



**Summary of the decisions taken at the meeting  
of the Executive held on Monday 5 November 2018**

1. Date of publication of this summary: 6 November 2018
2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rules as set out in the Constitution (and not therefore subject to the call-in procedure): None
3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):- Noon on Friday 9 November 2018
4. Notes:-
  - (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website ([www.cherwell.gov.uk](http://www.cherwell.gov.uk)) or from Democratic Services);
  - (b) Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;
  - (c) Call-in can be requested by any six non-executive members of the Council.  
However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.
  - (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
  - (e) The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

**Yvonne Rees  
Chief Executive**

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p><b>Agenda Item 6</b>  <b>2018 District Sports Study Playing Pitch Strategy</b></p> <p>Report of Executive Director Wellbeing</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the findings from the District Sports Study Playing Pitch Strategy Executive Summary.</p> <p>1.2 To support the production of a Council Sports &amp; Leisure strategy and subsequent delivery plan, in response to the Sports Studies findings &amp; recommendations.</p>	<p><b>Resolved</b></p> <p>(1) That the findings from the District Sports Study Playing Pitch Strategy Executive Summary (annex to the Minutes as set out in the Minute Book) be noted.</p> <p>(2) That the production of a Council Sports and Leisure strategy and subsequent delivery plan, in response to the Sports Studies findings and recommendations be supported.</p>	<p>Members are asked to note the information contained in The District Sports Study Playing Pitch Strategy as it will provide an evidence base for the full Sports &amp; Leisure Strategy. From this, producing a delivery approach for the development of further sports facilities where needed and to ensure the effective provision of sport and leisure opportunities across the District. Our main aim is to ensure that a network of sports facilities is in place to cater for the health and wellbeing of the current and future population.</p>	<p>Option 1: To reject the findings of the District Sports Study Playing Pitch Strategy, and to seek an alternative means of assessing current and future facility provision. This is not recommended, as it will be costly and will not meet Sport England assessment criteria, which is required for planning compliance and funding bids.</p>	<p>None</p>

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<p><b>Agenda Item 7 Revised Housing Allocations Scheme</b></p> <p>Report of Executive Director Wellbeing</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To agree revisions to the Housing Allocations Scheme as set out in section 3.9.</p> <p>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</p>	<p><b>Resolved</b></p> <p>(1) That the revisions to the Housing Allocations Scheme as set out in the annex to the Minutes (as set out in the Minute Book) be agreed.</p> <p>(2) That authority be delegated 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.</p>	<p>The changes would give greater clarity to applicants, greater coherence to the Scheme and make the processing of applications more efficient. The changes are relatively modest with the key principles of the Scheme remaining unchanged.</p>	<p>Option 1: Make no changes to the Scheme. This is rejected on the basis that over the last 3 years changes have been identified that would make the Scheme work better.</p> <p>Option 2: Make selective changes to the Scheme but reject those changes that some consultees objected to. Specifically the banding for people in supported accommodation. However we believe band 2 is the appropriate banding in terms of consistency of approach with other homeless households while preserving band 1 for the most urgent cases. We will avoid disadvantaging</p>	<p>None</p>

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<p>Scheme that are deemed to be necessary and do not constitute a major policy change.</p>			<p>people who are ready to move on through joint working with the supported accommodation providers and proper exit planning.</p>	
<p><b>Agenda Item 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)</b></p> <p>Report of Assistant Director – Economy and Regeneration</p> <p><b>Recommendations</b></p> <p>The meeting is recommended to:</p>	<p><b>Resolved</b></p> <p>(1) That the contents of the report and key developments relating to the recent Ministerial Local Enterprise Partnership (LEP) Review be noted.</p> <p>(2) That approval be given to Cherwell District Council (CDC) leaving South East Midlands Local Enterprise Partnership (SEMLEP) by 1 April 2019, hence</p>	<p>Over recent months, there has been a Ministerial Review of all 38 of the UK’s Local Enterprise Partnerships (LEPs). The Review called for a number of changes to LEPs, which included the: Removal of geographical overlaps; Consolidation of geographical focus, including consideration of LEP mergers; and, Improvement of diversity of board membership.</p> <p>It is a good idea for CDC to withdraw for SEMLEP and focus upon their membership</p>	<p>Option 1: There is one alternative option identified and this is to stay as we are (with CDC remaining a member of both OxLEP and SEMLEP). This is rejected for two reasons: Firstly, the Ministerial Review was looking to eliminate geographical overlaps and there was an incidence of this with Cherwell. Secondly, due to local government reorganisation the joint working and formal link to Northamptonshire has been removed.</p>	<p>None</p>

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<p>1.1 Note the contents of this report and key developments relating to the recent Ministerial LEP Review.</p> <p>1.3 Approve leaving SEMLEP by 1 April 2019, hence removing the geographical overlap where CDC is a member of both SEMLEP and OxLEP.</p> <p>1.4 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.</p>	<p>removing the geographical overlap where CDC is a member of both SEMLEP and Oxfordshire Local Enterprise Partnership (OxLEP).</p> <p>(3) That it be noted 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.</p> <p>(4) That it be noted that CDC will continue as a</p>	<p>of OxLEP. The decision is a sad one but also aligns with the changing circumstances related to local government reorganisation.</p> <p>There are a number of potential implications and risks associated with the move which appear to be manageable and it seems the benefits, especially to the local business community outweigh the risks.</p>		

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<p>1.5 Note that CDC will continue as a full and active member (with board representation) of OxLEP.</p>	<p>full and active member (with board representation) of OxLEP.</p>			
<p><b>Agenda Item 9 Towards creating a Cherwell Industrial Strategy</b></p> <p>Report of Assistant Director – Economy and Regeneration</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To endorse and support the process to prepare a ten year industrial strategy for Cherwell.</p> <p>1.2 To agree the approach for Cherwell.</p>	<p><b>Resolved</b></p> <p>(1) That the process to prepare a ten year industrial strategy for Cherwell be supported and endorsed.</p> <p>(2) That the approach for Cherwell be agreed.</p> <p>(3) That the programme and indicative timeline for delivery be noted.</p>	<p>This programme is ambitious and provides the opportunity to mobilise, motivate and inspire participants including internal teams, members throughout CDC and external partners. The methodology is proven. The iterative and incremental approach to gaining internal and external buy-in has been shown to deliver successful strategies elsewhere. The process will ensure that the final strategies have the support of the various groups and partners. The time is right to prepare a ten year economic</p>	<p>Option 1: Do nothing; this was rejected because the District’s current plan for the economy expired in 2016 and a replacement is overdue.</p> <p>Option 2: Undertake producing a three year plan for the economy adopting traditional and prosaic methods. This was rejected because the time is right for an ambitious ten year strategy which aligns with the national Industrial Strategy and the work being undertaken by the</p>	<p>None</p>

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<p>1.3 To note the programme and indicative timeline for delivery.</p>		<p>strategy for CDC as the current strategy has expired. The strategy will realise real benefits including enabling an organisation-wide approach to delivering economic growth. The strategy development process will ensure the interests and input of a wide range of organisations are represented enabling effective delivery.</p>	<p>LEPs and their LIS trailblazers. Furthermore, with the Growth Deal and the Ox-Cam corridor there is currently a mood of ambition and positivity which makes producing a much more progressive district industrial strategy the right thing to do for our times.</p> <p>Option 3: Produce a joint economic strategy with South Northamptonshire. This option was rejected on two grounds. The first is the imminent split with SNC through local government reorganisation and secondly because the economies are not sufficiently similar. It was, initially, proposed to pursue a “twin-track” approach where Cherwell</p>	

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			<p>and South Northants would develop concurrent strategies following the same, progressive, strategy development methodology. Things have moved on since then and the creation of a three way (South Northants, Daventry and Northampton) West Northamptonshire Industrial Strategy is currently being considered. This development creates a situation that puts Cherwell at the forefront of this process because the West Northamptonshire strategy will, unavoidably, now be some months behind.</p>	



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<p><b>Agenda Item 10</b>  <b>Monthly Performance, Finance and Risk Monitoring Report - September 2018</b></p> <p>Report of Assistant Director: Performance and Transformation and Assistant Director: Finance and Procurement</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the monthly Performance, Risk and Finance Monitoring Report.</p>	<p><b>Resolved</b></p> <p>(1) That the monthly Performance, Risk and Finance Monitoring Report be noted.</p>	<p>The Council is committed to performance, risk and budget management and reviews progress against its corporate priorities on a monthly basis.</p> <p>This report provides an update on progress made so far in 2018-19 to deliver the Council's priorities through reporting on Performance, the Leadership Risk Register and providing an update on the financial position.</p>	<p>Option 1: This report illustrates the Council's performance against the 2018-19 business plan. As this is a monitoring report, no further options have been considered. However, members may wish to request that officers provide additional information.</p>	<p>None</p>
<p><b>Agenda Item 11</b>  <b>Notification of Urgent action: The Hill Youth and Community Centre, Banbury</b></p>	<p><b>Resolved</b></p> <p>(1) That the urgent action taken by the Interim Executive Director</p>	<p>This report confirms the urgent action taken by the Interim Executive Director Finance and Governance in consultation with the Leader</p>	<p>None as this is an information report for Executive to note.</p>	<p>None</p>

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<p>Report of Interim Executive Director Finance and Governance</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>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.</p>	<p>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 be noted.</p>	<p>to approve the demolition of The Hill Youth and Community Centre, Banbury on 11 July 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.</p>		