

**Summary of the decisions taken at the meeting
of the Executive held on 28 May 2012**

1. Date of publication of this summary:-

29 May 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 Friday 1 June 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
6	<p>Bicester Masterplan Update</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Receive a presentation by WYG on progress being made with the development of the Bicester Masterplan.</p> <p>(2) Delegate authority to the Head of Strategic Planning and the Economy, in consultation with the Lead Member for Planning, to make any minor changes before publication of the Bicester Masterplan (WYG presentation) for public consultation.</p>	<p>Recommendations approved, with the additional resolution:</p> <p>(3) That officers be requested to submit a report to Executive in due course setting out how the action plan objectives will be addressed and delivered.</p>
7	<p>Local Plan 2012</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>.</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To approve the Local Plan 2012 for public consultation.</p> <p>(2) To delegate authority to the Head of Strategic Planning and the Economy, in consultation with the Lead Member for Planning, to make any minor changes to the document before publication for consultation.</p>	<p>Recommendations approved</p>
8	<p>Local Development Scheme</p> <p>Report of Head of Strategic Planning and the Economy</p>	<p>Recommendations approved</p>

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	<p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Agree and approve the revised Local Development Scheme.</p> <p>(2) Delegate authority to the Head of Strategic Planning and the Economy, in consultation with the Lead Member for Planning, to make any minor changes to the document before publication.</p>	
9	<p>Consultation and Engagement Strategy Update 2012-2015</p> <p>Report of Head of Transformation</p> <p>Recommendations</p> <p>The Executive is recommended to:</p> <p>(1) Note past achievements in this area as a foundation for the updated strategy and action plan.</p> <p>(2) Agree the proposed consultation and engagement strategy and action plan and request that performance is reviewed on a regular basis.</p>	Recommendations approved
10	<p>Participation in a Community Interest Company to Deliver the Green Deal</p> <p>Report of Head of Regeneration and Housing</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To authorise the Council's participation as a founding, shareholder member of the proposed Community Interest Company (CIC), subject to confirmation by the Head of Finance and Procurement and the Head of Law and Governance that the terms of membership and</p>	Recommendations approved.

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	<p>participation are acceptable and place the Council at no financial, legal or reputational risk.</p>	
11	<p>Eco Bicester: A Garden City of the Future?</p> <p>Report of Head of Public Protection and Development Management</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To agree that DCLG are contacted to explore the identification of Eco Bicester as a next generation garden city.</p>	<p>Recommendations approved.</p>
12	<p>Member Champions</p> <p>Report of Head of Law and Governance</p> <p>Recommendations</p> <p>Executive is recommended to:</p> <p>(1) Consider the proposed Terms of Reference, Role Description, and proposals for new Member Champions.</p> <p>(2) Subject to agreement of recommendation (1), to appoint Member Champions.</p>	<p>Recommendations approved, subject to the following amendment to recommendations 1 and 2:</p> <p>(1) That the proposed Terms of Reference, subject to the inclusion of the requirement for annual reporting from Member Champions, Role Description and proposals for new Member Champions be approved.</p> <p>(2) That it be noted that the Leader, in consultation with the Deputy Leader and Chief Executive, will appoint Member Champions in due course.</p>
13	<p>Update on Major Programmes</p> <p>Report of Head of Transformation</p> <p>Recommendations</p> <p>The Executive is recommended, subject to South Northamptonshire Cabinet resolving in similar terms, to:</p> <p>(1) Approve the amended governance structure for the Council's major projects detailed</p>	<p>Recommendations approved, subject to the following amendment to recommendation 2:</p> <p>(2) That the following Members be appointed to the Place Programme Board: Councillor Barry Wood (Programme Owner and Bicester Eco Town Project); Councillor Norman Bolster (Bicester Town Centre Project); Councillor John Donaldson (Banbury Brighter Futures); and, Councillor Michael Gibbard</p>

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	<p>at Appendix 1</p> <p>(2) Note the requirement for member nominations for each of the major projects, and additional project board members where required</p> <p>(3) Agree that the Programme Board responsibilities in respect of the Transformation Programme be absorbed into the remit of the Joint Arrangements Steering Group (JASG) and that the JASG terms of reference be varied accordingly as shown in Appendix 2</p>	<p>(Banbury Developments).</p> <p>That the following Members be appointed to the Transformation Programme Board: Councillor Nicholas Turner (ICT Standardisation and Harmonisation) and Councillor Barry Wood (Service Transformation).</p>
14	<p>Joint Corporate Procurement Strategy and Action Plan 2012/13</p> <p>Report of Head of Finance and Procurement</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To consider and approve the joint corporate procurement strategy and action plan for 2012/13 for the council which is attached at Appendix 1.</p>	<p>Recommendations approved.</p>