



Committee: Executive

Date: Monday 9 September 2024

Time: 6.30 pm

Venue Bodicote House, Bodicote, Banbury, Oxon OX15 4AA

Membership

**Councillor David Hingley
(Chairman)**

Councillor Tom Beckett
Councillor Jean Conway
Councillor Rob Parkinson
Councillor Chris Pruden

Councillor Lesley McLean (Vice-Chairman)

Councillor Chris Brant
Councillor Ian Middleton
Councillor Rob Pattenden

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 - 14)

To confirm as a correct record the Minutes of the meeting held on 8 July 2024.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Urgent Business

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

7. Policy for Selecting the Names of New Streets (Pages 15 - 28)

Report of Assistant Director - Planning and Development

Purpose of report

To approve an updated street naming policy containing clarifications on the approach to be followed by officers in providing the service to developers and local communities.

Recommendations

The Executive resolves

- 1.1 To approve the proposed policy and guidance for street naming at Appendix 1 to this report.

8. New Cherwell District Council Housing Strategy 2025-2030 (Pages 29 - 76)

Report of Assistant Director Wellbeing and Housing

Purpose of report

To seek approval to consult on a new Housing Strategy 2025-30.

Recommendations

The Executive resolves:

- 1.1 To approve the commencement of public consultation on the reviewed and amended Housing Strategy 2025-30.

9. Money Advice Contract (Pages 77 - 82)

Report of Assistant Director Wellbeing and Housing

Purpose of report

To propose an extension in the current Money Advice contract with Citizens Advice.

Recommendations

The Executive resolves:

- 1.1 To approve the extension of the existing money advice contract by one year, until January 2026.

- 1.2 To bring a further report to Executive within six months to consider options beyond 2026, to allow sufficient time to reprocur such a contract, if necessary.

10. CCTV Thames Valley Project (Pages 83 - 90)

Report of Head of Regulatory Services and Community Safety

Purpose of report

To seek approval to join the Thames Valley CCTV partnership, with an associated transfer of CCTV assets and operational responsibility to Thames Valley Police under a 'single owner' model; and moving monitoring arrangements to a shared Oxfordshire hub.

Recommendations

The Executive resolves:

- 1.1 To agree to join the Thames Valley CCTV partnership, with an associated transfer of CCTV assets and operational responsibility to Thames Valley Police under a 'single owner' model; and moving monitoring arrangements to a shared Oxfordshire hub.
- 1.2 To recommend approving the capital funding of up to £250,000 in order to upgrade the public open space CCTV network and cameras to meet the necessary threshold to be included in the OPCC Thames Valley CCTV project.
- 1.3 To delegate authority to the Assistant Director - Law, Governance and Monitoring Officer, in consultation with the Leader of the Council, to execute the formal agreements needed to join the Thames Valley Police CCTV Partnership.

11. Performance, Risk and Finance Monitoring Report Quarter 1 2024 - 2025 (Pages 91 - 178)

Report of Assistant Director of Finance (S151 Officer) and Assistant Director – Customer Focus

Purpose of report

To report to Executive the council's performance, risk, and financial positions at the end of Quarter 1 2024-25.

Recommendations

The Executive resolves:

- 1.1 To consider and note the contents of the council's performance, risk and finance Quarter 1 report.

- 1.2 To approve the use of reserve requests held within Appendix 5.
- 1.3 To approve the reprofiling of capital projects beyond 2024/25 held within Appendix 1 and the subsequent update to the programme budget for this financial year.
- 1.4 To note the virement of between capital schemes agreed under officer delegation: £0.045m from 'Banbury Health Centre' to 'Community Centre – Works'.
- 1.5 To approve the use of S106 funding amounting to £0.560m to deliver more self-contained units of temporary accommodation within Cherwell in partnership with South Oxfordshire Housing Association.

12. Budget and Business Planning Process 2025-26 (Pages 179 - 206)

Report of Assistant Director Finance (Section 151 Officer)

Purpose of report

To inform the Executive of the proposed approach to the 2025/26 Budget and Business Planning Process and provides context and background information on the existing Medium-Term Financial Strategy and information on latest government announcements relevant to the Strategy.

Recommendations

The Executive resolves:

- 1.1 To approve the Budget and Business Planning Process for 2025/26.
- 1.2 To approve the base assumptions to be used for the 2025/26 budget.
- 1.3 To approve a five-year period for the Medium-Term Financial Strategy to 2029/30 and five-year period for the Capital Programme to 2029/30.
- 1.4 To approve the revised Reserves Policy at Appendix 4.

13. Exclusion of the Press and Public

The following reports contain exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.

3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Members are reminded that whilst the following items have been marked as exempt, it is for the meeting to decide whether or not to consider them 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 these items 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 items of business on the ground that, if the public and press were present, it would be likely that exempt information falling under the provision of Schedule 12A, Part 1, Paragraph 3 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.”

14. Cloud Support, Security Operation Centre and Managed Network Partner Tender (Pages 207 - 212)

Exempt report of Head of Digital and Innovation

15. Lease for Castle Quay

Please note this exempt report will follow

Exempt report of Corporate Director Resources and Transformation

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221534 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.

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Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections democracy@cherwell-dc.gov.uk, 01295 221534

Shiraz Sheikh
Monitoring Officer

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