

Committee: Executive
Date: Tuesday 26 July 2011
Time: 5.30 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 John Donaldson	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.

Strategy and Policy

4. Car Park Provision and Charges (Pages 1 - 20) 5.35 pm

Report of Strategic Director Environment and Community

Summary

To consider the recommendations of the joint meeting of the Overview and Scrutiny Committee and Resources and Performance Scrutiny Board regarding car park provision and charges.

Recommendations

The Executive is recommended:

- (1) To consider the recommendations of the joint meeting of the Overview and Scrutiny Committee and Resources and Performance Scrutiny Board regarding car park provision and charges.
- (2) To determine how it wishes to proceed.

Service Delivery and Innovation

5. ICT Service Development (Pages 21 - 26)

5.50 pm

Report of Strategic Director Environment and Community

Summary

To consider the principles of a shared ICT service with South Northamptonshire Council.

Recommendations

The Executive is recommended to:

- (1) Agree in principle with a shared ICT service with South Northamptonshire Council.
- (2) Receive a full business case for such a proposal to include estimated costs, benefits and risks prior to final commitment.
- (3) Support external validation and assurance of the technical and service proposals assuming a clear conclusion in the Business Case to progress to a shared service in some form.
- (4) Approve funding from the Council's Change Reserve of up to £20,000 for this external validation and assurance.

(Meeting scheduled to close at 6.00 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

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Please ensure that any device is switched to silent operation or switched off.

Sue Smith
Chief Executive

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