



**Committee:** Executive  
**Date:** Monday 1 March 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 - 16)**

To confirm as a correct record the Minutes of the meeting held on 1 February 2021.

### **5. Chairman's Announcements**

To receive communications from the Chairman.

**6. Homelessness and Rough Sleeping Strategy 2021-2026 (Pages 17 - 138)**

Report of Assistant Director, Housing and Social Care Commissioning

**Purpose of report**

To set out the key points from the consultation on the draft Homelessness and Rough Sleeping Strategy 2021-2026 and the main changes to the strategy and action plan made in response to the feedback received. In addition, the report requests Executive approval of the amended strategy and action plan.

**Recommendations**

The meeting is requested to:

- 1.1 Note the changes to the draft Homelessness and Rough Sleeping Strategy 2021-2026 and Action Plan following public consultation.
- 1.2 Approve the amended strategy and action plan in order to ensure that the Council meets statutory requirements and complies with good practice.
- 1.3 Delegate authority to the Assistant Director, Housing and Social Care Commissioning in consultation with the Lead Member, to make any minor editorial amendments to the strategy as needed and to undertake a review and update of the Action Plan on an annual basis.

**7. Disabled Adaptations Policy (Pages 139 - 174)**

Report of Assistant Director, Housing and Social Care Commissioning

**Purpose of report**

To consider and approve the Disabled Adaptations Policy (Appendix 1).

**Recommendations**

The meeting is recommended to:

- 1.1 approve the Disabled Adaptations Policy as the replacement for the current Disabled Facilities Policy.

**8. Nominations Agreement for Housing Allocations (Pages 175 - 202)**

Report of Assistant Director Housing and Social Care Commissioning

**Purpose of report**

To set out the purpose and content of a new Nominations Agreement that determines how Cherwell District Council ('CDC') works with registered providers ('RP') to nominate households from the housing register to social housing for rent.

**Recommendations**

The meeting is recommended to:

- 1.1 Approve the revised Nominations Agreement 2021 which will then replace the 2017 Nominations Agreement.
- 1.2 Delegate authority to the Assistant Director Housing and Social Care Commissioning, in consultation with the Lead Member for Housing, to agree and enter in to any future amendments to the Nominations Agreement that are deemed to be necessary and do not constitute a major policy change.

**9. Monthly Performance, Finance and Risk Monitoring Report (Pages 203 - 266)**

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 January 2021.

**Recommendations**

The meeting is recommended:

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

**10. Urgent Business**

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

**11. 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.

- 1 – Information relating to any individual
- 2 – Information which is likely to reveal the identity of an individual
- 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4 – Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

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, Paragraphs 1, 2, 3 and 4 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.”

## **12. Lease for Waterside Development**

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

Exempt Report of Corporate Director – Commercial Development, Assets and Investment

## **13. Notification of Urgent Action (Pages 267 - 274)**

Exempt report of Corporate Director – Commercial Development, Assets and Investment

## **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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