

Council Briefing Note

Date: **Monday 3 February 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.

1 **APOLOGIES**

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 **MINUTES**

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

See pages 1 to 30 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.

PART 1 - ITEMS FOR DECISION

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

1 - 2

NOTE: for items 6 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.

Addresses

- (1) Paula Maddison – Corporate Relationship Co-ordinator for Oxfordshire Mind

This address relates to agenda item 14 Motions on Notice and Motion (1) City Council Champion of Mental Health Issues.

7 **ELECTIONS STAFF FEES AND THE OXFORD LIVING WAGE**

See pages 31 to 32 in the main agenda.

8 CITY EXECUTIVE BOARD MINUTES

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

See pages 33 – 52 in the main agenda.

9 QUESTIONS ON NOTICE FROM MEMBERS OF COUNCIL

3 - 10

Questions and responses are attached to this Briefing Note.

PART 2 - PUBLIC INVOLVEMENT AND SCRUTINY

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

11 - 26

NOTE: for items 6 and 10 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) Chaka Artwell – Oxford Voice
- (2) Alasdair de Voil - Concerning abuse/conflict of interest: Visit Oxfordshire
- (3) Nigel Gibson - Why Oxford City Council Could and Should Deliver the Services the People of Oxford Want and Need

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

Questions

- (1) Sietske Boeles - Oxford University Old Road Campus buildings
- (2) Sarah Wild - Planning consultation methods
- (3) Alasdair de Voil – Visit Oxfordshire

11 PETITIONS

None previously submitted for consideration.

12 OUTSIDE ORGANISATION/COMMITTEE CHAIR REPORTS AND QUESTIONS

See pages 53 to 58 of the main agenda.

Councillor Oscar Van Nooijen, Chair of the West Area Planning Committee has given notice to the Head of Law and Governance that he wishes to make a Statement to Council from the West Area Planning Committee.

Councillor John Tanner the Council's representative on the Oxfordshire Waste and Environment Partnership has given notice to the Head of Law and Governance that he wishes to make a statement to Council on the possible withdrawal of financial support by the Oxfordshire County Council in 2015.

13 SCRUTINY COMMITTEE BRIEFING

See pages 59 to 60 in the main agenda.

PART 3 - MOTIONS REPRESENTING THE CITY

14 MOTIONS ON NOTICE

27 - 36

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.

15 MATTERS EXEMPT FROM PUBLICATION

