

Special Meeting of Council

Monday 7 July 2014

Members of Cherwell District Council,

A special meeting of Council will be held at Bodicote House, Bodicote, Banbury, OX15 4AA on Monday 7 July 2014 at 6.30 pm, and you are hereby summoned to attend.



Sue Smith
Chief Executive

Friday 27 June 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

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.

Council Business Reports

6 Cherwell Boundary Review Warding Arrangements Submission (Pages 1 - 6)

** Please note that Appendix 1 to this report will follow as proposals are currently being reviewed and finalised **

Report of Chief Executive

Purpose of report

To agree Cherwell District Council's warding arrangements submission to the Local Government Boundary Commission for England.

Recommendations

The meeting is recommended:

- 1.1 To agree the warding arrangements for Bicester, Kidlington and the rural areas proposed by the Boundary Working group, as set out in Appendix 1 (to follow).
- 1.2 To consider the warding arrangement proposals for Banbury proposed by the Boundary Working Group, as set out in Appendix 1 (to follow) and to agree a preferred warding pattern for submission to the Local Government Boundary Commission for England.
- 1.3 To delegate authority to the Chief Executive to make any necessary amendments to the warding arrangements submission prior to submission to the Local Government Boundary Commission for England in light of the resolutions of Council.

7 Update to Treasury Strategy 2014-15 (Pages 7 - 44)

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

Purpose of report

To agree the proposed amendments of the existing Treasury Strategy for 2014-15 required to facilitate the proposals for the development of the Graven Hill and other projects, as recommended by the Accounts, Audit and Risk Committee.

Recommendations

The meeting is recommended:

- 1.1 To consider and approve the proposed amendments to the Treasury Strategy as reviewed by Accounts Audit and Risk Committee on 25 June 2014. (Appendix 1).
- 1.2 To agree the proposal to provide delegated authority to the Director of Resources in the application of Minimum Revenue Provision (MRP).

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