

# Council Briefing Note

Date: **Monday 14 July 2014**

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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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This 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 11 to 58 in the main agenda.

4 **APPOINTMENTS TO COMMITTEES**

No appointments to be made.

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 DISCUSSION**

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

9 - 12

*NOTE: for items 6 and 15 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.*

Questions

(1) Sietske Boeles – Northern Gateway

**CITY EXECUTIVE BOARD RECOMMENDATIONS - ITEMS 7 TO 10**

7 **CAPITAL CONTRIBUTION TOWARDS FRIDESWIDE SQUARE**

See pages 59 to 66 in the main agenda.

**8 OXPENS DELIVERY STRATEGY - STAGE 1**

See pages 67 to 78 in the main agenda.

**9 TOWER BLOCK REFURBISHMENT PROJECT**

See pages 79 to 92 in the main agenda.

**10 INTEGRATED PERFORMANCE REPORT FOR QUARTER 4 - 2013/14**

See pages 93 to 152 in the main agenda.

**OFFICER REPORTS - ITEMS 11 TO 12**

**11 NORTHERN GATEWAY AAP: PROPOSED SUBMISSION DOCUMENT**

See pages 153 to 230 in the main agenda.

**12 COUNCILLORS' ALLOWANCES - APPOINTMENT OF INDEPENDENT REMUNERATION PANEL**

See pages 231 to 234 of the main agenda.

**13 CITY EXECUTIVE BOARD MINUTES**

13 - 30

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

See pages 235 to 246 of the main agenda for the minutes of the meetings held on 23<sup>rd</sup> April and 11<sup>th</sup> June 2014.

See pages 9 to 26 of this Briefing Note for the minutes of the meeting held on 3<sup>rd</sup> July 2014.

**14 QUESTIONS ON NOTICE FROM MEMBERS OF COUNCIL**

31 - 40

Questions and responses attached to this Briefing Note.

**PART 2 - PUBLIC INVOLVEMENT AND SCRUTINY**

**15 PUBLIC ADDRESSES AND QUESTIONS THAT DO NOT RELATE**

41 - 60

## TO MATTERS FOR DECISION AT THIS COUNCIL MEETING

***NOTE: For items 6 and 15 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) Mark Pitt – Wildflower wipeout
- (2) Nigel Gibson – Oxford City Council must engage with the East Oxford community
- (3) Sarah Lasenby – Temple Cowley Pools Campaign
- (4) Jane Alexander - £108 million for Oxford
- (5) Alasdair De Voil – Oxford Visitor Information Centre
- (6) Helen Marshall – Housing in Oxfordshire

### Questions

- (1) Sarah Wild – Planning consultation
- (2) Jane Alexander – Fusion Lifestyle Contract Performance
- (3) Chaka Artwell – A future for Oxford people by 2020
- (4) Helen Marshall – Housing and Scrutiny issues

## **16 PETITIONS**

There are no petitions for consideration.

## **17 OUTSIDE ORGANISATION/COMMITTEE CHAIR REPORTS AND QUESTIONS**

See pages 247 to 296 of the main agenda.

## **18 SCRUTINY COMMITTEE BRIEFING**

See pages 297 to 308 of the main agenda.

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

## **19 MOTIONS ON NOTICE**

***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 received prior to the start of the meeting are attached to this Briefing Note.***

***Also attached is an officer background note in relation to Motion (2) – Future of the Temple Cowley Pool site.***

**20 MATTERS EXEMPT FROM PUBLICATION**

