

Committee: Executive
Date: Monday 3 June 2019
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)	Councillor G A Reynolds (Vice-Chairman)
Councillor Colin Clarke	Councillor Ian Corkin
Councillor John Donaldson	Councillor Tony Ilott
Councillor Andrew McHugh	Councillor Richard Mould
Councillor Lynn Pratt	Councillor Dan Sames

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 1 April 2019.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Active Communities Strategy (Pages 7 - 32)

Report of Assistant Director Wellbeing

Purpose of report

To provide the rationale and context for the proposed Active Communities Strategy.

Recommendations

The meeting is recommended:

- 1.1 To approve the Active Communities Strategy and associated Delivery Plan.

7. Bicester Garden Town - Capacity funding award 2018/19 (Pages 33 - 40)

Report of Assistant Director – Planning and Economy

Purpose of report

To seek Executive's agreement for the proposed spend of the capacity funding award to Bicester Garden Town.

Recommendations

The meeting is recommended:

- 1.1 To agree the proposals for spending the capacity funding awarded to Bicester as set out in Table One.

8. CDC/OCC Signage Agency Agreement (Pages 41 - 44)

Report of Assistant Director: Environmental Services

Purpose of report

To gain the support of the Executive to go into agency agreements with Oxfordshire County Council regarding unauthorised signs, sponsorship of roundabouts and maintenance of the roundabouts outside Bicester Village.

Recommendations

The Executive is recommended:

- 1.1 To note the progress on partnership working with Oxfordshire County Council.
- 1.2 To recommend to the Council entering into Section 101 agreements with Oxfordshire County Council.

9. Monthly Performance, Finance and Risk Monitoring Report - March 2019
(Pages 45 - 100)

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.
- 1.2 To approve the additional expenditure and income for new grant awards in 2018/19 and 2019/20 as detailed in section 3.16 of this report.
- 1.3 That the revenue underspend for 2018/19 be transferred to the "Business Rates and Risk" earmarked reserve which will be available to mitigate any funding volatility or risks that emerge during 2019/20.
- 1.4 To approve the slippage of capital budgets from 2018/19 to 2019/20 and beyond as detailed in section 3.17.

10. Year End Performance, Finance and Risk Monitoring Report - April 2019
(Pages 101 - 130)

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.
- 1.2 To note and approve the additional income and expenditure budgets in relation to grant funding received for "Garden Town Funding" following a successful bid of £770,000 from Ministry of Housing, Communities and Local Government (MHCLG).

11. Appointment of Representatives to Partnerships, Outside Bodies and Member Champions 2019/20 (Pages 131 - 134)

Report of Director: Law and Governance

Purpose of report

To appoint representatives to Partnerships and Outside Bodies and Member Champions for the municipal year 2019/2020.

Recommendations

The meeting is recommended:

- 1.1 To make and cease appointments to partnerships, outside bodies and Member Champions for 2019/2020 as set out in Appendix 1 (to follow) to this report.
- 1.2 To delegate authority to the Director: Law and Governance, in consultation with the Leader, to appoint Members to outstanding vacancies and make changes to appointments as may be required for the 2019/2020 Municipal Year.

12. Urgent Business

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

13. 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.”

14. Use of Land at The Bourne, Hook Norton (Pages 135 - 164)

Exempt report of Director Property Investment and Contract Management and Assistant Director Housing and Social Care Commissioning

15. Castle Quay Tenant Update

Exempt report of Executive Director Finance (Interim)

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to

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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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

Yvonne Rees
Chief Executive

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