

Lead Member Decision
Published on 17 May 2018

Decision: Governance arrangements for Castle Quay 1 & 2

Decision taker: Councillor Lynn Pratt, Lead Member for Economy, Regeneration and Property (formerly Estates and the Economy)

Decision Date: 17 May 2018

Is decision subject to Call-in? Yes

Deadline for Call-in: Noon on 22 May 2018

Is decision Exempt? No

Is decision urgent? No

Summary

To agree the governance arrangements to proactively oversee and manage Castle Quay 1 and 2 projects in Banbury town centre. This will ensure that there is adequate oversight and engagement as well as proper decision-making processes in place to reflect the key strategic importance of the projects in terms of financial investment and importance to the prosperity and vibrancy of Banbury town centre.

Decision

Resolved

- (1) That the governance arrangements outlined in the report be approved
- (2) That the new arrangements be implemented from 22 May 2018 with appointments to the policy advisory group delegated to Assistant Director Law and Governance in consultation with Group Leaders, as set out in Annexe B.

Reasons for Decision

The Council adopts the recommended structure as it will provide suitable oversight and governance for the relative size and importance of the project

Options Considered

The alternative option would be to deliver the project without suitable engagement and advice from Members and all decisions be taken directly to the relevant decision making bodies of CEDR, Executive or Council (whichever is relevant for the particular decision required). This could delay the project or risk the project not delivering all of the outcomes expected through a lack of engagement during the process.

Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service

None

Information about this decision statement

Call-in

Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;

Call-in can be requested by any six non-executive members of the Council.

However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.

Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).

The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

Yvonne Rees
Chief Executive