

**Summary of the decisions taken at the meeting
of the Executive held on 2 April 2012**

1. Date of publication of this summary:-

3 April 2012

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 Tuesday 10 April 2012

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>Draft Conservation and Urban Design Strategy for Cherwell</p> <p>Report of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To consider the content of the Draft Conservation and Urban Design Strategy.</p> <p>(2) To approve the Draft Conservation and Urban Design Strategy for public consultation purposes.</p>	<p>Recommendations approved, subject to the following amendment to recommendation 2:</p> <p>(2) That the Draft Conservation and Urban Design Strategy be approved for public consultation purposes and that authority be delegated to the Head of Strategic Planning and the Economy, in consultation with the Lead Member for Planning, to make any minor amendments to the Strategy prior to consultation.</p>
6	<p>Cherwell Housing Strategy 2012-17</p> <p>Report of Head of Regeneration and Housing</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To approve the proposed Cherwell Housing Strategy for 2012 – 2017.</p> <p>(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.</p>	<p>Recommendations approved.</p>
7	<p>Police and Crime Commissioner Thames Valley Police and Crime Panel</p> <p>Report of Head of Community Services</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To approve the establishment of a Joint Committee and delegate to it</p>	<p>Recommendations approved.</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
	<p>signing-off the arrangements for the Thames Valley Police and Crime Panel.</p> <p>(2) To appoint Councillor Reynolds as the Cherwell District Council representative on the Joint Committee.</p>	
10	<p>Finance and Procurement Business Case</p> <p>Exempt Report of Head of Finance and Procurement</p>	<p>Recommendations approved as set out in the exempt report,</p>