



**Summary of the decisions taken at the meeting
of the Executive held on Monday 2 February 2015**

1. Date of publication of this summary: 3 February 2015
2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rules as set out in the Constitution (and not therefore subject to the call-in procedure): None
3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):- Noon on Friday 6 February 2015
4. Notes:-
 - (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website (www.cherwell.gov.uk) or from Democratic Services);
 - (b) Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;
 - (c) Call-in can be requested by any six non-executive members of the Council.
However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.
 - (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
 - (e) The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

**Sue Smith
Chief Executive**

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Agenda Item 7 Draft Budget and Business Plan 2015-16</p> <p>Report of Director of Resources</p> <p>Purpose of report</p> <p>The Council is required to produce a balanced budget for 2015-16 as the basis for calculating its level of Council Tax. It has to base that budget on its plans for service delivery during the year, recognising any changes in service demand that may arise in future years.</p> <p>The first draft was reported to the Executive meeting on 1 December 2014. The information has now been updated to reflect changes</p>	<p>Resolved</p> <p>(1) That the draft budget in the context of the Council's service objectives and strategic priorities be approved.</p> <p>(2) That the balanced budget be approved.</p> <p>(3) That Full Council be recommended to approve a Council tax freeze.</p> <p>(4) That the proposed 2015-16 capital programme (annex to the Minutes as set out in the Minute Book) be agreed.</p> <p>(5) That it be noted the</p>	<p>This report presents a final analysis of the Council's draft 2015-16 revenue and capital budget. This will be presented to Full Council on the 23 February to support the setting of the Council Tax.</p> <p>It is a legal requirement to set a balanced budget and the recommendations as set out represent what is believed to be the best way of achieving this.</p>	<p>Alternative options are: To reject the current proposals and to make alternative recommendations or ask officers for further information.</p>	<p>None</p>

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<p>since then and, subject to any further changes. Members may wish to include tonight, this final draft will be used to prepare a final budget proposal to be presented to Full Council on 23 February 2015.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To consider and approve the draft budget in the context of the Council's service objectives and strategic priorities.</p> <p>1.2 To approve the balanced budget.</p> <p>1.3 To recommend to full council a Council tax freeze or amend the</p>	<p>latest Medium Term Financial Strategy (MTFS) financial forecast was currently being refreshed and would be reported back to Executive once this exercise had been completed.</p> <p>(6) That Full Council be recommended to approve the updated draft revenue budget at its 23 February 2015 meeting.</p> <p>(7) That authority be delegated to the Head of Finance and Procurement, in consultation with the Director of Resources and the Lead Member Financial Management to amend the</p>			

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<p>proposals contained within this report to recommend a different level of Council Tax.</p> <p>1.4 To agree the proposed 2015-16 capital programme (detailed in Appendix 3).</p> <p>1.5 That the draft 5 year strategy, 2015-16 council objectives, 2015-16 performance pledges, 2015-16 business plan be endorsed and to delegate authority to the Director of Resources in consultation with the Leader of the Council and the Lead Member for Performance and Customers to make any minor amendments to the plan or pledges as</p>	<p>contributions to or from general fund balances to allow the Council Tax increase to remain at the level recommended by Executive to Full Council following the announcement of the final settlement figures, and as a result of any financial implications arising from resolution (6).</p> <p>(8) That Full Council be recommended to approved the draft 5 year business strategy, 2015-16 council objectives, 2015-16 performance pledges and 2015-16 business plan (annexes to the Minutes as set out in</p>			

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<p>required before final publication in March 2015. (detailed in Appendices 4, 5, 6 and 7).</p> <p>1.6 To note the 2015-16 Business Plan and Budget Equality Impact Assessment (detailed in Appendix 8).</p> <p>1.7 To note the latest MTFS financial forecast is currently being refreshed and will be reported back to the Executive once this exercise has been completed.</p> <p>1.8 To Recommend, subject to any further changes Members may wish to include tonight, the updated draft</p>	<p>the Minute Book).</p> <p>(9) That the findings of the Equality Impact Assessment that had been undertaken in relation to both the proposed Business Plan and Budget for 2015/16 be noted.</p>			

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<p>revenue budget for adoption by the Council on 23 February 2015 (as a key decision).</p> <p>1.9 To delegate authority to the Head of Finance and Procurement, in consultation with Director of Resources and the Lead Member Financial Management to amend the contributions to or from general fund balances to allow the Council Tax increase to remain at the level recommended by Executive to full council following the announcement of the final settlement figures and as a result of any financial implications arising from recommendation 1.8.</p>				

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<p>Agenda Item 9 Bicester Leisure Centre</p> <p>Exempt Report of Director of Community and Environment</p>	<p>Resolved</p> <p>(1) That the role of Bicester Leisure Centre as the strategic indoor leisure facility for the town be supported.</p> <p>(2) That negotiations be progressed with Oxfordshire County Council (OCC) for the acquisition of sufficient additional adjacent land to enable the future expansion of the Leisure Centre to fulfil this strategic role.</p> <p>(3) As set out in the exempt decision notice.</p>	<p>As set out in the exempt decision notice</p>	<p>As set out in the exempt decision notice</p>	<p>None</p>

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	<p>(4) As set out in the exempt decision notice.</p> <p>(5) As set out in the exempt decision notice.</p> <p>(6) That a further report on these matters be received following further negotiations.</p>			