

Committee: Executive
Date: Monday 12 July 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**

** To follow **

To confirm as a correct record the Minutes of the meeting held on 5 July 2010.

Service Delivery and Innovation

6. The Case for Considering Close Joint Working between Cherwell District and South Northamptonshire Councils (Pages 1 - 10) 6.35 pm

Report of Leader of the Council

Summary

To agree to establish a Joint Member Working Party to examine the business case for sharing senior management structures between Cherwell District Council (CDC) and South Northamptonshire Council (SNC), recognising that this may well lead to joint teams for service delivery in the future.

Recommendations

The Executive is recommended:

- (1) To establish a Joint Member Working Party to examine the business case to create a shared senior management structure between Cherwell District Council and South Northamptonshire Council with a view to reporting its findings to the Executive and then to full Council on 18 October 2010.
- (2) To approve the Terms of Reference for this Joint Member Working Party (attached as Appendix 1).
- (3) To nominate Cllrs Wood, Reynolds, Macnamara, Atack and Cotter to the Joint Member Working Party with Councillors Turner and Williamson as substitutes.

Value for Money and Performance

7. Kidlington Pedestrianisation Scheme and Traffic Regulation Order (Pages 11 - 22) 6.55 pm

Report of Head of Regeneration and Estates

Summary

To confirm the Council's approval for the release of the capital funds for the feasibility work on proposed changes to Kidlington's High Street via an improved Traffic Regulation Order.

Recommendations

The Executive is recommended:

- (1) To approve a supplementary capital bid of £25,000 to finance the feasibility work on proposed changes to Kidlington's High Street via an improved Traffic Regulation Order.

Urgent Business

8. Urgent Business

Any other items which the Chairman has decided is urgent.

(Meeting scheduled to close at 7.15 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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