

**Committee:** Executive  
**Date:** Monday 27 February 2012  
**Time:** 6.30 pm, or on the rising of Council, whichever is later  
**Venue:** Bodicote House, Bodicote, Banbury, OX15 4AA

### Membership

Councillor Barry Wood (Chairman)  
Councillor Ken Atack  
Councillor John Donaldson  
Councillor James Macnamara  
Councillor D M Pickford

Councillor G A Reynolds (Vice-Chairman)  
Councillor Norman Bolster  
Councillor Michael Gibbard  
Councillor Nigel Morris  
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. **Estimates 2012/13**

The Executive will meet if necessary to consider Council any proposals which do not accord with the Executive's recommendations relating to the budget 2012/2013.

### Information about this Agenda

#### Apologies for Absence

Apologies for absence should be notified to [democracy@cherwell-dc.gov.uk](mailto: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 Part 5 Section A of 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.

## **Queries Regarding this Agenda**

Please contact Natasha Clark, Law and Governance  
natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

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**Sue Smith**  
**Chief Executive**

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