



Cherwell

DISTRICT COUNCIL
NORTH OXFORDSHIRE

**Summary of the decisions taken at the meeting
of the Executive held on Monday 7 September 2020**

1. Date of publication of this summary: 8 September 2020
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): Decisions relating to Agenda Item 7 Partial Review of the Cherwell Local Plan 2011-2031 - Oxford's Unmet Housing Need: Inspector's Report and Plan Adoption are not subject to call-in as they were considered at the 7 September Special Council meeting
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 September 2020
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.

**Yvonne Rees
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 Monthly Performance, Finance and Risk Monitoring Report - July 2020</p> <p>Report of Director of Finance and Head of Insight and Corporate Programmes</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the monthly Performance, Risk and Finance Monitoring Report.</p>	<p>Resolved</p> <p>(1) That the Performance, Risk and Finance Monitoring report at July 2020 be noted.</p>	<p>The Council is committed to performance, risk and budget management and reviews progress against its corporate priorities on a monthly basis.</p> <p>This report provides an update on progress made during July 2020 to deliver the Council's priorities through reporting on Performance, the Leadership Risk Register and providing an update on the financial position.</p>	<p>Option 1: This report illustrates the Council's performance against the 2020-21 business plan. As this is a monitoring report, no further options have been considered. However, members may wish to request that officers provide additional information.</p>	<p>None</p>
<p>Agenda Item 7 Partial Review of the Cherwell Local Plan 2011-2031 - Oxford's Unmet Housing Need: Inspector's Report and Plan Adoption</p>	<p>Resolved</p> <p>(1) That the conclusions of the Inspector's Report be noted and the Inspector's recommended Main</p>	<p>The Partial Review of the Local Plan is an important part of the Council's Local Development Scheme. Its completion would enable the Council to fulfil its commitment in paragraph</p>	<p>Option 1: To proceed to adoption of the Local Plan with the Inspector's Main Modifications only.</p> <p>This option was rejected as this would fail to</p>	<p>None</p>

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<p>Report of Assistant Director - Planning and Development</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <ol style="list-style-type: none"> 1. To note the conclusions of the Inspector's Report and endorse the Inspector's recommended Main Modifications (Appendix 1). 2. To endorse the incorporation of the minor modifications set out in Appendix 2. 3. To note the necessary changes to the Housing Trajectory (Appendix 3) and Infrastructure Schedule (Appendix 4) arising from the 	<p>Modifications be endorsed (Annex to the Minutes as set out in the Minute Book).</p> <ol style="list-style-type: none"> (2) That the incorporation of the minor modifications as set out in the Annex to the Minutes (as set out in the Minute Book) be endorsed. (3) That the necessary changes to the Housing Trajectory and Infrastructure Schedule (Annexes to the Minutes as set out in the Minute Book) arising from the Inspector's recommendations and Main Modifications be noted. 	<p>B.95 of the adopted Cherwell Local Plan (2015). It would draw to a conclusion a significant period of concerted, cooperative work and provide certainty for the affected communities, notwithstanding the concerns of many who have objected to the development proposals.</p> <p>Those objections have been considered by the Planning Inspector. He has considered why and how the Plan has been prepared, its proposals and its likely effects. He has considered the case against the Plan, including through public hearings.</p> <p>The purpose of the Plan is clear - to provide housing to meet identified need. The plan would provide 4,400</p>	<p>address minor matters of clarification, updating and corrections, which together do not materially affect the policies but without which the Plan would be of lesser quality.</p> <p>Option 2: Reject the Inspector's Main Modifications and not proceed to adoption of the Plan.</p> <p>This option was rejected as the Inspector has recommended all of the Main Modifications proposed by the Council.</p> <p>Plan making is a crucial part of the planning process and the Secretary of State may direct a local authority to make a plan to ensure that the planning</p>	

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<p>Inspector's recommendations and Main Modifications.</p> <p>4. To note the Equalities Impact Assessment at Appendix 5.</p> <p>5. To note the final Policies Maps at Appendix 6.</p> <p>6. To recommend to Council that it adopts the Partial Review of the Cherwell Local Plan as presented at Appendix 7.</p> <p>7. To recommend to Council that it delegates to the Assistant Director – Planning and Development the publication of an updated Adopted Policies Map to illustrate graphically the application of policies</p>	<p>(4) That the Equalities Impact Assessment (Annex to the Minutes as set out in the Minute Book) be noted.</p> <p>(5) That the final Policies Maps (Annex to the Minutes as set out in the Minute Book) be noted.</p> <p>(6) That Full Council be recommended to adopt the Partial Review of the Cherwell Local Plan (Annex to the Minutes as set out in the Minute Book).</p> <p>(7) That Full Council be recommended to delegate to the Assistant Director –</p>	<p>homes including 2200 homes as affordable housing. It would ensure that this happens in the area of the district most suitable for responding to the source of that need. Completion of the Plan would provide certainty of supply. The Plan is supported by significant proposals for sustainable transport, the delivery of green infrastructure and net gains in biodiversity. It seeks to provide the opportunity for distinctive place-shaping.</p> <p>It has now been clearly stated by the appointed Planning Inspector that, with Main Modifications (as proposed by the Council), the Plan is sound. It has been prepared in accordance with necessary regulatory, procedural and national</p>	<p>process in any area is properly administered (Section 27, Planning and Compulsory Purchase Act 2004 as amended).</p>	

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<p>contained in the adopted development plan.</p> <p>8. To recommend to Council that it delegates to the Assistant Director – Planning and Development, the correction of minor spelling, grammatical or typographical errors and any minor improvements from a presentational perspective prior to the publication of the Local Plan.</p> <p>9. To recommend to Council that it authorises the Assistant Director – Planning and Development to publish the Sustainability Appraisal Adoption Statement (Appendix 8) and Local Plan Adoption</p>	<p>Planning and Development the publication of an updated Adopted Policies Map to illustrate graphically the application of policies contained in the adopted development plan.</p> <p>(8) That Full Council be recommended to delegate to the Assistant Director – Planning and Development, the correction of minor spelling, grammatical or typographical errors and any minor improvements from a presentational perspective prior to the publication of the Local Plan.</p>	<p>policy requirements. It had been informed by cooperation and engagement with prescribed bodies and a process of sustainability appraisal. An evidenced led process has been followed.</p> <p>It is therefore the view of officers that the Partial Review of the Local Plan, incorporating Main and Minor Modifications, would appropriately and sustainably deliver on the Council's commitment.</p> <p>Officers advise that the Inspector's recommendations should be accepted, that the Main and Minor Modifications be endorsed, and that the Plan proceeds to Council for adoption.</p>		

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Statement (Appendix 9).	(9) That Full Council be recommended to authorise the Assistant Director – Planning and Development to publish the Sustainability Appraisal Adoption Statement and Local Plan Adoption Statement (Annexes to the Minutes as set out in the Minute Book).			