

Meeting of Council

Monday 18 July 2016

Members of Cherwell District Council,

A meeting of Council will be held at Bodicote House, Bodicote, Banbury, OX15 4AA on Monday 18 July 2016 at 6.30 pm, and you are hereby summoned to attend.



Sue Smith
Chief Executive

Friday 8 July 2016

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 Unveiling of Portrait of Her Majesty

The Lord Lieutenant of Oxfordshire, Tim Stevenson OBE, will unveil the new portrait of Her Majesty The Queen

4 Communications (Pages 1 - 4)

To receive communications from the Chairman and/or the Leader of the Council.

5 Petitions and Requests to Address the Meeting

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

6 Urgent Business

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

7 Minutes of Council (Pages 5 - 20)

To confirm as a correct record the Minutes of Council held on 17 May 2016.

8 Minutes

- a) Minutes of Executive, Lead Member Decisions and Executive Decisions not included in the 28 day notice

The Leader of the Council to formally propose that the minutes of the meetings of the Executive and Lead Member Decisions as set out in the Minute Book (circulated separately) be received and to report that since the last meeting this was reported at (22 February 2016), 4 decisions have been taken by the Executive which were not included in the 28 day notice. These decisions related to Public Space Protection Order and Closure Order, Remuneration of Directors on Council Controlled Companies and the Council's Role as Shareholder, A Review of the Self-Build Programme and Approval of Additional Funding for Coach House Mews and Lincoln Close and Future Projects: Approval of Pipeline Projects, Outline of Potential Future Projects and Recommendations for a Review of Self Build Delivery.

- b) Minutes of Committees

The Leader of the Council to formally propose that the minutes of committees as set out in the Minute Book (circulated separately) be received.

9 Questions

- a) Written Questions

To receive any written questions and answers which have been submitted with advance notice in accordance with the constitution. A written response to the question will be circulated at the meeting.

b) Questions to the Leader of the Council

The Chairman to invite questions to the Leader of the Council (including any matters arising from the minutes).

Following a response to their question being provided members will be entitled to a follow up or supplementary question.

c) Questions to Committee Chairmen on the minutes

The Chairman to invite questions to Chairmen of Committees on any matter arising from the minutes of their committee (if any).

10 Motions

To debate the following motions which have been submitted with advance notice, in accordance with the constitution.

Hospital Services in the District

This Council notes emerging proposals for changes to hospital services in the District and resolves to instruct officers to engage with relevant stakeholders and prepare a case that looks to protect consultant led paediatrics and maternity provision at the Horton and the existing services at the Bicester Community Hospital.

Proposer: Councillor Tony Ilott

Open Space, Tree, Grass, Shrub and Verge Maintenance and Safety Matters within the District

The Council notes associated land title issues which complicate matters, when attending to open space, tree, grass, shrub and verge maintenance and safety matters within the District.

Further the Council resolves to explore all statutory remedies to ensure, in liaison with Oxfordshire County Council, Town Councils and other Parishes within the District, that maintenance of these areas is up to the standard residents expect.

Proposer: Councillor Andy Beere

Council Business Reports

11 Oxfordshire Health and Social Care Transformation Programme and Implications for the Horton District General Hospital (Pages 21 - 24)

Report of Director of Operational Delivery

Purpose of report

To receive a presentation about the Oxfordshire Health and Transformation Programme, the specific work arising from this related to the Horton District General Hospital and emerging options for alternative service models.

Recommendations

The meeting is recommended to:

- 1.1 Note the presentation from the Oxford University Hospitals Foundation Trust.

12 Statement of Community Involvement 2016 (Pages 25 - 92)

Report of Head of Strategic Planning and the Economy

Purpose of report

To present the results of public consultation on the draft Statement of Community Involvement (SCI) 2016 and to seek adoption of the completed SCI as Council policy.

Recommendations

The meeting is recommended:

- 1.1 To adopt the completed Statement of Community Involvement (SCI) 2016 presented at Appendix 1 to this report as Council policy subject to final presentational requirements.
- 1.2 To note that upon adoption the SCI 2016 will replace the current adopted SCI 2006.

13 2015/16 Treasury Management Annual Report (Pages 93 - 110)

Report of Chief Finance Officer

Purpose of report

This report presents information on treasury management performance and compliance with treasury management policy during 2015/16 as required by the Treasury Management Code of Practice.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of this report in line with the Treasury Management Strategy.

14 Overview and Scrutiny Committee Annual Report 2015/16 (Pages 111 - 122)

Report of Head of Law and Governance

Purpose of report

This report presents the Overview and Scrutiny Annual Report for 2015/16.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of the Overview and Scrutiny Annual Report 2015/16.

15 Exclusion of the Press and Public

The following reports contain 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 items have been marked as exempt, it is for the meeting to decide whether or not to consider them 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.

Should Members decide not to make decisions 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 items 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.”

16 SW Bicester Sports Village - Contract Award and Funding Requirements

** Please note this report will follow as it is currently being reviewed and finalised **

Exempt Report of Director of Operational Delivery

17 A Review of the Self-Build Programme and Approval of Additional Funding for Coach House Mews and Lincoln Close (Pages 123 - 130)

Exempt Report of Head of Regeneration and Housing

18 Build! Phase 2 (Pages 131 - 134)

Exempt Report of Head of Regeneration and Housing

19 Questions on Exempt Minutes

Members of Council will ask questions on exempt minutes, if any.

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 natasha.clark@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