



Committee: Executive

Date: Monday 7 March 2022

Time: 6.30 pm

Venue Bodicote House, Bodicote, Banbury, Oxon OX15 4AA

Membership

Councillor Barry Wood (Chairman)

Councillor Phil Chapman
Councillor Tony Ilott
Councillor Richard Mould
Councillor Dan Sames

Councillor Ian Corkin (Vice-Chairman)

Councillor Colin Clarke
Councillor Andrew McHugh
Councillor Lynn Pratt
Councillor Lucinda Wing

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 7 - 12)

To confirm as a correct record the Minutes of the meeting held on 7 February 2022.

5. Chairman's Announcements

To receive communications from the Chairman.

6. **Oxfordshire Plan 2050 Statement of Community Involvement**

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

Report of Assistant Director – Planning and Development

7. **COVID 19: Oxfordshire System Recovery and Renewal Framework** (Pages 13 - 38)

Report of Chief Executive

Purpose of report

This report asks the Executive to support the joint COVID Recovery and Renewal Framework, as set out in Appendix1.

Recommendations

The meeting is recommended to:

- 1.1 Adopt the Oxfordshire System Recovery and Renewal Framework, as set out in Appendix1, as the key partnership document guiding joint programme planning beyond the COVID-19 Pandemic period.
- 1.2 Delegate final revisions to the Oxfordshire System Recovery and Renewal Framework to the Chief Executive, in consultation with the Leader of the Council, as partnership organisations complete their engagement and decision-making processes.

8. **Queen Elizabeth II's Platinum Jubilee** (Pages 39 - 44)

Report of Assistant Director Wellbeing

Purpose of report

Enabling communities across the Cherwell District to celebrate Her Majesty Queen Elizabeth II's Platinum Jubilee by establishing a new small grants scheme.

Giving communities in Cherwell sufficient time to get plans in place, including necessary approvals for road closures, temporary event notices and licences.

Recommendations

The meeting is recommended:

- 1.1 To establish a Platinum Jubilee budget to a maximum of £55,000 from reserves.
- 1.2 To agree the grant scheme and promotional measures as outlined in the report and to delegate authority to administer the grant scheme, and enter the grant agreements, as outlined in paragraph 3.2.7 of this report.

- 1.3 To request officers work with colleagues from neighbouring authorities and the Lord Lieutenant's office to coordinate and join up support for communities planning celebrations.
- 1.4 To request officers curate an online gallery of residents' photographs celebrating Cherwell over the reign of Her Majesty Queen Elizabeth II.
- 1.5 To request officers promote the available local and national funding streams through a co-ordinated communications plan and dedicated webpage with links to the Department of Levelling Up, Housing and Communities information.

9. Monthly Performance, Risk and Finance Monitoring Report (Pages 45 - 132)

Report of Assistant Director of Finance and Head of Insight and Corporate Programmes

Purpose of report

This report summarises the Council's Performance, Risk and Finance monitoring positions as at the end of January 2022.

Recommendations

The meeting is recommended:

- 1.1 To note the monthly Performance, Risk and Finance Monitoring Report.
- 1.2 To approve the proposed changes in use of reserves at Appendix 7.
- 1.3 To approve the revised fees and charges schedule at Appendix 8.

10. Notification of Decisions taken by Chief Executive under Urgency Powers (Pages 133 - 138)

Report of Assistant Director – Growth and Economy and Assistant Director of Finance

Purpose of report

To inform the Executive of two decisions taken under urgency powers by the Chief Executive regarding (i) the approval of the adoption of the Additional Restrictions Grant policy 2022; and (ii) the defrayal of residual Additional Restrictions Grant funding to OxLEP.

Recommendations

The meeting is recommended:

- 1.1 To note the urgent decision taken by the Chief Executive to approve the adoption of the Council's Additional Restrictions Grant policy 2022 (Appendix 1).

- 1.2 To note the urgent decision taken by the Chief Executive regarding the transfer of residual Additional Restrictions Grant funds to OxLEP (Exempt Appendix 2).

11. Urgent Business

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

12. Exclusion of the Press and Public

The following item contains exempt information as defined in the following paragraph 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.”

13. Notification of Decisions taken by Chief Executive under Urgency Powers - Exempt Appendix (Pages 139 - 142)

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.

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.

Evacuation Procedure

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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).

Meetings are webcast and individuals who wish to view meetings are strongly encouraged to watch the webcast to minimise the risk of COVID-19 infection.

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

Yvonne Rees
Chief Executive

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