

**Summary of the decisions taken at the meeting
of the Executive held on 5 July 2010**

1. Date of publication of this summary:-

6 July 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 9 July 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>Bicester Town Centre development - compulsory purchase proposals</p> <p>Recommendations</p> <p>The Executive is recommended to forward to Council for approval the following:</p> <p>(1) To confirm that Council is minded to make a compulsory purchase order in respect of:</p> <p style="padding-left: 40px;">(a) the land shown edged red on the plan attached at Appendix One under Section 226(1)(a) of the Town and Country Planning Act 1990 (as amended) because it thinks that the acquisition will facilitate the carrying out of the redevelopment, and the redevelopment is likely to contribute to the promotion or improvement of the economic, social and environmental well-being of Bicester and the surrounding district; and</p> <p style="padding-left: 40px;">(b) new rights in relation to the land shown hatched red and blue on the same plan as are required to facilitate the redevelopment under Section 13 of the Local Government Act (Miscellaneous Provisions) Act 1976.</p> <p>(2) To authorise the Head of Legal and Democratic Services to take all necessary steps as considered appropriate to secure the making of a compulsory purchase order including the publication and service of all relevant notices.</p> <p>(3) To authorise the Head of Regeneration and Estates to approve the terms for the acquisition of legal interests by</p>	Recommendations Approved

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>agreement including for the purposes of resolving any objections to the compulsory purchase order.</p> <p>(4) To confirm the appropriation of the land edged blue on the plan attached at Appendix Two for planning purposes as described in section 226 and 246 of the Town and Country Planning Act 1990 (as amended) on the commencement of Phase 2 of the redevelopment scheme (i.e. following the initial highway and other enabling works within Phase 1) in accordance with Section 122 of the Local Government Act 1972.</p> <p>(5) To authorise the acquisition of the land edged green on the plan attached at Appendix Three for planning purposes in accordance with section 227 of the Town and Country Planning Act 1990 (as amended).</p>	
6	<p>Horton General Hospital</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Endorse the outcome of the process in clarifying and confirming the future of paediatric, anaesthetic and obstetric services at the Horton General Hospital;</p> <p>(2) Congratulate the Oxfordshire Primary Care Trust and the Oxford Radcliffe Hospitals Trust in developing sustainable service proposals for the future;</p> <p>(3) Encourage the Oxfordshire Primary Care Trust and the Oxford Radcliffe Hospitals Trust to continue to investigate further ideas to improve services at the Horton General Hospital and the way the hospital</p>	Recommendations Approved

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	<p>works with the providers of healthcare;</p> <p>(4) Continue to support the work of the Community Partnership Forum during the critical implementation phase, and;</p> <p>(5) Urge the Oxfordshire Primary Care Trust and Oxford Radcliffe Hospitals Trust to build on the successful Community Partnership Forum model as a means of ongoing community engagement for local healthcare provision.</p>	
7	<p>Brighter Futures in Banbury</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Note the good progress made to date;</p> <p>(2) Endorse the strong leadership role being given by this Council for the Brighter Futures in Banbury programme;</p> <p>(3) Receive a further report on the implications of the funding cut to Local Area Agreement 1 Grant;</p> <p>(4) Agree that mainstream services should be aligned to those in greatest need to support the programme</p> <p>(5) Receive further reports on the outcomes achieved as appropriate.</p>	Recommendations Approved
8	<p>Miller Road Youth Self Build Housing Scheme</p> <p>Recommendation</p> <p>The Executive is recommended to:</p> <p>(1) Note the securing of £324,000 Reward Grant funding specifically for the scheme and the receipt of the first tranche of that funding in the</p>	<p>Recommendations Approved, with additional recommendation:</p> <p>(5a) The supplementary capital and revenue estimates to be funded from the £162,000 LAA reward grant funding, £28,000 from the Council's Reserves and the balance of up to £134,000 to be funded from capital receipts set aside for housing capital projects as outlined in the revised Exempt Annex to the report.</p>

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	<p>sum of £224,000.</p> <p>(2) Approve a Supplementary Capital Estimate of £238,936 to grant to Sanctuary Housing Association in order for them to meet the extra development costs arising from the youth self build elements of the scheme, to be granted in two tranches, £154,936 on start on site and; subject to the receipt of the second tranche of Reward Grant, £84,000 on practical completion of the building works.</p> <p>(3) Approve a Supplementary Revenue Estimate of £40,000 to grant to Southwark Habitat for Humanity [a registered charity] for the provision and procurement of life skills coaching / mentoring, in three tranches £10,000 on conclusion of a funding agreement, £14,000 on start on site and subject to the receipt of the second tranche of Reward Grant, £16,000 on practical completion of the building works.</p> <p>(4) Approve a Supplementary Capital Estimate of £45,064 to meet the costs incurred by Southwark Habitat for Humanity [a registered charity] arising from the pre start on site and design / site feasibility costs work which has been completed to date.</p> <p>(5) Authorise the Head of Housing, in consultation with the Strategic Director Planning, Housing and Economy, the Head of Finance and the Portfolio Holder for Planning and Housing to negotiate and conclude terms for funding agreements to secure the aims and objectives in [2], [3], and [4] above.</p> <p>(6) Approve a Supplementary Capital Estimate as contained in the Exempt Annex of this report.</p>	
9	Eco Town Arrangements - Local Authority Funding Arrangements	Recommendations Approved

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p data-bbox="379 259 647 293">Recommendations</p> <p data-bbox="379 327 836 360">The Executive is recommended to:</p> <p data-bbox="391 394 916 595">(1) Note the outcome of the funding bid and approve the Governance and decision making arrangements (Eco Bicester Strategic Delivery Board) shown in place to manage allocation and use of the monies received.</p> <p data-bbox="391 629 895 864">(2) Delegate to the Chief Executive in consultation with the Leader of the Council, decisions on spend of the funding, (within the framework of priorities and a budget plan set by the Eco Bicester Strategic Delivery Board).</p>	