



Meeting of Council

Monday 19 July 2021

Members of Cherwell District Council,

A meeting of Council will be held at Spiceball Leisure Centre, Cherwell Drive, Banbury OX16 2BW on Monday 19 July 2021 at 6.30 pm, and you are hereby summoned to attend.

**Yvonne Rees
Chief Executive**

Friday 9 July 2021

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 (Pages 7 - 8)

To receive communications from the Chair and/or the Leader of the Council.

4 Petitions and Requests to Address the Meeting

The Chair 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@cherwell-dc.gov.uk. The deadline for petitions and requests to address this meeting is noon on Friday 16 July 2021.

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

5 Urgent Business

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

6 Minutes of Council (Pages 9 - 24)

To confirm as a correct record the Minutes of Council held on 19 May 2021.

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, 22 February 2021, 4 key and/or decisions have been taken by the Executive which were not included in the 28 day notice relating to: Lease for Waterside Development; Consideration of the Oxford to Cambridge ARC Principles; Strategic Vision for Oxfordshire; and, Public Sector Decarbonisation.

- 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 (Pages 25 - 26)

- a) Written Questions

1 written question has been submitted with advance notice in accordance with the Constitution. This is attached to the agenda.

Question from:	Question topic:
Councillor Andy Beere	Environment Agency Flood Risk Survey

A written response to the questions will be published on the working day before the meeting.

The Member who submitted the written question may ask a supplementary question provided it is relevant to the reply and does not introduce any new matter. The Member to whom the question was addressed may reply to such supplementary question or undertake to reply in writing.

b) Questions to the Leader of the Council

The Chair 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.

c) Questions to Committee Chairmen on the Minutes

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

Council Business Reports

9 Parliamentary Boundary Review and Cherwell District Wide Community Governance Review (Pages 27 - 48)

Report of Chief Executive

Purpose of report

To advise Council of the 2023 Parliamentary Boundary Review; to seek agreement to conduct a district wide Community Governance Review; to request the establishment of a Parliamentary Boundary and Community Governance Review Working Group to consider issues from the Parliamentary Boundary review and the Community Governance Review.

Recommendations

The meeting is recommended:

- 1.1 To agree to establish a Parliamentary Boundary and Community Governance Review (PBCGR) Working Group.
- 1.2 To delegate authority to the Chief Executive, in consultation with Group Leaders/ Spokesperson, to appoint three members from the Conservative Group, two members from the Labour Group, two members from the Progressive Oxfordshire Group and one member from the Independent Group to the Working Group.

- 1.3 To agree that Cherwell District Council submit a response to the Parliamentary Boundary Review and delegate authority to the Chief Executive, in consultation with the Member Working Group, to finalise the Council's first consultation submission on the Parliamentary Boundary review to the Boundary Commission for England.
- 1.4 To agree that a district wide Community Governance Review be undertaken and, subject to agreement, endorse the next steps detailed at paragraph 3.16.

10 **Standards Arrangements - Independent Persons**

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

Report of Director of Law and Governance and Monitoring Officer

11 **Capital Programme Amendments** (Pages 49 - 54)

Report of Director of Finance

Purpose of report

To seek Council's approval to amend the Capital Programme for 2021/22 in line with the Financial Regulations.

Recommendations

The meeting is recommended:

- 1.1 To approve the inclusion of the Public Sector Decarbonisation Scheme into the Capital Programme at a cost of £5.987m funded by Government grant.
- 1.2 To approve the inclusion of the Garden Town scheme for Banbury Road Roundabout into the Capital Programme at a cost of £4.550m funded by Government grant.
- 1.3 To vire £75k from the Finance System Project to the iTrent payroll project.

12 **Treasury Management Outturn Report - 2020-21** (Pages 55 - 68)

Report of the Director of Finance

Purpose of report

To receive information on treasury management performance and compliance with treasury management policy and Prudential Indicators for 2020-21 as required by the Treasury Management Code of Practice.

Recommendations

The meeting is recommended:

1.1 To note the contents of the 2020-21 Treasury Management Outturn Report.

13 Amendment to Committee Membership

The Leader of the Conservative Group, Councillor Wood, will advise Council of a change to the Conservative Group membership of the Overview and Scrutiny Committee.

Recommendation

The meeting is recommended:

1.1 To note the amendment to the Conservative Group membership of the Overview and Scrutiny Committee.

14 Motions (Pages 69 - 70)

To debate the following motion which has been submitted with advance notice, in accordance with the Constitution.

Topic	Proposer	Seconder
'Fire and Rehire'	Councillor Barry Richards	TBC

Please note that the deadline to submit motions has passed. The deadline for Members to submit amendments to the above motion is noon on Thursday 15 July 2021. 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 July 2021. Amendments for motions will be dealt with in the order submitted.

For information

Please note:

Members are advised that written questions and motions for the next Council meeting on Monday 18 October 2021 must be submitted to the Director of Law and Governance, democracy@cherwell-dc.gov.uk, by 5pm on Wednesday 6 October 2021.

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.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.

Evacuation Procedure

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

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.

Watching Meetings

Please note that Council meetings are currently taking place in person (not virtually) with social distancing at the meeting. Meetings will continue to be webcast and individuals who wish to view meetings are strongly encouraged to watch the webcast to minimise the risk of COVID-19 infection.

Places to watch meetings in person are very limited due to social distancing requirements. If you wish to attend the meeting in person, you must contact the Democratic and Elections Team democracy@cherwell-dc.gov.uk who will advise if your request can be accommodated and of the detailed COVID-19 safety requirements for all attendees.

Please note that in line with Government guidance, all meeting attendees are strongly encouraged to take a lateral flow test in advance of 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@cherwell-dc.gov.uk, 01295 221589