



Meeting of Council

Monday 20 July 2020

Members of Cherwell District Council,

A meeting of Council will be held as a Virtual meeting on Monday 20 July 2020 at 6.30 pm, and you are hereby summoned to attend.

**Yvonne Rees
Chief Executive**

Friday 10 July 2020

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 Communications (Pages 7 - 8)

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

4 Petitions and Requests to Address the Meeting

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

Addresses may be presented by:

- A Local Government elector for the area,
- A person who is wholly or mainly resident in the area,
- A Council Taxpayer or National Non-Domestic Ratepayer for the area

Addresses must be on an item on the Agenda before the meeting and not exceed 5 minutes. No person may address more than one meeting on any particular issue.

Requests to address the meeting (including the reason for the address) should be submitted to democracy@cherwellandsouthnorthants.gov.uk The deadline for petitions and requests to address this meeting is noon on Friday 17 July 2020.

Full details of public participation at meetings is available in the Constitution.

5 Urgent Business

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

6 Minutes of Council (Pages 9 - 16)

To confirm as a correct record the Minutes of Council held on 20 May 2020.

7 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 of Council held on 24 February 2020, one key decision has been taken which was not included in the 28 day notice. This related to Discretionary Business Grant Fund Policy.

- 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.

8 Questions (Pages 17 - 18)

- a) Written Questions

Three written questions have been submitted with advance notice in accordance with the Constitution. These are attached to the agenda.

Question from:	Question topic:
Councillor Conrad Copeland	Castle Quay
Councillor Ian Middleton	Climate Emergency Motion
Councillor Perran Moon	Coronavirus

A written response to the questions will be published on the working day before the meeting.

The Member who submitted the written question may ask a supplementary question provided it is relevant to the reply and does not introduce any new matter. The Member to whom the question was addressed may reply to such supplementary question or undertake to reply in writing.

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.

** In line with the virtual meeting procedure rules, any Member wishing to ask a question of the Leader (including on the minutes of Executive) must notify democracy@cherwellandsouthnorthants.gov.uk by noon on the day of the meeting. It is not required for the topic to be notified. No questions without notice will be permitted **

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).

** In line with the virtual meeting procedure rules, any Member wishing to ask a question of a Chairman of a Committee on any matter arising from the minutes of their committee must notify democracy@cherwellandsouthnorthants.gov.uk by noon on the day of the meeting. It is not required for the topic to be notified. No questions without notice will be permitted **

9 Motions (Pages 19 - 22)

To debate the following motions which have been submitted with advance notice, in accordance with the Constitution (to be debated in the order submitted).

Topic	Proposer	Seconder
Councillor Hannah Banfield	Councillor Dan Sames	Peat-free Compost
Councillor Sean Woodcock	TBC	Brighter Futures Banbury
Councillor Barry Wood	TBC	Black Lives Matter
Councillor Ian Middleton	Councillor John Broad	Government Covid-19 Recovery Plan
Councillor Conrad Copeland	Councillor Katherine Tyson	Motion to Guarantee Democratic Accountability in 2021

Please note that the deadline to submit motions has passed. The deadline for Members to submit amendments to motions is noon on Thursday 16 July 2020. Any amendments submitted will be published as a supplement to the agenda on the afternoon of Friday 17 July 2020. Amendments for motions will be dealt with in the order submitted.

Council Business Reports

10 Amendments to Proportionality Calculations and Committee Membership and Outside Body Representative (Pages 23 - 28)

Report of Chief Executive

Purpose of report

To note the amendments to the constitution of political groups and amendments to the proportionality calculations and committee membership arising from a change to political Group membership. To appoint a new Cherwell District Council representative to the Oxfordshire Joint Health Overview and Scrutiny Committee.

Recommendations

The meeting is recommended:

- 1.1 To note the amended constitution of Political Groups.
- 1.2 To note the amended allocation of seats on committees that are subject to the political balance requirements as set out in Table 1.
- 1.3 To note the amended allocation of seats on committees that are not subject to political balance requirements as set out in Table 2.
- 1.4 To note the amendments to committee membership, as advised by the respective Leaders of the Independent Group, Progressive Oxfordshire Group and Conservative Group (to follow).
- 1.5 To appoint a representative to the Oxfordshire Joint Health Overview and Scrutiny Committee.

11 Move-on Plans for Homeless People Accommodated During the Pandemic (Pages 29 - 32)

Report of Assistant Director, Housing and Social Care Commissioning

Purpose of Report

The purpose of the report is to outline our plans for helping people accommodated in hotels during the pandemic to move on to settled or interim accommodation and to recommend to Council that budget provision be made to cover these costs.

Recommendations

The meeting is recommended to:

- 1.1 Make budget provision of £150,000 in 2020/21 to cover the cost of supporting homeless people to move-on from emergency accommodation post-pandemic, should alternative funding be unavailable.

12 **Overview and Scrutiny Committee Annual Report 2019/2020**

** Please note that this report will follow after it has been considered by the Overview and Scrutiny Committee at their meeting of Tuesday 14 July 2020 **

Report of Monitoring Officer (Interim)

Purpose of report

This report presents the Overview and Scrutiny Annual Report for 2019/2020.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of the Overview and Scrutiny Annual Report 2019/2020.

13 **Amendments to the Officer Scheme of Delegation**

** Please note that this report will follow as it is currently being reviewed and finalised to ensure it encapsulates all recent legislation **

Report of Corporate Director Commercial Development, Assets and Investment & Monitoring Officer (Interim)

14 **Capital Programme Virement - Graven Hill** (Pages 33 - 36)

Report of Director of Finance

Purpose of report

To approve the virement of capital programme funding to support a Graven Hill development pilot part exchange scheme, recently approved by the Shareholder Committee.

Recommendations

The meeting is recommended:

- 1.1 To approve the virement of £2m from the existing ceased Bespoke Mortgage Scheme capital programme to finance a loan arrangement with Graven Hill Village Development Limited to support the offering of pilot part exchange scheme.

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.

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
democracy@cherwellandsouthnorthants.gov.uk, 01295 221589