



**Summary of the decisions taken at the meeting of Council held on 16 March 2026**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<b>9</b>	<p><b>Constitution Review</b></p> <p>Report of Monitoring Officer</p> <p><b>Purpose of report</b></p> <p>The Constitution is the document by which, in accordance with the law, the Council exercises all its powers and duties. It is essential that it is reviewed to ensure it remains fit for purpose. This is to update Members with the latest changes agreed following meetings of the Constitution Review Working Group (CRG).</p> <p><b>Recommendations</b></p> <p>Council resolves:</p> <p>1.1 To approve the changes to Part 3, Officer Scheme of Delegation (Appendix 1) and the organisation chart (Appendix 2).</p> <p>1.2 To approve the proposed Access to Information Procedure Rules (Appendix 3).</p> <p>1.3 To approve the composition of the Planning Committee be amended to 11 members (with 11 named substitutes) effective from the Municipal Year 2026/2027.</p> <p>1.4 To agree the Key Decision threshold on revenue expenditure/savings be £250,000.</p>	<p><b>Resolved</b></p> <p>(1) That the changes to Part 3, Officer Scheme of Delegation and the organisation chart be approved.</p> <p>(2) That the Access to Information Procedure Rules be approved.</p> <p>(3) That the composition of the Planning Committee be amended to 11 members (with 11 named substitutes) effective from the Municipal Year 2026/2027.</p> <p>(4) That it be agreed that the Key Decision threshold on revenue expenditure/savings be £250,000.</p> <p>(5) That the renaming of the Accounts, Audit and Risk Committee to the Audit and Governance Committee, with a Standards Hearing Sub-Committee established under its remit; and that, consequently, the existing standalone Standards Committee be removed from the committee structure, effective from the Municipal Year 2026/2027, be approved.</p> <p>(6) That authority be delegated to the Monitoring Officer to make amendments to the committee terms of reference, including stating the purpose of the committees, and to make any</p>

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	<p>1.5 To approve the renaming of the Accounts, Audit and Risk Committee to the Audit and Governance Committee, with a Standards Hearing Sub-Committee established under its remit; and that, consequently, the existing standalone Standards Committee be removed from the committee structure.</p> <p>1.6 To delegate authority to the Monitoring Officer to make amendments to the committee terms of reference, including stating the purpose of the committees, and to make any minor amendments to the Constitution as appropriate.</p> <p>1.7 To delegate authority to the Monitoring Officer to change the frequency of Planning Committee, if required, in consultation with the Chair of the Committee.</p>	<p>minor amendments to the Constitution as appropriate.</p> <p>(7) That authority be delegated to the Monitoring Officer to change the frequency of Planning Committee, if required, in consultation with the Chair of the Committee.</p>
<p><b>10</b></p>	<p><b>Member Development Framework and Programme 2026 - 27</b></p> <p>Report of Monitoring Officer</p> <p><b>Purpose of report</b></p> <p>To consider and agree the Member Development Framework and Programme for the municipal year 2026 – 27.</p> <p><b>Recommendations</b></p> <p>Council resolves:</p> <p>1.1 To note the Member Development Framework for 2026 – 27.</p>	<p><b>Resolved</b></p> <p>(1) That the Member Development Framework for 2026–27 be noted.</p> <p>(2) That the Member Development Programme for 2026–27 be approved.</p>

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	1.2 To approve the Member Development Programme for 2026 – 27.	
<b>11</b>	<p><b>Amendment(s) to Committee Membership</b></p> <p>To note amendment(s), if any, to Committee membership notified to the Monitoring Officer by Group Leaders.</p>	None notified to the Monitoring Officer
<b>13</b>	<p><b>Thorpe Place Industrial Estate, Banbury – Roof Replacement</b></p> <p>Exempt report of Assistant Director Property</p>	Recommendation agreed as set out in the exempt report.
<b>15</b>	<p><b>Motions</b></p> <p>The following motions have been submitted with advance notice, in accordance with the Constitution (to be considered in the order submitted). Please note that the deadline to submit motions has passed.</p> <p>Topic: Consultation on move to three-weekly bin collections Proposer: Cllr Eddie Reeves</p> <p>Topic: Keep Cherwell Tidy Proposer: Cllr Rebecca Biegel</p> <p>In accordance with Procedure Rule 4.18, as the detail of the motions falls within the remit of Executive, there will be no Council debate on these motions.</p> <p>In the order submitted, the proposer of the motion will propose their motion, the seconder will confirm, the Leader of the Council will respond. The motions will stand referred to Executive for consideration.</p>	For information, having been proposed, seconded and responded to by the Leader, the motions “Consultation on move to three-weekly bin collections” and “Keep Cherwell Tidy” were referred to Executive.