



Summary of the Decisions taken at the extraordinary meeting of Council held on 7 February 2022

Agenda Item No.	Agenda Item and Recommendations	Decision
7	<p>Section 113 Agreement Cherwell District Council and Oxfordshire County Council</p> <p>Report of Chief Executive</p> <p>Recommendations</p> <p>The meeting is recommended that subject to no amendments to the proposed recommendations to be considered at Oxfordshire County Councils Full Council meeting on 8 February 2022:</p> <p>1.1 To terminate the s.113 partnership with Oxfordshire County Council.</p> <p>1.2 To formally notify Oxfordshire County Council of Cherwell District Council's decision to give 6 months' notice of its intention to terminate the s.113 Agreement dated 31 August 2018 regarding joint working between the two authorities.</p> <p>1.3 To agree the ongoing role of the Joint Shared Services and Personnel Committee (JSSP) in providing suitable oversight and decision-taking concerning the termination of the s.113 Agreement.</p> <p>1.4 To adopt a revised Terms of Reference for the JSSP at Appendix 1 of this report.</p> <p>1.5 To disband the Partnership</p>	<p>Resolved</p> <p>Subject to no amendments to the proposed recommendations when considered at Oxfordshire County Council's Full Council meeting on 8 February 2022:</p> <p>(1) That the s.113 partnership with Oxfordshire County Council be terminated.</p> <p>(2) That Oxfordshire County Council be formally notified of Cherwell District Council's decision to give 6 months' notice of its intention to terminate the s.113 Agreement dated 31 August 2018 regarding joint working between the two authorities.</p> <p>(3) That the ongoing role of the Joint Shared Services and Personnel Committee (JSSP) in providing suitable oversight and decision-taking concerning the termination of the s.113 Agreement be agreed.</p> <p>(4) That a revised Terms of Reference for the JSSP (Annex to the Minutes as set out in the Minute Book) be adopted.</p> <p>(5) That the Partnership Working Group be disbanded and the conclusion of its business be noted.</p> <p>(6) That the Chief Executive of</p>

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	<p>Working Group and note the conclusion of its business.</p> <p>1.6 To instruct the Chief Executive of Cherwell District Council subject to Council agreeing Recommendation 1.1 to work alongside Oxfordshire County Council officers to establish a Joint Officer Transition Working Group</p> <p>1.7 To adopt the Financial Principles for the termination of the s.113 Agreement as set out at paragraph 3.31 of this report.</p> <p>1.8 To agree amendments to the existing dispute resolution process as set out at paragraph 3.10 of this report.</p> <p>1.9 To request that the Monitoring Officer undertakes a review of the existing Scheme of Delegation to ensure that decision making is both effective and efficient.</p> <p>1.10 To delegate responsibility to the Monitoring Officer to undertake amendments to the Council's Constitution to reflect the resolutions arising from this report to Council.</p> <p>1.11 To agree to keep the best interests of its mutual residents at the centre of its decision making, endeavouring to ensure that such actions will not be to their detriment.</p>	<p>Cherwell District Council be instructed to work alongside Oxfordshire County Council officers to establish a Joint Officer Transition Working Group</p> <p>(7) That the Financial Principles for the termination of the s.113 Agreement (annex to the Minutes as set out in the Minute Book) be adopted.</p> <p>(8) That amendments to the existing dispute resolution process as set out in the Annex to the Minutes (as set out in the Minute Book) be agreed.</p> <p>(9) That the Monitoring Officer be requested to undertake a review of the existing Scheme of Delegation to ensure that decision making is both effective and efficient.</p> <p>(10) That responsibility be delegated to the Monitoring Officer to undertake amendments to the Council's Constitution to reflect the resolutions arising from this report to Council.</p> <p>(11) That it be agreed to keep the best interests of its mutual residents at the centre of its decision making, endeavouring to ensure that such actions will not be to their detriment.</p>
8	<p>Appointment of Interim Monitoring Officer</p> <p>Report of Chief Executive</p> <p>Recommendations</p>	<p>Resolved</p> <p>(1) That Shahin Ismail be appointed as the Council's Monitoring Officer on an interim basis with effect from 9 February 2022.</p>

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	<p>The meeting is recommended:</p> <p>1.1 to appoint Shahin Ismail on an interim basis as the Council's Monitoring Officer with effect from 9 February 2022.</p>	
9	<p>Appointment of Section 151 Officer</p> <p>Report of Chief Executive</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 to appoint Michael Furness as the Council's Section 151 Officer with effect from 9 February 2022.</p>	<p>Resolved</p> <p>(1) That Michael Furness be appointed as the Council's Section 151 Officer with effect from 9 February 2022.</p>