

Committee: Executive
Date: Monday 6 November 2017
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)	Councillor G A Reynolds (Vice-Chairman)
Councillor Colin Clarke	Councillor John Donaldson
Councillor Tony Ilott	Councillor Mike Kerford-Byrnes
Councillor Kieron Mallon	Councillor Richard Mould
Councillor D M Pickford	Councillor Lynn Pratt

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 2 October 2017.

6. Chairman's Announcements

To receive communications from the Chairman.

7. Local Development Scheme (Pages 9 - 26)

Report of Head of Strategic Planning and the Economy

Purpose of report

To seek approval of an updated Local Development Scheme (LDS) for the production of the Council's planning policy documents.

Recommendations

The Executive is recommended:

- 1.1 To approve the updated Local Development Scheme (LDS) presented at Appendix 1.

8. Developer Contributions: Supplementary Planning Document (SPD) (Pages 27 - 168)

Report of Head of Strategic Planning and the Economy

Purpose of report

To seek Member endorsement for a four week public consultation on a Draft Developer Contributions Supplementary Planning Document (SPD).

Recommendations

The Executive is recommended:

- 1.1 To approve the Draft Developer Contributions SPD (Appendices 1 and 2) for a four week public consultation.
- 1.2 To authorise the Head of Strategic Planning and the Economy to make any necessary minor and presentational changes to the Draft Developer Contributions SPD (Appendices 1 and 2) before formal consultation commences.

9. Cherwell Design Guide: Supplementary Planning Document (Pages 169 - 176)

** Due to the size of the document, the appendix to this report will be published as a supplement to the main agenda **

Report of Head of Development Management

Purpose of report

To seek Member endorsement to consult the public for four weeks on the Cherwell Design Guide, Supplementary Planning Document (SPD), Masterplanning and architectural guidance for residential development (Design Guide)

The Cherwell Design Guide SPD forms part of the Council's Local Development Framework and its content will be subject to one formal consultation.

Recommendations

The Executive is recommended:

- 1.1 To approve the Draft Cherwell Design Guide SPD (Design Guide), for a four week public consultation.
- 1.2 To authorise the Head of Development Management to make any necessary minor and presentational changes to the Design Guide before formal consultation commences.

10. Amendments to Graven Hill Phase 1 Local Development Order (Revision) 2017 (Pages 177 - 202)

Report of Head of Development Management

Purpose of report

To inform Executive of the proposed revisions to the adopted Graven Hill Phase 1 Local Development Order (Revision) 2017 and;

To seek authority from Executive to adopt the draft Graven Hill Phase 1 Local Development Order (Second Revision) 2017 as set out in this report, in agreement with the Lead Member, following the expiry of the required consultation period and subject to no new material objections being received after the date of Executive and up to the end of the consultation period.

Recommendations

The Executive is recommended:

- 1.1 To note the proposed revisions to the Graven Hill Phase 1 Local Development Order (Revision) 2017.
- 1.2 To note the draft Graven Hill Phase 1 Local Development Order (Second Revision) 2017 (Appendix A).
- 1.3 To note the consultation process currently being undertaken in respect of the draft LDO (Second Revision) 2017 and comments raised to date.
- 1.4 To note the requirement to notify the Secretary of State of a decision to adopt a LDO as soon as practicable, and no later than 28 days after the Local Planning Authority has adopted the Order.

- 1.5 To agree to adopt the draft Graven Hill Phase 1 Local Development Order (Second Revision) 2017 following the expiry of the consultation period and subject to no new material objections being received.

11. Approval of Delegation - Management Restructure (Pages 203 - 206)

Report of Chief Executive

Purpose of report

To delegate the approval of the financial implications of management restructure business cases to the Joint Commissioning Committee.

Recommendations

The meeting is recommended:

- 1.1 To agree to delegate the approval of the financial implications of management restructure business cases to the Joint Commissioning Committee, subject to a similar decision being made by South Northamptonshire Council.

12. Fleet and Vehicle Replacement Strategy (Pages 207 - 224)

Report of Head of Environmental Services

Purpose of report

To update the Executive on the operation of the Council vehicle fleet and to consider a vehicle replacement strategy to reduce whole life costs, develop income and minimise environmental impact through the introduction of telematics to reduce fuel usage and a move away from a purely diesel powered vehicle fleet.

Recommendations

The Executive is recommended to:

- 1.1 To approve the Fleet and Vehicle Replacement Strategy as attached at Appendix 1.
- 1.2 To support the introduction of telematics to reduce fuel usage.
- 1.3 To support the move away from a purely diesel powered vehicle fleet.

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.

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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

Yvonne Rees
Chief Executive

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