

Committee: Executive
Date: Monday 2 April 2012
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 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.

4. Urgent Business

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

5. **Minutes** (Pages 1 - 10)

To confirm as a correct record the Minutes of the meeting held on 5 March 2012.

Strategy and Policy

6. **Draft Conservation and Urban Design Strategy for Cherwell** **6.35pm**
(Pages 11 - 16)

** Please note that Appendix 1 will be circulated under separate cover to the main agenda pack as it will be in colour **

Report of Strategic Planning and the Economy

Summary

To seek the approval of Executive of the Draft Conservation and Urban Design Strategy for Cherwell for public consultation purposes.

Recommendations

The Executive is recommended:

- (1) To consider the content of the Draft Conservation and Urban Design Strategy.
- (2) To approve the Draft Conservation and Urban Design Strategy for public consultation purposes.

7. **Cherwell Housing Strategy 2012-17** (Pages 17 - 92) **6.50pm**

Report of Head of Regeneration and Housing

Summary

The purpose of this report is to bring Cherwell's 2012 - 2017 Housing Strategy to the Executive for approval.

Recommendations

The Executive is recommended:

- (1) To approve the proposed Cherwell Housing Strategy for 2012 – 2017.
- (2) To delegate authority to the Head of Regeneration and Housing, in consultation with the Lead Member for Housing to produce an annual delivery plan for each year of the strategy that will prioritise actions in line with resources and opportunities.

Service Delivery and Innovation

8. **Police and Crime Commissioner Thames Valley Police and Crime Panel**
(Pages 93 - 98)

7.05pm

Report of Head of Community Services

Summary

To report on progress to date on the implementation of the Police Crime Commissioner (PCC) and the Thames Valley Police and Crime Panel (PCP) and to seek approval to establish a Joint Committee.

Recommendations

The Executive is recommended:

- (1) To approve the establishment of a Joint Committee and delegate to it signing-off the arrangements for the Thames Valley Police and Crime Panel.
- (2) To appoint Councillor Reynolds as the Cherwell District Council representative on the Joint Committee.

Urgent Business

9. **Urgent Business**

Any other items which the Chairman has decided is urgent.

10. **Exclusion of the Public and Press**

The following report contains exempt information as defined in the following paragraph of Part 1, Schedule 12A of Local Government Act 1972.

3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Members are reminded that whilst the following item has been marked as exempt, it is for the meeting to decide whether or not to consider it in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:

“That, in accordance with Section 100A(4) of Local Government Act 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that it could involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act.”

11. Finance and Procurement Business Case (Pages 99 - 104)

7.20pm

** Please note that Appendices 1 and 2 will follow as the consultation process does not close until after agenda publication **

Exempt Report of Head of Finance and Procurement

(Meeting scheduled to close at 7.30pm)

Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221589 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 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.

Evacuation Procedure

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

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

Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections
natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

Sue Smith
Chief Executive

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