



Meeting of Council

Monday 7 February 2022

Members of Cherwell District Council,

An Extraordinary meeting of Council will be held at Bodicote House, Bodicote, Banbury, Oxon OX15 4AA on Monday 7 February 2022 at 6.30 pm, and you are hereby summoned to attend.

Yvonne Rees
Chief Executive

Friday 28 January 2022

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

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 petitions has passed. The deadline for requests to address this meeting is noon on Friday 4 February 2022.

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

5 Urgent Business

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

6 Minutes of Council (Pages 5 - 12)

To confirm as a correct record the Minutes of Council held on 13 December 2021.

Council Business Reports

7 Section 113 Agreement Cherwell District Council and Oxfordshire County Council

** Please note this report will follow as the Joint Shared Services and Personnel Committee which will make recommendations to Council meets after agenda publication, on 1 February 2022 **

Report of Chief Executive

8 Appointment of Interim Monitoring Officer

** Please note this report will follow as discussions on arrangements are being reviewed and the report finalised accordingly **

Report of Chief Executive

9 Appointment of Section 151 Officer

** Please note this report will follow as discussions on arrangements are being reviewed and the report finalised accordingly **

Report of Chief Executive

For information

Please note:

Members are advised that written questions and motions for the next scheduled Council meeting on Monday 28 February 2022 must be submitted to the Director of Law and Governance, democracy@cherwell-dc.gov.uk, by noon on Wednesday 16 February 2022.

Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

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.

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