



**Summary of the Decisions taken at the meeting
of Council held on 20 May 2020**

Agenda Item No.	Agenda Item and Recommendations	Decision
6	<p>Constitution Changes</p> <p>Report of Director Law and Governance & Monitoring Officer</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the Virtual Meetings Procedure Rules (Appendix 1) and Councillor Protocol for Virtual Meetings (Appendix 2) that the Monitoring Officer has drafted following publication of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 to give effect to the principles of open decision making and public engagement.</p> <p>1.2 To agree to postpone the holding of an Annual Council meeting until the scheduled Annual Council meeting in May 2021.</p> <p>1.3 To authorise the Monitoring Officer, in consultation with the Chairman of Council, to make minor changes to the process and, as necessary, the Constitution in in light of the practical experience of remote working and virtual meetings.</p>	<p>Resolved</p> <p>(1) That the Virtual Meetings Procedure Rules (annex to the Minutes as set out in the Minute Book) and Councillor Protocol for Virtual Meetings (annex to the Minutes as set out in the Minute Book) that the Monitoring Officer has drafted following publication of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 to give effect to the principles of open decision making and public engagement be noted.</p> <p>(2) That it be agreed to postpone the holding of an Annual Council meeting until the scheduled Annual Council meeting in May 2021.</p> <p>(3) That the Monitoring Officer, in consultation with the Chairman of Council, be authorised to make minor changes to the process and, as necessary, the Constitution in in light of the practical experience of remote working and virtual meetings.</p>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
7	<p>Community Governance Review for Adderbury</p> <p>Report of Chief Executive</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To approve the Terms of Reference for the Adderbury Community Governance Review (appendix 1 to the report).</p> <p>1.2 To delegate authority to the Chief Executive, in consultation with group leaders/spokespeople, to appoint two members from each of the Conservative and Labour groups, and one member from each of the Progressive Oxfordshire and Independent groups, to a Community Governance Review working group.</p> <p>1.3 To delegate authority to the Chief Executive, in consultation with the Community Governance Review working group, to make minor amendments to the Terms of Reference, including the timetable for the review, if required.</p>	<p>Resolved</p> <p>(1) That the Terms of Reference for the Adderbury Community Governance Review (annex to the Minutes as set out in the Minute Book) be approved.</p> <p>(2) That authority be delegated to the Chief Executive, in consultation with group leaders/spokespeople, to appoint two members from each of the Conservative and Labour groups, and one member from each of the Progressive Oxfordshire and Independent groups, to a Community Governance Review working group.</p> <p>(3) That authority be delegated to the Chief Executive, in consultation with the Community Governance Review working group, to make minor amendments to the Terms of Reference, including the timetable for the review, if required.</p>
8	<p>Pension Fund - Advance Payment</p> <p>Report of Director of Finance</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To consider and approve making an advance payment at the end of May 2020 of £3.4m to the Oxfordshire Pension</p>	<p>Resolved</p> <p>(1) That, having given due consideration, making an advance payment at the end of May 2020 of £3.4m to the Oxfordshire Pension Fund covering the payments due of £1.7m for 2021/22 and 2022/23, reducing the overall cost to the Council be approved.</p>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
	<p>Fund covering the payments due of £1.7m for 2021/22 and 2022/23, reducing the overall cost to the Council.</p>	
<p>9</p>	<p>Appointment of Interim Monitoring Officer</p> <p>Report of Chief Executive</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To appoint Steve Jorden on an interim basis as the Council's Monitoring Officer with effect from 11 June 2020.</p>	<p>Resolved</p> <p>(1) That Steve Jorden be appointed as the Council's Monitoring Officer on an interim basis with effect from 11 June 2020.</p>
<p>10</p>	<p>Dispensations</p> <p>Section 85(1) Local Government Act 1972 requires a member of a Local Authority to attend at least one meeting of the Authority within a six month consecutive period, in order to avoid being disqualified as a Councillor.</p> <p>Whilst no notification has been received by the Monitoring Officer seeking approval for an extension to the usual six month attendance rule, if at the date of the meeting there are any Councillors that, by virtue of not be able to attend, would fall foul of that rule, then Council is recommended to grant a dispensation pursuant to S85(1) Local Government Act 1972 for such a Councillor.</p>	<p>For information, no decision taken as no dispensations requested</p>