



**Summary of the decisions taken at the meeting
of the Executive held on Monday 19 June 2017**

1. Date of publication of this summary: 20 June 2017
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 23 June 2017
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) 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.

**Ian Davies
Interim Head of Paid Service**

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Agenda Item 4 Partial Review of the Cherwell Local Plan - Oxford's Unmet Housing Needs</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Purpose of report</p> <p>To seek approval of a 'Proposed Submission Document' for the Partial Review of the adopted Cherwell Local Plan 2011-2031 for the purpose of inviting representations. The Document contains proposals for residential development to assist Oxford City Council in meeting its unmet housing needs and has been prepared to fulfil a commitment set out at paragraph B.95 of the</p>	<p>Resolved</p> <p>(1) That the Proposed Submission Document (annex to the Minutes as set out in the Minute Book) be approved for the purpose of inviting representations.</p> <p>(2) That the Head of Strategic Planning and the Economy be authorised to approve the final presentation of the Proposed Submission Document and to make any necessary minor amendments and corrections prior to formal publication.</p>	<p>A Proposed Submission Document for the Partial Review of the Local Plan has been prepared in the interest of delivering Cherwell's share of the unmet housing needs of Oxford to 2031. The Proposed Submission Document is presented to Members for approval for the purpose of inviting representations.</p> <p>The Plan's strategy has been prepared to meet objectives and a vision to specifically meet Oxford's needs in the Cherwell context. It seeks to meet Oxford's specific needs while achieving substantial benefit for Cherwell's communities.</p> <p>It provides for development that will support the city's</p>	<p>Option 1: Not to progress the Proposed Submission Document</p> <p>The Council has committed to undertaking the Partial Review of the Local Plan in para. B.95 of the adopted Plan. Not progressing the Partial Review would make it likely that Oxford's unmet needs would need to be met within Cherwell through the consideration of applications for planning permission for unplanned development elsewhere in the District. The total housing requirement for Cherwell's share of Oxford's unmet needs would remain untested on a statutory plan-making basis.</p>	<p>None</p>

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<p>adopted Local Plan.</p> <p>Recommendations</p> <p>1.1 That the Proposed Submission Document at Appendix 1 be approved for the purpose of inviting representations.</p> <p>1.2 That the Head of Strategic Planning and the Economy be authorised to approve the final presentation of the Proposed Submission Document and to make any necessary minor amendments and corrections prior to formal publication.</p>		<p>economy, universities and its local employment base and ensure that people have convenient, affordable and sustainable travel opportunities to the city's places of work and to its services and facilities. It prioritises the need for development to be well connected to Oxford, to be fully integrated with the County Council's sustainable transport policies, to be distinctive and for a consolidated approach to green infrastructure and for the achievement of net gains in biodiversity.</p> <p>The Plan provides for 4,400 homes in addition to the existing Cherwell Local Plan requirement of 22,840 homes (2011-2031). It focuses development on a geographic</p>	<p>Officers consider that this option would not be in the best interests of the district</p> <p>Option 2: To reconsider the content of the Proposed Submission Document The Proposed Submission Document has been prepared having regard to statutory requirements, evidence and national planning policy and guidance. If Members do not agree with significant aspects of the Plan, officers would need to consider the planning reasons for any changes and the implications for the extensive evidence base including the Sustainability Appraisal. There would be a lengthy delay to the programme and an</p>	

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		<p>area extending north from Oxford to south Kidlington, along the A44 corridor to Yarnton and Begbroke, and up to Woodstock in West Oxfordshire.</p> <p>Officers consider the document to be a 'sound' Plan; one that is positively prepared, justified, effective and fully consistent with national policy.</p> <p>An Equality Impact Assessment Screening concludes that a full Equality Impact Assessment is not required.</p>	<p>increase in risk of a redrafted Partial Review Plan not being found 'sound'.</p>	
<p>Agenda Item 5 Delivering Growth and Public Sector Reform</p>	<p>Item withdrawn from agenda</p>	<p>N/A</p>	<p>N/A</p>	

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Report of Interim Chief Executive				
<p>Agenda Item 6 Urgent Business - Stratfield Brake Sports Ground, Kidlington</p> <p>Exempt report of Interim Chief Executive</p>	<p>Resolved</p> <p>(1) That agreement be given to award the contract to tenderer 1 for the operation of Stratfield Brake Sports Ground on behalf of Kidlington Parish and Gosford and Water Eaton Parish Councils.</p> <p>(2) That the contract be let subject to the completion of a funding agreement with the local parishes for the costs arising.</p> <p>(3) That agreement be given to support in</p>	<p>The operation of Stratfield Brake Sports Ground requires change. The most logical change is to a professionally run contracted operation which provides the opportunity to deliver wider community use. Whilst this will put operational finances on a firmer footing, it will increase the budgeted costs of the operation and result in a change of free use by clubs to them becoming hirers of the facility.</p> <p>The competitive tender process has been completed and a contract award is necessary to retain the benefit of the process and</p>	<p>Option 1: Continue as at present. This is not proposed due to the current inadequate building condition, health and safety and operational arrangements</p> <p>Option 2: Parish Council direct management. This is not proposed due to the limited experience of Kidlington Parish Council and likely additional cost above that of a contracted operation.</p>	None

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	<p>principle Kidlington Parish and Gosford and Water Eaton Parish Councils with transitional funding of up to £100,000 for 2017/18 only.</p> <p>(4) That the use of urgent action in consultation with the Council Vice-Chairman be supported in lieu of a recommendation to Council to approve the allocation of the extra budget needed for transitional support.</p> <p>(5) That the matter be reported to the July Full Council meeting for information.</p>	<p>commence from September 2017.</p> <p>Transitional funding support will be required to assist the parishes and the sports clubs for the coming season given the financial effect and short period prior to implementation.</p> <p>Due to the urgency of the matter agreement of the Chairman of Overview and Scrutiny Committee has been provided to include as an urgent item in the Forward Plan in light of this key decision not being part of the previously published Forward Plan and urgent action to approve the unallocated budget in lieu of a report to Council is recommended. This action would be taken in consultation with the Vice-</p>		

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		Chairman of the Council as the Council Chairman is a member of both KPC and G&WEPC and therefore has a conflict of interest.		