

#### Date: Thursday 17 March 2022

Time: 5.00 pm

Venue Bodicote House, Bodicote, Banbury, OX15 4AA

#### Membership

Councillor Simon Holland (Chairman)	Councillor John Donaldson (Vice-Chairman)
Councillor Mark Cherry	Councillor Ian Middleton
Councillor Perran Moon	Councillor George Reynolds
Councillor Bryn Williams	Councillor Lucinda Wing

### AGENDA

#### 1. Apologies for Absence and Notification of Substitute Members

#### 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. Requests to Address the Meeting

The Chairman to report on any requests to address the meeting.

#### 4. Urgent Business

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

#### 5. **Minutes** (Pages 5 - 8)

To confirm as a correct record the Minutes of the meeting of the Committee held on 11 October 2021.

#### 6. Chairman's Announcments

To receive communications from the Chairman.

#### 7. Adoption of Revised Councillors' Code of Conduct

Report of the Interim Monitoring Officer.

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

#### 8. Standards Arrangements - Appointment of Independent Person

Report of Interim Monitoring Officer.

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

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

#### Information about this Meeting

#### Apologies for Absence

Apologies for absence should be notified to <u>democracy@cherwell-dc.gov.uk</u> or 01295 221534 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. The definition of personal and prejudicial interests is set out in the constitution.

## 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 Lesley Farrell, Democratic and Elections democracy@cherwell-dc.gov.uk, 01295 221534

Yvonne Rees Chief Executive

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