

Agenda

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City Executive Board

Date: **Wednesday 25 May 2011**

Time: **5.00 pm**

Place: **Oxford Town Hall - Town Hall**

For any further information please contact:

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If you would like help to understand this document please call Alec Dubberley, Democratic Services Officer on 01865 252402 or email adubberley@oxford.gov.uk in advance of the meeting.

City Executive Board

Membership

Chair

Councillor Bob Price	Corporate Governance, Partnerships, Cultural Development and Communications
Councillor Antonia Bance	Regeneration and Community Development
Councillor Colin Cook	City Development
Councillor Mark Lygo	Sport, Play and Schools Liaison
Councillor Joe McManners	Housing
Councillor Val Smith	Customer Services
Councillor John Tanner	Cleaner, Greener Oxford
Councillor Bob Timbs	Leisure Partnerships
Councillor Ed Turner	Finance, Corporate Assets and Strategic Planning
Councillor Van Coulter	Leisure Services

The quorum for this meeting is three members. Substitutes are not permitted.

HOW TO OBTAIN AGENDA

In order to reduce the use of resources, our carbon footprint and our costs we will no longer produce paper copies of agenda over and above our minimum internal and Council member requirement. Paper copies may be looked at in our Town Hall and Ramsay House (St. Ebbe's Street) reception areas and at public libraries.

A copy of the agenda may be:-

- Viewed on our website - www.oxford.gov.uk/councilmeetings
- Downloaded from our website
- Subscribed to electronically by registering online at www.oxford.gov.uk/ebulletins
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AGENDA

PART ONE PUBLIC BUSINESS

Pages

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Board Members are asked to declare any personal or personal prejudicial interests they may have in any of the following agenda items. Guidance is contained at the end of these agenda pages.

3 PUBLIC QUESTIONS

When the Chair agrees, members of the public may ask questions – up to 15 minutes in total is allowed for this item. Questions must be about items on the agenda and the actual wording of the question(s) must be given to the Head of Law and Governance by 2.00 pm on the working day before the meeting (email: executiveboard@oxford.gov.uk or telephone the person named as staff contact).

4 FUSION ANNUAL SERVICE PLAN 2011/12

1 - 14

Report of: Head of Leisure and Parks

Lead Member: Councillor Timbs

To request the Board to endorse Fusion Lifestyle's Annual Service Plan for the management of the Council's leisure facilities for 2011/12.

5 BARTON - LAND DEVELOPMENT

15 - 38

Report of: Head of Corporate Assets

Lead Member: Councillor Turner

To advise Members of the outcome of the detailed tendering exercise undertaken for the procurement of a co-investment partner, and to seek approval and confirm the preferred bidder with a view to the Council entering into a Joint Venture vehicle, as detailed in the Report, with that preferred bidder.

6 WESTGATE REDEVELOPMENT - AGREEMENT TO NON-TERMINATION OF DEVELOPMENT AGREEMENT

39 - 42

Report of: Head of Corporate Assets

Lead Member: Councillor Turner

To seek approval to agree not to determine the existing Development Agreement in respect of the Westgate Centre before 31 December, 2011

7 SITES AND HOUSING DEVELOPMENT PLAN

43 - 254

Report of: Head of City Development

Lead Member: Councillor Cook

To approve the Sites and Housing Development Plan Document Preferred Options Document for consultation

8 FUTURE ITEMS

This item is included on the agenda to give members the opportunity to raise issues on the Forward Plan or update the Board about future agenda items.

9 MINUTES

255 - 270

Minutes of the meeting held on 13 April 2011

10 MATTERS EXEMPT FROM PUBLICATION

If the Board wishes to exclude the press and the public from the meeting during consideration of any of the items on the exempt from publication part of the agenda, it will be necessary for the Board to pass a resolution in accordance with the provisions of Paragraph 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule I2A of the Local Government Act 1972.

The Board may maintain the exemption if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART TWO
MATTERS EXEMPT FROM PUBLICATION

11 MINUTES

271 - 272

Not for publication minutes of the meeting held on 13 April 2011

12 BARTON - LAND DEVELOPMENT

273 - 308

Not for publication annexes to the report at agenda item 6

(Not for publication – Paragraph 3, Schedule 12A Local Government Act 1972 – information about someone’s finances or business. The public interest in maintaining the exemption is in order not to compromise the land development deal.

DECLARING INTERESTS

What is a personal interest?

You have a personal interest in a matter if that matter affects the well-being or financial position of you, your relatives or people with whom you have a close personal association more than it would affect the majority of other people in the ward(s) to which the matter relates.

A personal interest can affect you, your relatives or people with whom you have a close personal association positively or negatively. If you or they would stand to lose by the decision, you should also declare it.

You also have a personal interest in a matter if it relates to any interests, which you must register.

What do I need to do if I have a personal interest?

You must declare it when you get to the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you. You may still speak and vote unless it is a prejudicial interest.

If a matter affects a body to which you have been appointed by the authority, or a body exercising functions of a public nature, you only need declare the interest if you are going to speak on the matter.

What is a prejudicial interest?

You have a prejudicial interest in a matter if;

- a) a member of the public, who knows the relevant facts, would reasonably think your personal interest is so significant that it is likely to prejudice your judgment of the public interest; and
- b) the matter affects your financial interests or relates to a licensing or regulatory matter; and
- c) the interest does not fall within one of the exempt categories at paragraph 10(2)(c) of the Code of Conduct.

What do I need to do if I have a prejudicial interest?

If you have a prejudicial interest you must withdraw from the meeting. However, under paragraph 12(2) of the Code of Conduct, if members of the public are allowed to make representations, give evidence or answer questions about that matter, you may also make representations as if you were a member of the public. However, you must withdraw from the meeting once you have made your representations and before any debate starts.