

**Summary of the decisions taken at the meeting
of the Executive held on 24 May 2010**

1. Date of publication of this summary:-

25 May 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 28 May 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
5	<p>Proposed Mollington Conservation Area</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To consider the representations received following consultation and the changes made to the draft conservation area appraisal and to the proposed conservation area boundary as a result</p> <p>(2) To approve the conservation area appraisal for Mollington accordingly</p> <p>(3) To designate Mollington conservation area.</p>	Recommendations Approved
6	<p>Bicester Market Square Highway and Environmental Improvement Scheme</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To approve the presented final design for the Environmental Improvement Scheme of Bicester Market Square, for it to proceed to the County Council for approval.</p>	Recommendations Approved
7	<p>Bicester Car Parking</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To note the potential effects on car parks income and the MTFs arising from the Bicester town centre and Market Square developments.</p> <p>(2) To approve the changes to car parking arrangements for Bicester as set out in the proposals section of this report.</p>	Recommendations Approved

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>(3) To authorise the Head of Safer Communities, Urban and Rural Services in conjunction with the Portfolio Holder for Community Safety, Street Scene and Rural to finalise these arrangements.</p> <p>(4) To consult, subject to the agreement of the above, on these proposals with Bicester Town Council, Bicester Vision and Bicester Chamber of Commerce.</p>	
8	<p>Request for Approval of Funding for various Affordable Housing Schemes from CDC Capital Reserves</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To approve funding for the Extra Care Housing Scheme at Cassington Road, Yarnton of £200,000 from the Capital Reserves for Affordable Housing in return for nomination rights.</p> <p>(2) To agree that the request for approval of funding for the Dashwood Road Primary School site is not approved at this time and that officers be instructed to explore ways in which the level of District Council social housing grant support required might be reduced and report back as appropriate.</p>	Recommendations Approved
9	<p>Medium Term Financial Strategy (MTFS) Update</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To note contents of report and MTFS scenarios detailed in Appendix 1.</p> <p>(2) To note the process and approximate timings of the Formula Grant Settlement and</p>	Recommendations Approved

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p data-bbox="475 259 935 327">Concessionary Fares Transfer Impact</p> <p data-bbox="379 360 935 629">(3) To agree that we should lobby Department of Communities and Local Government (DCLG) with our counterparties in Oxfordshire and approach Northamptonshire for a joint approach on the financial implications of the concessionary fares transfer.</p> <p data-bbox="379 663 935 797">(4) To agree that each MTFS scenario modelled will have a specific action plan developed to address the projected shortfall.</p> <p data-bbox="379 831 935 999">(5) To advise of any other scenarios they would like modelled and / or matters they would like taken into consideration in developing the action plans.</p> <p data-bbox="379 1010 935 1111">(6) To agree Timetable and process for the development of the next MTFS forecast and action plans.</p>	