



Summary of the Decisions taken at the meeting of Council held on 19 July 2021

Agenda Item No.	Agenda Item and Recommendations	Decision
8	<p>Parliamentary Boundary Review and Cherwell District Wide Community Governance Review</p> <p>Report of Chief Executive</p> <p>Purpose of report</p> <p>To advise Council of the 2023 Parliamentary Boundary Review; to seek agreement to conduct a district wide Community Governance Review; to request the establishment of a Parliamentary Boundary and Community Governance Review Working Group to consider issues from the Parliamentary Boundary review and the Community Governance Review.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To agree to establish a Parliamentary Boundary and Community Governance Review (PBCGR) Working Group.</p> <p>1.2 To delegate authority to the Chief Executive, in consultation with Group Leaders/ Spokesperson, to appoint three members from the Conservative Group, two members from the Labour Group, two members from the Progressive Oxfordshire Group and one member from the Independent Group to the Working Group.</p> <p>1.3 To agree that Cherwell District Council submit a response to the Parliamentary Boundary Review and delegate authority to the Chief</p>	<p>Resolved</p> <p>(1) That it be agreed to establish a Parliamentary Boundary and Community Governance Review (PBCGR) Working Group.</p> <p>(2) That authority be delegated to the Chief Executive, in consultation with Group Leaders/ Spokesperson, to appoint three members from the Conservative Group, two members from the Labour Group, two members from the Progressive Oxfordshire Group and one member from the Independent Group to the Working Group.</p> <p>(3) That it be agreed that Cherwell District Council submit a response to the Parliamentary Boundary Review and authority be delegated to the Chief Executive, in consultation with the Member Working Group, to finalise the Council's first consultation submission on the Parliamentary Boundary review to the Boundary Commission for England.</p> <p>(4) That it be agreed to undertake a district wide Community Governance Review and the next steps be endorsed</p>

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	<p>Executive, in consultation with the Member Working Group, to finalise the Council's first consultation submission on the Parliamentary Boundary review to the Boundary Commission for England.</p> <p>1.4 To agree that a district wide Community Governance Review be undertaken and, subject to agreement, endorse the next steps detailed at paragraph 3.16.</p>	
<p>9</p>	<p>Standards Arrangements - Independent Persons</p> <p>** Please note this report will follow as it is currently being reviewed and finalised **</p> <p>Report of Director of Law and Governance and Monitoring Officer</p>	<p>Resolved</p> <p>(1) That responsibility be delegated to the Standards Committee to agree the process for and to undertake the recruitment of three Independent Persons for recommendation to the 13 December 2021 Council meeting.</p> <p>(2) That the appointments of Mr Graham Matthews, Mr Tom Edwards and Mr Stuart Green as Independent Persons be extended to the 13 December 2021 Council meeting.</p>
<p>10</p>	<p>Capital Programme Amendments</p> <p>Report of Director of Finance</p> <p>Purpose of report</p> <p>To seek Council's approval to amend the Capital Programme for 2021/22 in line with the Financial Regulations.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 to approve the inclusion of the Public Sector Decarbonisation Scheme into the Capital Programme at a cost of £5.987m funded by Government grant.</p> <p>1.2 to approve the inclusion of the Garden Town scheme for Banbury Road Roundabout into the Capital Programme at a cost of £4.550m</p>	<p>Resolved</p> <p>(1) That the inclusion of the Public Sector Decarbonisation Scheme into the Capital Programme at a cost of £5.987m funded by Government grant be approved.</p> <p>(2) That the inclusion of the Garden Town scheme for Banbury Road Roundabout into the Capital Programme at a cost of £4.550m funded by Government grant be approved.</p> <p>(3) That it be agreed to vire £75k from the Finance System Project to the iTrent payroll project.</p>

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	<p>funded by Government grant.</p> <p>1.3 to vire £75k from the Finance System Project to the iTrent payroll project.</p>			
<p>11</p>	<p>Treasury Management Outturn Report - 2020-21</p> <p>Report of the Director of Finance</p> <p>Purpose of report</p> <p>To receive information on treasury management performance and compliance with treasury management policy and Prudential Indicators for 2020-21 as required by the Treasury Management Code of Practice.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the 2020-21 Treasury Management Outturn Report.</p>	<p>Resolved</p> <p>(1) That the contents of the 2020-21 Treasury Management Outturn Report be noted.</p>		
<p>12</p>	<p>Amendment to Committee Membership</p> <p>The Leader of the Conservative Group, Councillor Wood, will advise Council of a change to the Conservative Group membership of the Overview and Scrutiny Committee.</p> <p>Recommendation</p> <p>The meeting is recommended:</p> <p>1.1 To note the amendment to the Conservative Group membership of the Overview and Scrutiny Committee.</p>	<p>Resolved</p> <p>(1) That the following change of Conservative Group committee membership be noted:</p> <p>Overview and Scrutiny Committee Remove: Councillor Maurice Billington Add: Councillor David Hughes</p>		
<p>13</p>	<p>Motions</p> <p>To debate the following motion which has been submitted with advance notice, in accordance with the Constitution.</p> <table border="1" data-bbox="379 2002 940 2067"> <tr> <td data-bbox="379 2002 748 2067">Topic</td> <td data-bbox="748 2002 940 2067">Proposer</td> </tr> </table>	Topic	Proposer	<p>On being put to the vote the motion was lost and subsequently fell</p>
Topic	Proposer			

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	<table border="1" data-bbox="379 226 1485 349"> <tr> <td data-bbox="379 226 748 349">'Fire and Rehire'</td> <td data-bbox="748 226 1114 349">Councillor Barry Richards</td> <td data-bbox="1114 226 1485 349">TBC</td> </tr> </table> <p data-bbox="379 421 895 622">Please note that the deadline to submit motions has passed. The deadline for Members to submit amendments to the above motion is noon on Thursday 15 July 2021. No amendments will be permitted after this deadline.</p> <p data-bbox="379 656 919 824">Any amendments submitted will be published as a supplement to the agenda on the afternoon of Friday 16 July 2021. Amendments for motions will be dealt with in the order submitted.</p>	'Fire and Rehire'	Councillor Barry Richards	TBC		
'Fire and Rehire'	Councillor Barry Richards	TBC				
1						
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