



**Committee:** Executive  
**Date:** Monday 4 January 2021  
**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 - 14)**

To confirm as a correct record the Minutes of the meeting held on 7 December 2020.

**5. Chairman's Announcements**

To receive communications from the Chairman.

**6. Monthly Performance, Risk and Finance Monitoring Report (Pages 15 - 70)**

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 November 2020.

**Recommendations**

The meeting is recommended:

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

**7. Community Nature Plan 2020-2022 - A natural environment for people and wildlife (Pages 71 - 100)**

Report of Assistant Director - Wellbeing

**Purpose of report**

To seek approval for the 2020-2022 Community Nature Plan and its approach to addressing the Council's statutory biodiversity duty. The report also highlights the resource implications of the Environment Bill in terms of nature and biodiversity and seeks recognition for the vital role of the Council's key biodiversity partners in delivering the Plan.

**Recommendations**

The meeting is recommended:

- 1.1 To approve the 2020-2022 Community Nature Plan and its approach to addressing the Council's statutory biodiversity duty.
- 1.2 To instruct officers to investigate the resource implications of the provisions of the Environment Bill in terms of nature and biodiversity and develop recommendations.
- 1.3 To recognise the essential role of key partners in the delivery of the Community Nature Plan.

**8. Annual Monitoring Report 2020 and Regulation 10A Review of Local Plan Policies (Pages 101 - 116)**

\*\* Due to the size of the documents, the four appendices to this report will be published as a supplement to the main agenda pack \*\*

Report of Assistant Director – Planning and Development

**Purpose of report**

To seek approval of the Annual Monitoring Report (AMR) 2020, and to present the District's current housing land supply position.

To seek approval of accompanying updates to the Local Plan's Infrastructure Delivery Plan and the Brownfield Land Register.

To seek approval of a review of policies in the Cherwell Local Plan 2011-2031 (Part 1) in accordance with Regulation 10A of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended).

### **Recommendations**

The meeting is recommended:

- 1.1 To approve for publication the 2020 Annual Monitoring Report (AMR) presented at Appendix 1.
- 1.2 To note the district's housing delivery and five-year housing land supply positions (for conventional housing and for Gypsies and Travellers) at Section 5 of the AMR and the need for updating of the land supply positions should these materially change.
- 1.3 To approve for publication the 2020 Infrastructure Delivery Plan (IDP) update presented at Appendix 2.
- 1.4 To approve for publication the 2020 Brownfield Land Register (BLR) presented at Appendix 3.
- 1.5 To approve for publication the Regulation 10A Review of Local Plan Policies 2020 at Appendix 4.
- 1.6 To authorise the Assistant Director for Planning and Development in consultation with the Lead Member for Planning to make any necessary minor and presentational changes to the Annual Monitoring Report, Infrastructure Delivery Plan update, Brownfield Land Register and Regulation 10A Review of Local Plan Policies 2020 if required prior to publication.

## **9. Council Tax Base 2021-2022 (Pages 117 - 130)**

Report of Director of Finance

### **Purpose of report**

To provide the Council Tax Base for 2021-2022

### **Recommendations**

The meeting is recommended:

- 1.1 That the report of the Director of Finance for the calculation of the Council's Tax Base for 2021-2022 be agreed and:
  - (a) That pursuant to the Director of Finance's report and in accordance with the Local Authorities (Calculation of Council Tax Base) (England)

Regulations 2012, the amount calculated by Cherwell District Council as its Council Tax Base for the year 2021-2022 shall be **55,615.9**

- (b) As for the parishes which form part of its area shown in Appendix 1, the amount calculated as the Council Tax Base for the year 2021-2022 in respect of special items shall be as indicated in the column titled Tax Base 2021-2022.
- (c) As for the Flood Defence Areas which form part of its area, the amount calculated as the Council Tax Base for the year 2021-2022 for the purposes of levies on Oxfordshire County Council by River Authorities, shall be:

Thames Flood Defence Area	53,290.8
Anglian (Great Ouse) Flood Defence Area	1,885.1
Severn Region Flood Defence Area	440.0
<b>TOTAL</b>	<b>55,615.9</b>

**10. Notification of Decisions taken by the Chief Executive under Urgency Powers**  
(Pages 131 - 140)

Report of Chief Executive

**Purpose of report**

To inform the Executive of decisions taken under urgency powers by the Chief Executive as part of the Council's response to the Covid-19 pandemic.

**Recommendations**

The meeting is recommended:

- 1.1 To note the urgent decisions taken by the Chief Executive.

**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](mailto: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.

### **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@cherwell-dc.gov.uk](mailto:democracy@cherwell-dc.gov.uk)  
01295 221589

**Yvonne Rees**  
**Chief Executive**

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