



Committee: Executive
Date: Monday 2 November 2020
Time: 6.30 pm
Venue: Virtual meeting

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 7 - 12)

To confirm as a correct record the Minutes of the meeting held on 5 October 2020.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Including Everyone. Equalities, Diversity and Inclusion Framework (Pages 13 - 70)

Report of Corporate Director for Customers and Organisational Development

Purpose of report

This paper for Executive outlines the joint approach to equalities, diversity and inclusion being taken by Cherwell District Council in partnership with Oxfordshire County Council.

Recommendations

The meeting is recommended to:

- 1.1 Agree the Including Everyone, Equalities, Diversity and Inclusion Framework (Appendix 1).
- 1.2 Agree the initial Including Everyone, Action Plan (Appendix 2).

7. Car Parking Strategy (Pages 71 - 98)

Report of Assistant Director Environmental Services

Purpose of report

To present the revised car parking strategy with an action plan following Public Consultation and the impact of Coronavirus

Recommendations

The meeting is recommended:

- 1.1 To note the results of the Public Consultation.
- 1.2 To consider and approve the revised Car Parking Strategy and Car Parking Action Plan following feedback from public consultation and the impact of coronavirus.

8. Civil Parking Enforcement (Pages 99 - 106)

Report of Assistant Director Environmental Services

Purpose of report

To support a proposed application to the Department for Transport (DfT) for the introduction of a Special Enforcement Area (SEA) and bus lane enforcement powers across this district, South Oxfordshire and Vale of White Horse to provide Civil Parking Enforcement (CPE) managed by Oxfordshire County Council.

Recommendations

The meeting is recommended:

- 1.1 To support the application to the DfT for civil parking enforcement
- 1.2 To note the approval by the Oxfordshire County Council Cabinet to go forward with an application.

9. Amendments to the Graven Hill Phase 1 Local Development Order (Second Revision) 2017 (Pages 107 - 130)

Report of Assistant Director Planning and Development

Purpose of report

The purpose of this report is twofold:

- a) To inform Executive of the proposed revisions to the adopted Graven Hill Phase 1 Local Development Order (Second Revision) 2017 and;
- b) To seek authorisation for the adoption of the draft Graven Hill Phase 1 Local Development Order (Third Revision) 2020 subject to consideration of consultation responses with the Lead Member for Planning.

Recommendations

The meeting is recommended:

- 1.1 To note the proposed revisions to the Graven Hill Phase 1 Local Development Order (Second Revision) 2017.
- 1.2 To note the draft Graven Hill Phase 1 Local Development Order (Third Revision) 2020 (Appendix A).
- 1.3 To note the consultation process undertaken in respect of the draft LDO (Third Revision) 2020 and any comments raised to date.
- 1.4 To note the requirement to notify the Secretary of State of a decision to adopt a LDO as soon as practicable, and no later than 28 days after the Local Planning Authority has adopted the Order.
- 1.5 To authorise the Council's adoption of the draft Graven Hill Phase 1 Local Development Order (Third Revision) 2020 subject to the Assistant Director – Planning and Development being satisfied that no substantive objections have been received in consultation with the Lead Member for Planning.

10. Monthly Performance, Risk and Finance Monitoring Report (Pages 131 - 184)

Report of Director Of Finance, and Head of Insight and Corporate Programmes

Purpose of report

This report summarises the Council's Performance, Risk and Finance monitoring position as at the end of September 2020.

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.

12. Exclusion of the Press and Public

The following report contains exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.

3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Members are reminded that whilst the following item has been marked as exempt, it is for the meeting to decide whether or not to consider it in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

No representations have been received from the public requesting that this item be considered in public.

Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:

“That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the ground that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part 1, Paragraph 3 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

13. Park and Charge Update Report (Pages 185 - 190)

Exempt report of Assistant Director Environmental Services

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwellandsouthnorthants.gov.uk or 01295 221534 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.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

Please ensure that any device is switched to silent operation or switched off.

Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections
democracy@cherwellandsouthnorthants.gov.uk, 01295 22158934

Yvonne Rees
Chief Executive

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