

Committee: Executive
Date: Monday 7 June 2010
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)	Councillor G A Reynolds (Vice-Chairman)
Councillor Ken Atack	Councillor Norman Bolster
Councillor Colin Clarke	Councillor Michael Gibbard
Councillor James Macnamara	Councillor Nigel Morris
Councillor D M Pickford	Councillor Nicholas Turner

AGENDA

1. Apologies for Absence

2. Declarations of Interest

Members are asked to declare any interest and the nature of that interest that they may have in any of the items under consideration at this meeting.

3. Petitions and Requests to Address the Meeting

The Chairman to report on any requests to submit petitions or to address the meeting.

4. Urgent Business

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

5. Minutes

** Minutes to Follow **

To confirm as a correct record the Minutes of the meeting held on 24 May 2010.

Strategy and Policy

6. Banbury Cultural Quarter (Pages 1 - 6) 6.35 pm

Report of Strategic Director Environment & Community

Summary

To consider progress of the Banbury Cultural Quarter and the Council's contribution to it.

Recommendations

The Executive is recommended:

- (1) To continue to offer its full support to delivering a Banbury Cultural Quarter in conjunction with Oxfordshire County Council and the Mill Management Committee;
- (2) To agree in principle, subject to a funding agreement, to enhance the County Council's new library/Mill project with up to £2m of capital funding; and
- (3) To authorise the Strategic Director Environment and Community in consultation with the Head of Finance and the Portfolio Holder for Environment, Recreation and Health to negotiate and conclude the final terms of the funding agreement.

7. Homes & Communities Agency (HCA) Single Conversation - Local Investment Plan and Agreement (Pages 7 - 26) 6.55 pm

Report of Strategic Director Planning, Housing & Economy

Summary

To present the results of partnership work with the Homes & Communities Agency (HCA) on the Oxfordshire Local Investment Plan (LIP) and to recommend entering into a Local Investment Agreement (LIA) based on it.

Recommendations

The Executive is recommended:

- (1) To note the partnership work recently undertaken on the HCA Single Conversation process and the resultant Local Investment Plan (LIP)
- (2) To agree that the Council enters into the proposed Oxfordshire Local Investment Agreement (LIA) (Draft at Appendix 1 to the Report).

- (3) To delegate responsibility for finalisation of the Local Investment Agreement (LIA) wording to the Chief Executive in consultation with the Leader of the Council.

8. Local Transport Plan 3 (2011-2030) Cherwell District Council Response to Consultation by Oxfordshire County Council (Pages 27 - 78) 7.05 pm

Report of Head of Planning Policy & Economic Development

Summary

To present information and update the Executive of the consultation on the emerging third Local Transport Plan (LTP3) with a view to making a further representation to the full consultation in late 2010.

Recommendations

The Executive is recommended:

- (1) To note the contents of this report and consultation to date and to agree to continue to monitor the preparation of the Local Transport Plan with a view to making a further response to the consultation on the Draft Local Transport Plan in late 2010
- (2) To agree the proposed responses set out in paragraphs 1.25 to 1.52 as the basis of the Council's response to the "scenarios" public consultation.
- (3) To comment additionally that:-
 - The scenario-based consultation is not helpful in considering the specific transport needs and issues relating to areas of Cherwell District. There should, therefore be specific consultation on scheme choices relating to specific locations in the county.
 - The final LTP should be organised district-by-district and by settlements to create a stronger spatial link with Local Development Frameworks.

9. Petitions and E-Petitions (Pages 79 - 88) 7.25 pm

Report of Head of Legal and Democratic Services

Summary

The Local Democracy, Economic Development and Construction Act 2009 introduced a duty to respond to petitions and the requirement to provide a facility for the electronic submission of petitions on the Council website. This report is the first of two reports to enable the Council to implement this legislation.

Recommendations

The Executive is recommended:

- (1) To approve the Petition Scheme set out at Appendix 1, for recommendation to Council on 19 July.
- (2) To request the Monitoring Officer to prepare the constitutional amendments required for Council to consider.
- (3) To request Officers begin work on developing the system and guidance regarding e-petitions and that this be reported to the Executive in October 2010 for consideration, prior to approval by Council in October.

Service Delivery and Innovation

10. **Sport Centre Modernisation - End of Project Appraisal** **7.35 pm**
(Pages 89 - 96)

Report of Strategic Director, Environment and Community

Summary

To provide an end of project report for the Sport Centre Modernisation Programme.

Recommendations

The Executive is recommended:

- (1) To note the end of project report and the positive outcomes that have already been achieved.
- (2) To agree that the capital under spend be returned to reserves.

Value for Money and Performance

11. **Performance Management Framework 2009/2010 End of Year Performance and Finance Report** (Pages 97 - 180) **7.45 pm**

Report of the Head of Finance and the Corporate Strategy and Performance Manager

Summary

This report covers the Council's performance in 2009/2010, as measured through the Corporate Scorecard, and summarises the Council's provisional Revenue and Capital performance for the financial year 2009/2010.

Recommendations

The Executive is recommended:

- 1) To note that, despite tougher performance targets, the Council has met or made satisfactory progress on 96% of the performance targets in the Corporate Scorecard and met or made satisfactory progress on 97% of the performance targets in the Corporate Plan.

- 2) To note that, despite tougher performance targets, the Council has met or made satisfactory progress on 98% of the targets in the Corporate Improvement Plan.
- 3) To note the progress in delivering the Council's strategic objectives and the many achievements referred to in paragraphs 1.4 and 1.5
- 4) To request an update on the issues highlighted in paragraph 1.6 in the first quarter report of 2010/11.
- 5) To note the provisional revenue out-turn position for 2009/2010 detailed in Appendix 9a.
- 6) To agree the carry forward revenue budgets which have slipped in 2009/2010 to be carried forward into the 2010/2011 revenue budget as set out in Appendix 9b.
- 7) To note the continued improvement in accuracy and reliability that the Council has made in projecting the year end position through the embedding of the Corporate Dashboard.
- 8) To note the provisional capital out-turn position for 2009/2010 detailed in Appendix 9c.
- 9) To agree the balances on capital schemes which have slipped in 2009/2010 to be carried forward into the 2010/2011 capital programme as set out in Appendix 9c(i).

Other Matters

12. Annual Review of Representation on Outside Bodies (Pages 181 - 198)

8.15 pm

Report of Head of Legal and Democratic Services

Summary

To present proposals to improve the effectiveness of the support arrangements for member representation on outside bodies prior to the appointment of representatives for 2010/2011 by the Leader of the Council.

Recommendations

The Executive is recommended:

- (1) To agree the proposals to improve the effectiveness of the support arrangements for member representation on outside bodies.
- (2) To agree the proposed changes to the list of outside bodies to which the Leader of the Council will make appointments in 2010/11.

Urgent Business

13. Urgent Business

Any other items which the Chairman has decided is urgent.

(Meeting scheduled to close at 8.20 pm)

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or (01295) 221587 prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item. The definition of personal and prejudicial interests is set out in Part 5 Section A of the constitution. The Democratic Support Officer will have a copy available for inspection at all meetings.

Personal Interest: Members must declare the interest but may stay in the room, debate and vote on the issue.

Prejudicial Interest: Member must withdraw from the meeting room and should inform the Chairman accordingly.

With the exception of the some very specific circumstances, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Queries Regarding this Agenda

Please contact James Doble, Legal and Democratic Services james.doble@cherwell-dc.gov.uk (01295) 221587

Mary Harpley
Chief Executive

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