

**Summary of the Decisions taken at the meeting
of Council held on 18 July 2016**

Agenda Item No.	Agenda Item and Recommendations	Decision
<p align="center">10</p>	<p>Motions</p> <p>To debate the following motions which have been submitted with advance notice, in accordance with the constitution.</p> <p><u>Hospital Services in the District</u> 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.</p> <p>Proposer: Councillor Tony Ilott</p> <p><u>Open Space, Tree, Grass, Shrub and Verge Maintenance and Safety Matters within the District</u> 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.</p> <p>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.</p>	<p>Resolved</p> <p>That the following motions be adopted:</p> <p>i. <u>Hospital Services in the District</u> 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, maternity and A&E provision at the Horton and the existing services at the Bicester Community Hospital and that an allocation be made from approved reserves of £50k to enable the Council to support and protect Health Services for the district and that expenditure be authorised by Lead Member decision.</p> <p>ii <u>Open Space, Tree, Grass, Shrub and Verge Maintenance and Safety Matters within the District</u> 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.</p> <p>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</p>

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	Proposer: Councillor Andy Beere	maintenance of these areas is up to the standard residents expect.
11	<p>Oxfordshire Health and Social Care Transformation Programme and Implications for the Horton District General Hospital</p> <p>Report of Director of Operational Delivery</p> <p>Recommendations</p> <p>The meeting is recommended to:</p> <p>1.1 Note the presentation from the Oxford University Hospitals Foundation Trust.</p>	<p>Resolved</p> <p>(1) That the presentation from the Oxford University Hospitals Foundation Trust be noted.</p>
12	<p>Statement of Community Involvement 2016</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>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.</p> <p>1.2 To note that upon adoption the SCI 2016 will replace the current adopted SCI 2006.</p>	<p>Resolved</p> <p>(1) That the completed Statement of Community Involvement (SCI) 2016 (annex to the Minutes as set out in the Minute Book) be adopted as Council policy, subject to final presentational requirements and the following amendment:</p> <ul style="list-style-type: none"> • P41: Section “Processing the Application”, add “stakeholders” after “Dialogue between applicants...” <p>(2) That it be noted that upon adoption the SCI 2016 will replace the current adopted SCI 2006.</p>
13	<p>2015/16 Treasury Management Annual Report</p> <p>Report of Chief Finance Officer</p> <p>Purpose of report</p>	<p>Resolved</p> <p>(1) That, in line with the Treasury Management Strategy, the contents of the report be noted.</p>

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	<p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of this report in line with the Treasury Management Strategy.</p>	
14	<p>Overview and Scrutiny Committee Annual Report 2015/16</p> <p>Report of Head of Law and Governance</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the Overview and Scrutiny Annual Report 2015/16.</p>	<p>Resolved</p> <p>(1) That the Overview and Scrutiny Committee Annual Report 2015/16 be noted.</p>
16	<p>SW Bicester Sports Village - Contract Award and Funding Requirements</p> <p>Exempt Report of Director of Operational Delivery</p>	<p>Resolved</p> <p>(1) That, following the endorsement and recommendation of the Special Executive meeting of 18 July 2016, a supplementary capital estimate of £891,861 be approved to enable the completion of the SW Bicester Sports Village project.</p>
17	<p>A Review of the Self-Build Programme and Approval of Additional Funding for Coach House Mews and Lincoln Close</p> <p>Exempt Report of Head of Regeneration and Housing</p>	<p>Resolved</p> <p>(1) That, following the endorsement and recommendation of the Special Executive meeting of 18 July 2016, an amendment to the approved 2016/2017 Capital Programme to allow the additional sum of £2,609,000 to be spent on the essential pre-development works identified within the report (exempt annex</p>

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		to the Minutes as set out in the Minute Book) be approved.
18	<p>Build! Phase 2</p> <p>Exempt Report of Head of Regeneration and Housing</p>	<p>Resolved</p> <p>(1) That, following the endorsement and recommendation of the Special Executive meeting of 18 July 2017, an amendment to the approved 2016/2017 Capital Programme to allow the additional sum of £200,000 to be spent on the essential pre-development works identified within the exempt report (exempt annex to the Minutes as set out in the Minute Book) be approved.</p>