



Committee: Executive
Date: Monday 4 November 2019
Time: 6.30 pm
Venue Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)	Councillor George Reynolds (Vice-Chairman)
Councillor Colin Clarke	Councillor Ian Corkin
Councillor John Donaldson	Councillor Tony Ilott
Councillor Andrew McHugh	Councillor Richard Mould
Councillor Lynn Pratt	Councillor Dan Sames

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. Minutes (Pages 1 - 8)

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

5. Chairman's Announcements

To receive communications from the Chairman.

6. Consideration of the Examiner's Report for the Weston on the Green Neighbourhood Plan (Pages 9 - 388)

Report of Assistant Director - Planning and Development

Purpose of report

The Weston on the Green Neighbourhood Plan (submission draft) has been examined by an Independent Examiner. The Examiner has produced a report and the Council, as the Local Planning Authority, is required to consider the report's recommendations; determine whether the Plan, incorporating modifications, should proceed to a referendum; and, confirm the area covered by the referendum.

Recommendations

The meeting is recommended:

- 1.1 To approve all the Examiner's recommendations and modifications (Appendices 1 and 2), with the exception of Modifications 15, 21, 24, 26 and 27.
- 1.2 To authorise the issue of a 'decision statement' confirming the Executive's decision and to invite representations on the Council's proposed amendments to Modifications 15 and 21, and consequential changes required to Modifications 24, 26 and 27, of the Examiner's report.
- 1.3 Not to proceed to referendum on the Weston on the Green Neighbourhood Plan at this time.
- 1.4 To approve the area for the future referendum as being the designated Neighbourhood Plan area in accordance with the examiner's recommendations, noting that there will be no extension to the area.

7. Banbury Public Spaces Protection Order Renewal (Pages 389 - 416)

Report of Chief Operating Officer (Deputy Chief Executive)

Purpose of Report

The Banbury Public Spaces Protection Order (PSPO) will expire at the end of November 2019. It is possible to extend the PSPO for a further 3-year period before it expires. This report provides the background to the PSPO, an evaluation of its effectiveness and the outcomes of public consultation undertaken during the summer. It recommends renewing the PSPO with a variation in scope.

Recommendations

The meeting is recommended:

- 1.1 To approve the renewal of the Public Spaces Protection Order in Banbury Town Centre.

- 1.2 To agree that the prohibition on rough sleeping be removed from the Public Spaces Protection Order in Banbury Town Centre.

8. Proposal to Extend Cherwell District Council's Participation in Refugee Resettlement (Pages 417 - 424)

Report of Assistant Director Housing and Social Care Commissioning

Purpose of report

To provide an update on Cherwell District Council's participation in the Government's Vulnerable Person's Relocation Scheme (VPRS) and agree to participate in the new global scheme by resettling a further 6 families from April 2020 onwards.

Recommendations

The meeting is recommended:

- 1.1 To support Cherwell District Council's participation in the new global scheme which begins in April 2020.
- 1.2 To accept a further 6 families for resettlement under the new scheme.

9. Council Tax Discount Scheme across Oxfordshire District Councils and Oxfordshire County Councils (Pages 425 - 440)

Report of Executive Director Finance (Interim)

Purpose of report

To provide members with a draft policy proposing a Council Tax Discount Scheme for Care Leavers from April 2020.

Recommendations

The meeting is recommended:

- 1.1 To approve that Care Leavers are determined as a class for the purpose of Section 13A(1)c of The Local Government Finance Act 1992.
- 1.2 To approve the implementation of a Council Tax Discount for Care Leavers from 1 April 2020.
- 1.3 To approve the Memorandum of Understanding as an agreement between the Oxfordshire Authorities to share the financial commitment to support care Leavers.
- 1.4 To seek a decision as to whether the Authorities should approach Thames Valley Police and town and parish councils to make a financial contribution proportionate to their precepts.

10. Monthly Performance, Finance and Risk Monitoring Report - September 2019
(Pages 441 - 488)

Report of Executive Director: Finance and Governance and Assistant Director:
Performance and Transformation

Purpose of report

This report summarises the Council's Performance, Risk and Finance monitoring position as at the end of each month.

Recommendations

The meeting is recommended:

- 1.1 To note the monthly Performance, Risk and Finance Monitoring Report.

11. Urgent Business

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

Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

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 Aaron Hetherington, Democratic and Elections
democracy@cherwellandsouthnorthants.gov.uk, 01295 227956

Yvonne Rees
Chief Executive

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