

Council Briefing Note

Date: **Monday 25 February 2013**

Time: **5.00 pm**

Place: **Council Chamber, Town Hall**

For any further information please contact:

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The meeting will also be available via a webcast. This means that people may choose to watch all or part of the meeting over the internet rather than attend in person. The webcast will be available to view on the City Council's website after the meeting.

1 MINUTES

This item was dealt with at the Full Council meeting on 18th February 2013.

2 DECLARATIONS OF INTEREST

Guidance on this is contained within the main agenda. Members' attention is drawn to Section 23 of the Constitution.

If Members have queries about possible interests, would they please discuss them with the Monitoring Officer, before the meeting commences.

3 APOLOGIES

Advance apologies for absence have been received from Councillors Tony Brett, Mary Clarkson, Mick Haines, Mike Rowley, Val Smith and John Tanner.

4 APPOINTMENTS TO COMMITTEES

5 LORD MAYOR'S ANNOUNCEMENTS

Questions and statements may be made on any announcements by the Lord Mayor

6 SHERIFF'S ANNOUNCEMENTS

Questions and statements may be made on any announcements by the Sheriff

7 ANNOUNCEMENTS BY THE LEADER

8 ANNOUNCEMENTS BY THE CHIEF EXECUTIVE, THE CHIEF FINANCE OFFICER AND THE MONITORING OFFICER

9 ADDRESSES BY THE PUBLIC

NOTE: for items 9 and 10 combined, the Constitution sets a time limit of 45 minutes. If there is insufficient time to take all of the questions, the Constitution says that a written response will be given.

The following members of the public have submitted requests to address Council along with the text of their address and have **up to 5 minutes each** to make their address.

- (1) William Clark – Managing the Family Budget
- (2) Nigel Gibson – Temple Cowley Pools Petition
- (3) Jane Alexander – Temple Cowley Pools and recycling

10 QUESTIONS BY THE PUBLIC

7 - 8

Details of the questions are attached to this Briefing Note.

11 HOMELESS STRATEGY AND ACTION PLAN 2013 TO 2018 AND FUTURE POLICY IN RELATION TO SECURING PRIVATE SECTOR TENANCIES FOR HOMELESS HOUSEHOLDS

See pages 1-48 of the main Council agenda.

12 CITY EXECUTIVE BOARD DECISIONS (MINUTES) AND SINGLE EXECUTIVE MEMBER DECISIONS (DECISION SHEET)

See pages 49-62 of the main Council agenda.

13 RECOMMENDATIONS AND REPORTS FROM SCRUTINY COMMITTEES

None submitted for consideration.

14 QUESTIONS ON NOTICE FROM MEMBERS OF COUNCIL

9 - 10

(a) Questions notified in time for replies to be provided with this Briefing Note

Details of these questions and responses are attached to this Briefing Note.

15 STATEMENTS ON NOTICE FROM MEMBERS OF COUNCIL

None submitted.

16 CONSIDERATION OF PETITIONS

No petitions have been submitted for consideration and debate.

17 MOTIONS IN NOTICE

The Constitution provides for a total time of 90 minutes for this agenda

item. Members' speeches are subject to a maximum of 3 minutes.

Council is reminded that Motions must, by the Constitution, be about things the Council is responsible for or something that directly affects people in the City.

See pages 63-68 in the main Council agenda.

18 REPORTS AND QUESTIONS ABOUT ORGANISATIONS THE COUNCIL IS REPRESENTED ON

19 KEY DECISIONS - ALIGNMENT OF THE FINANCIAL LIMITS WITHIN THE CONSTITUTION

See pages 69-70 of the main Council agenda.

20 REVIEW OF POLLING DISTRICTS AND POLLING PLACES FOLLOWING A BOUNDARY REVIEW OF OXFORDSHIRE COUNTY COUNCIL DIVISIONS

11 - 12

See pages 71-86 of the main Council agenda and pages 11-12 of this Briefing Note for a replacement page 75 of the main agenda. The reason for the replacement page is because an old version of that page was included with the wrong street allocation noted against Polling Districts DA and DC. The rest of the report and schedule remains as printed with the main agenda.

21 COUNCIL TAX 2013/14

See pages 87-100 of the main Council agenda.

22 MATTERS EXEMPT FROM PUBLICATION

