



**Summary of the decisions taken at the meeting  
of the Executive held on Monday 4 March 2019**

1. Date of publication of this summary: 5 March 2019
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 8 March 2019
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>Housing Strategy 2018 - 2023:</b>  <b>'Cherwell - A Place to Prosper'</b></p> <p>Report of Assistant Director: Social Care Commissioning and Housing</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To agree the Housing Strategy 2019-2024 and Action Plan 2019-2020 for adoption and implementation.</p> <p>1.2 To note the results of the public consultation on the Strategy and how these have been taken in to account.</p> <p>1.3 To note the equalities impact assessment that supports the Strategy.</p>	<p><b>Resolved</b></p> <p>(1) That the Housing Strategy 2019-2024 and Action Plan 2019-2020 (annexes to the Minutes as set out in the Minute Book) be agreed for adoption and implementation.</p> <p>(2) That the results of the public consultation on the Strategy and how these have been taken in to account be noted.</p> <p>(3) That the equalities impact assessment that supports the Strategy be noted.</p>	<p>The Housing Strategy sets out our priorities for responding to the wider housing needs of the district but with a focus on affordable housing which is the council's key role. It takes particular account of the current and future needs of groups such as older people, disabled people, young people, vulnerable families and people on low income. The housing needs of these groups are a priority in terms of their vulnerability, access to housing, affordability and achieving positive health outcomes.</p> <p>It is not a statutory requirement to have a Housing Strategy but is seen as good practice in setting out the Council's priorities and plans for meeting housing need based on local assessments of need</p>	<p>Not to agree to adopt and implement to Housing Strategy 2019-2024 and Action Plan 2019-202.</p>	<p>None</p>

<b>Agenda Item and Recommendation</b>	<b>Decision</b>	<b>Reasons</b>	<b>Alternative Options</b>	<b>Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service</b>
<p><b>Agenda Item 7</b>  <b>Joint Municipal Waste Management Strategy</b></p> <p>Report of Assistant Director: Environmental Services</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the contents and the challenges of the Joint Municipal Waste Management Strategy.</p> <p>1.2 To adopt the Joint Management Waste Management Strategy to guide the delivery of waste management services in the Council.</p>	<p><b>Resolved</b></p> <p>(1) That the contents and the challenges of the Joint Municipal Waste Management Strategy be noted.</p> <p>(2) That the Joint Management Waste Management Strategy to guide the delivery of waste management services in the Council be adopted.</p>	<p>The Joint Municipal Waste Management Strategy (JMWMS) is supported by the other five Oxfordshire authorities and fits in with the new National Resource and Waste Strategy.</p> <p>The National Resource and Waste Strategy encourages waste partnerships to deliver the new strategy and this Oxfordshire JMWMS document is important to deliver this new strategy and the lowest cost to the Oxfordshire taxpayer.</p>	<p>Option 1: To adopt the Oxfordshire Joint Municipal Waste Management Strategy.</p> <p>Option 2: To reject the Oxfordshire Joint Municipal Waste Management Strategy and ask officers to reconsider the strategy.</p>	<p>None</p>

<b>Agenda Item and Recommendation</b>	<b>Decision</b>	<b>Reasons</b>	<b>Alternative Options</b>	<b>Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service</b>
<p><b>Agenda Item 8 Monthly Performance, Risk and Finance Monitoring Report - January 2019</b></p> <p>Report of Executive Director: Finance and Governance and Assistant Director: Performance and Transformation</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>