

**Committee:** Executive  
**Date:** Monday 4 March 2019  
**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 - 6)**

To confirm as a correct record the Minutes of the meeting held on 4 February 2019.

**5. Chairman's Announcements**

To receive communications from the Chairman.

**6. Housing Strategy 2018 - 2023: 'Cherwell - A Place to Prosper' (Pages 7 - 90)**

Report of Assistant Director: Social Care Commissioning and Housing

**Purpose of report**

To consider and agree adoption of the Housing Strategy 2019-2024 and Action Plan 2019-20, taking in to account the results of the public consultation phase.

**Recommendations**

The meeting is recommended:

- 1.1 To agree the Housing Strategy 2019-2024 and Action Plan 2019-2020 for adoption and implementation.
- 1.2 To note the results of the public consultation on the Strategy and how these have been taken in to account.
- 1.3 To note the equalities impact assessment that supports the Strategy.

**7. Joint Municipal Waste Management Strategy (Pages 91 - 110)**

Report of Assistant Director: Environmental Services

**Purpose of report**

To gain the support and the endorsement of the Executive regarding the Oxfordshire Joint Municipal Waste Management Strategy (JMWMS).

**Recommendations**

The meeting is recommended:

- 1.1 To note the contents and the challenges of the Joint Municipal Waste Management Strategy.
- 1.2 To adopt the Joint Management Waste Management Strategy to guide the delivery of waste management services in the Council.

**8. Monthly Performance, Risk and Finance Monitoring Report - January 2019 (Pages 111 - 160)**

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

**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.

## **9. 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](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.

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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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