



**Summary of the decisions taken at the meeting
of the Executive held on 2 October 2012**

1. Date of publication of this summary: 2 October 2012
2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rules as set out in the Constitution (and not therefore subject to the call-in procedure): None
3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):- Noon on Friday 5 October 2012
4. Notes:-
 - (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website (www.cherwell.gov.uk) or from Democratic Services);
 - (b) Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;
 - (c) Call-in can be requested by any six non-executive members of the Council.
However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.
 - (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
 - (e) The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

**Sue Smith
Chief Executive**

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Agenda Item 6 – Banbury Masterplan Progress Report</p> <p>Report of Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>The Executive is recommended:</p> <p>(1) To consider the issues that have informed the preparation of the Masterplan for Banbury and to note the progress being made.</p> <p>(2) To receive a presentation by WYG.</p> <p>(3) To consider proceeding to public consultation and completion of the Masterplan.</p>	<p>Resolved</p> <p>(1) That the issues that have informed the preparation of the Masterplan for Banbury and the progress being made be noted.</p> <p>(2) That the WYG presentation by the Head of Strategic Planning and the Economy be noted.</p> <p>(3) That it be agreed to proceed to public consultation and completion of the Masterplan.</p>	<p>The Masterplan contains a set of strategic proposals for the future development of the town to ensure the development of the town proceeds in a holistic, planned, coordinated way.</p>	<p>Option One: To take no action</p> <p>Option Two: To accept the recommendation</p> <p>Option Three: To continue with a piecemeal approach to development that fails to ensure integration with the existing town or to ensure that opportunities are realised for the benefit of residents and businesses in Banbury.</p>	<p>None</p>
<p>Agenda Item 7 – Oxford Canal Conservation Area Designation</p> <p>Report of the Head of Strategic Planning and the Economy</p>	<p>Resolved</p> <p>(1) That the representations received following consultation and the</p>	<p>The area has been identified as an area of special architectural or historic interest, and as such, the Council is</p>	<p>Option One: To accept the recommendation.</p> <p>Option Two: To decline to designate a</p>	<p>None</p>

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<p>Recommendations</p> <p>(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.</p> <p>(2) To approve the conservation area appraisal for the Oxford Canal accordingly.</p> <p>(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.</p>	<p>changes made to the draft conservation area appraisal and to the proposed conservation area boundary as a result be noted.</p> <p>(2) That the conservation area appraisal for the Oxford Canal be approved.</p> <p>(3) That, under Section 69 of the Planning (Listed Buildings and Conservation Areas) Act 1990, the Oxford Canal Conservation Area be designated with immediate effect.</p>	<p>duty bound to designate a conservation area under section 69 of The Act.</p> <p>The document sets out the reasons why the area is of such interest and justifies its designation. Such justification will be of use to planning officers and inspectors when determining applications along the route of the canal.</p> <p>The document should form a starting point for a heritage partnership agreement with the Canal & Rivers Trust, attempting to consider the maintenance and management of the canal.</p>	<p>conservation area along the Oxford Canal</p> <p>Option Three: To designate a conservation area with a different boundary, as Members see fit.</p>	

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<p>Agenda Item 8 – Proposed Response to Heseltine Review</p> <p>Report of the Head of Strategic Planning and the Economy</p> <p>Recommendations</p> <p>(1) To report on the proposed CDC draft response.</p> <p>(2) To consider the views of the Executive and adopt the attached draft CDC response.</p>	<p>Resolved</p> <p>(1) That the proposed Cherwell District Council draft response to the Heseltine Review be adopted.</p>	<p>This is an opportunity to submit observations to the Heseltine Review from a Cherwell District Council perspective.</p> <p>This is an opportunity to build a dialogue with the Review Team to secure policy changes of benefit to the Cherwell District.</p>	<p>Option One: Do nothing, do not submit to the Review.</p> <p>Option Two: Adopt the proposed response.</p> <p>Option Three: Amend the proposed response and submit to the Review</p>	<p>None</p>
<p>Agenda Item 9 – 2013/14 Budget Strategy, Service & Financial Planning Process and 2013/14 Budget Guidelines including Local Government Resources Review (LGRR) Update</p> <p>Report of Head of Finance and Procurement</p> <p>Recommendations</p>	<p>Resolved</p> <p>(1) That the updated MTFS forecast for the Council's revenue budget for 2013/14 to 2016/17 be noted.</p> <p>(2) That the overall 2012/13 budget strategy and service and</p>	<p>The Medium term Financial Strategy I currently being refreshed to take account of the LGRR and the strategy along with a forecast refresh will be reported as part of the budget reporting framework.</p> <p>The Council needs to set guidelines and a timetable for</p>	<p>None</p>	<p>None</p>

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<p>(1) To note the updated MTFS forecast for the Council's revenue budget for 2013/14 to 2016/17.</p> <p>(2) To endorse the overall 2012/13 budget strategy and service and financial planning process set out in the report.</p> <p>(3) To consider and agree the proposed budget guidelines and timetable for 2013/14 budget process. (Appendix 1 and 2)</p> <p>(4) To note the current position in relation to council tax support localisation detailed in Para 2.12.</p> <p>(5) To note the current position in relation to business rates</p>	<p>financial planning process be endorsed.</p> <p>(3) To the proposed budget guidelines and timetable for 2013/14 budget process be agreed.</p> <p>(4) That the current position in relation to council tax support localisation be noted.</p> <p>(5) That the current position in relation to business rates localisation be noted.</p>	<p>the preparation of draft estimates for 2013/14. These guidelines should support the objectives contained in the Corporate Plan, Service Plans and the Medium Term Financial Strategy which is currently being refreshed and will be presented for approval in December 2012.</p> <p>In September 2012 the Executive received an update report on the Local Government Resource Review (LGRR) including the introduction of localised Council Tax Support to replace Council Tax Benefit and changes to the way in which business rates are</p>		

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localisation detailed in Para 2.17.		collected and distributed. This report provides progress since that report.		
<p>Agenda Item 12 – Land Negotiations Report</p> <p>Exempt report of Head of Regeneration and Housing</p> <p>Recommendations</p> <p>As set out in the exempt report</p>	<p>Resolved</p> <p>(1) As set out in the exempt decision notice.</p> <p>(2) As set out in the exempt decision notice.</p> <p>(3) As set out in the exempt decision notice.</p>	As set out in the exempt decision notice	As set out in the exempt decision notice	None