

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

1. Date of publication of this summary:-

2 March 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 March 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](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
4	<p><b>Minutes</b></p> <p>To confirm as a correct record the Minutes of the meeting held on 1 February 2010.</p>	Agreed
5	<p><b>Private Sector Housing Strategy 2010 - 2014</b></p> <p>Report of Head of Housing Services</p> <p><b>Summary</b></p> <p>To seek adoption of the council's Private Sector Housing Strategy and endorsement of the associated action plan.</p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <p>(1) Adopt the Private Sector Housing Strategy.</p> <p>(2) Endorse the Strategy's action plan.</p>	Agreed
6	<p><b>The Council's Response to Climate Change</b></p> <p>Report of Head of Environmental Services</p> <p><b>Summary</b></p> <p>This report considers the progress of the Environmental Strategy for a Changing Climate and the overall progress of the Council in responding to climate change issues.</p> <p><b>Recommendations</b></p> <p>The Executive is recommended:</p> <p>(3) To note the current progress relating to the Environmental Strategy for a Changing Climate and the performance relating to the four climate change national</p>	Agreed

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	<p>indicators.</p> <p>(4) To approve the revised Environmental Strategy for a Changing Climate Change delivery plan and the continuing priority attached to it.</p> <p>(5) To support reducing carbon emissions by improving the energy efficiency of corporate buildings and also reducing other sources of Council emissions by gaining support from the Carbon Trust Local Authority Carbon Management programme.</p>	
7	<p><b>Progress on Developing and Delivering the Equalities Work Programme</b></p> <p>Report of Chief Executive and Corporate Strategy and Performance Manager</p> <p><b>Summary</b></p> <p>To provide an overview of achievements relating to our equalities work in 2009/2010 and outline the work programme for 2010/2011.</p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <p>(6) Agree the Corporate Equality Action Plan for 2009-2012 (Annex C)</p> <p>(7) Agree the proposals to seek equality accreditation from the Improvement and Department Agency (IDeA) in November 2010.</p> <p>(8) Agree the refreshed equalities scheme and the three year equality impact assessment programme (Annexes A and B)</p> <p>(9) Note the equality achievements made during 2009/2010.</p>	Agreed

<b>Agenda Item No.</b>	<b>Agenda Item and Recommendations</b>	<b>Decision</b>
<b>8</b>	<p><b>2010/11 Corporate Improvement Plan</b></p> <p>Report of Chief Executive and Head of Improvement</p> <p><b>Summary</b></p> <p>This report presents the proposed 2010/11 Corporate Improvement Plan.</p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <p>(1) Agree the 2010/11 Corporate Improvement Plan and associated 2010/11 Value for Money Review Programme</p>	Agreed
<b>10</b>	<p><b>Pay and Grading Structure Update</b></p> <p>Report of the Chief Executive and Head of Human Resources</p>	Agreed, as set out in the exempt report