



DISTRICT COUNCIL
NORTH OXFORDSHIRE

Executive Work Programme

Incorporating the Private Executive Meeting Notice
and the Notice of Intention to make Key Decision

June 2015 to September 2015

Published on 1 May 2015

Executive Work Programme and Notices required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

There is a legal requirement for local authorities to publish a notice setting out the key executive decisions that will be taken by the appropriate decision maker at least 28 clear days before such decisions are to be taken. This Executive Work Programme incorporating the Notice of Intention to make Key Decision sets out the executive decisions (including key decisions) which are intended to be taken at Cherwell District Council. Whilst this document provides details of known decisions for the following month, where details of decisions to be made after this period are known, they are provided for information.

The plan also sets out where, if at all, it is anticipated that part of an Executive meeting will be held in private. This is where confidential or exempt information (as defined in the constitution) is likely to be made known. Notice is hereby given that it may be necessary for part of a Executive meeting to be held in private because it becomes apparent at the meeting that confidential or exempt information will otherwise be made known. Should this become apparent at the meeting the relevant part of the meeting will only be held in private upon the passing of a resolution which (where exempt information will be made known) describes the description of exempt information pursuant to Schedule 12A of the Local Government Act 1972.

The Executive Work Programme will be updated and rolled forward on a monthly basis. As this takes place, the programme will be adjusted and further decisions will be added or anticipated ones may be rescheduled or removed. The summary shows the decisions programmed to be taken during each month. A likely date of decision is shown, but it is possible that a decision may be rescheduled to a later month.

If a key decision is not included in the published Executive Work Programme for 28 clear days before a decision needs to be taken, or it is necessary to discuss an issue in private and 28 days notice has not been given the decision may only be taken or the item discussed in private with the agreement of the Chairman of the Overview and Scrutiny Committee.

Key Decisions

A key decision is a 'significant' decision that is legally within the power of the Council to make, is not precluded by statute from being made under Executive arrangements and is not otherwise retained for decision by Council or delegated to a Committee of Council or officer by the Council's Constitution.

Significance – A decision is significant if it meets the financial and/or community impact criteria:

- Financial: A decision that will result in the Council:
 - Incurring potential revenue expenditure or savings above £50,000
 - Incurring potential capital expenditure or savings above £250,000

- Procuring or awarding any contract having a total value exceeding £500,000 and / or
- Community Impact: A decision that is significant in its effects on communities living or working in an area comprising two or more Wards in the area of the Council. That is a decision where:
 - A significant number of users of the service in the Ward(s) will be affected and / or
 - An impact that will last for a number of years, or be permanent; and / or
 - A significant impact on communities in terms of environmental and social well-being.

The following are not regarded by the Council to constitute key decisions:

- Implementing approved budgets or policies and strategies where there is little or no further choice involved and the main decision has already been taken by the council in agreeing the budget and policy framework.
- Implementing approved actions and targets in annual service plans.
- Decisions by the Head of Finance and Procurement which are part of the ordinary financial administration of the Authority, notably those relating to investments, within the agreed Treasury Management Policy.
- Implementing projects for which specific conditions have been attached by external funders, such as the Government or European Union.
- The award of contract for the provision of works, goods and services, within an agreed policy and budget and where a decision has been made.
- Changes arising from amendments to statute where there is little or no discretion.

For a decision to be key, there must be a significant degree of discretion to be exercised by the decision-maker.

In all cases the documents submitted to the decision maker to inform their decision shall be a report (available with the agenda 5 clear days before the meeting) and all documents submitted to the decision maker will be available at www.cherwell.gov.uk

For further information on the Executive Work Programme, please contact:

Democratic and Elections,
Cherwell District Council,
Bodicote House,
Bodicote, Banbury,
Oxfordshire OX15 4AA

E-mail: democracy@cherwellandsouthnorthants.gov.uk .

Cherwell District Council – Executive Members 2014/2015

The members of the Executive as at the date of publication of this Forward Plan are set out below. The Leader of the Council will confirm membership of the Executive for 2015/16 at the Council meeting on 19 May 2015

Area of Responsibility	Lead Member
Leader of the Council	Councillor Barry Wood
Deputy Leader of the Council	Councillor George Reynolds
Lead Member for Financial Management	Councillor Ken Atack
Lead Member for Estates and the Economy	Councillor Norman Bolster
Lead Member for Banbury Brighter Futures	Councillor John Donaldson
Lead Member for Planning	Councillor Michael Gibbard
Lead Member for Clean and Green	Councillor Tony Ilott
Lead Member for Banbury Developments, Communications and Performance	Councillor Kieron Mallon
Lead Member for Housing	Councillor Debbie Pickford
Lead Member for Joint Working and IT	Councillor Nicholas Turner

Dates of Executive Meetings 2014/15

16 June 2014, 23 June 2014, 7 July 2014, 1 September 2014, 6 October 2014, 3 November 2014, 1 December 2014, 5 January 2014, 2 February 2014, 2 March 2014, 7 April 2014

Dates of Executive Meetings 2015/16

1 June 2015, 6 July 2015, 7 September 2015, 5 October 2015, 2 November 2015, 30 November 2015, 4 January 2016, 1 February 2016, 7 March 2016, 4 April 2016

Issue to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Report Sign off
------------------------	----------------	-----------------------	--	------------------	-----------------	---	-----------------

June 2015

Report and Proposed Actions from LGA Study into Business Growth	Executive	No	No	Lead Member for Estates and the Economy	Adrian Colwell Tel: 0300 003 0110	Executive report	Head of Strategic Planning and the Economy
North West Bicester Supplementary Planning Document	Executive	No	No	Lead Member for Planning	Andy Bowe Tel: 01295 221842	Executive report	Head of Strategic Planning and the Economy
Corporate Biodiversity Action Plan 2015/16 Protecting and Enhancing Cherwell's Natural Environment	Executive	No	No	Deputy Leader of the Council	Sue Marchand Tel: 01295 221707	Executive report	Director of Community and Environment
Allocations Policy	Executive	Yes	No	Lead Member for Housing	Marianne North Tel: 01295 227946	Executive report	Head of Regeneration and Housing
Performance Management Framework 2014/15 Annual Performance Report	Executive	No	NO	Lead Member for Banbury Developments, Communications and Performance	Louise Tustian2 Tel: 01295 2211786	Executive report	Head of Transformation

Issue to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Report Sign off
Provisional 2014-15 Revenue and Capital Outturn Report	Executive	No	No	Lead Member for Financial Management	Martin Henry, Paul Sutton Tel: 0300 003 0102, Tel: 0300 003 0106	Executive report	Director of Resources
Corporate Equalities Annual Update	Executive	No	No	- Leader of the Council	Caroline French, Louise Tustian2 Tel: 01295 227928, Tel: 01295 2211786	Executive report	Head of Transformation
Leisure Contract	Executive	Yes	Yes, by virtue of paragraph 3 of Schedule 12A of Local Government Act 1972	Deputy Leader of the Council	Ian Davies Tel: 0300 003 0101	Executive report	Director of Community and Environment

July 2015

GVA Study of Employment Land in Cherwell District	Executive	No	No	Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110	Executive report	Head of Strategic Planning and the Economy
---	-----------	----	----	--------------------------	--------------------------------------	------------------	--

Issue to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Report Sign off
Asset Management Plan 2015/16	Executive	No	No	Lead Member for Estates and the Economy	Karen Curtin Tel: 0300 003 0106	Executive report	Commercial Director (Bicester)
Bicester Sports Village	Executive	Yes	No	Deputy Leader of the Council	Ian Davies, Nicola Riley Tel: 0300 003 0101, Tel: 01295 221724	Executive report	Director of Community and Environment
Brighter Futures in Banbury 2014/15 Annual Report	Executive	Yes	No	Lead Member for Banbury Brighter Futures	Ian Davies Tel: 0300 003 0101	Executive report	Director of Community and Environment
Graven Hill Local Development Order	Executive	Yes	No	- Leader of the Council	Andy Preston Tel: 0300 003 0109	Executive report	Head of Development Management
Street Trading Policy Review	Executive	Yes	No	Deputy Leader of the Council	Ian Davies Tel: 0300 003 0101	Executive report	Director of Community and Environment
Eco Business Centre Procurement	Executive	Yes	Yes, by virtue of paragraph 3 of Schedule 12A of Local Government Act 1972	Leader of the Council	Karen Curtin Tel: 0300 003 0106	Executive report	Commercial Director (Bicester)

Issue to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Report Sign off
Child Sexual Exploitation	Executive	No	Yes, by virtue of paragraphs 1, 2 and 3 of Local Government Act 1972	- Leader of the Council	Ian Davies, Sue Smith Tel: 0300 003 0101, Tel: 0300 003 0100	Executive report	Chief Executive
Graven Hill Delivery Plan	Executive	Yes	Yes, by virtue of paragraph 3 of Schedule 12A of Local Government Act 1972	- Leader of the Council	Karen Curtin Tel: 0300 003 0106	Executive report	Commercial Director (Bicester)

August 2015

No meeting scheduled for August 2015

September 2015

Strategic Review of Recycling	Executive	Yes	No	Lead Member for Clean and Green	Ed Potter Tel: 0300 003 0105	Executive report	Head of Development Management
-------------------------------	-----------	-----	----	---------------------------------	---------------------------------	------------------	--------------------------------

Issue to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Report Sign off
Carbon Management Plan	Executive	Yes	No	Lead Member for Clean and Green	Ed Potter Tel: 0300 003 0105	Executive report	Head of Environmental Services
Performance Management Framework 2015/16 Quarter 1 Report	Executive	No	No	Lead Member for Banbury Developments, Communications and Performance	Louise Tustian2 Tel: 01295 2211786	Executive report	Head of Transformation
Quarter 1 2015/16 Finance and Procurement Report	Executive	No	No	Lead Member for Financial Management	Paul Sutton Tel: 0300 003 0106	Executive report	Head of Finance and Procurement

Future Items For Consideration or to be Scheduled

Budget Strategy 2016/2017 Date for consideration: October 2015	Executive	No	No	Lead Member for Financial Management	Paul Sutton Tel: 0300 003 0106	Executive report	Head of Finance and Procurement
Performance Management Framework 2015/16 Quarter 2 Report	Executive	No	No	Lead Member for Banbury Developments, Communications and Performance	Louise Tustian2 Tel: 01295 2211786	Executive report	Head of Transformation

Issue to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Report Sign off
Quarter 2 2015/16 Finance and Procurement Report	Executive	No	No	Lead Member for Financial Management	Paul Sutton Tel: 0300 003 0106	Executive report	Head of Finance and Procurement
Draft 1 Revenue and Capital Budget 2016/2017	Executive	Yes	No	Lead Member for Financial Management, Lead Member for Banbury Developments, Communications and Performance	Paul Sutton, Louise Tustian2 Tel: 0300 003 0106, Tel: 01295 2211786	Executive report	Head of Finance and Procurement, Head of Transformation
The Mill	Executive	No	No	Deputy Leader of the Council	Ian Davies Tel: 0300 003 0101	Executive report	Director of Community and Environment
Health Sector Changes Update	Executive	No	No	Deputy Leader of the Council	Ian Davies Tel: 0300 003 0101	Executive report	Director of Community and Environment
Cherwell District Council response to Oxfordshire County Council Local Transport Plan 3 review	Executive	No	No	Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110	Executive report	Head of Strategic Planning and the Economy
Banbury Masterplan Supplementary Planning Document	Executive	Yes	No	Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110	Executive report	Head of Strategic Planning and the Economy

Issue to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Report Sign off
Kidlington Framework Masterplan	Executive	Yes	No	Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110	Executive report	Head of Strategic Planning and the Economy
Bicester Masterplan Supplementary Planning Document	Executive	Yes	No	Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110	Executive report	Head of Strategic Planning and the Economy
Banbury Canalside Supplementary Planning Document	Executive	Yes	No	Lead Member for Planning	Chris Thom Tel: 01295 221849	Executive report	Head of Strategic Planning and the Economy, Director of Development
Bolton Road Supplementary Planning Document	Executive	Yes	No	Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110	Executive report	Head of Strategic Planning and the Economy
High Speed 2 (HS2) Qualifying Authority Status	Executive	No	No	Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110	Executive report	Head of Strategic Planning and the Economy