

Agenda

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Council

Date: **Monday 14 July 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 Mohammed Abbasi

Deputy Lord Mayor Councillor Craig Simmons

Sheriff Councillor Rae Humberstone

Councillor Mohammed Altaf-Khan

Councillor Laurence Baxter

Councillor Elise Benjamin

Councillor Susan Brown

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 Michael Gotch

Councillor Mick Haines

Councillor Sam Hollick

Councillor Pat Kennedy

Councillor Ben Lloyd-Shogbesan

Councillor Mark Lygo

Councillor Sajjad Malik

Councillor Michele Paule

Councillor Susanna Pressel

Councillor Bob Price

Councillor Mike Rowley

Councillor Gwynneth Royce

Councillor Gill Sanders

Councillor Scott Seamons

Councillor Dee Sinclair

Councillor Val Smith

Councillor John Tanner

Councillor Ed Turner

Councillor Louise Upton

Councillor Oscar Van Nooijen

Councillor Ruth Wilkinson

Councillor Dick Wolff

Councillor Farida Anwar

Councillor Ruthi Brandt

Councillor Andrew Gant

Councillor Stephen Goddard

Councillor Thomas Hayes

Councillor Christine Simm

Councillor Richard Tarver

Councillor David Thomas

Councillor Elizabeth Wade

HOW TO OBTAIN AGENDA

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A copy of the agenda may be:-

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SUMMONS

A meeting of the City Council will be held in the Council Chamber, Town Hall, on Monday 14 July 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	11 - 58
(a) Ordinary meeting of Council held on 14 th April 2014.	
(b) Annual Council held on 9 th June 2014.	
(c) Extraordinary meeting of Council held on 2 nd July 2014.	
4 APPOINTMENT 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 DISCUSSION

6 PUBLIC ADDRESSES AND QUESTIONS THAT RELATE TO MATTERS FOR DECISIONS 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 5.00 pm on Tuesday 8th July 2014.

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

CITY EXECUTIVE BOARD RECOMMENDATIONS - ITEMS 7 TO 10

7 CAPITAL CONTRIBUTION TOWARDS FRIDESWIDE SQUARE

59 - 66

The Head for City Development has submitted a report which details a request to make a financial contribution to Oxfordshire County Council towards the work to transform Frideswide Square.

This report was presented to the City Executive Board on 3rd July 2014. An extract from the minutes of this meeting is also attached.

Council is asked:

- (a) To approve a capital grant to the Oxfordshire County Council of £670,000 in two phases of £335,000 each (50% in Q3 2014/15 and 50% in Q2 2015/16).
- (b) To delegate to the Executive Director of Regeneration and Housing responsibility to complete the legal agreement requested by the County Council.

8 OXPENS DELIVERY STRATEGY - STAGE 1

67 - 78

The Executive Director of City Regeneration and Housing has submitted a report which details an update and agree the next steps to deliver redevelopment of the Oxpens site area, including establishing the budget.

This report was presented to the City Executive Board on 3rd July 2014. An extract from the minutes of this meeting is also attached.

Council is asked to approve the establishment of a budget of £320,000 in the Council's revenue budget funded from the New Growths Point Grant to complete due diligence and to progress the project through the next stages.

9 TOWER BLOCK REFURBISHMENT PROJECT

79 - 92

The Head of Housing and Property has submitted a report which requests approval to commence a tender process and for the Executive Director of Regeneration and Housing to be able to appoint and award the contract for the refurbishment of the city tower blocks and to recommend to Council a revised budget to cover the agreed scope of works.

This report was presented to the City Executive Board on 3rd July 2014. An extract from the minutes of this meeting is also attached.

Council is asked to approve the inclusion of an additional budget within the HRA Capital Programme of £1.743m funded by a combination of leaseholder contributions (for their element of the scheme), or as a last resort prudential borrowing together with appropriate revenue funding of a maximum of approximately £104kper annum in capital financing costs.

10 INTEGRATED PERFORMANCE REPORT FOR QUARTER 4 - 2013/2014

93 - 152

The Heads of Finance and Business Improvement and Technology have submitted a report which updates Members on Finance, Risk and Performance as at the end of Quarter 4, 31st March 2014

This report was presented to the City Executive Board on 3rd July 2014. An extract from the minutes of this meeting is also attached.

Council is asked to include a budget of £162,000 in the capital programme in respect of highways vehicles outlined in paragraph 22 of the report.

OFFICER REPORTS - ITEMS 11 TO 12

11 NORTHERN GATEWAY AAP: PROPOSED SUBMISSION DOCUMENT

153 - 230

The Head of City Development has submitted a report which seeks Council approval for the Northern Gateway Area Action Plan Proposed Submission Document for public consultation and, subject to the outcome of the consultation to submit the draft AAP to the Secretary of State for formal examination.

Council is asked to:

- (1) Approve the Northern Gateway Area Action Plan Proposed Submission Document for consultation;
- (2) Approve all the supporting documentation that includes the Sustainability Appraisal, Habitats Regulation Assessment, Equalities Impact Assessment, and Options Consultation Report (listed in Appendix 2);
- (3) Authorise the Head of City Development, in consultation with the Executive Board Member, to make any necessary editorial corrections to the document, Sustainability Appraisal and Habitat Regulations Assessment, and to agree the designed version before publication;

- (4) Approve the Northern Gateway AAP Proposed Submission Document as a material consideration in determining planning applications;
- (5) Following publication, authorise the Head of City Development, in consultation with the Executive Board Member, to make any minor changes to the document deemed necessary as a result of the consultation, and then to formally submit the Northern Gateway AAP to the Secretary of State for examination;
- (6) Approve the proposed amendment to the Local Development Scheme.

12 COUNCILLORS' ALLOWANCES - APPOINTMENT OF INDEPENDENT REMUNERATION PANEL

231 - 234

The Head of Law and Governance has submitted a report which explains the background to the Members' Allowances Scheme and seeks authorisation for the appointment of an Independent Remuneration Panel to draft a new Allowances Scheme. The Panel will recommend the proposed Scheme to Council in the autumn.

Council is asked to:

- (a) Authorise the Head of Law & Governance to appoint an Independent Remuneration Panel to consider and formulate a new Members' Allowances Scheme; and
- (b) Agree to pause the indexation of the members' basic allowances available from the year 13/14 onwards, pending the report of the Independent Remuneration Panel. The 13/14 increase and the 14/15 increase in allowances will not be implemented in the meantime.

13 CITY EXECUTIVE BOARD MINUTES

235 - 246

- (1) Minutes of the meeting held on 23rd April 2014
- (2) Minutes of the meeting held on 11th June 2014
- (3) Minutes of the meeting held on 3rd July 2014 (to be circulated separately prior to the meeting)

14 QUESTIONS ON NOTICE FROM MEMBERS OF COUNCIL

Questions on notice under Council Procedure Rule 11.9(b) may be asked of the Lord Mayor, a Member of the City Executive Board or Chair of a 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 July 2014.

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

PART 2 - PUBLIC INVOLVEMENT AND SCRUTINY

15 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 5.00pm on Tuesday 8th July 2014.

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

16 PETITIONS

17 OUTSIDE ORGANISATION/COMMITTEE CHAIR REPORTS AND QUESTIONS

247 - 296

(a) 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 10th July 2014 to present a written or oral report on the event or the significant decision and how it may influence future events.

(b) Each ordinary meeting of Council shall receive a written report concerning the work of one of the partnerships on which the Council is represented. The programme of reporting will be:

- LEP/Growth Board – September 2014
- Community Safety – February 2015
- Environmental and Waste – April 2015

The Head of Policy, Communications and Culture has submitted a report on behalf of Councillor Ed Turner, which informs Members of the work of the Oxfordshire Health Improvement Board.

Council is asked to comment on and note the report.

18 SCRUTINY COMMITTEE BRIEFING

297 - 308

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

19 MOTIONS ON NOTICE

309 - 312

Council Procedure Rule 11.16 refers.

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

20 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.