

Meeting of Council

Monday 21 July 2014

Members of Cherwell District Council,

A meeting of Council will be held at Bodicote House, Bodicote, Banbury, OX15 4AA on Monday 21 July 2014 at 6.30 pm, and you are hereby summoned to attend.



Sue Smith
Chief Executive

Friday 11 July 2014

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 - 2)

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 3 - 20)

To confirm as correct records the Minutes of Council held on the 16 June 2014 and the special meeting of Council on 7 July 2014.

7 Minutes

- a) Minutes of Executive, Lead Member Decisions and Executive Decisions not included in the Executive work programme incorporating the Private Executive Meeting Notice and the Notice of Intention to make Key Decision

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 at which the minutes of Committees were submitted (24 February 2014), no decisions have been taken by the Executive which were not included in the 28 day notice relating to the Oxfordshire Strategic Economic Plan, Build! ® Programme Phased Delivery and Land Acquisition.

- 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.

8 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).

9 Motions

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

Council Business Reports

10 General Fund and Capital Programme Provisional Outturn 2013-14 Carry Forward and Capital Slippage (Pages 21 - 28)

Report of Director of Resources and Interim Head of Financial Management

Purpose of report

To approve the 2013-14 revenue budget carry forwards and capital slippage requests in line with the Council's Financial Procedure Rules.

Recommendations

- 1.1 That the items that are shaded in Appendix 1 which are revenue budgets recommended by Executive for carry forward be approved under financial procedure rule 2.4.6 (b).
- 1.2 That the capital slippage items detailed in Appendix 2 recommended by Executive be approved for carry forward to the 2014-15 capital programme under financial procedure rule 2.4.6 (b).
- 1.3 To approve the recommendation from Accounts, Audit and Risk Committee that paragraph 2.4.6 of the Financial Procedure Rules is amended to require the approval of Accounts, Audit and Risk Committee to relevant carry forward requests rather than Full Council.

11 2013/14 Treasury Management Annual Report (Pages 29 - 46)

Report of Director of Resources and Interim Head of Finance and Procurement

Purpose of report

This report presents information on treasury management performance and compliance with treasury management policy during 2013/14 as required by the Treasury Management Code of Practice.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of this report in line with the Treasury Management Strategy.

12 Accounts, Audit and Risk Committee Annual Report 2013/14 (Pages 47 - 52)

Report of Interim Head of Finance and Procurement

Purpose of report

This report summarises the work of the Accounts, Audit and Risk Committee during 2013-14.

Recommendations

The meeting is recommended

- 1.1 To note the Accounts, Audit and Risk Committee Annual Report 2013/14.

13 Budget Planning Committee Annual Report (Pages 53 - 60)

Report of Head of Law and Governance

Purpose of report

This report presents the Budget Planning Committee Annual Report for 2013/14.

Recommendations

The meeting is recommended:

- 1.1 To note the Budget Planning Committee Annual Report 2013/14.

14 Overview and Scrutiny Committee Annual Report (Pages 61 - 74)

Report of Head of Law and Governance

Purpose of report

This report presents the Overview and Scrutiny Annual Report for 2013/14.

Recommendations

The meeting is recommended:

- 1.1 To note the Overview and Scrutiny Annual Report 2013/14.

15 Exclusion of the Press and Public

The Chairman, will if necessary, move the exclusion of the press and public if members have indicated (under the relevant agenda item) they wish to ask a question on any matter arising from an exempt minute.

In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their decision members should also be mindful of the advice of Council Officers.

Should members decide not to discuss the issue in public, they are recommended to pass the following recommendation:

“That, in accordance with Section 100A(4) of Local Government Act 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that it could involve the likely disclosure of exempt information as defined in paragraphs of Schedule 12A of that Act, as set out in the Minute Book.”

16 Questions on Exempt Minutes

Members of Council will ask questions on exempt minutes, if any.

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 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.

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

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

Please ensure that any device is switched to silent operation or switched off.

Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections
natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589