



Cherwell

DISTRICT COUNCIL
NORTH OXFORDSHIRE

**Summary of the decisions taken at the meeting
of the Executive held on Monday 2 November 2020**

1. Date of publication of this summary: 3 November 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): None, however item 8, Civil Parking Enforcement is not for call-in as the item was deferred
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 6 November 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 Including Everyone. Equalities, Diversity and Inclusion Framework</p> <p>Report of Corporate Director for Customers and Organisational Development</p> <p>Recommendations</p> <p>The meeting is recommended to:</p> <p>1.1 Agree the Including Everyone, Equalities, Diversity and Inclusion Framework (Appendix 1).</p> <p>1.2 Agree the initial Including Everyone, Action Plan (Appendix 2).</p>	<p>Resolved</p> <p>(1) That the Including Everyone, Equalities, Diversity and Inclusion Framework (Annex to the Minutes as set out in the Minutes Book) be agreed.</p> <p>(2) That the initial Including Everyone, Action Plan (Annex to the Minutes as set out in the Minutes Book) be agreed</p>	<p>The updating of the council's equality policy is a statutory requirement and this update has been undertaken in partnership with Oxfordshire County Council to align approaches. This is in-line with the agreed principles of joint working. It also reflects upon the serious inequalities within our communities. The updated draft policy is named 'Including Everyone. Equalities, Diversity and Inclusion Framework'.</p> <p>This policy highlights the need for change and describes what we are seeking to tackle to create a more inclusive community, services and workplace in Cherwell.</p>	<p>Option 1: Not updating the policy. This would not ensure that we fulfil our statutory obligations to have an up-to-date equalities framework.</p> <p>Option 2: Updating the policy for Cherwell District Council only. This would not be in line with the strategic partnership arrangement with Oxfordshire County Council. A shared approach with then separate action plans appropriate for both councils maximises the use of resources and aligns direction.</p>	<p>None</p>

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<p>Agenda Item 7 Car Parking Strategy</p> <p>Report of Assistant Director Environmental Services</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the results of the Public Consultation.</p> <p>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.</p>	<p>Resolved</p> <p>(1) That the results of the Public Consultation be noted.</p> <p>(2) That, having given due consideration, the revised Car Parking Strategy and Car Parking Action Plan (Annexes to the Minutes as set out in the Minute Book) following feedback from public consultation and the impact of coronavirus be approved.</p>	<p>The Car Parking Strategy and the associated action plan has been developed with the input of elected members and other key stakeholders.</p> <p>The proposed strategy has now been brought back to Executive following public consultation. An equalities impact assessment has also been carried out which has not identified any areas of concern. In addition, the impact of coronavirus has been considered. The Action Plan will be reviewed on a regular basis and as a minimum updated on an annual basis as part of the business planning process</p>	<p>Option 1: To adopt the Car Parking Strategy & Action Plan as the strategy & action plan provides a framework for the development of car parking.</p> <p>Option 2: To reject the Strategy and ask officers to reconsider</p>	<p>None</p>

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<p>Agenda Item 8 Civil Parking Enforcement</p> <p>Report of Assistant Director Environmental Services</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To support the application to the DfT for civil parking enforcement</p> <p>1.2 To note the approval by the Oxfordshire County Council Cabinet to go forward with an application.</p>	<p>Resolved</p> <p>(1) That consideration of Civil Parking Enforcement be deferred to the next meeting of Executive to allow for further discussions with partners to obtain clarity on finance matters, the location of spaces and assurance that local consultation will take place before any spaces are allocated.</p>	<p>N/A</p>	<p>N/A</p>	<p>None</p>
<p>Agenda Item 9 Amendments to the Graven Hill Phase 1 Local Development Order (Second</p>	<p>Resolved</p> <p>(1) That the proposed revisions to the</p>	<p>The draft Graven Hill Phase 1 Local Development Order (Third Revision) 2020, would continue to facilitate and</p>	<p>Option 1: Not to adopt the revised LDO This option would mean that the existing LDO</p>	<p>None</p>

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<p>Revision) 2017</p> <p>Report of Assistant Director Planning and Development</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the proposed revisions to the Graven Hill Phase 1 Local Development Order (Second Revision) 2017.</p> <p>1.2 To note the draft Graven Hill Phase 1 Local Development Order (Third Revision) 2020 (Appendix A).</p> <p>1.3 To note the consultation process undertaken in respect of the draft LDO (Third Revision) 2020</p>	<p>Graven Hill Phase 1 Local Development Order (Second Revision) 2017 be noted.</p> <p>(2) That the draft Graven Hill Phase 1 Local Development Order (Third Revision) 2020 (Annex to the Minutes as set out in the Minute Book) be noted.</p> <p>(3) That the consultation process undertaken in respect of the draft LDO (Third Revision) 2020 and comments raised to date be noted.</p> <p>(4) That the requirement to notify the Secretary of State of a decision</p>	<p>encourage self-build and custom build housing at Graven Hill by simplifying the planning process whilst providing certainty that individuality and variety in design would be supported within the parameters set by the Masterplan and Design Code already approved under the outline planning permission. The draft LDO 2020 is considered to remain effective in facilitating the delivery of custom build and self- build development at Graven Hill.</p> <p>The consultation period is yet to expire, it is therefore recommended that providing that no substantive objections are received to the revision set out in this report and within the draft LDO 2020, that the proposed revision is</p>	<p>remains in place until 15 December 2020 when it expires. After this date the development would no longer benefit from an LDO and all future plots in Phase 1 would require a reserved matters application or individual planning permissions. This could impact on the rate of delivery of custom build and self-build units at Graven Hill.</p> <p>Option 2: Further revisions to the LDO Officers consider that the proposed revisions address the changes required (subject to consideration of any substantive objections received by 12 November 2020).</p>	

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<p>and any comments raised to date.</p> <p>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.</p> <p>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</p>	<p>to adopt a Local Development Order as soon as practicable, and no later than 28 days after the Local Planning Authority has adopted the Order be noted.</p> <p>(5) That the Council's adoption of the draft Graven Hill Phase 1 Local Development Order (Third Revision) 2020 be authorised, 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.</p>	<p>adopted. The Secretary of State would be notified of the Executive's decision to adopt the LDO revision in accordance with Article 38(11) of the Town and Country Planning (Development Management Procedure) Order 2015.</p>		

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Lead Member for Planning.				
<p>Agenda Item 10 Monthly Performance, Risk and Finance Monitoring Report</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 monthly performance, finance and risk monitoring report 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>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 13 Park and Charge Update</p>	<p>Resolved</p>	<p>The Park and Charge project offers the council an</p>	<p>Option 1: Do Nothing The Council could seek to</p>	<p>None</p>

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<p>Report</p> <p>Exempt report of Assistant Director Environmental Services</p>	<p>(1) That the progress made be noted.</p> <p>(2) That authority be delegated to the Assistant Director Environmental Services in consultation with Assistant Director: Property, Investment and Contract Management, Director: Law and Governance and the Lead Member for Clean and Green, to conclude legal agreements with the proposed Charge Point Operator and utility companies providing electricity to charge points based in principle on the revised Heads of Terms (HoTs) set out</p>	<p>investment via private capital to develop needed EV charging infrastructure within our car parks for predominantly residents who have no off road parking, but also for visitors and commuters. Additionally the council is receiving a revenue contribution to fund these commercial negotiations, and involvement in a countywide EV communication and education package for residents.</p>	<p>close negotiations and not pursue this opportunity. If the Council was to install EV charging in the car parks, alternative conditions are unlikely to be as favourable in terms of the length or terms of the contracts.</p> <p>Option 2: Reject the proposals and seek to renegotiate conditions The Covid-19 impact upon the timescales of the project have resulted in a challenged schedule in order to meet the required progress from the funder Innovate UK. As a result if the recommendations are not approved there is a risk that the pilot car park installation and project progression will not happen to the funders</p>	

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	<p>in the exempt annex to the Minutes (as set out in the Minute Book).</p> <p>(3) As set out in the exempt decisions.</p>		satisfaction and subsequently the project could collapse.	