

**Summary of the decisions taken at the meeting
of the Executive held on 1 February 2010**

1. Date of publication of this summary:-

2 February 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** 5 February 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>Local Development Framework Core Strategy</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Approve the Draft Core Strategy (appendix 1 to this report) as the Council's draft proposed development strategy for the district for the period to 2026 and as the basis for public consultation.</p> <p>(2) Approve that the Council undertakes a public consultation on this Draft Core Strategy broadly in accordance with the proposals in paragraph 2.25 in the report.</p>	<p>Agreed, with the amendment to recommendation 1 that the Head of Planning and Affordable Housing Policy in consultation with the Portfolio Holder Planning and Housing be delegated to make any further changes before the public consultation commences</p>
7	<p>Cherwell's Housing Strategy for Older People 2009-2014</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Formally adopt the Housing Strategy for Older People 2009-2014.</p> <p>(2) Endorse the delivery plan for the strategy.</p>	<p>Agreed</p>
8	<p>Member Development Monitoring Report</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Note the improvements since the Member Development and Support Strategy was agreed in September 2009.</p> <p>(2) Request officers to explore options for external accreditation of Cherwell's Member</p>	<p>Agreed</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	Development and support arrangements.	
9	<p>Performance Management Framework 2009/2010 Third Quarter Performance Report</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Note the many achievements referred to in paragraph 1.3 of the report.</p> <p>(2) Request that officers report in the fourth quarter on the items identified in paragraph 1.4 of the report where performance was below target or there are emerging issues.</p> <p>(3) Agree the responses identified to issues raised in the last quarterly performance report in paragraph 2.1 of the report or to request additional action or information.</p>	<p>Agreed, with the additional following resolution:</p> <p>(4) That Officers be requested to provide a briefing to the Leader on the performance of NI195b (street and environment cleanliness – detritus) over the past two quarters.</p>
10	<p>2009/10 Projected Revenue & Capital Outturn at 31 December 2009</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Note the projected revenue & capital position at December 2009.</p> <p>(2) Approve the changes in the 2009/10 capital programme as follows:</p> <p>(3) Slip £2,734K of project funding into the 2010/11 capital programme (detailed in Appendix 1) and consider this as part of the 2010/11 budget process</p> <p>(4) Note the contents and the progress against the procurement action plan (detailed in Appendix 2).</p>	Agreed

Agenda Item No.	Agenda Item and Recommendations	Decision
11	<p>Draft Budget 2010/2011</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <ol style="list-style-type: none"> (1) Approve the changes to the draft budget since 11 January 2010 and consider the draft revenue budget (detailed in Appendix 1) in the context of the Council's service objectives and strategic priorities. (2) Agree the approach to the overall capital programme and 10/11 new scheme bids (detailed in Appendix 2). (3) Approve the treasury management strategy for 2010/11 (detailed in Appendix 3). (4) Approve the election fees payable for 2010/11 (detailed in Appendix 4) (5) Recommend that the draft corporate plan be endorsed (detailed in Appendix 5). (6) Note the latest MTFs financial forecast is currently being refreshed and will be part of the budget book. (7) Request officers to produce the formal 10/11 budget book on the basis of Appendices 1-5. (8) Recommend the updated draft budget and treasury management strategy for adoption by the Council on 22 February 2010 (as a key decision). 	Agreed