

**Summary of the decisions taken at the meeting
of the Executive held on 6 December 2011**

1. Date of publication of this summary:-

7 December 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 Monday 12 December 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) 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
5	<p>Local Development Framework Annual Monitoring Report</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <ol style="list-style-type: none"> (1) Approve the Annual Monitoring Report for submission to the Secretary of State and authorise the Head of Strategic Planning and the Economy, in consultation with the Lead Member for Planning, to make any necessary minor amendments prior to submission. (2) Note the district's housing delivery position. (3) Authorise the preparation of a more detailed land supply update for approval by the Executive in February 2012. 	Recommendations approved
6	<p>Performance and Risk Management Framework 2011/12 Second Quarter Performance Report</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <ol style="list-style-type: none"> (1) To note the many achievements referred to in paragraph 1.3. (2) To request that officers report in the third quarter on the items identified in paragraph 1.4 where performance was below target or there are emerging issues or risks. (3) To agree the recommendation in paragraphs 1.5 and 1.6 which notes the delivery of the improvement and value for money programme and requests that from the third quarter this update is replaced with a progress review tracking the transformation programme shared between 	Recommendations approved

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>Cherwell District Council and South Northamptonshire Council.</p> <p>(4) To agree the responses identified to issues raised in the end of year performance report in paragraph 2.1 or to request additional action or information.</p>	
7	<p>Draft Budget 1, Corporate Plan and Service Plans 2012 - 2013</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Endorse the draft Council Business Plan and Strategic Priorities for 2012-13 (detailed in Appendix 2);</p> <p>(2) Endorse the proposed service priorities for 2012-13 (detailed in Appendix 3);</p> <p>(3) Consider the draft budget (detailed in Appendix 1) in the context of the Council's service objectives and strategic priorities;</p> <p>(4) Note the areas of revenue growth as detailed in the body of this report detailed in Appendix 1 – Para 1.21;</p> <p>(5) Note the areas of additional income or cost reductions that will be considered in order to get to a balanced 2012/13 budget detailed in Appendix 1 – Para 1.26</p> <p>(6) Note the recommendations of the scrutiny reviews of discretionary expenditure and the capital programme that were considered at the Resources and Performance Scrutiny Board on 22 November 2011 and detailed in Appendix 4.</p> <p>(7) Advise of any other matters they would like taken into consideration in producing a balanced budget</p>	Recommendations approved

Agenda Item No.	Agenda Item and Recommendations	Decision
	for the meeting of the Executive on 6 February 2012; (8) Endorse the draft revenue and council business plan as the basis for consultation.	