



**Committee:** Executive  
**Date:** Monday 1 June 2020  
**Time:** 6.30 pm  
**Venue:** Virtual meeting

## **Membership**

### **Councillor Barry Wood (Chairman)**

Councillor Colin Clarke  
Councillor John Donaldson  
Councillor Andrew McHugh  
Councillor Lynn Pratt

### **Councillor George Reynolds (Vice-Chairman)**

Councillor Ian Corkin  
Councillor Tony Ilott  
Councillor Richard Mould  
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 5 - 12)**

To confirm as a correct record the Minutes of the meeting held on 20 March 2020.

### **5. Chairman's Announcements**

To receive communications from the Chairman.

## **6. Discretionary Business Grant Fund Policy**

\*\* Please note this report will follow as it is currently being reviewed and finalised \*\*

Report of Director of Finance

## **7. Performance, Finance and Risk Monitoring Report**

\*\* Please note this report will follow as it is currently being reviewed and finalised \*\*

Report of Head of Insights and Corporate Programmes and Assistant Director Finance (Interim)

## **8. Notification of Urgent Action by Chief Executive (Pages 13 - 58)**

Report of Chief Executive

### **Purpose of report**

To inform the Executive of two decisions taken under urgency powers by the Chief Executive in relation to Park and Charge (Appendix 1) and Meeting Oxford's Unmet Housing Need (Appendix 2).

### **Recommendations**

The meeting is recommended:

- 1.1 To note the decision taken under urgency powers by the Chief Executive in relation to Park and Charge (Appendix 1).
- 1.2 To note the decision taken under urgency powers by the Chief Executive in relation to Meeting Oxford's Unmet Housing Need (Appendix 2).

## **9. Urgent Business**

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

## **10. 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.”

## **11. Supplier Relief at Leisure Sites in Response to Covid-19**

\*\* Please note this exempt report will follow as it is currently being reviewed and finalised \*\*

Exempt report of Director of Public Health

## **Information about this Agenda**

### **Apologies for Absence**

Apologies for absence should be notified to [democracy@cherwellandsouthnorthants.gov.uk](mailto: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.

## **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 221589

**Yvonne Rees**  
**Chief Executive**

Published on Thursday 21 May 2020