



### Summary of the Decisions taken at the meeting of Council held on 7 September 2020

<b>Agenda Item No.</b>	<b>Agenda Item and Recommendations</b>	<b>Decision</b>
<b>7</b>	<b>Update report from the Leader of the Council following a meeting of Oxfordshire Local Authority leaders and Chair of Oxfordshire LEP with Simon Clarke MP (Minister of State - Housing, Communities and Local Government) on the 7 September</b>	The Chairman advised that due to urgent Parliamentary business this meeting had been postponed and there was therefore no update report submitted to Council.
<b>8</b>	<b>Appointment of Monitoring Officer</b>  Report of Chief Executive  <b>Recommendations</b>  The meeting is recommended:  1.1 To appoint Anita Bradley as the Council's Monitoring officer with effect from the date of her taking up the post of Director Law and Governance.	<b>Resolved</b>  (1) That Anita Bradley be appointed as the Council's Monitoring Officer with effect from the date of her taking up the post of Director of Law and Governance.

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9	<p><b>Delegation of enforcement powers from Oxfordshire County Council to Cherwell District Council under Covid-19 legislation</b></p> <p>Report of Director of Public Health and Wellbeing</p> <p><b>Recommendations</b></p> <p>The Council is recommended to:</p> <p>1.1 <b>Accept</b> the delegation of powers to enable Cherwell District Council to carry out enforcement actions detailed by The Health Protection (Coronavirus, Restriction) (England) (No.3) Regulations 2020.</p> <p>1.2 <b>Authorise</b> the Assistant Director Regulatory Services, acting in consultation with the Director Law and Governance and the Corporate Director Finance, to enter into all necessary and appropriate contracts and agreements to implement the delivery of the enforcement work on behalf of Oxfordshire County Council (OCC).</p> <p>1.3 <b>Delegate</b> authority to the Assistant Director Regulatory Services to perform the</p>	<p><b>Resolved</b></p> <p>(1) That the delegation of powers to enable Cherwell District Council to carry out enforcement actions detailed by The Health Protection (Coronavirus, Restriction) (England) (No.3) Regulations 2020 be accepted.</p> <p>(2) That the Assistant Director Regulatory Services, acting in consultation with the Director Law and Governance and the Corporate Director Finance, be authorised to enter into all necessary and appropriate contracts and agreements to implement the delivery of the enforcement work on behalf of Oxfordshire County Council (OCC).</p> <p>(3) That authority be delegated to the Assistant Director Regulatory Services to perform the enforcement duties of OCC set out in any such agreements referred to above.</p>

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10	<p><b>Revised Budget 2020/21</b></p> <p>Report of Director of Finance</p> <p><b>Recommendations</b></p> <p>Council is recommended to:</p> <p>1.1 approve the savings as set out in Appendix 1.</p> <p>1.2 approve a £1.2m use of the reserves as identified in Table 1.</p> <p>1.3 approve the revised budget as set out in Table 1.</p>	<p><b>Resolved</b></p> <p>(1) That the savings as set out in the Annex to the Minutes (as set out in the Minute Book) be approved.</p> <p>(2) That a £1.2m use of the reserves as identified in Table 1 below be approved.</p> <p>(3) That the revised budget as set out in Table 1 below be approved:</p> <table border="1" data-bbox="904 655 2152 1362"> <thead> <tr> <th colspan="7">Table 1 - Proposed Budget Reset Budget Virement</th> </tr> <tr> <th>Directorate</th> <th>Covid-19 Virement £m</th> <th>BAU Pressures £m</th> <th>Total Savings £m</th> <th>Overall Virement £m</th> <th>Original Budget £m</th> <th>Revised Budget £m</th> </tr> </thead> <tbody> <tr> <td>Place and Growth</td> <td>0.650</td> <td>0.176</td> <td>(0.426)</td> <td>0.400</td> <td>3.506</td> <td>3.906</td> </tr> <tr> <td>Customer and OD</td> <td>0.202</td> <td>0.000</td> <td>(0.301)</td> <td>(0.099)</td> <td>3.918</td> <td>3.819</td> </tr> <tr> <td>Adults and Housing Services</td> <td>0.364</td> <td>0.000</td> <td>(0.272)</td> <td>0.092</td> <td>2.932</td> <td>3.024</td> </tr> <tr> <td>Public Health and Wellbeing</td> <td>0.326</td> <td>0.000</td> <td>(0.484)</td> <td>(0.158)</td> <td>3.066</td> <td>2.908</td> </tr> <tr> <td>CDA&amp;I</td> <td>2.617</td> <td>0.000</td> <td>(0.694)</td> <td>1.923</td> <td>2.115</td> <td>4.038</td> </tr> <tr> <td>Communities</td> <td>1.393</td> <td>0.310</td> <td>(0.195)</td> <td>1.508</td> <td>6.429</td> <td>7.937</td> </tr> <tr> <td>Corporate</td> <td>1.163</td> <td>0.000</td> <td>0.000</td> <td>1.163</td> <td>0.000</td> <td>1.163</td> </tr> <tr> <td><b>Sub Total - Directorate</b></td> <td><b>6.715</b></td> <td><b>0.486</b></td> <td><b>(2.372)</b></td> <td><b>4.829</b></td> <td><b>21.966</b></td> <td><b>26.795</b></td> </tr> <tr> <td colspan="7"><b>Executive Matters:</b></td> </tr> <tr> <td>Treasury</td> <td>0.000</td> <td>0.000</td> <td>(0.472)</td> <td>(0.472)</td> <td></td> <td></td> </tr> <tr> <td>Government Grant</td> <td>(3.175)</td> <td>0.000</td> <td>0.000</td> <td>(3.175)</td> <td></td> <td></td> </tr> <tr> <td>Application of Reserves</td> <td>0.000</td> <td>0.000</td> <td>(1.182)</td> <td>(1.182)</td> <td></td> <td></td> </tr> <tr> <td><b>Sub Total - Executive Matters</b></td> <td><b>(3.175)</b></td> <td><b>0.000</b></td> <td><b>(1.654)</b></td> <td><b>(4.829)</b></td> <td><b>3.638</b></td> <td><b>(1.191)</b></td> </tr> <tr> <td><b>Total</b></td> <td><b>3.540</b></td> <td><b>0.486</b></td> <td><b>(4.026)</b></td> <td><b>0.000</b></td> <td><b>25.604</b></td> <td><b>25.604</b></td> </tr> </tbody> </table>	Table 1 - Proposed Budget Reset Budget Virement							Directorate	Covid-19 Virement £m	BAU Pressures £m	Total Savings £m	Overall Virement £m	Original Budget £m	Revised Budget £m	Place and Growth	0.650	0.176	(0.426)	0.400	3.506	3.906	Customer and OD	0.202	0.000	(0.301)	(0.099)	3.918	3.819	Adults and Housing Services	0.364	0.000	(0.272)	0.092	2.932	3.024	Public Health and Wellbeing	0.326	0.000	(0.484)	(0.158)	3.066	2.908	CDA&I	2.617	0.000	(0.694)	1.923	2.115	4.038	Communities	1.393	0.310	(0.195)	1.508	6.429	7.937	Corporate	1.163	0.000	0.000	1.163	0.000	1.163	<b>Sub Total - Directorate</b>	<b>6.715</b>	<b>0.486</b>	<b>(2.372)</b>	<b>4.829</b>	<b>21.966</b>	<b>26.795</b>	<b>Executive Matters:</b>							Treasury	0.000	0.000	(0.472)	(0.472)			Government Grant	(3.175)	0.000	0.000	(3.175)			Application of Reserves	0.000	0.000	(1.182)	(1.182)			<b>Sub Total - Executive Matters</b>	<b>(3.175)</b>	<b>0.000</b>	<b>(1.654)</b>	<b>(4.829)</b>	<b>3.638</b>	<b>(1.191)</b>	<b>Total</b>	<b>3.540</b>	<b>0.486</b>	<b>(4.026)</b>	<b>0.000</b>	<b>25.604</b>	<b>25.604</b>
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11	<p><b>Partial Review of the Cherwell Local Plan 2011-2031 - Oxford's Unmet Housing Need: Inspector's Report and Plan Adoption</b></p> <p>Report of Assistant Director - Planning and Development</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <ol style="list-style-type: none"> <li>1. To note the conclusions of the Inspector's Report and endorse the Inspector's recommended Main Modifications (Appendix 1).</li> <li>2. To endorse the incorporation of the minor modifications set out in Appendix 2.</li> <li>3. To note the necessary changes to the Housing Trajectory (Appendix 3) and Infrastructure Schedule (Appendix 4) arising from the Inspector's recommendations and Main Modifications.</li> <li>4. To note the Equalities Impact Assessment at Appendix 5.</li> <li>5. To note the final Policies Maps at Appendix 6.</li> </ol>	<p><b>Resolved</b></p> <ol style="list-style-type: none"> <li>(1) That the conclusions of the Inspector's Report be noted and the Inspector's recommended Main Modifications (Annex to the Minutes as set out in the Minute Book) be endorsed.</li> <li>(2) That the incorporation of the minor modifications set out in the Annex to the Minutes (as set out in the Minute Book) be endorsed.</li> <li>(3) That the necessary changes to the Housing Trajectory and Infrastructure Schedule (Annex to the Minutes as set out in the Minute Book) arising from the Inspector's recommendations and Main Modifications be noted.</li> <li>(4) That the Equalities Impact Assessment (Annex to the Minutes as set out in the Minute Book) be noted.</li> <li>(5) That the final Policies Maps (Annexes to the Minutes as set out in the Minute Book) be noted.</li> <li>(6) That the Partial Review of the Cherwell Local Plan as presented in the Annex to the Minutes (as set out in the Minute Book) be adopted as part of the statutory development plan.</li> <li>(7) That the publication of an updated Adopted Policies Map to illustrate graphically the application of policies contained in the adopted development plan be delegated to the Assistant Director – Planning and Development</li> <li>(8) That the correction of minor spelling, grammatical or typographical errors and any minor improvements from a presentational perspective prior to the publication of the Local Plan be delegated to the Assistant Director – Planning and Development.</li> <li>(9) That the Assistant Director – Planning and Development be authorised to publish the Sustainability Appraisal Adoption Statement and Local Plan Adoption Statement (Annexes to the Minutes as set out in the Minute Book).</li> </ol>

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	<p>6. To adopt the Partial Review of the Cherwell Local Plan as presented at Appendix 7 as part of the statutory development plan.</p> <p>7. To delegate to the Assistant Director – Planning and Development the publication of an updated Adopted Policies Map to illustrate graphically the application of policies contained in the adopted development plan.</p> <p>8. To delegate to the Assistant Director – Planning and Development, the correction of minor spelling, grammatical or typographical errors and any minor improvements from a presentational perspective prior to the publication of the Local Plan.</p> <p>9. To authorise the Assistant Director – Planning and Development to publish the Sustainability Appraisal Adoption Statement (Appendix 8) and Local Plan Adoption Statement (Appendix 9).</p>	