

Committee: Executive
Date: Monday 1 October 2012
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)	Councillor G A Reynolds (Vice-Chairman)
Councillor Ken Atack	Councillor Norman Bolster
Councillor John Donaldson	Councillor Michael Gibbard
Councillor Tony Ilott	Councillor Nigel Morris
Councillor D M Pickford	Councillor Nicholas Turner

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. Urgent Business

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

5. **Minutes** (Pages 1 - 10)

To confirm as a correct record the Minutes of the meeting held on 3 September 2012.

Strategy and Policy

6. **Banbury Masterplan Progress Report** (Pages 11 - 18)

6.35 pm

Report of Head of Strategic Planning and the Economy

Summary

To receive a report and associated presentation on the development of the Banbury Masterplan.

The presentation will be given by representatives of WYG, the consultants appointed to prepare the Banbury Masterplan.

Recommendations

The Executive is recommended:

- (1) To consider the issues that have informed the preparation of the Masterplan for Banbury and to note the progress being made.
- (2) To receive a presentation by WYG.
- (3) To consider proceeding to public consultation and completion of the Masterplan.

7. **Oxford Canal Conservation Area Designation** (Pages 19 - 26)

7.05 pm

** Please note that the appendix to this report, Oxford Canal Conservation Area Appraisal, will be circulated separately to the main agenda pack as it will be printed in colour **

Report of Head of Strategic Planning and the Economy

Summary

To seek the approval of the Executive to designate the Oxford Canal Conservation Area with immediate effect.

Recommendations

The Executive is recommended:

- (1) To consider the representations received following consultation and the changes made to the draft conservation area appraisal and to the proposed conservation area boundary as a result.

- (2) To approve the conservation area appraisal for the Oxford Canal accordingly.
- (3) To resolve, under Section 69 of the Planning (Listed Buildings and Conservation Areas) Act 1990, to designate the Oxford Canal Conservation Area with immediate effect.

Service Delivery and Innovation

8. Proposed Response to Heseltine Review (Pages 27 - 50) 7.15pm

Report of Head of Strategic Planning and the Economy

Summary

To consider a proposed submission by Cherwell District Council to the Heseltine Review.

Recommendations

The Executive is recommended:

- (1) To report on the proposed CDC draft response.
- (2) To consider the views of the Executive and adopt the attached draft CDC response.

Value for Money and Performance

9. 2013/14 Budget Strategy, Service & Financial Planning Process and 2013/14 Budget Guidelines including Local Government Resources Review (LGRR) Update (Pages 51 - 64) 7.25 pm

Report of Head of Finance and Procurement

Summary

To inform the Executive of the service and financial planning process for 2013/14, approve 2013/14 budget strategy and to agree budget guidelines for issue to service managers to enable the production of the 2013/14 budget and update the current position of our LGRR project

Recommendations

The Executive is recommended:

- (1) To note the updated MTFs forecast for the Council's revenue budget for 2013/14 to 2016/17.
- (2) To endorse the overall 2012/13 budget strategy and service and financial planning process set out in the report.
- (3) To Consider and agree the proposed budget guidelines and timetable for 2013/14 budget process. (Appendix 1 and 2)

- (4) To note the current position in relation to council tax support localisation detailed in Para 2.12.
- (5) To note the current position in relation to business rates localisation detailed in Para 2.17.

Urgent Business

10. Urgent Business

Any other items which the Chairman has decided is urgent.

11. Exclusion of the Press and Public

The following report(s) contain exempt information as defined in the following paragraph(s) 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).

No representations have been received from the public requesting that this item be considered in public.

Members are reminded that whilst the following item(s) have been marked as exempt, it is for the meeting to decide whether or not to consider each of 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.

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

“That, in accordance with Section 100A(4) of Local Government Act 1972, the press and public be excluded from the meeting for the following item(s) of business, on the grounds that they could involve the likely disclosure of exempt information as defined in paragraph(s) 2 of Schedule 12A of that Act.”

12. Land Negotiations Report (Pages 65 - 80)

7.45 pm

Exempt Report of Head of Regeneration and Housing

This report is exempt from publication by virtue of paragraph 3 of Schedule 12A of Local Government Act 1972

(Meeting scheduled to close at 7.55pm)

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwellandsouthnorthants.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

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

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.

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

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Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections
natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

Sue Smith

Chief Executive

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