

Committee: Executive
Date: Monday 1 June 2015
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)	Councillor G A Reynolds (Vice-Chairman)
Councillor Ken Atack	Councillor Norman Bolster
Councillor John Donaldson	Councillor Michael Gibbard
Councillor Tony Ilott	Councillor Kieron Mallon
Councillor D M Pickford	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. Petitions and Requests to Address the Meeting

The Chairman to report on any requests to submit petitions or to address the meeting.

4. Urgent Business

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

5. Minutes (Pages 1 - 8)

To confirm as a correct record the Minutes of the meeting held on 7 April 2015.

6. Chairman's Announcements

To receive communications from the Chairman.

7. Revision to Housing Allocation Scheme (as approved in November 2012)

(Pages 9 - 74)

6.35pm

Report of Head of Regeneration and Housing

Purpose of report

To approve revisions to the Councils Allocation Scheme (as approved in November 2012)

Recommendations

The meeting is recommended:

- 1.1 To accept the revisions to the Housing Allocations Scheme.

8. Corporate Biodiversity Action Plan 2015/16 Protecting and Enhancing Cherwell's Natural Environment (Pages 75 - 104)

6.45pm

Report of Interim Community Partnerships & Recreation Manager

Purpose of report

To seek approval of the 2015/15 Corporate Biodiversity Action Plan (BAP) (draft attached as Appendix 1 to this report)

Recommendations

The meeting is recommended

- 1.1 To approve the proposed Corporate Biodiversity Action Plan (BAP) 2015/16.

9. North West Bicester Supplementary Planning Document (SPD)

6.55pm

(Pages 105 - 308)

Report of Head of Strategic Planning and the Economy

Purpose of report

To update the Executive on the progress in preparing a Supplementary Planning Document (SPD) for the North West Bicester strategic development identified in the modified Submission Cherwell Local Plan as Policy Bicester 1 and seek approval for the Draft North West Bicester SPD to be used as informal interim planning guidance in the determination of planning applications.

Recommendations

The meeting is recommended to:

- 1.1 Note the progress in preparing the North West Bicester SPD;
- 1.2 Agree the response to the representations received and resulting changes to the Draft SPD;
- 1.3 Approve the latest version of the Draft SPD to be used on an interim basis for development management purposes;
- 1.4 Note the further steps to complete the SPD as follows:
 - a) Consult on the revised Statement of Consultation
 - b) Consult the statutory consultation bodies on the SEA screening
- 1.5 Authorise the Head of Strategic Planning and the Economy to make any necessary minor amendments to the SPD to be made in consultation with the Lead Member for Planning.
- 1.6 Note the need for the final SPD to be presented to the Executive for formal adoption at a future meeting in the light of the Local Plan Inspector's Report and the cancellation of the Eco-towns PPS.

10. Performance Report 2014-2015 Quarter 4 / End of Year (Pages 309 - 340)

7.05pm

Report of Head of Transformation

Purpose of report

The purpose of this report is to provide information relating to quarter four of the annual performance year, for the period 1 January - 31 March 2015. The report also reflects end of year outturns as measured through the performance management framework.

Recommendations

The meeting is recommended:

- 1.1 To note that despite tough performance targets, a challenging economic environment, and on-going policy and organisational change, Cherwell District Council has met or made satisfactory progress on 96% of all the performance targets outlined in its performance management framework as detailed in paragraph in 3.1.
- 1.2 To note that any feedback on performance issues from Overview & Scrutiny Committee at its meeting on 2 June 2015 will be provided directly to The Leader.

11. Provisional 2014-15 Revenue and Capital Outturn Report **7.15pm**
(Pages 341 - 344)

*Appendix A to this report will follow as it is currently being reviewed and finalised *

Report of the Head of Finance & Procurement

Purpose of report

This report summarises the Council's provisional Revenue and Capital performance for the financial year 2014-2015 and reports on performance against the procurement action plan. The figures are still subject to further validation work to ensure compliance with statutory requirements and proper accounting practices.

Recommendations

Recommendations will be set out with the full report at Appendix A (to follow).

12. Exclusion of the Press and Public

The following report contains exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.

3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Members are reminded that whilst the following item has been marked as exempt, it is for the meeting to decide whether or not to consider it in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

No representations have been received from the public requesting that this item be considered in public.

Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:

“That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the ground that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part 1, Paragraph 3 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

13. Leisure Contract (Pages 345 - 348) **7.25pm**

Exempt Report of Director of Community and Environment

(Meeting scheduled to close at 7.35pm)

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.

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

This agenda constitutes the 5 day notice required by Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in terms of the intention to consider an item of business in private.

Evacuation Procedure

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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

Sue Smith
Chief Executive

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