

**Summary of the decisions taken at the meeting
of the Executive held on 7 September 2009**

1. Date of publication of this summary:-

8 September 2009

2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rule 16 (and not therefore subject to the call-in procedure):-

None

3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):-

Noon on Friday 11 September 2009

4. Notes:-

- (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website (www.cherwell.gov.uk) or from the Head of Legal and Democratic Services);
- (b) 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;
- (c) 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.
- (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
- (e) 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.

**M Harpley
Chief Executive**

Decisions

Agenda Item No.	Agenda Item and Recommendations	Decision
6	<p>RAF Bicester Planning Brief</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <ul style="list-style-type: none"> (1) to note the responses received to the draft document and to approve the content of the amended document for publication (2) to express its concern to the Ministry of Defence that the maintenance of the buildings on the technical site has not been undertaken in accordance with the DCMS protocol (3) to express its concern to the Ministry of Defence at the extent to which the disposal of this site has been undertaken in a manner contrary to the DCMS protocol, in particular with respect to a comprehensive approach to securing the future of the whole of the heritage asset (4) to invite Defence Estates and English Heritage to engage fully and quickly in the process of drawing up Management Guidelines for the flying field and Technical site to ensure that these are agreed prior to the sale. 	<p>Agreed, with the amendment that officers be requested to look at the inclusion of public art and whether this conflicts with the conservation objectives on this site.</p>
7	<p>Member Development Strategy</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <ul style="list-style-type: none"> (1) approve the Member Development and Support Strategy. (2) request an annual review of the Member Development and Support Strategy and the progress of the member support interviews. 	<p>Agreed</p>

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8	<p>Bicester Market Square Highway and Environmental Improvement Scheme</p> <p>Recommendation</p> <p>The Executive is recommended to:</p> <p>(1) Agree that the three options for the Environmental Improvement Scheme of Bicester Market Square described in the report, go forward for public consultation.</p> <p>(2) Request the County Council to make it clear in the consultation that</p> <ul style="list-style-type: none"> • the implementation of any scheme will be timed so that it does not clash with the programme for the Bicester town centre redevelopment. • designs that result in the loss of public car parking may have significant financial implications and will require the approval of the District Council as landowner of the Market square car park. 	Agreed
9	<p>Pitt Review into Summer 2007 Floods - Further Implications following the Government's Response to the Report Recommendations</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>1) Support the ways in which the Flood and Water Management Bill seeks to place greater accountability on the Public Sector for flood risk management.</p> <p>2) Note that it is likely that the lead statutory role in land drainage and flood risk management will rest in future with Oxfordshire County Council.</p> <p>3) Recognise that it follows from (2) above that in future it will only be possible to provide land drainage</p>	Agreed, with the amendment to the wording of Recommendation 4: to insert the following text after 'District Councils': 'and especially district officers with extensive local knowledge'.

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	<p>and flood risk management services at District level through agencies or operational protocols to the Lead Local Flood Authority which is proposed to be the County Council.</p> <p>4) Pursue partnership discussions about how District Councils in Oxfordshire might work with the County Council to provide high quality land drainage and flood risk management services in the future.</p>	
10	<p>Bryan House Bicester Redevelopment Scheme</p> <p>Recommendation</p> <p>The Executive is recommended:</p> <p>(1) To approve a land exchange with Sanctuary Housing to enable the redevelopment of the Bryan House site with affordable housing, with the loss of one public car parking space.</p>	Agreed
11	<p>Annual Report and Summary of Accounts 2008/09</p> <p>Recommendation</p> <p>The Executive is recommended:</p> <p>(1) Consider and recommend the Annual Report and Summary of Accounts 2008/9 (Appendix 1), to be given final approval subject to any amendments by the Accounts, Audit and Risk Committee on 23 September 2009.</p>	Agreed
14	<p>Orchard Way Banbury Redevelopment Scheme</p> <p>Exempt report</p>	Recommendations agreed as set out in exempt report.

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15	Pay and Grading Review 2010 Exempt report	Recommendations agreed as set out in exempt report.