



Meeting of Council

Monday 17 July 2023

Members of Cherwell District Council,

A meeting of Council will be held at Bodicote House, Bodicote, Banbury, Oxon OX15 4AA on Monday 17 July 2023 at 6.30 pm, and you are hereby summoned to attend.

Yvonne Rees
Chief Executive

Friday 7 July 2023

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 Chairman and/or the Leader of the Council.

4 Petitions and Requests to Address the Meeting (Pages 9 - 10)

The Chairman 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 agenda item and reason for the address) should be submitted to democracy@cherwell-dc.gov.uk The deadline for requests to address this meeting is noon on Friday 14 July.

The deadline to present a petition to this meeting has passed. One petition was received in accordance with the Constitution. The petition organiser will address Council for no longer than 5 minutes to introduce the petition. There is no debate on the petition, it will be referred for consideration and Council will be advised of the outcome.

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 11 - 38)

To confirm as a correct records the Minutes of the Annual Council meeting held on 17 May 2023 and the reconvened Annual Council meeting held on 23 May 2023.

7 Minutes

- a) Minutes of Executive, Portfolio Holder 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 Portfolio Holder 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, on 26 February 2023, two key decisions have been taken by the Executive which were not included in the 28 day notice relating to The Discretionary Housing Payments Policy 2023/24 review, and the Award of contract for the repair and refurbishment of Town Centre House.

- 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 39 - 40)

a) Written Questions

The deadline to submit written questions has now passed.

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

Question from:	Question topic:
Councillor Andrew Beere	Emergency Planning

A written response to the question 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 Chairman 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 Chairman to invite questions to Chairmen of Committees on any matter arising from the minutes of their committee (if any).

Council Business Reports

9 Appointment of Representative to the Oxfordshire Joint Health Overview and Scrutiny Committee (Pages 41 - 44)

Report of Assistant Director Law and Governance & Monitoring Officer

Purpose of report

To change the Cherwell District Council representative on the Oxfordshire Joint Health Overview and Scrutiny Committee (HOSC).

Recommendations

The meeting is recommended:

- 1.1 To appoint Councillor Lesley McClean as the Cherwell District Council representative on the Joint Oxfordshire Health Overview and Scrutiny Committee.

10 Motions (Pages 45 - 48)

To debate the following motions which have been submitted with advance notice, in accordance with the Constitution (to be debated in the order submitted).

Topic	Proposer	Seconder
Cost of Living	Councillor Sean Woodcock	TBA
Rail Crossing at Sandy Lane, Yarnton	Councillor Nigel Simpson	TBA
Active Lifestyle	Councillor Nigel Simpson	TBA
Tenants Charter	Councillor Andrew Crichton	Councillor Mark Cherry
NHS Anniversary	Councillor Ian Middleton	TBA
Littering	Councillor Ian Middleton	TBA

Please note that the deadline to submit motions has passed. The deadline for Members to submit amendments to motions is noon on Thursday 13 July to democracy@cherwell-dc.gov.uk 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 14 July. 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 scheduled Council meeting on Monday 16 October must be submitted to the Assistant Director Law and Governance & Monitoring Officer, democracy@cherwell-dc.gov.uk, by noon on Wednesday 4 October.

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 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.

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 221534