

Committee: Executive
Date: Monday 5 November 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 - 10)

To confirm as a correct record the Minutes of the meeting held on 1 October 2018.

5. **Chairman's Announcements**

To receive communications from the Chairman.

6. 2018 District Sports Study Playing Pitch Strategy (Pages 11 - 84)

Report of Executive Director Wellbeing

Purpose of report

To note the findings of the District Sports Study 'Playing Pitch 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 Playing Pitch 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. Revised Housing Allocations Scheme (Pages 85 - 108)

Report of Executive Director Wellbeing

Purpose of report

To agree a revised Housing Allocations Scheme for the allocation of affordable rented housing in Cherwell District

Recommendations

The meeting is recommended:

- 1.1 To agree revisions to the Housing Allocations Scheme as set out in section 3.9 of the report.
- 1.2 To delegate authority to the Assistant Director Housing, in consultation with the Lead Member for Housing, to make any future amendments to the Council's Housing Allocations Scheme that are deemed to be necessary and do not constitute a major policy change.

8. Removal of Cherwell District Council (CDC) Geographical Overlap in Relation to Oxfordshire Local Enterprise Partnership (OxLEP) and South East Midlands Local Enterprise Partnership (SEMLEP) (Pages 109 - 122)

Report of Assistant Director – Economy and Regeneration

Purpose of report

To gain approval from the Executive, following the recent Ministerial Local Enterprise Partnership (LEP) Review (and co-incident with the formal separation between CDC and SNC), that Cherwell District Council (CDC) should leave the South East Midlands Local Enterprise Partnership (SEMLEP) and should only, from 1 April 2019, be part of the Oxfordshire Local Enterprise Partnership (OxLEP).

Recommendations

The meeting is recommended to:

- 1.1 Note the contents of this report and key developments relating to the recent Ministerial LEP Review.
- 1.2 Approve leaving SEMLEP by 1 April 2019, hence removing the geographical overlap where CDC is a member of both SEMLEP and OxLEP.
- 1.3 Note that, to assist with the transitional process, the Leader of CDC will remain on the Board of SEMLEP in his capacity as Chair of the Cross Corridor (Oxford-Milton Keynes-Cambridge) Leaders' Group as observer after the April 2019 changes take place.
- 1.4 Note that CDC will continue as a full and active member (with board representation) of OxLEP.

9. Towards creating a Cherwell Industrial Strategy (Pages 123 - 130)

Report of Assistant Director – Economy and Regeneration

Purpose of report

To seek the Executives' endorsement for the development of a 10 year district industrial strategy for Cherwell; the Cherwell Industrial Strategy (CIS).

Recommendations

The meeting is recommended:

- 1.1 To endorse and support the process to prepare a ten year industrial strategy for Cherwell.
- 1.2 To agree the approach for Cherwell.
- 1.3 To note the programme and indicative timeline for delivery.

10. Monthly Performance, Finance and Risk Monitoring Report - September 2018 (Pages 131 - 176)

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.

11. Notification of Urgent action: The Hill Youth and Community Centre, Banbury (Pages 177 - 180)

Report of Interim Executive Director Finance and Governance

Purpose of report

To report the urgent action taken by the Executive Director: Finance and Governance in consultation with the Leader to approve the demolition of The Hill Community Centre, Banbury on 11 July 2018 and the decision to construct a new youth and community centre in its place, the award of the construction contract having been made on 25 September 2018.

Recommendations

The meeting is recommended:

- 1.1 To note the urgent action taken by the Interim Executive Director Finance and Governance to approve the demolition of The Hill Community Centre, Banbury and to construct a new youth and community centre in its place.

12. 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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