

**Committee:** Executive  
**Date:** Monday 3 December 2018  
**Time:** 6.30 pm  
**Venue:** Bodicote House, Bodicote, Banbury, OX15 4AA

### **Membership**

<b>Councillor Barry Wood (Chairman)</b>	<b>Councillor G A Reynolds (Vice-Chairman)</b>
<b>Councillor Colin Clarke</b>	<b>Councillor Ian Corkin</b>
<b>Councillor John Donaldson</b>	<b>Councillor Tony Ilott</b>
<b>Councillor Andrew McHugh</b>	<b>Councillor Richard Mould</b>
<b>Councillor D M Pickford</b>	<b>Councillor Lynn Pratt</b>

## **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 5 November 2018.

## 5. **Chairman's Announcements**

To receive communications from the Chairman.

## 6. **Draft Housing Strategy 2018 - 2023 : 'Cherwell - A Place to Prosper'** (Pages 9 - 78)

Report of Assistant Director Housing, Wellbeing directorate

### **Purpose of report**

To consider and approve the draft Housing Strategy 2018-2023 and Action Plan 2019-20 for public consultation for 7 weeks from December 2018 to January 2019.

### **Recommendations**

The meeting is recommended:

- 1.1 To approve the draft Strategy as an accurate reflection of Cherwell District Council's priorities and ambitions for meeting the housing needs of our communities.
- 1.2 To approve the draft Housing Strategy Action Plan which sets out key actions for delivery in 2019/20.
- 1.3 To approve proposals for the public consultation phase before adoption of the final Strategy in March 2019.

## 7. **Local Development Scheme** (Pages 79 - 100)

Report of Interim Executive Director - Place and Growth

### **Purpose of report**

To seek approval of an updated Local Development Scheme (LDS) for the production of the Council's planning policy documents.

### **Recommendations**

The meeting is recommended:

- 1.1 To approve the updated Local Development Scheme (LDS) presented at Appendix 1.

## 8. **Annual Monitoring Report 2018** (Pages 101 - 304)

Report of Interim Executive Director: Place and Growth

### **Purpose of report**

To seek approval of the Annual Monitoring Report (AMR) 2018 and to present the District's current housing land supply position. To seek approval of accompanying

updates to the Local Plan's Infrastructure Delivery Plan and the Brownfield Land Register.

### **Recommendations**

- 1.1 That the 2018 Annual Monitoring Report (AMR) presented at Appendix 1 be approved.
- 1.2 To note the district's housing delivery and five year housing land supply positions (for conventional housing and for Gypsies and Travellers) at Section 5 (Theme 2) of the AMR and that these positions will be reported to Development Management officers and Planning Committee as required.
- 1.3 That the 2018 Infrastructure Delivery Plan (IDP) update presented at Appendix 2 be approved.
- 1.4 That the 2018 Brownfield Land Register (BLR) presented at Appendix 3 be approved.
- 1.5 That the Assistant Director for Planning Policy and Development be authorised to make any necessary minor and presentational changes to the Annual Monitoring Report, Infrastructure Delivery Plan update and Brownfield Land Register if required prior to publication.

## **9. Monthly Performance, Risk and Finance Monitoring Report - October 2018** (Pages 305 - 348)

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

### **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. Urgent Business**

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

## **11. Exclusion of the Press and Public**

The following report contains 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 item has been marked as exempt, it is for the meeting to decide whether or not to consider it 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 this item be considered in public.

Should Members decide not to make a decision 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 item of business on the ground 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.”

## **12. Notification of Urgent Action - Maintenance Options at Spiceball (Pages 349 - 354)**

Exempt report of Executive Director: Wellbeing

## **Information about this Agenda**

### **Apologies for Absence**

Apologies for absence should be notified to [democracy@cherwellandsouthnorthants.gov.uk](mailto: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**

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## **Access to Meetings**

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## **Mobile Phones**

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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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