

**Summary of the decisions taken at the meeting
of the Executive held on 11 January 2010**

1. Date of publication of this summary:-

12 January 2010

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 15 January 2010

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>Integrated Vehicle Parking Strategy - Civil Parking Enforcement and Residents Parking</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Civil Parking Enforcement</p> <p style="padding-left: 40px;">a) Note the updated position on CPE and revised Financial Model</p> <p style="padding-left: 40px;">b) Approve further development of the Council's approach to CPE based on this Financial Model whilst seeking to reduce CDC's risks/costs through negotiation with Oxfordshire County Council (OCC).</p> <p style="padding-left: 40px;">c) Receive a further report on the outcome of these discussions and any changes to the Financial Model, prior to a final decision on implementation being taken.</p> <p style="padding-left: 40px;">d) As part of 1 (c) above, authorise the appointment of consultants to assist in developing the approach to CPE and in testing and refining the Financial Model.</p> <p style="padding-left: 40px;">e) Authorise investigation with OCC of on-street pay and display parking</p> <p>(2) Banbury Residents Parking Scheme</p> <p style="padding-left: 40px;">a) Authorise further work on Scheme development on the assumption that CPE will be implemented and</p>	Agreed

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	<p>receive a further report in conjunction with a CPE report prior to formal consultation on a Scheme through the Traffic Regulation Order (TRO) process.</p> <p>b) Note the outcomes of the Banbury Residents Parking consultation.</p> <p>c) Receive a petition from the residents of Merton Street and Causeway (Zone 5) against the introduction of a Residents Parking Scheme in these streets.</p> <p>d) Confirm that consultation feedback and the petition received from residents in Zone 5 demonstrates that there is not sufficient support for a Scheme in the Zone and that no further scheme development will take place, and will not be reviewed for at least 2 years.</p> <p>e) Confirm that in Zone 3 where support for a Scheme from the consultation feedback was less than 50%, that no further Scheme development will take place and will not be reviewed for at least 2 years.</p> <p>f) Agree in principle to a scheme based on the consultation proposals for Zones 1, 2 and 4 and authorise further investigations in to scheme viability for these zones based on a nil net cost to the Council.</p> <p>g) To defer implementation</p>	

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	<p>pending the outcome of CPE.</p> <p>(3) Note the current position on Bicester Residents Parking and the proposals for a revised scheme to be introduced on or as soon after 1 April 2010 as formal consultation on a revised TRO for the Scheme allows.</p> <p>(4) Note the position on taxi rank provision, cost and funding and the application for capital funds to progress implementation in Banbury in 2010/11.</p> <p>(5) Note the position on provision of parking for the disabled.</p>	
7	<p>Draft Budget and Corporate Plan 2010 - 2011 Analysis 2</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Consider the draft revenue budget 2 (detailed in Appendix 1a) in the context of the Council's service objectives and strategic priorities (see the corporate plan Appendix 1b).</p> <p>(2) Consider the draft corporate plan for 2010/11 noting the addition of two new aims around the Eco-Town and Breaking the Cycle of Deprivation as requested by the Executive at their meeting on 7 December 2009 (detailed in Appendix 1b).</p> <p>(3) Agree the approach to the overall capital programme and 10/11 expenditure profile (detailed in Appendix 2).</p> <p>(4) Advise of any matters they would like taken into consideration in producing a balanced budget for the next meeting of the Executive.</p>	<p>Agreed, with the addition of the following resolutions</p> <p>(7) That Officers be requested to include a separate heading for tackling deprivation in the quarterly Performance Management Framework updates.</p> <p>(8) That the Chief Executive be requested to provide a monthly synopsis to Executive Members on the work the council is undertaking to tackle deprivation.</p>

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	<p>(5) Consider the recommendations of the Resources and Performance Scrutiny Board from their meeting of December 1 2009, having undertaken a review of the Council's prioritisation matrix, revenue expenditure by service and reviewed the capital bids received as part of the 2010/11 process (detailed in Appendix 3).</p> <p>(6) Consider the Tax Base Report and associated discretionary powers (Appendix 4) and</p> <ul style="list-style-type: none"> • to resolve that, in accordance with the Regulations, as amended, the amount calculated by the Cherwell District Council as its council tax base for the year 2010/2011 shall be 50,113; and • to approve the report of the Head of Finance, made pursuant to the Local Authorities (Calculation of Tax Base) Regulations 1992, as amended, and the calculations referred to therein for the purposes of the Regulations; and • to resolve that the tax base for parts of the area be in accordance with the figures shown in column 13 of Appendix 4b. • to resolve to continue with the discretionary awards that it resolved to give on December 1 2008 and detailed in Appendix 4c. 	
8	<p>Preparation for the 2012 Olympics - Tourism and Other Potential</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Respond to the opportunities provided by the 2012 Olympics as outlined in the report;</p>	Agreed

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	<p>(2) Establish a Member and Officer working group, under the Chairmanship of the Portfolio Holder for Customer Service and ICT (with special responsibility for tourism) to oversee and co-ordinate the detailed actions of the Council to maximise the sports, economic and community opportunities in the district arising from the 2012 Olympics.</p> <p>(3) Consider the options with regard to funding levels and sources.</p>	
9	<p>Crime and Disorder Scrutiny</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Agree that the Overview and Scrutiny Committee should be formally designated as Cherwell District Council's crime and disorder scrutiny committee and to recommend to Council that the Constitution is so amended;</p> <p>(2) Note that the Head of Legal and Democratic Services and the Democratic, Scrutiny and Elections Manager have been delegated to develop a draft protocol for the conduct of crime and disorder scrutiny for future consideration by the Overview and Scrutiny Committee.</p>	Agreed
10	<p>Licensing Committee and Planning Committee Constitutional Amendments</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Note the constitutional amendments recommended to Council by the Licensing committee relating to the Scheme of Delegation and Committee</p>	Agreed

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	<p>Terms of Reference.</p> <p>(2) Note the constitutional amendments recommended to Council by the Planning committee relating to the Scheme of Delegation and Public Speaking Procedure Rules.</p>	
11	<p>Calendar of Meetings 2010/11</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Recommend to Council the draft calendar of meetings for 2010/11.</p> <p>(2) Recommend to Council that the Chief Executive in consultation with the Leader be delegated to make amendments to the calendar of meetings as and when the general election is called.</p>	<p>Agreed, with the additional resolution:</p> <p>(3) Recommend to Council that the Chief Executive in consultation with the Leader be delegated to make amendments to the calendar of meetings to correct any errors or omissions.</p>
14	<p>Value For Money Review of Legal Services</p> <p>Recommendations</p> <p>As set out in Exempt report</p>	<p>Agreed, with the additional resolution:</p> <p>(5) That the Head of Legal and Democratic Services be requested to report back to the Executive on how the transaction speed of minor legal queries can be improved.</p>