

# **Meeting of Council**

### Monday 7 January 2019

**Members of Cherwell District Council,** 

A special meeting of Council will be held at Bodicote House, Bodicote, Banbury, OX15 4AA on Monday 7 January 2019 at 6.30 pm, and you are hereby summoned to attend.

Yvonne Rees Chief Executive

Friday 22 December 2018

### **AGENDA**

- 1 Apologies for Absence
- 2 Declarations of Interest

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

### 3 Communications

To receive communications from the Chairman and/or the Leader of the Council.

### 4 Urgent Business

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

### 5 Minutes of Council (Pages 1 - 10)

To confirm as a correct record the Minutes of Council held on 17 December 2018.

### **Council Business Reports**

**Collaboration Agreement** (Pages 11 - 14)

Report of Director Law and Governance / Monitoring Officer

### **Purpose of report**

To agree to enter into a Collaboration Agreement between Cherwell District and South Northamptonshire councils.

#### Recommendations

Following the endorsement of Executive, the meeting is recommended:

1.1 To agree to enter into a Collaboration Agreement between Cherwell District and South Northamptonshire councils, and to delegate to the Monitoring Officer, in consultation with the Leader of the Council, authority to finalise and enter into the Agreement based on the provisions provided by the Local Government Act 1972, the Local Government Act 2000, the Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2012 and the Localism Act 2011.

## Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

### Information about this Agenda

### **Apologies for Absence**

Apologies for absence should be notified to <a href="mailto:democracy@cherwellandsouthnorthants.gov.uk">democracy@cherwellandsouthnorthants.gov.uk</a> 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.

### **Evacuation Procedure**

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

### **Access to Meetings**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

### **Mobile Phones**

Please ensure that any device is switched to silent operation or switched off.

### **Queries Regarding this Agenda**

Please contact Natasha Clark, Democratic and Elections natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589