



**Summary of the decisions taken at the meeting
of the Executive held on Monday 1 April 2019**

1. Date of publication of this summary: 2 April 2019
2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rules as set out in the Constitution (and not therefore subject to the call-in procedure): None
3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):- Noon on Friday 5 April 2019
4. Notes:-
 - (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website (www.cherwell.gov.uk) or from Democratic Services);
 - (b) Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;
 - (c) Call-in can be requested by any six non-executive members of the Council.
However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.
 - (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
 - (e) The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

**Yvonne Rees
Chief Executive**

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Agenda Item 6 'Making' (Adoption) of the Mid-Cherwell Neighbourhood Plan</p> <p>Report of Assistant Director – Planning and Economy</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the referendum result of 21 March 2019 where 90.2% of those who voted were in favour of the Mid-Cherwell Neighbourhood Plan which is above the required 50%.</p> <p>1.2 To recommend to Council that it 'makes' the Mid-Cherwell Neighbourhood Plan so that it continues to have effect as part of the statutory Development Plan for the District.</p>	<p>Resolved</p> <p>(1) That the referendum result of 21 March 2019 where 90.2% of those who voted were in favour of the Mid-Cherwell Neighbourhood Plan which is above the required 50% be noted.</p> <p>(2) That it be recommended to Council that it 'makes' the Mid-Cherwell Neighbourhood Plan so that it continues to have effect as part of the statutory Development Plan for the District.</p> <p>(3) That Council be recommended to approve the issuing and publication of a decision statement.</p>	<p>A referendum was held on the Mid-Cherwell Neighbourhood Plan on 21 March 2019. Of those eligible to vote, 1231 voted in favour of the Plan with 128 against. The vote of 90.2 % in favour, meets the requisite majority and the Plan is now part of the statutory Development Plan. The Council is still required to formally 'make' the Plan and there is no known breach or incompatibility with EU or human rights obligations which prevents this. The Executive is therefore requested to recommend the 'making' of the Mid Cherwell Neighbourhood Plan to the meeting of Council on 14 May 2019 which would be within the prescribed eight week period.</p>	<p>There is no known breach or incompatibility with, any EU or human rights obligations. The Council has no options or alternatives to making the Plan.</p>	<p>None</p>

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1.3 To recommend to Council that it approves the issuing and publication of a decision statement.				
<p>Agenda Item 7 Review of Section 113 Agreement between Cherwell District Council and Oxfordshire County Council</p> <p>Report of Director: Customers and Service Development and Director: Law and Governance</p>	<p>Resolved</p> <p>(1) That the Partnership Review, Evaluation and Next Steps Report of the Partnership Working Group (annex to the Minutes as set out in the Minute Book) be noted.</p>	<p>The report at sets out the progress of the partnership since its inception in October 2018 and a series of recommendations to develop and enhance joint working. Positive progress has been shown alongside opportunities for further development. It is the view of the Partnership Working Group that the joint working model demonstrates a good opportunity for Cherwell and Oxfordshire to generate savings, deliver efficiencies and improve two tier working. The recommendations set out how this can be further developed.</p>	<p>Option 1: Executive may choose not to endorse the report. If this was the case it is likely that the joint working partnership between CDC and OCC would come to an end.</p>	<p>None</p>

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	<p>(2) That the recommendations in the report (annex to the Minutes as set out in the Minute Book) be endorsed, and (subject to agreement by Oxfordshire County Cabinet) it be agreed to establish a project team to develop the next phase of partnership working.</p>			
<p>Agenda Item 8 OVO Ladies Cycling Tour Report of Chief Operating Officer</p>	<p>Resolved</p> <p>(1) That Oxfordshire being a host venue for the OVO Energy Women's cycle tour in 2019, 2020 and 2021 be supported.</p>	<p>Oxfordshire has secured an agreement with the event organisers of the OVO Energy Women's Tour. The OVO Energy Women's Tour is the UK's biggest and most prestigious bike race. A founder member of the UCI Women's World Tour, the race attracts the world's top cyclists – including Olympic and World Champions to complete on British roads over five days each June.</p>	<p>Option 1: Do not agree to be part of the host venue (Oxfordshire). Cherwell District Council could decline the opportunity to be involved in this initiative. This option is not recommended because it would fail to bring the benefits outlined in this report to the residents and businesses of Cherwell.</p>	<p>None</p>

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	<p>(2) That the principle of an equal share of costs between the county, the four districts and the city council be agreed.</p> <p>(3) That a budget of £30,000 to pay the council's share of the costs in 2019 be allocated.</p> <p>(4) That the Council be recommended to agree to fund the council's share of the hosting fee for years two and three through the annual budget setting process (2020 and 2021).</p> <p>(5) That it be agreed that sponsorship, regardless of which partner attracts it, will be used to reduce the hosting costs on an equal basis.</p>	<p>All councils across Oxfordshire have agreed, in principle, at an Oxfordshire Leaders meeting on 4 March for Oxfordshire to be a host venue over the next three years. This will include hosting the overall start and finish in 2020 and 2021 and hosting Stage 3 of the event on 12 June 2019. This is being led by Oxfordshire County Council who will contract with SweetSpot, the event organiser.</p> <p>The OVO Energy Women's Tour presents an exciting opportunity to showcase the county, and to maximise the potential economic value. SweetSpot estimate the economic benefits of the 2018 OVO Energy Women's' Cycle Tour to be £7.7 million.</p>		

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		<p>The OVO Energy Women's Tour will also bring energy and focus to engage with local communities specifically around the health and wellbeing agenda. The delivery of this event will contribute significantly towards the key priorities set out in the Cherwell Business Plan.</p>		
<p>Agenda Item 9 - Monthly Performance, Finance and Risk Report - February 2019</p> <p>Report of Executive Director: Finance and Governance and Assistant Director: Performance and Transformation</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the monthly Performance, Risk and Finance Monitoring Report.</p>	<p>Resolved</p> <p>(1) That the monthly Performance, Risk and Finance Monitoring Report be noted.</p>	<p>The Council is committed to performance, risk and budget management and reviews progress against its corporate priorities on a monthly basis.</p> <p>This report provides an update on progress made so far in 2018-19 to deliver the Council's priorities through reporting on Performance, the Leadership Risk Register and providing an update on the financial position.</p>	<p>Option 1: This report illustrates the Council's performance against the 2018-19 business plan. As this is a monitoring report, no further options have been considered. However, members may wish to request that officers provide additional information.</p>	<p>None</p>

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