

# Agenda

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## Council Briefing Note

Date: **Monday 29 September 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:

**Jennifer Thompson, Committee and Members Services  
Officer**

Telephone: 01865 252275

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

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As a matter of courtesy, if you intend to record the meeting please let the Contact Officer know how you wish to do this before the start of the meeting.

# Council Briefing Note

## Membership

Councillor Mohammed Abbasi	
Councillor Mohammed Altaf-Khan	
Councillor Elise Benjamin	
Councillor Susan Brown	
Councillor Bev Clack	
Councillor Mary Clarkson	
Councillor Colin Cook	City Development
Councillor Van Coulter	Leisure Services
Councillor Steven Curran	
Councillor Roy Darke	
Councillor Jean Fooks	
Councillor James Fry	
Councillor Michael Gotch	
Councillor Mick Haines	
Councillor David Henwood	
Councillor Sam Hollick	
Councillor Alex Hollingsworth	
Councillor Rae Humberstone	
Councillor Pat Kennedy	
Councillor Ben Lloyd-Shogbesan	
Councillor Mark Lygo	Parks and Sports
Councillor Sajjad Malik	
Councillor Chewe Munkonge	
Councillor Michele Paule	
Councillor Susanna Pressel	
Councillor Bob Price	Corporate Governance and Strategic Partnerships
Councillor Mike Rowley	
Councillor Gwynneth Royce	
Councillor Gill Sanders	
Councillor Scott Seamons	
Councillor Craig Simmons	
Councillor Dee Sinclair	
Councillor John Tanner	Cleaner, Greener Oxford
Councillor Ed Turner	Finance and Efficiency
Councillor Oscar Van Nooijen	
Councillor Ruth Wilkinson	
Councillor Dick Wolff	

# AGENDA

## Pages

### 1 APOLOGIES FOR ABSENCE

### 2 DECLARATIONS OF INTERESTS

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 48 of the main agenda

### 4 APPOINTMENT TO COMMITTEES

Following three recent by-elections there is no change to the political balance of the Council.

Councillor Gill Sanders is standing down from the Scrutiny Committee, leaving a vacancy.

Council is asked to make appointments from the Labour Group to the vacant seats as shown:

West Area Planning Committee – Councillor Alex Hollingsworth.

Scrutiny Committee – Councillor David Henwood.

Licensing and Gambling Acts Committee - Councillor Chewe Munkonge.

### 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 DECISION AT THIS MEETING

1 - 2

***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.***

Question to the Leader of the Council (Councillor Bob Price) from Sarah Lasenby on Item 15 on the agenda – petition to Council

## CITY EXECUTIVE BOARD RECOMMENDATIONS - ITEMS 7 TO 9

### 7 DRAFT COMMUNITY ENGAGEMENT POLICY STATEMENT 2014-17

See pages 49 to 136 of the agenda.

### 8 INTEGRATED PERFORMANCE REPORT QUARTER 1 2014/15

See pages 137 to 178 of the agenda

### 9 ROSE HILL COMMUNITY CENTRE DEVELOPMENT

3 - 8

Report to the City Executive Board meeting on 24<sup>th</sup> September attached.  
Extract from the Minutes attached.

The City Executive Board agreed to grant project approval for the construction of the Rose Hill Community Centre within a revised capital budget of £4,764,000.

Council is **recommended** by the City Executive Board to allocate a revised capital budget of £4,764,000.

## OFFICER REPORTS ITEMS 10 AND 11

### 10 HONORARY RECORDER - APPOINTMENT

See pages 179 to 182 of the agenda.

### 11 COVENANT OF MAYORS

See pages 183 to 188 of the agenda.

### 12 CITY EXECUTIVE BOARD MINUTES

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

Pages 189 to 194 of the main agenda - Minutes of the meeting held on 10<sup>th</sup> September 2014.

Pages 9 to 10 of the briefing note - Minutes of the special meeting held on 24<sup>th</sup> September 2014. These have been substantially dealt with under the debate on item 9.

### 13 QUESTIONS ON NOTICE FROM MEMBERS OF COUNCIL

9 - 24

Questions on notice under Council Procedure Rule 11.9(b).

27 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**

25 - 26

***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.***

1. Question to the Leader of the Council (Councillor Bob Price) from Andrew McKay: Carfax by-election
2. Question to the Leader of the Council (Councillor Bob Price) from Sietske Boeles: Oxford Core Strategy

There are no requests to address the Council.

### **15 PETITIONS -TEMPLE COWLEY POOLS - OXFORD CITY COUNCIL MUST DELIVER VALUE FOR THE COMMUNITY**

See pages 195 to 196 of the agenda.

Mr Gibson, who submitted the petition, will address Council. There is a time limit of five minutes for this address.

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

See pages 197 to 204 of the agenda.

### **17 SCRUTINY COMMITTEE BRIEFING**

See pages 205 to 222 of the agenda.

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

### **18 MOTIONS ON NOTICE**

27 - 32

***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.***

### **19 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.

\*Disclosable 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.