

Committee: Executive
Date: Monday 8 April 2013
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)

6.35pm

To confirm as a correct record the Minutes of the meeting held on 4 March 2013.

Strategy and Policy

6. **Joint Corporate Procurement Strategy and Action Plan 2013/14** (Pages 11 - 42)

6.40pm

Report of Head of Finance and Procurement

Summary

This report brings forward for Members' approval, the joint procurement strategy and action plan for 2013/14 for the council. The primary objective of the procurement strategy is the setting out of a clear framework for the procurement of goods, services and works that assist in reducing service budgets in line with severe funding reduction while being fit for the purpose, meeting the needs of local people and service users, and providing value for money over their lifetime.

Recommendations

The Executive is recommended:

- (1) to consider and approve the joint corporate procurement strategy and action plan for 2013/14 for the council which is attached at Appendix 1.

7. **Waste Strategy** (Pages 43 - 106)

6.50pm

Report of Head of Environmental Services

Summary

For members to consider a number of Waste Management changes and to note the range of activities being undertaken to drive tonnages to landfill down and increase recycling

Recommendations

The Executive is recommended:

- (1) To adopt the new Oxfordshire Joint Municipal Waste Management Strategy
- (2) To approve the Oxfordshire Waste Partnership deed of variation
- (3) To approve a trial expanded trade recycling service focused on Bicester
- (4) To approve the approach regarding Controlled Waste Regulations
- (5) To note the activities underway to promote recycling and reduce waste going to landfill

Service Delivery and Innovation

8. Shop Fronts and Advertisements Guidance Document (Pages 107 - 138)

7.00pm

Report of Head of Strategic Planning and the Economy

Summary

To seek the approval of the Executive to confirm this design guidance as acceptable within the district.

Recommendations

The Executive is recommended:

- (1) To approve the document

Urgent Business

9. Urgent Business

Any other items which the Chairman has decided are urgent.

(Meeting scheduled to close at 7.15 pm)

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

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
natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

Sue Smith
Chief Executive

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