



Committee: Executive
Date: Monday 24 February 2020
Time: 5.00 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)	Councillor George 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. Minutes (Pages 1 - 8)

To confirm as a correct record the Minutes of the meeting held on 3 February 2020.

4. Chairman's Announcements

To receive communications from the Chairman.

5. Partial Review of the Cherwell Local Plan 2011-2031 - Oxford's Unmet Housing Needs: Submission of Main Modifications (Pages 9 - 36)

** Please note that the appendices for this report are published as a supplement to the main agenda pack. The appendices for this report and the equivalent report for Council are exactly the same but published in full on each agenda page **

Purpose of report

To seek approval for the submission of Main Modifications to the Partial Review of the adopted Cherwell Local Plan 2011-2031 to the Secretary of State for Housing, Communities and Local Government for the continuance of the independent examination.

Recommendations

The meeting is recommended:

- 1.1 To note the responses to the consultation on the Main Modifications summarised in the Statement of Consultation at Appendix 1.
- 1.2 To note the supporting documents relevant to the preparation of the Main Modifications at Appendices 1 – 17 and available on line at <http://modgov.cherwell.gov.uk/ieListDocuments.aspx?CId=115&MId=3448&Ver=4>.
- 1.3 To approve the Schedule of Main Modifications presented at Appendix 2.
- 1.4 To approve the Minor Modifications at Appendix 3 and authorise the Assistant Director – Planning and Development to make any further changes he considers appropriate to minor or presentational issues.
- 1.5 To recommend to Council that it approves and submits the Modifications to the Secretary of State for Housing, Communities and Local Government for the continuance of the independent examination with all necessary prescribed and supporting documents.

(Copies of representations can be found at the following link: [Local Plan Proposed Main Modification Consultation](#))

6. Business Rates Retail Relief Policy (Pages 37 - 46)

Report of Executive Director of Finance (Interim)

Purpose of report

To provide members with an update on the retail relief scheme and the forthcoming changes to the scheme as announced in the recent Queen's Speech on 19 December 2019, and to recommend to Council approval of the Business Rates Retail Relief Policy for 2020 -21.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of this report.

- 1.2 To consider and recommend to Council the proposed Business Rates Retail Relief Policy (Appendix 1).

7. **Business Rates Retail Pub Relief Policy** (Pages 47 - 54)

Report of Executive Director of Finance (Interim)

Purpose of report

To provide members of Executive with an update on the forthcoming changes for Business Rates Relief and to recommend to Council approval for the proposed Pub Relief Scheme.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of this report.
- 1.2 To recommend to Council the adoption of proposed Business Rates Pub Relief Policy (Appendix 1).

8. **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
democracy@cherwellandsouthnorthants.gov.uk, 01295 221589

Yvonne Rees
Chief Executive

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