



## Summary of the Decisions taken at the meeting of Council held on 28 February 2022

Agenda Item No.	Agenda Item and Recommendations	Decision
9	<p><b>Members' Allowances 2022/2023</b></p> <p>Report of Director of Law and Governance</p> <p><b>Purpose of report</b></p> <p>To determine the levels of the allowances to be paid to Members for the forthcoming 2022/2023 financial year and proposed changes to the Members Allowance Scheme following the consideration of the report of the Council's Independent Remuneration Panel (IRP) attached at Appendix 1.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended to:</p> <p>1.1 Consider the levels of allowances to be included in the 2022/2023 Members' Allowances Scheme, and whether the Panel's recommendations (as set out at paragraphs 3.1 of this report and sections 7.3, 8.4, 9.1 and 10.3 of Appendix 1) should be adopted or modified in any way.</p> <p>1.2 Consider the proposed amendments to the Members Allowance Scheme regarding the introduction of an IT allowance (as set out at paragraph 3.9 of this report and section 14.9 of the Panel's Report, attached at Appendix 1) and whether the Panel's recommendations should be adopted or modified in any way.</p> <p>1.3 Authorise the Director of Law and Governance to prepare an</p>	<p><b>Resolved</b></p> <p>(1) That, having given due consideration to the levels of allowances to be included in the 2022/2023 Members' Allowances Scheme, the Independent Remuneration Panel's recommendations, as set out below, be adopted:</p> <ul style="list-style-type: none"><li>The Basic Allowance to be increased in line with the staff cost of living increase rounded up or down, whichever is closest, to give 12 equal payments, and payment of the increase backdated to the beginning of the financial year 2022/2023, 1 April 2022, should a settlement not be agreed before that date.</li><li>All Special Responsibility Allowances (SRAs) to be increased in line with the staff cost of living increase rounded up or down, whichever is closest, to give 12 equal payments, and payment of the increase backdated to the beginning of the financial year 2022/2023, 1 April 2022,</li></ul>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
	<p>amended Members' Allowances Scheme, in accordance with the decisions of Council for implementation with effect from 1 April 2022.</p> <p>1.4 Authorise the Director of Law and Governance to take all necessary action to revoke the current (2021/2022) Scheme and to publicise the revised Scheme pursuant to The Local Authorities (Member's Allowances)(England) Regulations 2003 (as amended).</p> <p>1.5 Thank the Independent Remuneration Panel for its report and set a fee of £300 for each Panel Member for the work carried out on this review and propose the same level of fee for any reviews carried out in 2022/2023 capped at a maximum of £1200 per person, which can be funded from existing budgets.</p>	<p>should a settlement not be agreed before that date.</p> <ul style="list-style-type: none"> <li>• All co-optee and Independent Persons Allowances to be increased in line with the staff cost of living increase rounded up or down, whichever is closest, to give 12 equal payments, and payment of the increase backdated to the beginning of the financial year 2022/2023, 1 April 2022, should a settlement not be agreed before that date.</li> <li>• The Dependant Carers' allowance be frozen and remain at the current level of £20 per hour and claims capped at 40 hours per month.</li> <li>• The Childcare allowance be frozen and remain at the current level of £10 per hour and claims capped at 40 hours per month.</li> <li>• There be no change to Travelling and Subsistence Allowances <ul style="list-style-type: none"> <li>○ Bicycles: 20p per mile</li> <li>○ Motorcycles: 24p per mile</li> <li>○ Motor vehicles including electric vehicles: 45p per mile</li> <li>○ Breakfast allowance: £6.02 per meal</li> </ul> </li> </ul>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
		<ul style="list-style-type: none"> <li>○ Lunch allowance: £8.31 per meal</li> <li>○ Evening meal allowance: £10.29 per meal</li> </ul> <ul style="list-style-type: none"> <li>• The Democratic Services Team to book overnight accommodation.</li> <li>• Non-Executive Director allowances to be increased in line with the staff cost of living increase rounded up or down, whichever is closest, to give 12 equal payments, and payment of the increase backdated to the beginning of the financial year 2022/2023, 1 April 2022, should a settlement not be agreed before that date and expenses paid at the same levels as district councillors and recharged to the relevant company</li> </ul> <p>(2) That, having given due consideration to the recommendation of the Independent Remuneration Panel regarding the introduction of an IT allowance, consideration of this proposed amendment to the Members' Allowance Scheme be deferred and officers be requested to undertake further work to evaluate options, in light of the decision to terminate the s113 Agreement with Oxfordshire County Council and report back to Council for consideration.</p> <p>(3) That the Director of Law and</p>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
		<p>Governance be authorised to prepare an amended Members' Allowances Scheme, in accordance with the decisions of Council for implementation with effect from 1 April 2022.</p> <p>(4) That the Director of Law and Governance be authorised to take all necessary action to revoke the current (2021/2022) Scheme and to publicise the revised Scheme pursuant to The Local Authorities (Member's Allowances)(England) Regulations 2003 (as amended).</p> <p>(5) That the Independent Remuneration Panel be thanked for its report and a fee of £300 be set for each Panel Member for the work carried out on this review and propose the same level of fee for any reviews carried out in 2022/2023 capped at a maximum of £1200 per person, which can be funded from existing budgets.</p>
10	<p><b>Budget Setting for 2022/23 and the Medium-Term Financial Strategy up to 2026/27</b></p> <p>Report of Assistant Director of Finance &amp; Section 151 Officer</p> <p><b>Purpose of report</b></p> <p>This report is the culmination of the Budget and Business Planning process for 2022/23 to 2026/27 and sets out the Executive's proposed Business Plan and related revenue budget for 2022/23, medium term financial strategy to 2026/27, capital programme to 2026/27 and all supporting policies, strategies and information.</p> <p><b>Recommendations</b></p>	<p><b>Resolved</b></p> <p>(1) That the Business Plan (annex to the Minutes as set out in the Minute Book) be approved.</p> <p>(2) That, having due regard, the statutory report of the Chief Finance Officer (Section 25 report) be noted.</p> <p>(3) That authority be delegated to the S151 Officer, in consultation with the Lead Member for Finance and Governance, to agree the apportionment of settlement costs relating to the ending of the S113 Partnership</p>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
	<p>The Council is recommended:</p> <p>1.1 In relation to the Business Plan (Section 3.1):</p> <p>1.1.1 To approve the Business Plan set out in Appendix 1.</p> <p>1.2 Have regard to the statutory report of the Chief Finance Officer (Section 25 report) at Appendix 2 in approving recommendations 1.3 – 1.6.</p> <p>1.2.1 To delegate authority to the S151 Officer, in consultation with the Lead Member for Finance and Governance, to agree the apportionment of settlement costs relating to the ending of the S113 Partnership Agreement with Oxfordshire County Council, in line with the Financial Principles agreed by Council 7 February 2022 for the termination of the Agreement.</p> <p>1.3 In relation to the Revenue Budget (Section 3.3) and Medium-Term Financial Strategy (MTFS) (Section 3.6).</p> <p>1.3.1 To agree that the net revenue budget for the financial year commencing on 1 April 2022, as set out in Table 3.3.1, and further analysed in the Budget Book provided at Appendix 11, be approved.</p>	<p>Agreement with Oxfordshire County Council, in line with the Financial Principles agreed by Council 7 February 2022 for the termination of the Agreement.</p> <p>(4) That the net revenue budget for the financial year commencing on 1 April 2022 (annexes to the Minutes as set out in the Minute Book) be approved.</p> <p>(5) That the Medium Term Financial Strategy (MTFS) and Revenue Budget 2022/23, including the Savings Proposals, and Pressures (annexes to the Minutes as set out in the Minute Book) be approved.</p> <p>(6) That an increase in the Basic Amount of Council Tax for Cherwell District Council for the financial year beginning on 1 April 2022 of £5, resulting in a Band D charge of £143.50 per annum be agreed.</p> <p>(7) That the Capital Bids and Capital Programme (annexes to the Minutes as set out in the Minute Book) be approved.</p> <p>(8) That the Capital and Investment Strategy (annex to the Minutes as set out in the Minute Book) be approved.</p> <p>(9) That the Treasury Management Strategy, including the Prudential Indicators, Minimum Revenue Provision (MRP) Policy and Affordable Borrowing Limit for 2022/23 (annex to the Minutes as set out in the Minute Book) be approved.</p>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
	<p>1.3.2 To agree that the MTFS and Revenue Budget 2022/23 (Sections 3.6 and 3.3 respectively), including the Savings Proposals, and Pressures included at Appendices 3 and 4 respectively.</p> <p>1.4 In relation to Council Tax:</p> <p>1.4.1 To agree an increase in the Basic Amount of Council Tax for Cherwell District Council for the financial year beginning on 1 April 2022 of £5, resulting in a Band D charge of £143.50 per annum.</p> <p>1.5 In relation to the Capital Programme and related strategies (Section 3.4):</p> <p>1.5.1 To approve the Capital Bids and Capital Programme at Appendix 16 and 17 respectively.</p> <p>1.5.2 To approve the Capital and Investment Strategy (Appendix 18).</p> <p>1.5.3 To approve the Treasury Management Strategy, including the Prudential Indicators, Minimum Revenue Provision (MRP) Policy and Affordable Borrowing Limit for 2022/23 (Appendix 19)</p> <p>1.5.4 To approve the Property Investment Strategy</p>	<p>(10) That the Property Investment Strategy (annex to the Minutes as set out in the Minute Book) be approved.</p> <p>(11) That a minimum level of General Balances of £6m be approved.</p>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
	<p>(Appendix 20).</p> <p>1.6 In relation to reserves:</p> <p>1.6.1 To approve a minimum level of General Balances of £6m.</p>	
11	<p><b>Calculating the amounts of Council Tax for 2022/23 and setting the Council Tax for 2022/23</b></p> <p>Report of Assistant Director of Finance &amp; Section 151 Officer</p> <p><b>Purpose of report</b></p> <p>To detail the Calculations for the amounts of Council Tax for 2022/23 and the setting of Council Tax for 2022/23.</p> <p><b>Recommendations</b></p> <p>It is recommended that the Council resolves: -</p> <p>(1) To note that the Council Tax Base 2022/23 was determined at the Executive meeting held on 10 January 2022:</p> <p>a) for the whole Council area as 56,801.60 [item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended by sections 72 to 79 of the Localism Act 2011 (“the 1992 Act”)]; and</p> <p>b) For dwellings in those parts of its area to which a Parish Precept relates as in the attached Appendix 1.</p> <p>(2) That the Council Tax requirement for the Council’s own purposes for 2022/23 (excluding Parish Precepts and Special Expenses) is £8,151,030.</p> <p>(3) That the following amounts be calculated for the year 2022/23 in</p>	<p><b>Resolved</b></p> <p>(1) That it be noted that the Council Tax Base 2022/23 was determined at the Executive meeting held on 10 January 2022:</p> <p>a) for the whole Council area as 56,801.60 [item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended by sections 72 to 79 of the Localism Act 2011 (“the 1992 Act”)]; and</p> <p>b) For dwellings in those parts of its area to which a Parish Precept relates as in the attached annex to the Minutes (as set out in the Minute Book).</p> <p>(2) That it be agreed that the Council Tax requirement for the Council’s own purposes for 2022/23 (excluding Parish Precepts and Special Expenses) be £8,151,030.</p> <p>(3) That the following amounts be calculated for the year 2022/23 in accordance with Sections 31 to 36 of the 1992 Act:</p> <p>a) £116,132,464 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) of the 1992 Act, taking into account all precepts issued to it by</p>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
	<p>accordance with Sections 31 to 36 of the 1992 Act:</p> <p>a) £116,132,464 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) of the 1992 Act, taking into account all precepts issued to it by Parish Councils and any additional special expenses.</p> <p>b) £102,218,905 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the 1992 Act.</p> <p>c) £13,913,559 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 31A (4) of the 1992 Act, as its Council Tax requirement for the year (Item R in the formula in Section 31B of the 1992 Act).</p> <p>d) £244.95 being the amount at 3(c) above (Item R), all divided by Item T (6(a) above), calculated by the Council, in accordance with Section 31B of the 1992 Act, as the basic amount of its Council Tax for the year (including Parish Precepts and Special Expenses).</p> <p>e) £5,762,529 being the aggregate amount of all special items (Parish Precepts and Special Expenses) referred to in Section 34(1) of the 1992 Act as per the attached Appendix 2.</p>	<p>Parish Councils and any additional special expenses.</p> <p>b) £102,218,905 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the 1992 Act.</p> <p>c) £13,913,559 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 31A (4) of the 1992 Act, as its Council Tax requirement for the year (Item R in the formula in Section 31B of the 1992 Act).</p> <p>d) £244.95 being the amount at 3(c) above (Item R), all divided by Item T (6(a) above), calculated by the Council, in accordance with Section 31B of the 1992 Act, as the basic amount of its Council Tax for the year (including Parish Precepts and Special Expenses).</p> <p>e) £5,762,529 being the aggregate amount of all special items (Parish Precepts and Special Expenses) referred to in Section 34(1) of the 1992 Act as per the attached annex to the Minutes (as set out in the Minute Book).</p> <p>f) £143.50 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by Item</p>



Agenda Item No.	Agenda Item and Recommendations	Decision and Actions																																																												
	<p>f) £143.50 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by Item T(1(a) above), calculated by the Council, in accordance with Section 34(2) of the 1992 Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish Precept or special item relates.</p> <p>(4) It be noted that for the year 2022/23 the Oxfordshire County Council and the Police and Crime Commissioner for Thames Valley have issued precepts to the Council, in accordance with Section 40 of the 1992 Act, for each category of dwellings in the Council's area as indicated below:</p> <table border="1" data-bbox="400 1128 884 1637"> <thead> <tr> <th><u>Valuation Band</u></th> <th><u>Oxfordshire County Council</u></th> <th><u>Police and Crime Commissioner for Thames Valley</u></th> </tr> <tr> <td></td> <td>£</td> <td>£</td> </tr> </thead> <tbody> <tr><td>A</td><td>1,101.07</td><td>160.85</td></tr> <tr><td>B</td><td>1,284.59</td><td>187.66</td></tr> <tr><td>C</td><td>1,468.10</td><td>214.47</td></tr> <tr><td>D</td><td>1,651.61</td><td>241.28</td></tr> <tr><td>E</td><td>2,018.63</td><td>294.90</td></tr> <tr><td>F</td><td>2,385.66</td><td>348.52</td></tr> <tr><td>G</td><td>2,752.68</td><td>402.13</td></tr> <tr><td>H</td><td>3,303.22</td><td>482.56</td></tr> </tbody> </table> <p>(5) That the Council, in accordance with Sections 30 and 36 of the 1992 Act, hereby sets the amounts shown in Appendix 2 as the amounts of Council Tax for the year 2022/23 for each part of its area and for each of the categories of dwellings.</p> <p>(6) That the Council's basic amount of Council Tax for 2022/23 is not</p>	<u>Valuation Band</u>	<u>Oxfordshire County Council</u>	<u>Police and Crime Commissioner for Thames Valley</u>		£	£	A	1,101.07	160.85	B	1,284.59	187.66	C	1,468.10	214.47	D	1,651.61	241.28	E	2,018.63	294.90	F	2,385.66	348.52	G	2,752.68	402.13	H	3,303.22	482.56	<p>T(1(a) above), calculated by the Council, in accordance with Section 34(2) of the 1992 Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish Precept or special item relates.</p> <p>(4) That it be noted that for the year 2022/23 the Oxfordshire County Council and the Police and Crime Commissioner for Thames Valley have issued precepts to the Council, in accordance with Section 40 of the 1992 Act, for each category of dwellings in the Council's area as indicated below:</p> <table border="1" data-bbox="1043 965 1493 1473"> <thead> <tr> <th><u>Valuation Band</u></th> <th><u>Oxfordshire County Council</u></th> <th><u>Police and Crime Commissioner for Thames Valley</u></th> </tr> <tr> <td></td> <td>£</td> <td>£</td> </tr> </thead> <tbody> <tr><td>A</td><td>1,101.07</td><td>160.85</td></tr> <tr><td>B</td><td>1,284.59</td><td>187.66</td></tr> <tr><td>C</td><td>1,468.10</td><td>214.47</td></tr> <tr><td>D</td><td>1,651.61</td><td>241.28</td></tr> <tr><td>E</td><td>2,018.63</td><td>294.90</td></tr> <tr><td>F</td><td>2,385.66</td><td>348.52</td></tr> <tr><td>G</td><td>2,752.68</td><td>402.13</td></tr> <tr><td>H</td><td>3,303.22</td><td>482.56</td></tr> </tbody> </table> <p>(5) That the Council, in accordance with Sections 30 and 36 of the 1992 Act, hereby sets the amounts shown in the annex to the Minutes (as set out in the Minute Book) as the amounts of Council Tax for the year 2022/23 for each part of its area and for each of the categories of dwellings.</p> <p>(6) That it be noted that the Council's basic amount of Council Tax for 2022/23 is not excessive in accordance with principles approved under Section 52ZB of</p>	<u>Valuation Band</u>	<u>Oxfordshire County Council</u>	<u>Police and Crime Commissioner for Thames Valley</u>		£	£	A	1,101.07	160.85	B	1,284.59	187.66	C	1,468.10	214.47	D	1,651.61	241.28	E	2,018.63	294.90	F	2,385.66	348.52	G	2,752.68	402.13	H	3,303.22	482.56
<u>Valuation Band</u>	<u>Oxfordshire County Council</u>	<u>Police and Crime Commissioner for Thames Valley</u>																																																												
	£	£																																																												
A	1,101.07	160.85																																																												
B	1,284.59	187.66																																																												
C	1,468.10	214.47																																																												
D	1,651.61	241.28																																																												
E	2,018.63	294.90																																																												
F	2,385.66	348.52																																																												
G	2,752.68	402.13																																																												
H	3,303.22	482.56																																																												
<u>Valuation Band</u>	<u>Oxfordshire County Council</u>	<u>Police and Crime Commissioner for Thames Valley</u>																																																												
	£	£																																																												
A	1,101.07	160.85																																																												
B	1,284.59	187.66																																																												
C	1,468.10	214.47																																																												
D	1,651.61	241.28																																																												
E	2,018.63	294.90																																																												
F	2,385.66	348.52																																																												
G	2,752.68	402.13																																																												
H	3,303.22	482.56																																																												

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
	excessive in accordance with principles approved under Section 52ZB of the 1992 Act.	the 1992 Act.
12	<p><b>Pay Policy Statement 2022/23</b></p> <p>Report of Director of Human Resources</p> <p><b>Purpose of report</b></p> <p>The Localism Act requires all councils to agree and publish a Pay Policy Statement every financial year. The Act lays down requirements on the content of the statement. This requirement is supplemented by detailed guidance from the Department for Communities and Local Government entitled 'Openness and Accountability in Local Pay: Guidance under Section 40 of the Localism Act'.</p> <p>The Act requires the Pay Policy Statement to be agreed by Full Council. As required by the Act and Code of Practice, once approved by Council the Pay Policy Statement will be published on the Council's website and will be available on request.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To approve the Pay Policy Statement for 2022/2023.</p> <p>1.2 To recommend that an updated Pay Policy Statement is sought in year to reflect any change to structural arrangements during 2022/2023 following the decision to formally end the s113 arrangements between Cherwell District Council and Oxfordshire County Council.</p> <p>1.3 To note that that the cost of living pay award for 2021/2022 has not yet been agreed or implemented and is therefore not reflected in the figures.</p>	<p><b>Resolved</b></p> <p>(1) That the Pay Policy Statement for 2022/2023 (annex to the Minutes as set out in the Minute Book) be approved.</p> <p>(2) That the Director of Human Resources be requested to produce an updated Pay Policy Statement in year to reflect any change to structural arrangements during 2022/2023 following the decision to formally end the s113 arrangements between Cherwell District Council and Oxfordshire County Council.</p> <p>(3) That it be noted that the cost of living pay award for 2021/2022 has not yet been agreed or implemented and is therefore not reflected in the figures.</p>
13	<b>Gambling Act 2005 Statement of Licensing Principles</b>	<b>Resolved</b>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
	<p>Report of Assistant Director Regulatory Services &amp; Community Safety</p> <p><b>Purpose of report</b></p> <p>To consider a revised Statement of Licensing Principles which is required to be published by the council under the Gambling Act 2005.</p> <p>This report introduces a revised Gambling Act 2005 Statement of Licensing Principles (attached as Appendix 1). It explains the reason for the review, provides a summary of the main changes to the current statement of licensing principles, and outlines the consultation process followed in revising the current document. Council is requested to approve the revised statement of licensing principles.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To agree that the revised Statement of Licensing Principles under the Gambling Act 2005 be adopted by the Council.</p>	<p>(1) That the revised Statement of Licensing Principles under the Gambling Act 2005 (annex to the Minutes as set out in the Minute Book) be adopted.</p>
14	<p><b>Parliamentary Boundary Review update</b></p> <p>Report of Chief Executive</p> <p><b>Purpose of report</b></p> <p>To update Council on the next stages of the Parliamentary Boundary Review 2023</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the update on the Parliamentary Boundary Review 2023.</p> <p>1.2 To note that the Parliamentary Boundary and Community Governance Review working group will consider and draft a submission to the second and any</p>	<p><b>Resolved</b></p> <p>(1) That the update on the Parliamentary Boundary Review 2023 be noted.</p> <p>(2) That it be noted that the Parliamentary Boundary and Community Governance Review working group will consider and draft a submission to the second and any subsequent consultations.</p> <p>(3) That authority be delegated to the Chief Executive, in consultation with the Chairman (or Vice-Chairman in the Chairman's absence) of the Parliamentary Boundary and Community Governance</p>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
	<p>subsequent consultations.</p> <p>1.3 To delegate authority to the Chief Executive, in consultation with the Chairman (or Vice-Chairman in the Chairman's absence) of the Parliamentary Boundary and Community Governance Review working group, to finalise the council's submission and respond on behalf of Cherwell District Council to the second and any subsequent consultation periods held during the review, including via attendance at a public hearing if considered appropriate.</p>	<p>Review working group, to finalise the council's submission and respond on behalf of Cherwell District Council to the second and any subsequent consultation periods held during the review, including via attendance at a public hearing if considered appropriate.</p>
<p><b>15</b></p>	<p><b>Revision to the Council's Resolution made 26 February 2018 regarding Oxfordshire Housing and Growth Deal</b></p> <p>Report of Interim Assistant Director, Housing and Social Care Commissioning</p> <p><b>Purpose of report</b></p> <p>To request a revision to the Resolution made by Council at its meeting on 26 February 2018, regarding the authority delegated to the Chief Executive to agree the Growth Deal Affordable Housing Delivery Plan, and to explain the reasons for the request.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To delegate authority to the Chief Executive, in consultation with the Leader, to agree the necessary changes and substitutions to the Cherwell District Council Growth Deal affordable housing delivery programme; and</p> <p>1.2 Delegate authority to the Chief Executive, in consultation with the S.151 Officer and Lead Member for Finance and Governance, to agree Growth Deal grant agreements and Cherwell District Council Growth Deal 'Top Up' grant agreements subject to</p>	<p><b>Resolved</b></p> <p>(1) That authority be delegated to the Chief Executive, in consultation with the Leader, to agree the necessary changes and substitutions to the Cherwell District Council Growth Deal affordable housing delivery programme; and</p> <p>(2) That authority be delegated to the Chief Executive, in consultation with the S.151 Officer and Lead Member for Finance and Governance, to agree Growth Deal grant agreements and Cherwell District Council Growth Deal 'Top Up' grant agreements subject to available funding.</p>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
	available funding.	
17	<p><b>Proposed Community-led Housing Scheme - Hook Norton</b></p> <p>Exempt report of Head of Estates, Assets and Investments and Housing Development &amp; Standards Manager</p>	<p><b>Resolved</b></p> <p>(1) That the update on the proposed community-led housing scheme be noted.</p> <p>(2) That authority be delegated to the Head of Estates, Assets and Investments, in consultation with the Lead Member for Economy, Regeneration and Property, to negotiate and agree the revised terms and conditions necessary to complete the sale and transfer of Cherwell District Council owned land to Hook Norton Community Land Trust, to enable the development of affordable housing and community facilities.</p>
18	<p><b>Notification of Urgent Decision Taken by Director of Finance</b></p> <p>Exempt report of Interim Assistant Director, Housing and Social Care Commissioning</p>	<p><b>Resolved</b></p> <p>(1) That the urgent decision taken by the Director of Finance, under delegated powers (Part 3, paragraph 1.13 (Officer Scheme of Delegation) of the Council's Constitution) to increase the council's Capital Programme by £1.875m in 2021/22, in order to include two affordable housing schemes that will be funded by Oxfordshire Growth Deal funding and Cherwell District Council's Growth Deal Top Up funding (comprising S.106 Commuted Sums) be noted.</p>
19	<p><b>Inclusion of additional Growth Deal Scheme in the Capital Programme 2021/2022</b></p> <p>Exempt report of Interim Assistant Director, Housing and Social Care Commissioning</p>	<p><b>Resolved</b></p> <p>(1) That the inclusion of a Growth Deal funded scheme of 18 affordable homes be included in the Capital Programme 2021/2022 at a total value of £0.761m.</p>

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions						
		<p>(2) That authority be delegated to the Assistant Director, Housing and Social Care Commissioning in consultation with the s.151 Officer and the Monitoring Officer to negotiate and agree the terms of the Oxfordshire Growth Deal grant(s) and Cherwell District Council Growth Deal Top Up grant(s) (comprising S.106 Commuted sums) which will enable the affordable housing scheme to be delivered.</p> <p>(3) That authority be delegated to the Chief Executive, in consultation with the S.151 Officer and Lead Member for Finance and Governance, to approve and agree Growth Deal grant agreements and Cherwell District Council Growth Deal 'Top Up' grant agreements subject to available funding.</p>						
<p><b>21</b></p>	<p><b>Motions</b></p> <p>To debate the following motion which has been submitted with advance notice, in accordance with the Constitution.</p> <table border="1" data-bbox="379 1413 919 1619"> <thead> <tr> <th data-bbox="379 1413 571 1473">Topic</th> <th data-bbox="571 1413 762 1473">Proposer</th> <th data-bbox="762 1413 919 1473">Seconder</th> </tr> </thead> <tbody> <tr> <td data-bbox="379 1473 571 1619">Oxfordshire Growth Needs Assessment (OGNA)</td> <td data-bbox="571 1473 762 1619">Councillor Ian Middleton</td> <td data-bbox="762 1473 919 1619">TBC</td> </tr> </tbody> </table> <p>Please note that the deadline to submit motions has passed. The deadline for Members to submit amendments to the motion is noon on Thursday 24 February 2022. No amendments will be permitted after this deadline.</p> <p>Any amendments submitted will be published as a supplement to the agenda on the afternoon of Friday 25 February 2022. Amendments to the motion will be dealt with in the order submitted.</p>	Topic	Proposer	Seconder	Oxfordshire Growth Needs Assessment (OGNA)	Councillor Ian Middleton	TBC	<p>For information, on being put to the vote the motion on the Oxfordshire Growth Needs Assessment was lost.</p>
Topic	Proposer	Seconder						
Oxfordshire Growth Needs Assessment (OGNA)	Councillor Ian Middleton	TBC						

Agenda Item No.	Agenda Item and Recommendations	Decision and Actions
22	Emergency Motion	<p><b>Resolved</b></p> <p>(1) That the following motion be adopted:</p> <p>“The commencement of hostilities in the Ukraine by President Putin is a direct threat to the peace and stability of Western Europe and by de facto the residents of this District. The potential for the conflict to escalate is a real and credible threat that we cannot afford to ignore and could draw in military personnel, both full time and reserve, based and living within this District. In a similar fashion to the impact of climate change, like it or not this District will start to feel the impact of either a prolonged or escalated conflict. Residents of the District will be impacted economically in the short term and perhaps to an even greater extent if the situation deteriorates.</p> <p>This council resolves to denounce the naked aggression of President Putin against a peaceful sovereign nation and to ask the Executive to actively consider any request to provide assistance to any refugees displaced by this conflict.”</p>