

**Summary of the Decisions Taken at the Meeting  
of Council held on 7 July 2014**

Agenda Item No.	Agenda Item and Recommendations	Decision
5	<p><b>Cherwell Boundary Review Warding Arrangements Submission</b></p> <p>Report of Chief Executive</p> <p><b>Purpose of report</b></p> <p>To agree Cherwell District Council's warding arrangements submission to the Local Government Boundary Commission for England.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>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).</p> <p>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.</p> <p>1.3 To delegate authority to the Chief Executive to make any necessary amendments to the warding arrangements</p>	<p><b>Resolved</b></p> <p>(1) That, subject to the renaming of Kidlington North and Kidlington South as Kidlington East and Kidlington West and correction of typographical errors, the warding arrangements for Bicester, Kidlington and the rural areas proposed by the Boundary Working group (annex to the minutes as set out in the Minute Book) be agreed for submission to the Local Government Boundary Commission for England.</p> <p>(2) That the warding arrangement proposals for Banbury appended to these minutes (annex to the Minutes as set out in the Minute Book) be agreed as the preferred Banbury warding pattern for submission to the Local Government Boundary Commission for England.</p> <p>(3) That authority be delegated 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.</p>

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	<p>submission prior to submission to the Local Government Boundary Commission for England in light of the resolutions of Council.</p>	
6	<p><b>Update to Treasury Strategy 2014-15</b></p> <p>Report of Director of Resources and Interim Head of Finance and Procurement</p> <p><b>Purpose of report</b></p> <p>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.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>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).</p> <p>1.2 To agree the proposal to provide delegated authority to the Director of Resources in the application of Minimum Revenue Provision (MRP).</p>	<p><b>Resolved</b></p> <p>(1) That the proposed amendments to the Treasury Strategy as reviewed by Accounts Audit and Risk Committee on 25 June 2014 (annex to the minutes as set out in the Minute Book) be agreed.</p> <p>(2) That the proposal to provide delegated authority to the Director of Resources in the application of Minimum Revenue Provision (MRP) be approved.</p>