

Committee: Executive
Date: Monday 1 July 2019
Time: 4.00 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 - 10)

To confirm as a correct record the Minutes of the meeting held on 3 June 2019 .

5. Chairman's Announcements

To receive communications from the Chairman.

6. Joint Housing and Homelessness Strategy for Vulnerable Young People and Families in Oxfordshire (Pages 11 - 30)

Report of Assistant Director, Housing and Social Care Commissioning

Purpose of report

To present the Joint Housing and Homelessness Strategy for Vulnerable Young People and Families in Oxfordshire and adopt the Strategy.

Recommendations

The meeting is recommended:

- 1.1 To adopt the Housing and Homelessness Strategy for Vulnerable Young People and Families as set out at appendix 1.

7. Cherwell District Council's Contribution to the Oxfordshire Adult Homeless Pathway (Pages 31 - 38)

Report of Assistant Director, Housing and Social Care Commissioning

Purpose of report

To set out proposals for continuing to deliver the Oxfordshire Adult Homeless Pathway which is a partnership between the District Councils, the County Council and Oxfordshire Clinical Commissioning Group and provides housing related support services and accommodation for single homeless people. The report seeks agreement to Cherwell District Council's funding contribution from 1 April 2020 to 31 March 2022.

Recommendations

The meeting is recommended:

- 1.1 To agree Cherwell District Council's continuing contribution to the Oxfordshire Adult Homeless Pathway for a further 2 years at a level of £83,930 per annum in 2020/21 and 2021/22.

8. New Corporate Health, Safety & Wellbeing Policy (Pages 39 - 58)

Report of Executive Director of Finance (Interim)

Purpose of report

The purpose of this report is for the Executive to consider a new Corporate Health, Safety and Wellbeing Policy for Cherwell District Council (CDC) following the split between South Northamptonshire Council (SNC) and CDC.

The policy identifies the responsibilities of Elected Members, Chief Executive, Directors, Assistant Directors, Managers and Employees in the management of Occupational Health, Safety and Wellbeing risks throughout the organisation.

Recommendations

The meeting is recommended:

- 1.1 To adopt the new Corporate Health, Safety & Wellbeing Policy, which includes using the Health and Safety Executive's (HSE) "Managing for Health and Safety" HSG65 framework for the management and control of health and safety risks going forward.
- 1.2 To note that, subject to approval of the Policy at recommendation 1.1, a plan would be developed by the Corporate Health and Safety Team for its communication to all employees and key stakeholders.

9. Monthly Performance, Finance and Risk Monitoring Report - May 2019 (Pages 59 - 104)

Report of Executive Director: Finance (Interim) 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 the final reserve position for 2018/19 following on from the production of our draft statement of accounts 2018/19 and outturn report in the Finance Update section of this report

10. 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 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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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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