

14 **Overview and Scrutiny Annual Report 2018/19** (Pages 33 - 44)

Report of Director – Law and Governance

Purpose of report

This report presents the Overview and Scrutiny Annual Report for 2018/19.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of the Overview and Scrutiny Annual Report 2018/19.

FIRST MEETINGS OF COMMITTEES

Meetings of various Committees will be held immediately on the rising of the Council Meeting, in order to elect their Chairman and Vice-Chairman for 2019/20, and to conduct any other business as may be specified.

Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

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.

Evacuation Procedure

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

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