

Committee: **Executive**

Date: **Tuesday 4 November 2025**

Time: 6.30 pm

39 Castle Quay, Banbury, OX16 5FD Venue

Membership

Councillor David Hingley

(Chair)

Councillor Tom Beckett Councillor Jean Conway Councillor Ian Middleton

Councillor Rob Pattenden

Councillor Lesley McLean (Vice-Chair)

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.

Petitions and Requests to Address the Meeting 3.

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

4. Minutes (Pages 7 - 18)

To confirm as a correct record the Minutes of the meeting held on 7 October 2025.

5. **Chair's Announcements**

To receive communications from the Chair.

6. Urgent Business

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

7. **Kerbside Glass Collection Service** (Pages 19 - 26)

Report of Assistant Director Environmental Services and Interim Executive Director Neighbourhood Services

Purpose of report

This report sets out the possible options for the Kerbside glass collection, a new requirement driven by the Environment Act. It provides the necessary details to enable an informed decision.

Recommendations

The Executive resolves:

- 1.1 To support the proposed changes to the service, introducing kerbside glass collections from January 2026.
- 1.2 To note the potential impacts of the Environment Act on the waste collection service and that a further report on other elements of Simpler Recycling will come forward soon.

8. Finance, Performance and Risk Monitoring Report Quarter 2 2025-2026 (Pages 27 - 80)

Report of Assistant Director Finance (S151 Officer)

Purpose of report

To report to Executive the council's forecast yearend financial, performance and risk position as of the end of Quarter 2 2025.

Recommendations

The Executive resolves:

- 1.1 To consider and note the contents of the council's finance, performance, and risk management report as at Quarter 2.
- 1.2 To approve the reprofiling of projects in the capital programme as set out in Appendix 1.
- 1.3 To approve £0.040m of Rural England Prosperity Funding for the enhancement of Park Hill Recreation Ground in Kidlington.

- 1.4 To approve the transfer of Extended Producer Reliability grant (£1.4m) to sit within Environmental Services from Executive Matters (This report has been drafted on the assumption that this has been actioned).
- 1.5 To approve the virement of £85k from Health & Wellbeing (this budget was originally intended for the heating hardship fund, however, the Government re-instated the winter fuel allowance national scheme, so this is no longer required) to Environmental Services for the Councils contribution to the Oxfordshire Waste & Environmental Services Programme.
- 1.6 To approve the proposed write offs as set out in exempt Appendix 8.

9. Exclusion of the Press and Public

The following items contain exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.

- 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

Members are reminded that whilst the following items have been marked as exempt, it is for the meeting to decide whether or not to consider them in private or in public. In making the decision, Members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

No representations have been received from the public requesting that these items be considered in public.

Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:

"That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business on the ground that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part 1, Paragraphs 3 and/or 5 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

- 10. Finance, Performance and Risk Monitoring Report Quarter 2 2025-2026 Exempt Appendix (Pages 81 82)
- 11. A New Arts Centre for North Oxfordshire (Pages 83 92)

Exempt report of Interim Executive Director Neighbourhood Services and Assistant Director Property

12. Local Electric Vehicle Infrastructure (LEVI) - Award of Contract (Pages 93 - 104)

Exempt report of Executive Director for Place and Regeneration

(Exempt Appendix 2 to follow)

Councillors are requested to collect any post from their pigeon hole in the Members' Lounge before or 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.

Evacuation Procedure

If you hear the fire alarm, please leave the building via the nearest available exit. The fire assembly point is outside the Premier Inn, adjacent to the canal.

Access to Meetings

If you have any special requirements, such as a large print version of these papers or special access facilities to view a meeting online or attend a meeting in person, 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.

Webcasting and Broadcasting Notice

The meeting will be recorded by the council for live and/or subsequent broadcast on the council's website. The whole of the meeting will be recorded, except when confidential or

exempt items are being considered. The webcast will be retained on the website for 6 months.

If you make a representation to the meeting, you will be deemed by the council to have consented to being recorded. By entering the Council Chamber or joining virtually, you are consenting to being recorded and to the possible use of those images and sound recordings for webcasting and/or training purposes.

The council is obliged, by law, to allow members of the public to take photographs, film, audio-record, and report on proceedings. The council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections democracy@cherwell-dc.gov.uk, 01295 221534

Shiraz Sheikh Monitoring Officer

Published on Monday 27 October 2025