

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

1. Date of publication of this summary:-

3 July 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 6 July 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 callin 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 and Recommendations	Decision
Low Carbon Energy Strategy 2012 and Use of Natural Resources	Recommendations approved, subject to the following additional resolution:
Report of Head of Environmental Services	(4) That officers be requested to include the Low Carbon Energy
Recommendations	Strategy 2012 on the agenda of meetings of the Banbury Chamber of Commerce and Bicester
The Executive is recommended:	Chamber of Commerce.
(1) To approve the Low Carbon Environmental Strategy 2012 and its action plan.	
(2) To note the achievements of the Use of Natural Resources Group in delivering the Carbon Management Plan in 2011/12.	
(3) To note future initiatives of the Use of Natural Resources Group in delivering the Carbon Management Plan in 2012/13.	
Banbury Brighter Futures	Recommendations approved
Report of Director of Environment and Community	
Recommendations	
The Executive is recommended:	
(1) To note the good progress made in the second year of the Brighter Futures Programme.	
(2) To support the areas of emphasis and proposed activity in 2012/13.	
(3) To receive further reports as appropriate on progress.	
Local Government Resources Review and Welfare Reform Overview	Recommendations approved
Report of Head of Finance and Procurement	
	Low Carbon Energy Strategy 2012 and Use of Natural Resources Report of Head of Environmental Services Recommendations The Executive is recommended: (1) To approve the Low Carbon Environmental Strategy 2012 and its action plan. (2) To note the achievements of the Use of Natural Resources Group in delivering the Carbon Management Plan in 2011/12. (3) To note future initiatives of the Use of Natural Resources Group in delivering the Carbon Management Plan in 2012/13. Banbury Brighter Futures Report of Director of Environment and Community Recommendations The Executive is recommended: (1) To note the good progress made in the second year of the Brighter Futures Programme. (2) To support the areas of emphasis and proposed activity in 2012/13. (3) To receive further reports as appropriate on progress.

Agenda Item No.	Agenda Item and Recommendations	Decision
	Recommendations	
	The Executive is recommended:	
	(1) To note the contents of this report and the initial indications of the impact for the Council.	
	(2) To approve the suggested consultation and timetable for Council Tax support.	
	(3) To approve in principle an application for pooling with Oxfordshire councils for Business Rates localisation.	
	(4) To note that a further report will be presented in September 2012 outlining progress and the impact on the Medium Term Financial Strategy.	