



Cherwell

DISTRICT COUNCIL
NORTH OXFORDSHIRE

Meeting of Council

Monday 19 October 2020

Members of Cherwell District Council,

A meeting of Council will be held as a Virtual meeting on Monday 19 October 2020 at 6.30 pm, and you are hereby summoned to attend.

**Yvonne Rees
Chief Executive**

Friday 9 October 2020

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 Petitions and Requests to Address the Meeting

The Chairman to report on any requests to submit petitions or to address the meeting.

Addresses may be presented by:

- A Local Government elector for the area,

- A person who is wholly or mainly resident in the area,
- A Council Taxpayer or National Non-Domestic Ratepayer for the area

Addresses must be on an item on the Agenda before the meeting and not exceed 5 minutes. No person may address more than one meeting on any particular issue.

Requests to address the meeting (including the reason for the address) should be submitted to democracy@cherwellandsouthnorthants.gov.uk The deadline for petitions and requests to address this meeting is noon on Friday 16 October 2020.

Full details of public participation at meetings is available in the Constitution.

5 Urgent Business

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

6 Minutes of Council (Pages 7 - 16)

To confirm as a correct record the Minutes of Council held on 7 September 2020.

7 Minutes

- a) Minutes of Executive, Lead Member Decisions and Executive Decisions not included in the 28 day notice

The Leader of the Council to formally propose that the minutes of the meetings of the Executive and Lead Member Decisions as set out in the Minute Book (circulated separately) be received and to report that since the last meeting of Council at which this was reported, 20 July 2020, one key decision has been taken which was not included in the 28 day notice relating to The Musketeer, Banbury.

- b) Minutes of Committees

The Leader of the Council to formally propose that the minutes of committees as set out in the Minute Book (circulated separately) be received.

8 Questions

- a) Written Questions

No written questions have been submitted with advance notice in accordance with the Constitution.

- b) Questions to the Leader of the Council

The Chairman to invite questions to the Leader of the Council (including any matters arising from the minutes).

Following a response to their question being provided Members will be entitled to a follow up or supplementary question.

** In line with the virtual meeting procedure rules, any Member wishing to ask a question of the Leader (including on the minutes of Executive) must notify democracy@cherwellandsouthnorthants.gov.uk by noon on the day of the meeting. It is not required for the topic to be notified. No questions without notice will be permitted **

c) Questions to Committee Chairmen on the Minutes

The Chairman to invite questions to Chairmen of Committees on any matter arising from the minutes of their committee (if any).

** In line with the virtual meeting procedure rules, any Member wishing to ask a question of a Chairman of a Committee on any matter arising from the minutes of their committee must notify democracy@cherwellandsouthnorthants.gov.uk by noon on the day of the meeting. It is not required for the topic to be notified. No questions without notice will be permitted **

9 Motions (Pages 17 - 18)

To debate the following motions which have been submitted with advance notice, in accordance with the Constitution (to be debated in the order submitted).

- Topic: Badger Culling
 - Proposer: Councillor Ian Middleton
 - Seconder: TBC

Please note that the deadline to submit motions has passed. The deadline for Members to submit amendments to motions is noon on Thursday 15 October 2020. No amendments will be permitted after this deadline.

Any amendments submitted will be published as a supplement to the agenda on the afternoon of Friday 16 October 2020. Amendments for motions will be dealt with in the order submitted.

Council Business Reports

10 Constitution Review (Pages 19 - 28)

Report Of Corporate Director – Commercial Development, Assets And Investment & Monitoring Officer

Purpose of report

This report invites Council to agree a set of 'areas for further consideration' in the Council's Constitution as part of a focused Constitution Review.

Recommendations

The meeting is recommended by the Overview and Scrutiny Committee:

- 1.1 to consider and endorse, as areas for further consideration, the suggestions outlined in paragraph 3.
- 1.2 to agree the establishment of a politically balanced, informal cross-party working group to review the proposed changes on the basis outlined in paragraph 3.7.

11 Community Governance Review for Adderbury - Results of First Consultation and Draft Recommendations (Pages 29 - 50)

Report of Chief Executive

Purpose of report

To report the results of the first consultation stage of the Community Governance Review (CGR) for Adderbury.

To consider the draft recommendations of the CGR Working Group that will form the basis of the second consultation stage, which will run from 2 November 2020 to 4 January 2021.

Recommendations

The meeting is recommended:

- 1.1 To note the results of the first consultation stage of the Adderbury Community Governance Review
- 1.2 To approve the draft recommendation that no separation of Adderbury Parish Council take place, and that consideration be given to the number of parish councillors on the parish and creating two wards for Adderbury Parish Council.

12 Local Government Ombudsman Annual Report 2019/20 (Pages 51 - 58)

Report of Corporate Director Commercial Development, Assets and Investments & Monitoring Officer

Purpose of report

To provide council with the Local Government Ombudsman's annual report on Cherwell District Council for the financial year 2019/20.

Recommendations

The meeting is recommended:

- 1.1 To note the report

13 **Calendar of Meetings 2020/2021** (Pages 59 - 66)

Report Of Corporate Director Commercial Development, Assets and Investment & Monitoring Officer

Purpose of report

Council is asked to consider the calendar of meetings for the municipal year 2021/2022.

Recommendations

The meeting is recommended:

- 1.1 To approve the calendar of meetings for Cherwell District Council for the municipal year 2021/2022 (Appendix 1).

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to

democracy@cherwellandsouthnorthants.gov.uk or 01295 221534 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.

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
democracy@cherwellandsouthnorthants.gov.uk, 01295 221534

