

# Council Briefing Note

Date: **Monday 25 November 2013**

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Time: **5.00 pm**

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Place: **Council Chamber, Town Hall**

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For any further information please contact:

**Mathew Metcalfe, Democratic and Electoral Services Officer**

Telephone: 01865 252214

Email: [fullcouncil@oxford.gov.uk](mailto:fullcouncil@oxford.gov.uk)

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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 APOLOGIES**

Advance notice given by Councillors Bev Clack and James Fry, Stuart McCready and Craig Simmons.

**2 DECLARATIONS OF INTEREST**

Guidance on this is contained within the main agenda. Members' attention is drawn to Section 22 of the Constitution.

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

**3 MINUTES**

*To be signed as a correct record by the Lord Mayor. The Constitution does not permit any "matters arising"*

See pages 1 to 46 in the main agenda.

**4 APPOINTMENTS TO COMMITTEES**

**5 ANNOUNCEMENTS**

Announcements may be made by the Lord Mayor, The Sheriff, The Leader of the Council, Chief Executive, Chief Finance Officer and Monitoring Officer.

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

*NOTE: for items 6 and 14 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.*

None received that relate to an item on the agenda for decision. Please see agenda item 14.

**CITY EXECUTIVE BOARD RECOMMENDATIONS - ITEMS 7 TO 9**

**7 WESTGATE - PROVISION OF TEMPORARY CAR AND COACH PARKING DURING CONSTRUCTION**

See pages 47 to 66 in the main agenda and the confidential appendix circulated separately.

**8 COMPULSORY PURCHASE ORDER - LANHAM WAY,  
LITTLEMORE, OXFORD**

See pages 67 to 82 in the main agenda and the confidential appendix circulated separately.

**9 OXFORD SUPER CONNECTED CITIES PROJECT**

See pages 83 to 100 in the main agenda.

**OFFICER REPORTS - ITEMS 10 TO 11**

**10 SETTING THE COUNCIL TAX BASE 2014-15**

See pages 101 to 104 in the main agenda.

**11 COUNCIL AND COMMITTEE PROGRAMME 2014/15**

See pages 105 to 110 in the main agenda.

**12 CITY EXECUTIVE BOARD MINUTES**

**NOTE:** This item has a time limit of 15 minutes.

See pages 111 to 124 in the main agenda.

**13 QUESTIONS ON NOTICE FORM MEMBERS OF COUNCIL**

1 - 8

Questions and responses are attached to this Briefing Note.

**PART 2 - PUBLIC INVOLVEMENT AND SCRUTINY**

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

9 - 18

***NOTE: for items 6 and 14 combined, the Constitution sets a time limit of 45 minutes. If there is insufficient time to take all of the addresses and questions, the Constitution says that a written response will be given.***

Addresses

- (1) Elaine Bennett – Declining standards of sewerage and drainage provision.

- (2) Chaka Artwell – I Free Campaign
- (3) Nigel Gibson and Jane Alexander – The reality of Temple Cowley Pools

A response from Councillor Mike Rowley, Board Member, Leisure Services, is also attached to this Briefing Note.

#### Questions

- (1) Jane Alexander - Restricting use of City leisure facilities

### **15 PETITIONS**

None previously submitted for consideration.

### **16 OUTSIDE ORGANISATIONS REPORTS AND QUESTIONS**

See pages 125 to 132 in the main agenda.

### **17 SCRUTINY COMMITTEE BRIEFING**

See pages 133 to 152 in the main agenda.

## **PART 3 - MOTIONS REPRESENTING THE CITY**

### **18 MOTIONS ON NOTICE**

19 - 28

*The Constitution provides for a total time of 60 minutes for this agenda item. Members' speeches are subject to a maximum of 3 minutes.*

*All Motions and amendments are attached to this Briefing Note.*

### **19 MATTERS EXEMPT FROM PUBLICATION**

### **20 WESTGATE TEMPORARY CAR AND COACH PARKING - CONFIDENTIAL APPENDIX**

### **21 COMPULSORY PURCHASE ORDER - LANHAM WAY, LITTLEMORE, OXFORD**

