

**Summary of the decisions taken at the meeting  
of the Executive held on 7 November 2011**

1. Date of publication of this summary:-

8 November 2011

2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rules as set out in the Constitution (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 November 2011

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](http://www.cherwell.gov.uk)) or from 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.

**Sue Smith  
Chief Executive**

## Decisions

Agenda Item No.	Agenda Item and Recommendations	Decision
<b>5</b>	<p><b>Award of Contract for the Provision of the following Voluntary Services to Cherwell District Council: 1) Debt and Money Advice; 2) Services to Increase Volunteering; 3) Voluntary Driving Service</b></p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <p>(1) Award a contract for the provision of voluntary services across all three thematic and geographical areas to Banbury CAB, whose bid involves arrangements and partnerships with five other voluntary organisations, for a period of three years from 1 April 2012 with the option to extend by up to a further two years.</p> <p>(2) Confirm the cessation of existing funding arrangements for organisations funded through the Council's Voluntary Sector (Community Development) Grants Programme and Community Transport Grants Programme as from 31 March 2012.</p>	<p>Recommendations approved, with the additional resolution:</p> <p>(3) That officers be requested to work with flexibility to ensure implementation of the underlying contract structures and to ensure the SLA reports evidence sub contractor performances and input to the new voluntary service ideals.</p>
<b>6</b>	<p><b>2011/12 Projected Revenue &amp; Capital Outturn at 30 September 2011</b></p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <p>(1) Note the projected revenue &amp; capital position at September 2011.</p> <p>(2) Note the Capital Slippage of £5.853m from the 2011/12 capital programme as detailed in the main body of this report.</p> <p>(3) Note the Quarter 2 performance against 2011/12 investment strategy.</p>	<p>Recommendations approved.</p>

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	(4) Note progress against the Procurement Action plan detailed in Appendix 1 and the savings recorded in Appendix 2.	