



**Summary of the decisions taken at the meeting  
of the Executive held on Monday 7 April 2014**

1. Date of publication of this summary: 8 April 2014
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 11 April 2014
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](http://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><b>Agenda Item 8 Horton General Hospital Update</b></p> <p>Report of Director of Community and Environment</p> <p><b>Purpose of Report</b></p> <p>To provide the latest position to Members on service changes at the Horton General Hospital</p> <p><b>Recommendations</b></p> <p>The meeting is recommended</p> <p>1.1 To note the report.</p>	<p><b>Resolved</b></p> <p>(1) That the report be noted</p>	<p>The report reflects the most recent information from the Oxford Universitys Hospital Trust regarding service developments at the Horton General Hospital.</p>	<p>None – report submitted for information</p>	<p>None</p>
<p><b>Agenda Item 9 Joint Corporate Procurement Strategy and Action Plan 2014/15</b></p>	<p><b>Resolved</b></p> <p>(1) That the Cherwell District Council and South</p>	<p>The Joint Corporate Procurement Strategy and Action Plan has a fundamental role in helping the Council reduce its</p>	<p>The alternative is not to approve the Joint Corporate Procurement Strategy and Action Plan. This is not recommended</p>	<p>None</p>

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<p>Interim Head of Finance and Procurement</p> <p><b>Purpose of Report</b></p> <p>To consider the Joint Corporate Procurement Strategy and Action Plan 2014/15.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To consider and approve the Joint Corporate Procurement Strategy and Action Plan 2014/15 (Appendix 1).</p>	<p>Northamptonshire Council Joint Corporate Procurement Strategy and Action Plan 2014/15 (annex to the minutes as set out in the minute book) be approved.</p>	<p>services budget and protect front line services. Executive is therefore recommended to approve the 2014/15 iteration.</p>	<p>as the Strategy and Action Plan have a fundamental role in helping the Council reduce its services budget and protect front line services.</p>	
<p><b>Agenda Item 12</b> <b>Oxfordshire Waste Partnership</b></p>	<p><b>Resolved</b></p> <p>(1) That the following decisions taken at the</p>	<p>The Oxfordshire Waste Partnership has helped reduce the amount of waste being sent to landfill and</p>	<p>The following alternative options have been identified.</p>	<p>None</p>

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Exempt Report of Head of Environmental Services	<p>Oxfordshire Waste Partnership (OWP) meeting on the 4 April 2014 be ratified:</p> <p>1. <i>To terminate the agreement under which the Oxfordshire Waste Partnership is constituted (under paragraph 25.1 of the partnership agreement) with effect from the earliest possible date after:</i></p> <p>a. <i>contracts have either been terminated, or responsibility for management and funding of any ongoing</i></p>	<p>increased the recycling rates across the County. However with new treatment facilities in place and all collection authorities having implemented new collection systems over the past few years many of the significant waste management issues have been addressed.</p> <p>Dissolving the Oxfordshire Waste Partnership would save each collection authority £25k/year and the disposal authority £125k/year. The partners agreed unanimously to dissolve the partnership at their meeting of 4 April 2014.</p> <p>It is appropriate for the Executive to formally ratify the decisions taken by the OWP on 4 April 2014.</p>	<p>Option 1: Support the decision to resign from March 2015 and continue with an informal Oxfordshire Waste Partnership.</p> <p>Option 2: Continue to support a formal Oxfordshire Waste Partnership</p> <p>Option 3: Ask officers to develop alternative options</p>	

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	<p><i>contracts has been transferred to Oxfordshire County Council; and</i></p> <p><i>b. all contractual obligations to staff employed by the Oxfordshire Waste Partnership have been discharged and their employment properly terminated.</i></p> <p><i>2. That the termination date shall be the date 1a and 1b above have been or will be completed and</i></p>			

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	<p><i>shall be notified to all partner authorities by the host authority.</i></p> <p><i>3. That committed Oxfordshire Waste Partnership budgets for 2014/15 will not be redeployed by the partner authorities until after the agreed date of termination.</i></p> <p><i>4. To note that as set out in paragraphs 25.1, 25.4, 25.5 and 25.7 of the Oxfordshire Waste Partnership agreement, the agreement shall not terminate until all contracts have</i></p>			

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	<p><i>been or can be terminated without incurring any avoidable costs; and each partner authority remains liable for any accrued obligations and liabilities properly incurred as a result of its membership as well as liabilities and costs arising from the decision to terminate the agreement; and that the formula for determining contributions shall apply to determining payments towards these costs.</i></p> <p>5. That the</p>			

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	<p><i>agreement between partner authorities as set out in the Deed of Variation dated 5 September 2013 relating to waste management financial arrangements (principles, revenue and administration), attached to this decision, shall continue.</i></p> <p><i>6. That each partner authority shall continue to support the Joint Municipal Waste Management Strategy, recognising that joint</i></p>			



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	<p><i>implementation shall cease on termination of the Oxfordshire Waste Partnership agreement.</i></p> <p>7. <i>That informal arrangements to ensure partnership working shall continue as follows:</i></p> <ul style="list-style-type: none"> <li><i>• the officers' strategy group shall continue to meet regularly;</i></li> <li><i>• the Cabinet/Executive members with responsibility for waste and environmental matters shall</i></li> </ul>			

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	<p><i>continue to meet at least twice per year;</i></p> <ul style="list-style-type: none"> <li><i>• the terms of reference, meeting dates, and administration of these two groups shall be decided at the next meeting of the officers' strategy group, currently scheduled for 30 May 2014.</i></li> </ul> <p><i>8. That all partner authorities shall offer the Oxfordshire Waste Partnership staff assistance in finding alternative employment.</i></p>			

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	<p>9. <i>That in addition to the publication of this decision by each authority within two working days of receipt, this decision shall be published by each partner authority as an individual cabinet/executive member decision or if necessary taken as a decision of Cabinet/Executive in accordance with their constitutions.</i></p> <p>10. <i>That the tremendous contribution that Wayne Lewis has made, not just to the work of the</i></p>			

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	<p><i>OWP and to reducing waste in the county, but also nationally be recorded.</i></p> <p><i>11. That the tremendous contribution Paul Mocroft has made to the work of the OWP and to note the reputation he has built up nationally within the industry be recorded.</i></p> <p><i>12. That David Dodds be thanked for his chairmanship of the partnership since June 2012 and for his support for its work.</i></p>			

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	<p>(2) That, in light of the dissolution of the OWP has been dissolved, support to informal working arrangements to continue a co-ordinated approach to waste management in Oxfordshire be agreed.</p>			