



Committee: Executive

Date: Monday 7 April 2025

Time: 6.30 pm

Venue: 39 Castle Quay, Banbury, OX16 5FD

Membership

**Councillor David Hingley
(Chairman)**

Councillor Tom Beckett
Councillor Jean Conway
Councillor Ian Middleton
Councillor Rob Pattenden

Councillor Lesley McLean (Vice-Chairman)

Councillor Chris Brant
Councillor Nick Cotter
Councillor Robert Parkinson

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 5 - 8)

To confirm as a correct record the Minutes of the meeting held on 19 March 2025.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Annual Delivery Plan and Performance Measure 2025/2026 (Pages 9 - 20)

Report of Assistant Director Customer Focus

Purpose of report

To agree the council's Annual Delivery Plan and Performance measures for 2025/26.

Recommendations

The Executive Committee resolves:

- 1.1 To approve the council's Annual Delivery Plan and Performance Framework for 2025/26.
- 1.2 To delegate the responsibility for finalising the milestones and the Key Performance Indicators to the Assistant Director for Customer Focus in consultation with the Portfolio Holder for Corporate Services.

7. Local Authority Housing Fund Round 3 (Pages 21 - 26)

Report of Assistant Director Wellbeing and Housing

Purpose of report

To seek approval for the expenditure of the capital grant received from the Local Authority Housing Fund (LAHF) Round 3.

Recommendations

The Executive resolves:

- 1.1 To approve a capital grant to South Oxfordshire Housing Association (SOHA) for the delivery of new social housing within Cherwell from the grant received from MHCLG; Local Authority Housing Fund Round 3.
- 1.2 To approve the increase to the Council's capital programme of £1.4m that arises from the report.

8. Discretionary Housing Payments Policy (Pages 27 - 50)

Report of Assistant Director Finance (Section 151 Officer)

Purpose of report

To inform Executive of the reviewed policy for Discretionary Housing Payment (DHP) and proposed updates.

Recommendations

The Executive resolves to:

- 1.1 Note the contents of the reviewed policy for Discretionary Housing Payments.
- 1.2 Approve the policy for Discretionary Housing Payments.

9. Urgent Business

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

Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221534 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 221534

Shiraz Sheikh
Monitoring Officer

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