

Committee: Executive
Date: Monday 16 November 2009
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood
(Chairman)

Councillor Ken Atack

Councillor Norman Bolster

Councillor Michael Gibbard

Councillor G A Reynolds (Vice-Chairman)

Councillor James Macnamara

Councillor Kieron Mallon

Councillor Nigel Morris

Councillor D M Pickford

Councillor Nicholas Turner

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. Urgent Business

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

5. Minutes (Pages 1 - 6)

To confirm as a correct record the Minutes of the meeting held on 2 November 2009.

Service Delivery and Innovation

6. A New Cherwell Sustainable Community Strategy (Pages 7 - 50) 6.35 pm

Report of Chief Executive and Community and Corporate Planning Manager

Summary

To agree changes to the draft Cherwell Sustainable Community Strategy resulting from the formal public consultation and to confirm the District Councils representatives on the Local Strategic Partnership.

Recommendations

The Executive is recommended to:

- (1) Note the results of the formal consultation on the draft Sustainable Community Strategy and to agree the changes resulting from the consultation.
- (2) Delegate authority to the Chief Executive in consultation with the Leader of the Council to agree further amendments to the strategy in line with council policy as the Local Strategic Partnership signs of the final draft on 19 November 2009.
- (3) Agree the proposed District Council representatives to the Local Strategic Partnership.

7. The Horton General Hospital and the Work of the Better Healthcare Programme for Banbury and the Surrounding Areas (Pages 51 - 60) 6.45 pm

Report of Strategic Director Environment and Community

Summary

To consider the progress made on developing future services for the Horton General Hospital through the Better Healthcare Programme for Banbury and the surrounding areas.

Recommendations

The Executive is recommended to:

- (1) Note the significant progress made by the Better Healthcare Programme for Banbury and the surrounding areas;
- (2) Endorse the current approach of the Better Healthcare Programme Board to implement consultant delivered obstetric and paediatric services, greater integration of emergency and GP out of hours work, specific initiatives to support the sustainability of general surgery and trauma and using the services provided at the Horton General Hospital for research and academic purposes.

Value for Money and Performance

8. Performance Management Framework 2009/10 Second Quarter Performance Report (Pages 61 - 118) 6.55 pm

Report of Chief Executive and Community and Corporate Planning Manager

Summary

This report covers the Council's performance for the period 01 July to 30 September 2009 as measured through the Performance Management Framework.

Recommendations

The Executive is recommended:

- (1) To note the many achievements referred to in paragraph 1.3.
- (2) To request that officers report in the third quarter on the items identified in paragraph 1.4 where performance was below target or there are emerging issues.
- (3) To agree the responses identified to issues raised in the last quarterly performance report in paragraph 2.1 or to request additional action or information.

9. 2009/10 Projected Revenue & Capital Outturn at 30 September 2009 (Pages 119 - 132) 7.25 pm

Report of Head of Finance

Summary

This report summarises the Council's Revenue and Capital performance for the first 6 months of the financial year 09/10 and projections for the full 09/10 period. These are measured by the budget monitoring function and reported via the Performance Management Framework (PMF) informing the 09/10 budget process currently underway.

This report also reviews the treasury performance in Q2 2009/10.

Recommendations

The Executive is recommended:

- (1) To note the projected revenue & capital position at September 2009.
- (2) To approve the changes in the 2009/10 capital programme as follows:
 - Slip £2,281k of projects into 2010/11 capital programme and review as part of the 2010/11 budget process
 - Slip forward £13k of budget from the 2010/11 profiles to meet expenditure to be incurred in 2010/11.
 - Release £173k of expenditure from the capital budget as a result of savings identified on a number of schemes and use £82k for a supplementary estimate for the 2 schemes detailed in 2.11.

(3) To note the Q2 performance against 2009/10 investment strategy

10. Urgent Business

Any other items which the Chairman has decided is urgent.

11. Exclusion of the Press and Public

The following reports contain exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.

1 - Information relating to any individual.

2 – Information which is likely to reveal the identity of an individual.

3– Information relating to the financial or business affairs of any particular person (including the authority holding that information).

4 – Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

Members are reminded that whilst the following item(s) have been marked as exempt, it is for the meeting to decide whether or not to consider each of them in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:

“That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business, on the grounds that they could involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Schedule 12A of that Act.”

12. Value For Money Review of Human Resources (Pages 133 - 146) 7.40 pm

Report of Chief Executive and Head of Improvement

Summary

To consider the findings of the Value for Money (VFM) Review report and the recommendations arising from the report

13. Bicester Town Centre Development (Pages 147 - 152) 7.55 pm

Report of Head of Economic Development and Estates

Summary

To update members on the progress of the proposed redevelopment scheme, and seek approval for the revised arrangements proposed to deliver this project.

(Meeting scheduled to close at 8.10 pm)

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221587 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. The definition of personal and prejudicial interests is set out in the constitution. The Democratic Support Officer will have a copy available for inspection at all meetings.

Personal Interest: Members must declare the interest but may stay in the room, debate and vote on the issue.

Prejudicial Interest: Member must withdraw from the meeting room and should inform the Chairman accordingly.

With the exception of the some very specific circumstances, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest.

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.

Queries Regarding this Agenda

Please contact James Doble, Legal and Democratic Services james.doble@cherwell-dc.gov.uk (01295) 221587

Mary Harpley
Chief Executive

Published on Friday 6 November 2009