



Cherwell

DISTRICT COUNCIL
NORTH OXFORDSHIRE

**Summary of the decisions taken at the meeting
of the Executive held on Monday 24 February 2020**

1. Date of publication of this summary: 25 February 2020
2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rules as set out in the Constitution (and not therefore subject to the call-in procedure): Decisions not taken under urgency but no decisions subject to call-in as all items recommended to Full Council which was held on the same day
3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):- N/A
4. Notes:-
 - (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website (www.cherwell.gov.uk) or from Democratic Services);
 - (b) Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;
 - (c) Call-in can be requested by any six non-executive members of the Council.
However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.
 - (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
 - (e) The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

**Yvonne Rees
Chief Executive**

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Agenda Item 5 Partial Review of the Cherwell Local Plan 2011- 2031 - Oxford's Unmet Housing Needs: Submission of Main Modifications</p> <p>Report of Assistant Director – Planning and Development</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the responses to the consultation on the Main Modifications summarised in the Statement of Consultation at Appendix 1.</p> <p>1.2 To note the supporting documents relevant to the preparation of the</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the responses to the consultation on the Main Modifications summarised in the Statement of Consultation (Annex to the Minutes as set out in the Minute Book) be noted.</p> <p>(2) That, having given due consideration, the supporting documents relevant to the preparation of the Main Modifications, Appendices 1 – 17 to the report (attached as Annexes to the Minutes as set out in the Minute Book) and</p>	<p>The Partial Review has reached a very advanced stage of preparation. The Plan was prepared over the course of 2016-2018 and submitted in March 2018 for Examination. It has been the subject of preliminary and main public hearings. The Inspector provided his preliminary advice. Main Modifications required to make the Plan sound have been prepared and consulted upon for a six-week period. All representations have been considered.</p> <p>It is recommended that the modifications as presented with this report are approved for subsequent consideration by Council ahead of submission to the Planning Inspector and the completion</p>	<p>Option 1: Do not approve the proposed modifications and develop an alternative set of modifications This option is not recommended as the modifications presented are evidence based. Alternative modifications could prevent the completion of a sound plan</p> <p>Option 2: Amend the proposed modifications This is not recommended as the modifications presented are considered to be the most appropriate. Changes to the Main Modifications may necessitate further consultation and result in delay.</p>	<p>None</p>

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<p>Main Modifications at Appendices 1 – 17 and those other documents listed at paragraph 3.28 of the report.</p> <p>1.3 To approve the Schedule of Main Modifications presented at Appendix 2.</p> <p>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.</p> <p>1.5 To recommend to Council that it approves and submits the Modifications to the</p>	<p>those documents listed below be noted:</p> <ul style="list-style-type: none"> • PR104 Cherwell Green Belt Study Second Addendum (September 2019) • PR105 Cherwell Water Cycle Study Addendum (September 2019) • PR106 Ecological Advice Cumulative Impacts Addendum (September 2019) • PR107 Habitat Regulations Assessment Stage 1 and Stage 2 Addendum (September 2019) • PR108 Landscape Analysis for PR09 (September 2019) • PR109 Transport Assessment Addendum 	<p>of the Examination.</p>		

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<p>Secretary of State for Housing, Communities and Local Government for the continuance of the independent examination with all necessary prescribed and supporting documents.</p>	<p>(September 2019)</p> <ul style="list-style-type: none"> • PR110 Site Capacity Sense Check (September 2019) • PR111 Local Plan Viability Assessment Addendum (September 2019) • PR112 Site Policy PR7b Stratfield Farm Highways Update (September 2019) • PR113a Sustainability Appraisal Addendum Non-technical Summary (September 2019) • PR113b Sustainability Appraisal Addendum (September 2019) 			

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	<ul style="list-style-type: none"> • PR114 Statement of Consultation Amendment (November 2019) • PR115 Duty to Cooperate Addendum (September 2019) • PR116 Developer Submission PR6a • PR117 Developer Submission PR6b • PR118 Developer Submission PR6c • PR119 Developer Submission PR7a • PR120 Developer Submission PR7b • PR121a Developer Submission PR8 – Newcore Capital Management • PR121b Developer Submission PR8 – Smith and Smith 			

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	<ul style="list-style-type: none"> • PR121c Developer Submission PR8 – The Tripartite • PR122 Developer Submission PR9 • PR123 Developer Submission PR10 • PR124 Additional Information on the Significance of Trees • PR125 Equality Impact Assessment (September 2019) <p>(3) That, having given due consideration, the Schedule of Main Modifications (Annex to the Minutes as set out in the Minuet Book) be approved.</p> <p>(4) That, having given due consideration, the</p>			

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	<p>Minor Modifications (Annex to the Minutes as set out in the Minute Book) be approved and the Assistant Director – Planning and Development be authorised to make any further changes he considers appropriate to minor or presentational issues.</p> <p>(5) That Full Council be recommended to approve and submit the Modifications to the Secretary of State for Housing, Communities and Local Government for the continuance of the independent examination with all necessary prescribed</p>			

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	and supporting documents.			
<p>Agenda Item 6 Business Rates Retail Relief Policy</p> <p>Report of Executive Director of Finance (Interim)</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of this report.</p> <p>1.2 To consider and recommend to Council the proposed Business Rates Retail Relief Policy (Appendix 1).</p>	<p>Resolved</p> <p>(1) That the contents of the report be noted.</p> <p>(2) That, having given due consideration, Full Council be recommended to approve the proposed Business Rates Retail Relief Policy (Annex to the Minutes as set out in the Minute Book).</p>	<p>Members are asked to consider the contents of this report and recommend to Council the proposed Business Rates Retail Relief Policy</p>	<p>Option 1: Members could agree not to determine a Business Rates Retail Relief Policy, but this would mean the Council is not complying with Central Government guidance and would be to the detriment of ratepayers in the district.</p>	<p>None</p>

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<p>Agenda Item 7 Business Rates Retail Pub Relief Policy</p> <p>Report of Executive Director of Finance (Interim)</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of this report.</p> <p>1.2 To recommend to Council the adoption of proposed Business Rates Pub Relief Policy (Appendix 1).</p>	<p>Resolved</p> <p>(1) That the contents of the report be noted.</p> <p>(2) That Full Council be recommended to adopt the proposed Business Rates Pub Relief Policy (Annex to Minutes as set out in the Minute Book).</p>	<p>Members are asked to consider the contents of this report and recommend to Council the proposed Business Rates Retail Pub Relief Policy</p>	<p>Option 1: Members could agree not to determine a Business Rates Pub Relief Policy, but this would mean the Council is not complying with Central Government guidance and would be to the detriment of ratepayers in the district.</p>	<p>None</p>