

Agenda

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Council

Date: **Monday 14 April 2014**

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.

Council

Membership

Lord Mayor

Councillor Dee Sinclair

Deputy Lord Mayor

Councillor Tony Brett

Sheriff

Councillor Mohammed Abbasi

Councillor Mohammed Altaf-Khan

Councillor Laurence Baxter

Councillor Elise Benjamin

Councillor Susan Brown

Councillor Jim Campbell

Councillor Anne-Marie Canning

Councillor Bev Clack

Councillor Mary Clarkson

Councillor Colin Cook

Councillor Van Coulter

Councillor Steven Curran

Councillor Roy Darke

Councillor Jean Fooks

Councillor James Fry

Councillor John Goddard

Councillor Michael Gotch

Councillor Mick Haines

Councillor Sam Hollick

Councillor Rae Humberstone

Councillor Graham Jones

Councillor Pat Kennedy

Councillor Shah Khan

Councillor Ben Lloyd-Shogbesan

Councillor Mark Lygo

Councillor Sajjad Malik

Councillor Stuart McCready

Councillor Mark Mills

Councillor Helen O'Hara

Councillor Michele Paule

Councillor Susanna Pressel

Councillor Bob Price

Councillor Mike Rowley

Councillor Gwynneth Royce

Councillor David Rundle

Councillor Gill Sanders

Councillor Scott Seamons

Councillor Craig Simmons

Councillor Val Smith

Councillor John Tanner

Councillor Ed Turner

Councillor Louise Upton

Councillor Oscar Van Nooijen

Councillor Ruth Wilkinson

Councillor David Williams

Councillor Dick Wolff

HOW TO OBTAIN AGENDA

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SUMMONS

A meeting of the City Council will be held in the Council Chamber, Town Hall, on Monday 14 April 2014 at 5.00 pm to transact the business set out below.

Peter Sloman

Proper Officer

AGENDA

	Pages
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTEREST	
3 MINUTES	9 - 60
Minutes of the ordinary meetings of Council held on:	
(a) 3 rd February 2014	
(b) 19 th February 2014	
4 APPOINTMENTS TO COMMITTEES	
5 ANNOUNCEMENTS	
Announcements by:	
(1) The Lord Mayor	
(2) The Sheriff	
(3) The Leader of the Council	
(4) The Chief Executive, Chief Finance Officer, Monitoring Officer	

PART 1 - ITEMS FOR DECISION

6 PUBLIC ADDRESSES AND QUESTIONS THAT RELATE TO MATTERS FOR DECISION AT THIS MEETING

Public addresses and questions received in accordance with Council Procedure Rule 11.10 and 11.11. The full text of any address or question must be received by the Head of Law and Governance by 5.00pm on Tuesday 8th April 2014.

Full details of addresses and questions submitted by the deadline will be provided separately prior to the meeting.

OFFICER REPORTS - ITEMS 7 TO 10

7 LOCAL GOVERNMENT PENSION SCHEME (LGPS) 2014 - EMPLOYER DECISIONS ON DISCRETIONS AND REVIEW OF OTHER EMPLOYMENT POLICIES

61 - 94

The Head of Human Resources and Facilities has submitted a report. The Council is required to make decisions about various matters relating to the application of the Local Government Pensions Scheme (LGPS). These are in place for the current scheme as previously agreed by Council. As the new LGPS comes into force on 1st April 2014, these discretions need to be reviewed in that context. A number of other existing employment policies have also been reviewed in consultation with both trade unions and revisions are proposed.

Council is asked:

- (1) That the employer discretions under the LGPS and other pension related Regulations as recommended in Appendices 1 and 2 be approved with retrospective effect from 1st April 2014.
- (2) That the revisions to the employment policies as summarised in the body of the report be approved and that the Head of Human Resources and Facilities be authorised to amend the policies in accordance with those described changes and to promote/implement the revised policies on a date to be fixed by him.
- (3) That the Head of Human Resources and Facilities be also authorised to amend the policies from time to time in order to correct any factual or legal errors.

8 OXFORD CITY COUNCILS REPORT ON ITS INVOLVEMENT IN TACKLING CHILD SEXUAL EXPLOITATION

95 - 106

The Executive Director for Community Services has submitted a report the purpose of which is to report on the City Councils involvement in tackling

child sexual exploitation.

Council is asked to note the report.

9 REGULATION OF INVESTIGATORY POWERS ACT 2000 107 - 108

The Head of Law and Governance has submitted a report the purpose of which is to report to Council the application of its powers under the Regulation of Investigatory Powers Act 2000.

Council is asked to note the Council's use of its powers under the Regulation of Investigatory Powers Act 2000 (RIPA) for the period 1st April 2013 to 31st March 2014.

10 CONSTITUTION REVIEW 2014 109 - 162

The Monitoring Officer has submitted a report which recommends changes to the Council's constitution to reflect changes in the law and also to provide clarification.

Council is asked to approve the amendments to the Constitution.

11 CITY EXECUTIVE BOARD MINUTES 163 - 178

(1) Minutes of the meeting held on 12th February 2014

The following minutes were discussed at the meeting of Full Council on 19th February 2014.

- Minute 133 – Budget and Medium Term Financial Strategy 2014/15 to 2017/18 and 2014/15 Budget
- Minute 134 – Corporate Plan 2014-18 – Outcome of Consultation – Plan adoption
- Minute 135 – Treasury Management Strategy 2014/15

(2) Minutes of the meeting held on 12th March 2014

(3) Minutes of the meeting held on 9th April 2014

These minutes will be circulated separately prior to the meeting.

12 QUESTIONS ON NOTICE FROM MEMBERS OF COUNCIL

Questions on notice under Council Procedure Rule 11.9(b) may be asked of Lord Mayor, a Member of the City Executive Board or the Chair of Committee.

Questions on notice must, by the Constitution be notified to the Head of Law and Governance by no later than 1.00pm on Monday 7th April 2014.

Full details of any questions and responses will be provided separately prior to the meeting.

PART 2 - PUBLIC INVOLVEMENT AND SCRUTINY

13 PUBLIC ADDRESSES AND QUESTIONS THAT DO NOT RELATE TO MATTERS FOR DECISION AT THIS COUNCIL MEETING

Public addresses and questions received in accordance with Council Procedure Rule 11.10 and 11.11. The full text of any address or question must be received by the Head of Law and Governance by 5.00pm on Tuesday 8th April 2014.

Full details of the addresses and questions submitted by the deadline will be provided separately prior to the meeting.

14 PETITION - KEEP TEMPLE COWLEY POOLS OPEN

179 - 180

The Head of Law and Governance has submitted a report which advises on the procedure that Council needs to follow under the Council's Petitions Scheme in respect of large petitions, and to provide information specifically on the petition entitled "Keep Temple Cowley Pools Open".

Council is being recommended to follow the procedure for large petitions by hearing the head petitioner and to then debate the petition and decide how to advise the Executive.

15 OUTSIDE ORGANISATION/COMMITTEE CHAIR REPORTS AND QUESTIONS

Members who are Council representatives on external bodies or Chairs of Council Committees who consider that a significant decision or event has taken place, will give notice to the Head of Law and Governance by 1.00 pm on Thursday 9th April 2014 to present a written or oral report on the event or the significant decision and how it may influence future events.

16 SCRUTINY COMMITTEE BRIEFING

181 - 208

The Chair of the Scrutiny Committee has submitted a report which updates Council on the activities of scrutiny and other non-executive Councillors since the last meeting of Council.

Council is asked to comment on and note the report.

PART 3 - MOTIONS REPRESENTING THE CITY

17 MOTIONS ON NOTICE

209 - 216

Council Procedure Rule 11.16 refers.

Motions received by the Head of Law and Governance by the deadline of 1.00pm on Wednesday 2nd April 2014 are attached to this agenda.

18 MATTERS EXEMPT FROM PUBLICATION

If Council wishes to exclude the press and the public from the meeting during consideration of any aspects of the preceding agenda items it will be necessary for Council to pass a resolution in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 specifying the grounds on which their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Part 1 of Schedule 12A of the Act 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.

(The Access to Information Procedure Rules – Section 15 of the Council’s Constitution – sets out the conditions under which the public can be excluded from meetings of the Council)

DECLARING INTERESTS

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licences for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest.

If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Members' Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". What this means is that the matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

¹Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those of the member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.