

**Summary of the decisions taken at the meeting
of the Executive held on 16 November 2009**

1. Date of publication of this summary:-

17 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 20 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) 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
<p style="text-align: center;">6</p>	<p>A New Cherwell Sustainable Community Strategy</p> <p>Report of Chief Executive and Community and Corporate Planning Manager</p> <p>Summary</p> <p>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.</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Note the results of the formal consultation on the draft Sustainable Community Strategy and to agree the changes resulting from the consultation.</p> <p>(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.</p> <p>(3) Agree the proposed District Council representatives to the Local Strategic Partnership.</p>	<p>Agreed</p>
<p style="text-align: center;">7</p>	<p>The Horton General Hospital and the Work of the Better Healthcare Programme for Banbury and the Surrounding Areas</p> <p>Report of Strategic Director Environment and Community</p> <p>Summary</p> <p>To consider the progress made on</p>	<p>Agreed with the additional resolution:</p> <p>3) That the Executive thank all those who have participated in the Better Healthcare Programme for Banbury and Surrounding Areas.</p>

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	<p>developing future services for the Horton General Hospital through the Better Healthcare Programme for Banbury and the surrounding areas.</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(4) Note the significant progress made by the Better Healthcare Programme for Banbury and the surrounding areas;</p> <p>(5) 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.</p>	
8	<p>Performance Management Framework 2009/10 Second Quarter Performance Report</p> <p>Report of Chief Executive and Community and Corporate Planning Manager</p> <p>Summary</p> <p>This report covers the Council's performance for the period 01 July to 30 September 2009 as measured through the Performance Management Framework.</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(6) To note the many achievements referred to in paragraph 1.3.</p> <p>(7) To request that officers report in the third quarter on the items identified in paragraph 1.4 where</p>	Agreed

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	<p>performance was below target or there are emerging issues.</p> <p>(8) 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.</p>	
<p>9</p>	<p>2009/10 Projected Revenue & Capital Outturn at 30 September 2009</p> <p>Report of Head of Finance</p> <p>Summary</p> <p>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.</p> <p>This report also reviews the treasury performance in Q2 2009/10.</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To note the projected revenue & capital position at September 2009.</p> <p>(2) To approve the changes in the 2009/10 capital programme as follows:</p> <ul style="list-style-type: none"> • 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 	<p>Agreed.</p>

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	<p>estimate for the 2 schemes detailed in 2.11.</p> <p>(3) To note the Q2 performance against 2009/10 investment strategy</p>	
10	<p>Value For Money Review of Human Resources</p> <p>Report of Chief Executive and Head of Improvement</p> <p>Summary</p> <p>To consider the findings of the Value for Money (VFM) Review report and the recommendations arising from the report</p>	<p>Recommendations as set out in the exempt report agreed with amendment:</p> <p>Recommendation (2)c to delegate authority to the Chief Executive in consultation with the Leader to determine the exact proposals.</p>
11	<p>Bicester Town Centre Development</p> <p>Report of Head of Economic Development and Estates</p> <p>Summary</p> <p>To update members on the progress of the proposed redevelopment scheme, and seek approval for the revised arrangements proposed to deliver this project.</p>	<p>Recommendations as set out in the exempt report agreed with an amendment:</p> <p>Recommendation (1) to agree the proposals in the exempt annex in principle subject to the review of the accounting treatment of the transactions detailed in the exempt annex by the Head of Finance and the Chief Executive in consultation with the Portfolio Holder for Resources and Organisational Development and the Leader.</p>