

Committee: Executive
Date: Monday 4 June 2018
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 Ian Corkin
Councillor John Donaldson	Councillor Tony Ilott
Councillor Andrew McHugh	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. Minutes (Pages 1 - 8)

To confirm as a correct record the Minutes of the meeting held on 3 April 2018.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Local Discretionary Business Rate Relief Scheme for 2018-19 (Pages 9 - 16)

Report of Executive Director Finance and Governance

Purpose of report

To consider the proposed Local Discretionary Relief Policy and to approve the local Discretionary Business Rate Relief Scheme for 2018-2019.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of the report and any financial implications for the Council.
- 1.2 To approve the adoption of the local Discretionary Business Rate Relief Scheme for 2018-2019.

7. Central Area Growth Board (Pages 17 - 28)

Report of Executive Director for Place and Growth

Purpose of report

To seek approval for Cherwell District Council to join the Central Area Growth Board, a newly established body which has been created by local authorities involved in the Oxford to Cambridge Corridor to assist coordination of activities aiming to support the development of the corridor.

Recommendations

Within the context of the National Infrastructure Commission and Government's work on the Cambridge - Milton Keynes - Oxford corridor, the meeting is recommended:

- 1.1 To agree that the Council becomes a full member of the Central Area Growth Board, adopting the Terms of Reference (Appendix 1).
- 1.2 To agree that the Council commits to an associated contribution of £5k of ongoing revenue to support the work of the Growth Board.

8. End of year 2017-2018 Performance, Finance and Risk Monitoring Report (Pages 29 - 52)

Report of Assistant Director: Performance and Transformation and Assistant Director: Finance and Governance

Purpose of report

This report summarises the Council's Performance, Finance and Risk monitoring position as at the end of the year.

Recommendations

The meeting is recommended:

- 1.1 To note the outline revenue and capital position for 2017/18.
- 1.2 To note the performance position at the end of the year.
- 1.3 To note that the risk register is now reviewed and updated on a monthly basis.

9. Monthly Performance, Finance and Risk Monitoring Report - April 2018 (Pages 53 - 80)

Report of Assistant Director: Performance and Transformation and Assistant Director: Finance and Governance

Purpose of report

This report summarises the Councils Performance, Finance and Risk monitoring position as at the end of each month.

Recommendations

The meeting is recommended:

- 1.1 To note the monthly Performance, Finance and Risk Monitoring Report.

10. Appointment of Representatives to Partnerships, Outside Bodies and Member Champions 2018/19 (Pages 81 - 84)

** Please note that the appendix to this report will follow as appointments are currently being reviewed **

Report of Assistant Director: Law and Governance

Purpose of report

To appoint representatives to Partnerships and Outside Bodies and Member Champions for the municipal year 2018/2019.

Recommendations

The meeting is recommended:

- 1.1 To make and cease appointments to partnerships, outside bodies and Member Champions for 2018/2019 as set out in Appendix 1 to this report.
- 1.2 To delegate authority to the Assistant Director: Law and Governance, in consultation with the Leader, to appoint Members to outstanding vacancies and make changes to appointments as may be required for the 2018/2019 Municipal Year.

11. Urgent Business

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

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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