



Committee: Executive

Date: Monday 9 January 2023

Time: 6.30 pm

Venue Bodicote House, Bodicote, Banbury, Oxon OX15 4AA

Membership

Councillor Barry Wood (Chairman)

Councillor Phil Chapman
Councillor Nicholas Mawer
Councillor Adam Nell
Councillor Eddie Reeves

Councillor Ian Corkin (Vice-Chairman)

Councillor Colin Clarke
Councillor Richard Mould
Councillor Lynn Pratt
Councillor Dan Sames

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. Minutes (Pages 7 - 16)

To confirm as a correct record the Minutes of the meeting held on 5 December 2022.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Urgent Business

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

7. Monthly Performance, Risk and Finance Monitoring Report November 2022 (Pages 17 - 70)

Report of Assistant Director of Finance and Assistant Director – Customer Focus

Purpose of report

To update the Executive on the council's performance, risk and financial positions for the period up to the end of November 2022.

Recommendations

The meeting is recommended:

- 1.1 to note the Performance, Risk and Finance Monitoring Report for November 2022.

8. Council Tax Base 2023-2024 (Pages 71 - 84)

Report of the Assistant Director of Finance (S151 Officer)

Purpose of report

To provide the Council Tax Base for 2023-2024

Recommendations

That the Executive:

- 1.1 approves the report of the Assistant Director of Finance for the calculation of the Council's Tax Base for 2023-2024
- 1.2 agrees that, in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, the amount calculated by Cherwell District Council as its Council Tax Base for the year 2023-2024 shall be **58,184.3**.
- 1.3 agree for the parishes which form part of its area shown in Appendix 1, the amount calculated as the Council Tax Base for the year 2023-2024 in respect of special items shall be as indicated in the column titled Tax Base 2023-2024.
- 1.4 agrees for the Flood Defence Areas which form part of its area, the amount calculated as the Council Tax Base for the year 2023-2024 for the purposes of levies on Oxfordshire County Council by River Authorities, shall be:

Thames Flood Defence Area	55,826.0
Anglian (Great Ouse) Flood Defence Area	1,910.5

9. Consultation & Engagement for Banbury Vision 2050 (Pages 85 - 92)

Report of Assistant Director – Growth and Economy

Purpose of report

To establish a workstream to set a sustainable vision for Banbury town centre and its environs through to 2050. Recognising that post pandemic, the retail sector has significantly changed and for town centres there needs to be a changed dynamic. Establishing what change is required, is an essential first step in developing a new vision.

To do this it is proposed to undertake a comprehensive consultation and engagement exercise with residents, businesses, and visitors in the fourth quarter of 2022-23 which will then inform the programme going forward in 2023-24 and onwards.

The purpose of this will be to establish what is performing well, what is performing not so well, and what stakeholders would like to see more of in their town centre with particular regard to filling the void left by retail in the current and anticipated medium term future for the town.

It is expected that the initial engagement exercise will set a bar for stakeholder expectations which will then lead to the commissioning of a series of evidence bases, modelling and development appraisals to understand and inform the ability to deliver the emerging vision. An increased emphasis on more sustainability, stronger cultural offers, increased “meanwhile” uses are expected through engagement, as will stronger employment options, opening of spaces, improved connectivity, and alternative use of retail space.

Recommendations

The meeting is recommended:

- 1.1 To approve the outline programme governance arrangements for the Banbury Vision 2050 Programme Board and Terms of Reference (see Appendix 1).
- 1.2 To approve the initiation of consultation & engagement on Banbury Vision 2050.
- 1.3 To approve proceeding with the appointment of consultants for community consultation and engagement.

10. Oxfordshire Inclusive Economy Partnership's Charter (Pages 93 - 102)

Report of Assistant Director - Growth and Economy

Purpose of report

The purpose of this report is to introduce the Oxfordshire Inclusive Economy Partnership (OIEP), to engage the Council in its activities and to highlight the forthcoming launch of the OIEP's Charter on 24 January 2023.

Recommendations

The meeting is recommended:

- 1.1 To broadly welcome the work of the Oxfordshire Inclusive Economy Partnership (OIEP).
- 1.2 To actively engage with the OIEP by delegating authority to the Corporate Director – Communities, in conjunction with the Portfolio Holder for Regeneration and Economy, to contribute to the OIEP Steering Group and Working Groups on behalf of the Council.
- 1.3 To authorise the Corporate Director – Communities, in consultation with the Portfolio Holder for Regeneration and Economy, to make appropriate pledges and to sign the OIEP's Charter to reflect the commitments contained within the Council's Delivery Plan (2022-2024).

11. Banbury Business Improvement District (BID) Renewal Ballot (Pages 103 - 110)

Report of Assistant Director – Growth and Economy

Purpose of report

The purpose of this report is to:

- (i) provide an update on the process for Banbury Business Improvement District (the BID)'s renewal ballot;
- (ii) seek Member/officer delegations to establish, via a series of officer and member meetings, CDC's voting position.
- (iii) seek the necessary officer delegations for the ballot process (including delegation of authority to a senior officer to cast votes in the ballot);

Recommendations

The meeting is recommended:

- 1.1 To note the steps required in the process leading to Banbury BID's renewal ballot.
- 1.2 To delegate authority to the Assistant Director – Growth and Economy; the Assistant Director – Finance, and the Council's Monitoring Officer to review the draft Business Plan submitted by the BID in order to enable the Plan to be approved as compliant with the relevant BID legislation within the required timescale; or reject it, in which case, it would not be possible to proceed with the renewal ballot.

- 1.3 To delegate authority to the Assistant Director of Finance, as the Council's s.151 officer, to determine the Levy Collection Fee per annum for the next five year term and negotiate as required with the BID.
- 1.4 To delegate authority to the Assistant Director - Growth and Economy, in conjunction with the Assistant Director of Finance and the Council's Monitoring Officer, to enter into and amend any agreements, legal or contractual, between the Council and the BID, including the Operating Agreement; Data Sharing Agreement; and Baseline Statement.
- 1.5 To delegate authority to the Corporate Director – Communities, in conjunction with the Assistant Director – Growth and Economy; the Assistant Director – Finance; the Council's Monitoring Officer; the Leader of the Council; the Portfolio Holder for Regeneration and Economy; and the Council's Banbury BID Board elected member observer, to establish, via officer and member meetings, the Council's voting position in the renewal ballot.
- 1.6 To delegate authority to the Corporate Director - Communities to cast the votes on behalf of the Council in the renewal ballot.

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.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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Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections democracy@cherwell-dc.gov.uk,
01295 221589

Yvonne Rees**Chief Executive**

Published on Friday 23 December 2022