

Committee: Executive
Date: Monday 1 October 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 - 4)

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

5. **Chairman's Announcements**

To receive communications from the Chairman.

6. **2018 District Sports Studies Sports Facilities Strategy** (Pages 5 - 78)

Report of Executive Director: Wellbeing

Purpose of report

To note the findings of the District Sports Study Sports Facilities Strategy, a part of the commissioned 2018 Open Space, Sport and Recreation Assessment. These findings will be used to create the Sports & Leisure Strategy for Cherwell which will be brought to Executive in early 2019. The study models sport facility needs in Cherwell up to 2031.

Recommendations

The meeting is recommended:

- 1.1 To note the findings from the District Sports Study Sports Facilities Strategy Executive Summary.
- 1.2 To support the production of a Council Sports & Leisure strategy and subsequent delivery plan, in response to the Sports Studies findings & recommendations

7. **Oxfordshire Joint Statutory Spatial Plan (JSSP) Local Development Scheme, Statement of Community Involvement and Scoping Document** (Pages 79 - 118)

Report of Interim Executive Director: Place and Growth

Purpose of report

To seek approval of draft project and programme documents for the Oxfordshire Joint Statutory Spatial Plan (JSSP). These documents comprise the Draft Statement of Community Involvement 2018; the Local Development Scheme; and, the JSSP Scoping Document

Recommendations

The meeting is recommended:

- 1.1 To approve the Local Development Scheme 2018 ("LDS") for the Joint Statutory Spatial Plan (JSSP) attached at Appendix 1.
- 1.2 To approve the draft Joint Statutory Spatial Plan (JSSP) Statement of Community Involvement 2018 ("SCI"), attached at Appendix 2 for a six week period of formal public consultation.
- 1.3 To approve the Joint Statutory Spatial Plan (JSSP) Scoping Document, attached at Appendix 3.

- 1.4 To authorise the Interim Executive Director: Place and Growth, in agreement with the other councils equivalent, to make any necessary minor and presentational changes to the draft Statement of Community Involvement before formal consultation commences.
- 1.5 To authorise the Interim Executive Director: Place and Growth to make any necessary minor and presentational changes to the Local Development Scheme and Joint Statutory Spatial Plan (JSSP) Scoping Document before publication.

8. Results of the Residents' Satisfaction Survey 2018 (Pages 119 - 128)

Report of Assistant Director – Performance and Transformation

Purpose of report

To provide the Executive a summary of the key results from the annual satisfaction survey and to identify areas to be reflected in future business and service plans.

Recommendations

The meeting is recommended to:

- 1.1 Note the results of the survey, with particular reference to the priority service areas identified by respondents as set out in section 3.13 and 3.14.
- 1.2 Agree that the results and priority service areas identified will be used as part of the business and service planning process for 2019-20.
- 1.3 Request that officers undertake a review of how the Council communicates with residents to ensure we reach as many residents as possible with key service updates and that we effectively communicate progress against our business plan objectives and how the Council spends its money.

9. Monthly Performance, Finance and Risk Monitoring Report - August 2018 (Pages 129 - 174)

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

Purpose of report

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

Recommendations

The meeting is recommended:

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

10. **Banbury Strategic Investment Vision** (Pages 175 - 180)

Report of the Executive Director – Finance and Governance

Purpose of report

This strategic vision sets out how Cherwell District Council will use its own resources to enable the overall vision for Banbury and Banbury Canalside to be realised. This vision has been scoped following engagement with members from across all parties through a workshop designed to consider how the Council can directly and positively impact on improving the area and ensuring that the aspirations set out in our statutory planning documents can be enabled.

Recommendations

The meeting is recommended:

- 1.1 To agree the Banbury Strategic Investment Vision as set out in Appendix 1 to this report.

11. **Urgent Business**

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

12. **Exclusion of the Press and Public**

The following reports contain 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 items have been marked as exempt, it is for the meeting to decide whether or not to consider them 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 the items be considered in public.

Should Members decide not to make decisions 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 items of business on the grounds 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.”

13. Options Paper for Maintenance at Spiceball Leisure Centre (Pages 181 - 186)

Exempt report of Executive Director: Wellbeing

14. Eco Business Centre: Operator Contract Award (Pages 187 - 192)

Exempt report of Assistant Director: Economy and Regeneration

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.

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

Yvonne Rees

Chief Executive

Published on Friday 21 September 2018