

## Summary of the Decisions taken at the meeting of Council held on 14 December 2015

Agenda Item No.	Agenda Item and Recommendations	Decision
9	To debate a motion which has been submitted with advance notice, in accordance with the constitution.  Car Parking This Council notes with concern the decline in revenues to the authority from district council car parks and from commercial rental income in particular at Castle Quay, Banbury.  This Council also notes the feedback from businesses and the general public on the impact that parking charges has on visitor footfall into our town centres.  So noted, this council asks the Executive to implement a month-long suspension of parking charges in its car parks from 9.30am on Thursdays in February 2016 excepting ultra short stay car parks and drop-off points.  This temporary suspension of charges should be accompanied by a detailed study on the effect that it does, or does not, have on visitor numbers to our town centres. In doing so this Council believes it will restore public confidence in its commitment to prosperous town centres.  Proposer: Councillor Sean Woodcock	Having been put to the vote, the motion was not carried.

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10	Licensing Act 2003: Review of Statement of Licensing Policy  Report of Shared Interim Public Protection & Environmental Health Manager  Purpose of report  To consider a revised Statement of Licensing Policy as part of the Licensing Act 2003.  Recommendations  The meeting is recommended:  1.1 To approve and adopt the revised Cherwell District Council Statement of Licensing Policy.	(1) That the revised Cherwell District Council Licensing Act 2003 Statement of Licensing Policy (annex to the Minutes as set out in the Minute Book) be approved and adopted.
11	Gambling Act 2005: Review of Statement of Licensing Principles  Report of Shared Interim Public Protection and Environmental Health Manager  Purpose of report  To consider a revised Statement of Licensing Principles as part of the Gambling Act 2005.  Recommendations  The meeting is recommended:  1.1 To approve and adopt the revised Cherwell District Council Statement of Licensing Principles.	(1) That the revised Cherwell District Council Gambling Act 2005 Statement of Licensing Principles (annex to the Minutes as set out in the Minute Book) be approved and adopted.
12	Council Tax Reduction Scheme 2016-2017  Report of Head of Finance and Procurement	(1) That the current Council Tax Reduction Scheme (CTRS) for the year 1 April 2016 to 31

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	Purpose of report  To enable Council to approve the Council Tax Reduction Scheme for 2016-17.  Recommendations  The meeting is recommended:  1.1 To approve the current Council Tax Reduction Scheme (CTRS) for the year 1 April 2016 to 31 March 2017 as indicated in the report.  1.2 To delegate authority to the Council's section 151 officer in consultation with the Lead Member for Financial Management to determine if any further amendments to the CTRS are required by 31 January 2016 and, if so, to make them.	March 2017 be approved.  (2) That authority be delegated to the Council's section 151 officer in consultation with the Lead Member for Financial Management to determine if any further amendments to the CTRS are required by 31 January 2016 and, if so, to make them.
13	Calendar of Meetings 2016/17 and Draft Calendar of Meetings 2017/18  Report of Head of Law and Governance  Purpose of report  Council is asked to consider the calendar of meetings for the municipal year 2016/17 and the municipal year 2017/18.  Recommendations  The meeting is recommended:  1.1 To approve the calendar of meetings for Cherwell District Council (CDC) for the municipal years 2016/17 (Appendix 1) and 2017/18	<ul> <li>(1) That the calendar of meetings for Cherwell District Council (CDC) for the municipal years 2016/17 and 2017/18 be approved.</li> <li>(2) That the joint calendar of meetings 2016/17 and 2017/18, subject to similar agreement by South Northamptonshire Council, be approved.</li> </ul>

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	(Appendix 2).  1.2 To approve the joint calendar of meetings 2016/17 (Appendix 3) and 2017/18 (Appendix 4), subject to similar agreement by South Northamptonshire Council.	
14	Notification of Urgent Action: Councillor Dispensation  Report of Chief Executive  Purpose of report  To inform the Council of a decision taken under urgency powers by the Chief Executive in relation to the granting of a dispensation to Councillor Melanie Magee from 19 November to 14 December 2015.  Recommendations  The meeting is recommended:  1.1 To note the decision taken under urgency powers by the Chief Executive in consultation with the Vice Chairman of the Council in relation to the granting of a dispensation to Councillor Melanie Magee from 19 November to 14 December 2015.	(1) That the decision taken under urgency powers by the Chief Executive in consultation with the Vice Chairman of the Council in relation to the granting of a dispensation to Councillor Melanie Magee from 19 November to 14 December 2015 be noted.