

**Summary of the Decisions taken at the meeting
of Council held on 20 July 2015**

Agenda Item No.	Agenda Item and Recommendations	Decision
10	<p>Cherwell Local Plan 2011-2031 (Part 1): Inspector's Report on the Examination into the Cherwell Local Plan and Plan for Adoption</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Purpose of report</p> <p>The main purpose of this report is to allow Members to consider the content of the Inspector's Report on the Examination into the Submission Cherwell Local Plan, to decide whether to approve Main Modifications to the Local Plan as recommended by the Inspector together with additional modifications to enable the Plan to proceed to adoption, and to consider whether to adopt the Plan, as modified.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the conclusions of the Inspector's report (Appendix 1) and accept his recommendations regarding the Main Modifications that are required to make the Plan sound.</p> <p>1.2 To approve the incorporation of additional modifications as set</p>	<p>Resolved</p> <p>(1) That the conclusions of the Inspector's report (annex to the Minutes as set out in the Minute Book) be noted and that his recommendations regarding the Main Modifications that are required to make the Plan sound be accepted.</p> <p>(2) That the incorporation of additional modifications (annex to the Minutes as set out in the Minute Book) including consequential changes to the Policies Maps arising from the Inspector's recommendations, be accepted.</p> <p>(3) That the Local Plan (annex to the Minutes as set out in the Minute Book) incorporating all of the Main Modifications recommended by the Inspector together with the additional modifications (annexes to the Minutes as set out in the Minute Book), in accordance with Regulation 26 of the Town and Country Planning (Local Planning) Regulations 2012, be adopted as a development plan document.</p> <p>(4) That authority be delegated to the Head of Strategic Planning</p>

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	<p>out in Appendix 2, including consequential changes to the Policies Maps arising from the Inspector's recommendations.</p> <p>1.3 To adopt as a development plan document the Local Plan (Appendix 3) incorporating all of the Main Modifications recommended by the Inspector together with the additional modifications as set out in Appendix 2, in accordance with Regulation 26 of the Town and Country Planning (Local Planning) Regulations 2012.</p> <p>1.4 To delegate to the Head of Strategic Planning and the Economy prior to the publication of the Local Plan the correction of any further minor spelling, grammatical or typographical errors together with any improvements from a presentational perspective.</p> <p>1.5 To delegate to the Head of Strategic Planning and the Economy the publication of an updated Adopted Policies Map to illustrate graphically the application of policies contained in the adopted development plan, comprising any site specific saved policies of the Cherwell Local Plan 1996 not replaced by the adoption of the Cherwell Local Plan 2011-2031, and site specific saved policies of the adopted Oxfordshire Minerals and Waste Local Plan 1996, in addition to relevant policies contained in Cherwell Local Plan Part 1.</p> <p>1.6 To acknowledge that in adopting the Local Plan, it will revoke those saved policies</p>	<p>and the Economy to correct any further minor spelling, grammatical or typographical errors and make any improvements from a presentational perspective prior to the publication of the Local Plan.</p> <p>(5) That authority be delegated to the Head of Strategic Planning and the Economy to publish an updated Adopted Policies Map to illustrate graphically the application of policies contained in the adopted development plan, comprising any site specific saved policies of the Cherwell Local Plan 1996 not replaced by the adoption of the Cherwell Local Plan 2011-2031, and site specific saved policies of the adopted Oxfordshire Minerals and Waste Local Plan 1996, in addition to relevant policies contained in Cherwell Local Plan Part 1.</p> <p>(6) That it be acknowledged that in adopting the Local Plan, it will revoke those saved policies indicated as being replaced in Appendix 7 of the Plan (annex to the Minutes as set out in the Minute Book) with immediate effect.</p> <p>(7) That the designation of the Conservation Target Area at Gavray Drive (Policy Bicester 13) as a designated Local Green Space through the forthcoming stages of the Cherwell Local Plan Part 2 be positively pursued.</p>

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	<p>indicated as being replaced in Appendix 7 of the Plan (Appendix 3) with immediate effect.</p>	
<p>11</p>	<p>2014/15 Treasury Management Annual Report</p> <p>Report of Director of Resources and Head of Finance and Procurement</p> <p>Purpose of report</p> <p>This report presents information on treasury management performance and compliance with treasury management policy during 2014/15 as required by the Treasury Management Code of Practice.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of this report in line with the Treasury Management Strategy.</p>	<p>Resolved</p> <p>(1) That the contents of the 2014/15 Treasury Management Annual Report, in line with the Treasury Management Strategy, be noted.</p>
<p>12</p>	<p>Overview and Scrutiny Annual Report 2014/15</p> <p>Report of Head of Law and Governance</p> <p>Purpose of report</p> <p>This report presents the Overview and Scrutiny Annual Report for 2014/15.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the Overview and Scrutiny Annual Report 2014/15.</p>	<p>Resolved</p> <p>(1) That the contents of the Overview and Scrutiny Annual Report 2014/15 be noted.</p>
<p>13</p>	<p>Notification of Urgent Action</p>	<p>Resolved</p>

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	<p>Appointment of Outside Body Representative to the Oxfordshire Health Overview and Scrutiny Committee</p> <p>Report of Chief Executive</p> <p>Purpose of report</p> <p>To notify Council of urgent action taken by the Chief Executive to change the appointed Cherwell District Council representative on the Oxfordshire Health Overview and Scrutiny Committee.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the urgent taken by the Chief Executive to appoint Councillor Nigel Randall as Cherwell District Council's representative to the Oxfordshire Health Overview and Scrutiny Committee.</p>	<p>(1) That the urgent action taken by the Chief Executive to appoint Councillor Nigel Randall as Cherwell District Council's representative to the Oxfordshire Health Overview and Scrutiny Committee be noted.</p>
15	<p>Recycling Contract</p> <p>Exempt report of Head of Environmental Services</p>	<p>Resolved</p> <p>(1) As set out in the exempt decisions.</p> <p>(2) As set out in the exempt decisions.</p> <p>(3) As set out in the exempt decisions.</p>
16	<p>Additional Capital bids for CCTV at Thorpe Lane Depot and Bodicote House</p> <p>Exempt report of Head of Finance and Procurement</p>	<p>Resolved</p> <p>(1) That the recommendation from the Executive meeting of 7 April 2015 for two additional 2015-16 capital bids for CCTV at Thorpe Lane Depot and Bodicote House be approved.</p>