



Committee: Executive
Date: Monday 7 December 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 5 - 12)

To confirm as a correct record the Minutes of the meeting held on 2 November 2020.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Monthly Performance, Risk and Finance Monitoring Report (Pages 13 - 68)

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 October 2020.

Recommendations

The meeting is recommended:

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

7. Council Tax Reduction Scheme 2021-2022 (Pages 69 - 98)

Report of Executive Director Finance

Purpose of report

To provide members with a review of Council Tax discounts and to seek approval to recommend to Council the proposed levels of Council Tax discounts for the financial year 2021-2022.

To provide an update on the Council Tax Reduction Scheme for 2020-2021 and to seek approval to recommend to Council a Council Tax Reduction Scheme for the financial year 2021-2022.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of this report and any financial implications for the Council.
- 1.2 To recommend to Council the option of a no-change Council Tax Reduction income banded scheme for working age customers for 2021-2022, to amend the Working Age Regulations in line with annual uprating and to amend the Council Tax Regulations for pensioners in line with uprating announced by Minister for Housing Communities and Local Government (MHCLG).
- 1.3 To review the levels of Tax discounts and premiums for 2021-2022 and make recommendations to Council as follows:
 - Retain the discount for second homes at zero.
 - Retain the discount for empty homes (unoccupied and substantially unfurnished) at 25% for 6 months and thereafter at zero.
 - Retain the discount for empty homes undergoing major repair at 25% for 12 months and thereafter at zero.
 - Retain the empty homes premium of an additional 100% for properties that have remained empty for more than 2 years.

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 Department for Transport (DfT) for civil parking enforcement.
- 1.2 To note the approval by the Oxfordshire County Council Cabinet to go forward with an application.

9. **(Draft) Strategic Vision for Oxfordshire** (Pages 107 - 130)

Report of Assistant Director – Growth and Economy

Purpose of report

This report introduces a first draft of a Strategic Vision for Oxfordshire (attached as Appendix One). It explains the purpose of this unique approach, the scope and content of the Vision and the timeline for the current engagement and finalising the Vision which the Oxfordshire Growth Board is undertaking.

Recommendations

The meeting is recommended to:

- 1.1 Provide views on the (Draft) Strategic Vision for Oxfordshire.
- 1.2 Take account of the views expressed at Overview and Scrutiny Committee.
- 1.3 Delegate responsibility to the Assistant Director – Growth and Economy to develop a response to the Strategic Vision engagement exercise, in consultation with the Leader, reflecting the views expressed at the meeting and at Scrutiny.

10. **Infrastructure Funding Statement**

** Please note this report will follow as it is currently being reviewed and finalised **

Report of Assistant Director Planning and Development

11. Urgent Business

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

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.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.

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.

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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@cherwell-dc.gov.uk, 01295 221589

Yvonne Rees
Chief Executive

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