

**Summary of the decisions taken at the meeting
of the Executive held on 7 June 2010**

1. Date of publication of this summary:-

8 June 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 11 June 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
<p style="text-align: center;">5</p>	<p>Recommendations</p> <p>The Executive is recommended:</p> <ul style="list-style-type: none"> (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. 	<p>Recommendations Approved</p>
<p style="text-align: center;">6</p>	<p>Homes & Communities Agency (HCA) Single Conversation - Local Investment Plan and Agreement</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <ul style="list-style-type: none"> (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 	<p>Recommendations Approved</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	consultation with the Leader of the Council.	
7	<p>Local Transport Plan 3 (2011-2030) Cherwell District Council Response to Consultation by Oxfordshire County Council</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(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</p> <p>(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.</p> <p>(3) To comment additionally that:-</p> <ul style="list-style-type: none"> • 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. 	Recommendations Approved
8	<p>Petitions and E-Petitions</p> <p>Recommendations</p>	Recommendations Approved

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>The Executive is recommended:</p> <ul style="list-style-type: none"> (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. 	
9	<p>Sport Centre Modernisation - End of Project Appraisal</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <ul style="list-style-type: none"> (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. 	Recommendations Approved
10	<p>Performance Management Framework 2009/2010 End of Year Performance and Finance Report</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <ul style="list-style-type: none"> 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. 	Recommendations Approved

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>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.</p> <p>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</p> <p>4) To request an update on the issues highlighted in paragraph 1.6 in the first quarter report of 2010/11.</p> <p>5) To note the provisional revenue out-turn position for 2009/2010 detailed in Appendix 9a.</p> <p>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.</p> <p>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.</p> <p>8) To note the provisional capital out-turn position for 2009/2010 detailed in Appendix 9c.</p> <p>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).</p>	
11	<p>Annual Review of Representation on Outside Bodies</p> <p>Recommendations</p> <p>The Executive is recommended:</p>	Recommendations Approved

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>(1) To agree the proposals to improve the effectiveness of the support arrangements for member representation on outside bodies.</p> <p>(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.</p>	