

**Committee:** Extraordinary Executive

Date: Thursday 19 January 2023

Time: 6.30 pm

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

# Membership

Councillor Barry Wood Councillor Ian Corkin (Vice-Chairman)

(Chairman)

Councillor Phil Chapman
Councillor Nicholas Mawer
Councillor Adam Nell
Councillor Eddie Reeves
Councillor Councillor Colin Clarke
Councillor Richard Mould
Councillor Lynn Pratt
Councillor Dan Sames

# **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

The Minutes of the previous meeting of Executive, held on Monday 9 January 2023, will be submitted to the next scheduled meeting of Executive, on Monday 6 February 2023.

# 5. Chairman's Announcements

To receive communications from the Chairman.

## 6. Urgent Business

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

# 7. Draft Local Plan 2040 (Regulation 18) Consultation (Pages 5 - 24)

\*\* Due to the size of the documents, to assist with access and downloading, the appendices to the report are published as supplements to the main agenda ""

Report of Assistant Director - Planning and Development

## **Purpose of report**

To present the draft Cherwell Local Plan 2040 for consideration and approval for public consultation.

#### Recommendations

The meeting is recommended:

- 1.1 To approve the draft Cherwell Local Plan 2040 at Appendices 1 and 2 for consultation purposes having regard to any comments from the Overview and Scrutiny Committee;
- 1.2 To delegate to the Assistant Director Planning and Development the authority to approve the final presentation of the draft Local Plan and to make any minor amendments and corrections to the draft document he considers necessary prior to formal publication and in consultation with the Portfolio Holder for Planning;
- 1.3 To delegate to the Assistant Director Planning and Development the authority to finalise and publish supporting documents in consultation with the Portfolio Holder for Planning.

# Information about this Agenda

### **Apologies for Absence**

Apologies for absence should be notified to <a href="mailto:democracy@cherwell-dc.gov.uk">democracy@cherwell-dc.gov.uk</a> 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.

# 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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# **Access to Meetings**

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## **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

Yvonne Rees Chief Executive

Published on Wednesday 11 January 2023