

## Summary of the decisions taken at the meeting of the Executive held on 12 July 2010

1. Date of publication of this summary:-

13 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 Friday 16 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 callin 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

Agenda Item No.	Agenda Item and Recommendations	Decision
5	The Case for Considering Close Joint Working between Cherwell District and South Northamptonshire Councils Recommendations	Recommendations approved, with the additional recommendation that a special meeting of Council be arranged for Wednesday 3 November 2010.
	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.	
6	Kidlington Pedestrianisation Scheme and Traffic Regulation Order	Recommendations approved
	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.	