

## Cherwell District Council

### Council

Minutes of a special meeting of the Council held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 7 July 2014 at 6.30 pm

Present: Councillor Melanie Magee (Vice-Chairman)

Councillor Ken Atack  
Councillor Andrew Beere  
Councillor Claire Bell  
Councillor Maurice Billington  
Councillor Norman Bolster  
Councillor Ann Bonner  
Councillor Mark Cherry  
Councillor Colin Clarke  
Councillor Surinder Dhesi  
Councillor John Donaldson  
Councillor Andrew Fulljames  
Councillor Michael Gibbard  
Councillor Carmen Griffiths  
Councillor Timothy Hallchurch MBE  
Councillor Chris Heath  
Councillor David Hughes  
Councillor Russell Hurle  
Councillor Tony Ilott  
Councillor Matt Johnstone  
Councillor Mike Kerford-Byrnes  
Councillor Kieron Mallon  
Councillor Nicholas Mawer  
Councillor Nigel Morris  
Councillor D M Pickford  
Councillor Nigel Randall  
Councillor G A Reynolds  
Councillor Barry Richards  
Councillor Alaric Rose  
Councillor Dan Sames  
Councillor Les Sibley  
Councillor Lawrie Stratford  
Councillor Rose Stratford  
Councillor Lynda Thirzie Smart  
Councillor Nicholas Turner  
Councillor Bryn Williams  
Councillor Douglas Williamson  
Councillor Barry Wood  
Councillor Sean Woodcock

Apologies for absence: Councillor Alastair Milne Home  
Councillor Fred Blackwell  
Councillor Diana Edwards

Councillor Simon Holland  
Councillor Ray Jelf  
Councillor James Macnamara  
Councillor Jon O'Neill  
Councillor Lynn Pratt  
Councillor Neil Prestidge  
Councillor Trevor Stevens  
Councillor Douglas Webb

Officers: Sue Smith, Chief Executive  
Calvin Bell, Director of Development  
Karen Curtin, Director (Bicester)  
Ian Davies, Director of Community and Environment  
Martin Henry, Director of Resources / Section 151 Officer  
Kevin Lane, Head of Law and Governance / Monitoring Officer  
Natasha Clark, Team Leader, Democratic and Elections

#### 14 **Declarations of Interest**

Members and Officers declared interests in the following agenda items:

##### **7. Update to Treasury Strategy 2014-15.**

Councillor Dan Sames, Non Statutory Interest, as a Director of Graven Hill Village Development Company Limited.

Councillor David Hughes, Non Statutory Interest, as a Director of Graven Hill Village Holdings Limited.

Councillor Nigel Morris, Non Statutory Interest, as a Director of Graven Hill Village Development Company Limited.

Councillor Timothy Hallchurch MBE, Non Statutory Interest, as a Director of Graven Hill Village Holdings Limited.

Karen Curtin, Declaration, as a Director of Graven Hill Village Holdings Limited and Graven Hill Village Development Company Limited.

Sue Smith, Declaration, as a Director of Graven Hill Village Holdings Limited.

#### 15 **Communications**

##### **Special Meeting**

The Chairman advised Council that as this was a Special meeting minutes of Committees, questions, petitions and motions would not be taken and these, if any would be considered at the next scheduled meeting on 21 July 2014.

##### **Post**

The Chairman reminded Members to collect any post from their pigeon holes.

16 **Petitions and Requests to Address the Meeting**

There were no petitions or requests to address the meeting.

17 **Urgent Business**

There were no items of urgent business.

18 **Cherwell Boundary Review Warding Arrangements Submission**

The Chief Executive submitted a report to agree Cherwell District Council's warding arrangements submission to the Local Government Boundary Commission for England.

Councillor Mallon proposed the warding arrangements for Banbury as presented to the Boundary Review Working Group. Councillor Lawrie Stratford seconded the proposal.

By way of an amendment, Councillor Beere proposed that the proposed warding arrangements for Banbury should be amended to those submitted by the Labour Group to the Boundary Review Working Group. Councillor Woodcock seconded the proposal.

On being put to the vote the amendment was lost. Council then considered the substantive motion, which was put to the vote and duly carried.

**Resolved**

- (1) That, subject to the renaming of Kidlington North and Kidlington South as Kidlington East and Kidlington West and correction of typographical errors, the warding arrangements for Bicester, Kidlington and the rural areas proposed by the Boundary Working group (annex to the minutes as set out in the Minute Book) be agreed for submission to the Local Government Boundary Commission for England.
- (2) That the warding arrangement proposals for Banbury appended to these minutes (annex to the Minutes as set out in the Minute Book) be agreed as the preferred Banbury warding pattern for submission to the Local Government Boundary Commission for England.
- (3) That authority be delegated to the Chief Executive to make any necessary amendments to the warding arrangements submission prior to submission to the Local Government Boundary Commission for England in light of the resolutions of Council.

19 **Update to Treasury Strategy 2014-15**

The Director of Resources and Interim Head of Finance and Procurement submitted a report which sought agreement of the proposed amendments of

the existing Treasury Strategy for 2014-15 required to facilitate the proposals for the development of the Graven Hill and other projects, as recommended by the Accounts, Audit and Risk Committee.

**Resolved**

- (1) That the proposed amendments to the Treasury Strategy as reviewed by Accounts Audit and Risk Committee on 25 June 2014 (annex to the minutes as set out in the Minute Book) be agreed.
- (2) That the proposal to provide delegated authority to the Director of Resources in the application of Minimum Revenue Provision (MRP) be approved.

The meeting ended at 7.20 pm

Chairman:

Date: