

Meeting of Council

Monday 15 October 2012

Members of Cherwell District Council,

A meeting of Council will be held at Bodicote House, Bodicote, Banbury, OX15 4AA on Monday 15 October 2012 at 6.30 pm, and you are hereby summoned to attend.



Sue Smith
Chief Executive

Friday 5 October 2012

AGENDA

1 **Apologies for Absence**

2 **Declarations of Interest**

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

3 **Communications** (Pages 1 - 4)

To receive communications from the Chairman and/or the Leader of the Council.

4 Petitions and Requests to Address the Meeting

The Chairman to report on any requests to submit petitions or to address the meeting.

5 Urgent Business

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

6 Minutes of Council (Pages 5 - 10)

To confirm as a correct record the Minutes of Council held on 16 July 2012.

7 Presentation by Oxford University Hospitals NHS Trust – Foundation Trust Consultation

To receive a presentation from the Oxford University Hospitals NHS Trust about its proposal for becoming a Foundation Trust, the benefits this will bring and what it will mean for its governance.

Presentation by Dame Fiona Caldicott, Chairman of the Trust and Andrew Stevens Director of Planning and Information.

8 Minutes

- a) Minutes of Executive, Lead Member Decisions and Executive Decisions not included in the Executive work Programme.

The Leader of the Council to formally propose that the minutes of the meetings of the Executive and Lead Member Decisions as set out in the Minute Book (circulated separately) be received and to report that since the last meeting no decisions have been taken by the Executive which were not included in the Forward Plan.

- b) Minutes of Committees

The Leader of the Council to formally propose that the minutes of committees as set out in the Minute Book (circulated separately) be received.

9 Questions

- a) Written Questions

To receive any written questions and answers which have been submitted with advance notice in accordance with the constitution. A written response to the question will be circulated at the meeting.

b) Questions to the Leader of the Council

The Chairman to invite questions to the Leader of the Council (including any matters arising from the minutes).

Following a response to their question being provided members will be entitled to a follow up or supplementary question.

c) Questions to Committee Chairmen on the minutes

The Chairman to invite questions to Chairmen of Committees on any matter arising from the minutes of their committee (if any).

10 Motions

To debate any motions which have been submitted with advance notice, in accordance with the constitution.

Council Business Reports

11 Recommendations from Standards Committee

** Please note this report will follow as the meeting of the Standards Committee is on 10 October 2012 **

12 Overview and Scrutiny Annual Report 2011/12 (Pages 11 - 30)

Report of Head of Law and Governance

Summary

This report presents the Overview and Scrutiny Annual Report for 2011/12.

Recommendations

Council is recommended to:

- (1) Note the contents of the Overview and Scrutiny Annual Report 2011/12.

13 Joint Officer Scheme of Delegation (Pages 31 - 88)

Report of Head of Law and Governance

Summary

To enable Council to consider and adopt a joint scheme of officer delegation with South Northamptonshire Council. This is subject to South Northamptonshire Council resolving in similar terms at its forthcoming meeting on 17 October 2012.

Recommendations

Council is recommended

- (1) Subject to South Northamptonshire Council resolving in similar terms on 17 October 2012, and with effect from the date and time thereof, to adopt the joint officer scheme of delegation at Appendix 1 to this report.

14 Treasury Management Annual Report 2012/13 (Pages 89 - 106)

Report of Head of Finance and Procurement

Summary

This report presents information on treasury management performance and compliance with treasury management policy during 2011/12 as required by the Treasury Management Code of Practice.

Recommendations

Council is recommended:

- (1) To note the contents of this report in line with the Treasury Management Strategy.

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@cherwellandsouthnorthants.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.

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

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Queries Regarding this Agenda

Please contact James Doble, Democratic and Elections
james.doble@cherwellandsouthnorthants.gov.uk, 01295 221587