

**Committee:** Executive  
**Date:** Monday 7 March 2016  
**Time:** 6.30 pm  
**Venue:** Bodicote House, Bodicote, Banbury, OX15 4AA

### **Membership**

<b>Councillor Barry Wood (Chairman)</b>	<b>Councillor G A Reynolds (Vice-Chairman)</b>
<b>Councillor Ken Atack</b>	<b>Councillor Norman Bolster</b>
<b>Councillor John Donaldson</b>	<b>Councillor Michael Gibbard</b>
<b>Councillor Tony Ilott</b>	<b>Councillor Kieron Mallon</b>
<b>Councillor D M Pickford</b>	<b>Councillor Nicholas Turner</b>

## **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 - 16)**

To confirm as a correct record the Minutes of the meeting held on 1 February 2016.

**6. Chairman's Announcements**

To receive communications from the Chairman.

**7. Kidlington Masterplan - Draft Supplementary Planning Document** (Pages 17 - 60) **6.35pm**

\*\* Please note that due to the size of the document, appendix 1 to this report will be published and circulated separately to the main agenda pack \*\*

Report of Head of Strategic Planning and the Economy

**Purpose of report**

To seek approval of a draft Kidlington Masterplan for formal consultation.

**Recommendations**

The meeting is recommended:

- 1.1 To approve the Draft Kidlington Framework Masterplan for formal public consultation.
- 1.2 To authorise the Head of Strategic Planning and the Economy to make any necessary minor and presentational changes to the issues paper before formal consultation commences.

**8. Local Enforcement Plan** (Pages 61 - 86) **6.45pm**

Report of Head of Development Management

**Purpose of report**

To consider the Local Enforcement Plan.

**Recommendations**

The meeting is recommended:

- 1.1 To adopt the Local Enforcement Plan (Appendix 1).

**9. Queen Elizabeth II's 90th Birthday Celebration Grants** (Pages 87 - 92) **6.55pm**

Report of Director of Operational Delivery

**Purpose of report**

To consider a grant scheme to encourage community celebrations of Her Majesty Queen Elizabeth II's 90<sup>th</sup> year.

## **Recommendations**

The Executive is recommended:

- 1.1 To agree the grant scheme as outlined in the report.

## **10. New Homes Bonus Draft Consultation Response (Pages 93 - 128) 7.05pm**

Report of Director of Resources

### **Purpose of report**

To consider a draft response to the Government's consultation exercise on New Homes Bonus.

### **Recommendations**

The meeting is recommended to:

- 1.1 Consider the Government's consultation document "New Homes Bonus: Sharpening the Incentive" attached at Appendix 1.
- 1.2 Consider the draft response to be submitted by this Council as set out in Appendix 2.
- 1.3 To delegate authority to the Director of Resources, in consultation with the Lead Member for Financial Management, to finalise the response for submission to the Government by 10 March 2016.

## **11. Performance Management Framework 2015/16 Quarter 3 Report (Pages 129 - 166) 7.15pm**

Report of Head of Transformation

### **Purpose of report**

To present the Council's performance for the period 01 October – 31 December 2015 (quarter three), as measured through the performance management framework.

### **Recommendations**

The meeting is recommended:

- 1.1 To note the achievements referred to in paragraph 3.1 (Table 1).
- 1.2 To identify any performance related matters for review or consideration in future reports identified in paragraph 3.1 (Table 2).
- 1.3 To note any oral feedback on performance issues from Overview & Scrutiny Committee at its meeting on 23 February 2016 provided directly to the Leader.

**12. Quarter 3 2015-16 - Revenue and Capital Budget Monitoring Report 7.20pm**  
(Pages 167 - 176)

Report of Director of Resources

**Purpose of report**

To summarise the Council's Revenue and Capital position as at the end of the first nine months of the financial year 2015-16 and projections for the full 2015/16 period.

**Recommendations**

The meeting is recommended:

- 1.1 To note the projected revenue and capital position at December 2015.

**(Meeting scheduled to close at 7.25pm )**

**Information about this Agenda**

**Apologies for Absence**

Apologies for absence should be notified to

[democracy@cherwellandsouthnorthants.gov.uk](mailto: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**

Published on Friday 26 February 2016