



Cherwell

DISTRICT COUNCIL
NORTH OXFORDSHIRE

**Summary of the decisions taken at the meeting
of the Special Executive held on Tuesday 16 June 2020**

1. Date of publication of this summary: 17 June 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): Item 6, Covid Recovery Planning: Re-start, Re-cover, Re-new, is not for call-in as the Chairman of the Overview and Scrutiny Committee has agreed to waive call-in on this item to ensure no delay to implementing the recommendations
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):- Noon on Monday 22 June 2020
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	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Agenda Item 6 Covid 19 Recovery Planning: Re-start, Re-cover, Re-new</p> <p>Report of Chief Executive</p> <p>Purpose of report</p> <p>To set out the council's approach to post covid recovery</p>	<p>Resolved</p> <p>(1) That the contents of the report be noted and the approach to planning for recovery for the immediate, transitional and longer term be endorsed.</p> <p>(2) That officers be requested to continue to work within the Thames Valley Local Resilience Forum (TVLRF) framework with a specific place-based focus on the needs of Cherwell District within that context.</p> <p>(3) That it be agreed that the Joint Cherwell District and</p>	<p>This report sets out an overarching approach for the Cherwell District Council to shape and coordinate its approach to immediate, transitional and long-term recovery. The council is recommended to continue to work within the Thames Valley resilience forum framework (TVLRF) and contribute to the Oxfordshire response to COVID-19 as part of the Local Health Protection Board. Appendix 4 (annex to the Minutes as set out in the Minute Book) sets out the emergency response, council recovery and Oxfordshire Health Protection Board governance structures to ensure transparency and assurance.</p> <p>The council recognises that</p>	<p>No alternative options have been set out. Recovery, service restart and renewal are essential to the long-term sustainability and wellbeing of the district, failure to plan effectively will likely increase the risk faced by the Council to its long-term sustainability and operational effectiveness.</p>	<p>None</p>

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	<p>Oxfordshire County Council's Member Partnership Working Group co-ordinates all partnership related recovery work.</p> <p>(4) That the financial impacts be noted and officers be requested to prepare financial and transformational plans which align with the organisation's policy response to COVID and its impacts and should include refreshing the medium-term financial plan and savings targets, renewing the Council's corporate plan and undertaking consultation and impact assessments as required.</p>	<p>the pandemic will have far reaching consequences in terms of social, economic, health and community impacts and will seek to develop new policy and service delivery arrangements in response. The strategy by which it will do this is set out at appendix 1 (annex to the Minutes as set out in the Minute Book).</p> <p>The council's staff are essential to the successful delivery of services and as part of recovery and renewal relevant support and organisational development will need to be undertaken. Likewise, the financial impacts of the pandemic are significant, and the council will need to respond with budgetary plans and proposals including a new</p>		

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	<p>(5) That it be noted that the Council's workforce has been key to the Cherwell response to the pandemic and senior officers be asked to ensure there are effective organisational development plans in place to engage, support and develop the workforce to address the short, medium and long-term consequences of COVID-19.</p>	<p>medium-term financial plan.</p> <p>The council will seek to engage with partners, communities and stakeholders as part of its response, and the report sets out the use of customer and community engagement as well as impact assessment as part of the process.</p> <p>Finally the report provides an overview of the current operational status at appendix 3 (annex to the Minutes as set out in the Minute Book) and proposes a policy at appendix 2 (annex to the Minutes as set out in the Minute Book) with regards to how the council's buildings will be opened.</p>		

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<p>Agenda Item 9 CSN</p> <p>Exempt report of Corporate Director Commercial Development, Assets and Investment</p>	<p>Resolved</p> <p>(1) As set out in the exempt decisions.</p> <p>(2) As set out in the exempt decisions.</p> <p>(3) That the exceptional contribution of CSN staff to the delivery of services to both Cherwell District and South Northamptonshire Councils during the Covid outbreak be recorded.</p>	<p>As set out in the exempt decisions</p>	<p>As set out in the exempt decisions</p>	<p>None</p>