

## Cherwell District Council

### Executive

Minutes of a meeting of the Executive held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 17 December 2018 at 5.30 pm

Present: Councillor Barry Wood (Chairman), Leader  
Councillor G A Reynolds (Vice-Chairman), Deputy Leader and Lead Member for Sport and Leisure

Councillor Colin Clarke, Lead Member for Planning  
Councillor Ian Corkin, Lead Member for Customers and Transformation  
Councillor Tony Ilott, Lead Member for Financial Management and Governance  
Councillor Andrew McHugh, Lead Member for Health and Wellbeing  
Councillor Richard Mould, Lead Member for Performance  
Councillor D M Pickford, Lead Member for Clean and Green  
Councillor Lynn Pratt, Lead Member for Economy, Regeneration and Property

Also Present: Councillor Sean Woodcock, Leader of the Labour Group  
Councillor Hannah Banfield

Apologies for absence: Councillor John Donaldson, Lead Member for Housing

Officers: Yvonne Rees, Chief Executive  
Nick Graham, Director of Law and Governance / Monitoring Officer  
Adele Taylor, Interim Executive Director: Finance and Governance  
Chris Hipkiss, Interim Property Investment Manager  
Natasha Clark, Governance and Elections Manager

#### 73 **Declarations of Interest**

There were no declarations of interest.

#### 74 **Minutes**

The minutes of the meeting held on 3 December 2018 were agreed as a correct record and signed by the Chairman.

75 **Chairman's Announcements**

There were no Chairman's announcements.

76 **Exclusion of the Press and Public**

**Resolved**

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.

77 **Land in Banbury - Proposed Acquisition**

The Interim Executive Director of Finance and Governance submitted an exempt report for Executive to consider and endorse the approach that Council was being asked to approve for the proposed acquisition of land in Banbury.

**Resolved**

- (1) That, having given due consideration, the exempt report being presented to Council on 17 December 2018 on the proposed acquisition of land in Banbury and the recommendations contained within that report be endorsed.

**Reasons**

As set out in the exempt minutes.

**Alternative options**

As set out in the exempt minutes.

The meeting ended at 5.40 pm

Chairman:

Date: