

**Summary of the decisions taken at the meeting  
of the Executive held on 2 November 2009**

1. Date of publication of this summary:-

3 November 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 6 November 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](http://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><b>Local Development Framework Annual Monitoring Report and Local Development Scheme</b></p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <ol style="list-style-type: none"> <li>(1) Approve the revised Local Development Scheme for submission to the Secretary of State for Communities and Local Government;</li> <li>(2) Resolve that the Local Development Scheme shall have effect as from the date when the Secretary of State notifies the Council that he does not intend to direct the authority to amend the Scheme,</li> <li>(3) Approve the Annual Monitoring Report for submission to the Secretary of State;</li> <li>(4) Note the district's housing delivery position and instruct the Head of Development Control and Major Developments to apply the interim policy approach set out in paragraphs 2.11 to 2.16 of this report to planning applications for 10 or more dwellings in the interests of increasing the supply of housing sites that can be delivered by 31 March 2015;</li> <li>(5) Instruct the Head of Planning and Affordable Housing Policy to closely monitor the supply of deliverable housing sites and to publish regular updates on the housing land supply position;</li> <li>(6) Instruct the Head of Development Control and Major Developments to provide the Planning Committee with regular updates on the district's housing land supply position and to advise the Committee as soon as the Council</li> </ol>	<p>Agreed, with the amendment that recommendation 4 be deferred and that the Head of Planning and Affordable Housing Policy in consultation with the portfolio holder be delegated to give further consideration to whether to seek the approval of the Executive of an interim housing delivery policy in the light of the fact that the council will be very shortly considering the Draft Core Strategy. It was also agreed that if the Head of Planning and Affordable Housing Policy wishes to bring recommendation 4 back before the Executive, he should first (a) seek the views of the Planning Committee and (b) hold a workshop to consider the matter further to which both all district councillors and parish councils will be invited.</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>can again be confident that its supply of deliverable housing sites meets the requirements of PPS3;</p> <p>(7) Resolve that the Council continues to bring forward proposals for the delivery of sites identified for residential development in the Non-Statutory Cherwell Local Plan 2011, which was approved as interim planning policy for development control purposes on 13 December 2004, and that officers continue to work with the development industry, local communities and other interested parties in order to do this in the interests of sustaining housing delivery (including the provision of affordable housing).</p>	
7	<p><b>North West Bicester Eco Town Bid for Growth Funding Allocation</b></p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <p>(1) Note the report and consider any decisions that may arise (further detail may be available by the time of the meeting)</p> <p>(2) Approve the contents of the outline bid and supporting information in the Programme of Development as the Council's submission for eco town funding (copy to be circulated as soon as available)</p>	Agreed
8	<p><b>Bicester Hospital Re - Provision</b></p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <p>(1) Note the current position regarding the PCT's procurement process;</p>	Agreed

<b>Agenda Item No.</b>	<b>Agenda Item and Recommendations</b>	<b>Decision</b>
	(2) Support the PCT in local community involvement through the Community Engagement Forum	