

Agenda

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Special Meeting of Council

Date: **Monday 26 November 2018**

Time: **4.15 pm**

Place: **Council Chamber, Town Hall**

For any further information please contact:

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If you intend to record the meeting, it would be helpful if you speak to the Committee Services Officer before the start of the meeting.

This meeting will also be available via a webcast. The webcast will be available to view on the City Council's website after the meeting.

Council

Membership

Lord Mayor **Councillor Colin Cook**

Deputy Lord Mayor **Councillor Sajjad Malik**

Sheriff **Councillor Craig Simmons**

Members	Councillor Mohammed Altaf-Khan	Councillor Rae Humberstone
	Councillor Lubna Arshad	Councillor Dan Iley-Williamson
	Councillor Jamila Begum Azad	Councillor Pat Kennedy
	Councillor Shaista Aziz	Councillor Tom Landell Mills
	Councillor Nadine Bely-Summers	Councillor Ben Lloyd-Shogbesan
	Councillor Susan Brown	Councillor Mark Lygo
	Councillor Nigel Chapman	Councillor Dr Joe McManners
	Councillor Mary Clarkson	Councillor Chewe Munkonge
	Councillor Tiago Corais	Councillor Susanna Pressel
	Councillor Steven Curran	Councillor Mike Rowley
	Councillor Dr Hosnieh Djafari-Marbini	Councillor Martyn Rush
	Councillor Alex Donnelly	Councillor Christine Simm
	Councillor James Fry	Councillor Linda Smith
	Councillor Andrew Gant	Councillor Roz Smith
	Councillor Stef Garden	Councillor John Tanner
	Councillor Stephen Goddard	Councillor Richard Tarver
	Councillor Michael Gotch	Councillor Sian Taylor
	Councillor Mick Haines	Councillor Marie Tidball
	Councillor Paul Harris	Councillor Ed Turner
	Councillor Tom Hayes	Councillor Louise Upton
	Councillor David Henwood	Councillor Dick Wolff
	Councillor Alex Hollingsworth	Vacancy
	Councillor Richard Howlett	

The quorum for this meeting is 12 members

Copies of this agenda

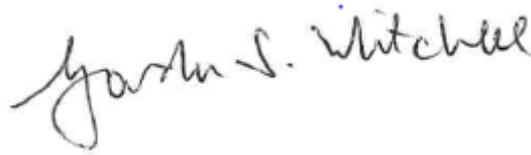
Reference copies are available to consult in the Town Hall Reception. Agendas are published 6 working days before the meeting and the draft minutes a few days after.

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- viewed on our website – mycouncil.oxford.gov.uk
- downloaded from our website
- viewed using the computers in the Customer Services, St Aldate's, or
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Summons

A meeting of the City Council will be held in the Council Chamber, Town Hall, on Monday 26 November 2018 at 4.15 pm to transact the business set out below.



Proper Officer

AGENDA

Pages

PART 1 - PUBLIC BUSINESS

- 1 **Welcome speech by Lord Mayor**
- 2 **Apologies for absence**

THE LORD MAYOR WILL PROPOSE THE FOLLOWING RESOLUTIONS

- 3 **Conferral of title of Honorary Alderman of Oxford City Council upon Bob Price**

Recommendation: Council is recommended to resolve that:

Oxford City Council notes that at its annual meeting on the 15 May 2018 it resolved that a special meeting be convened for the purpose of conferring the title of Honorary Alderman of Oxford City Council upon Councillor Robert (Bob) Price following his retirement as a member of this council on 7 May 2018.

At this meeting of Oxford City Council convened for the purpose of considering conferral of the honour

we do hereby recognise the eminent services rendered by former Councillor Bob Price to Oxford City Council as a past Member of the Council for a period of thirty five years and as former Lord Mayor of Oxford;

and by a majority of two-thirds of those present and voting do confer the **title of Honorary Alderman of Oxford City Council upon Bob Price;**

and note that **Bob Price** may thereafter exercise such rights and privileges as the Council may from time to time determine should be granted to Honorary Aldermen, in witness of which the Common Seal of Oxford City Council shall be affixed and dated 26 November 2018.

4 **Conferral of title of Honorary Alderman of Oxford City Council upon Jean Fooks**

Recommendation: Council is recommended to resolve that:

Oxford City Council notes that at its annual meeting on the 15 May 2018 it resolved that a special meeting be convened for the purpose of conferring the title of Honorary Alderman of Oxford City Council upon Councillor Jean Fooks following her retirement as a member of this council on 7 May 2018.

At this meeting of Oxford City Council convened for the purpose of considering conferral of the honour

we do hereby recognise the eminent services rendered by former Councillor Jean Fooks to Oxford City Council as a past Member of the Council for a period of twenty six years and as former Lord Mayor of Oxford;

and by a majority of two-thirds of those present and voting do confer the **title of Honorary Alderman of Oxford City Council upon Jean Fooks;**

and note that **Jean Fooks** may thereafter exercise such rights and privileges as the Council may from time to time determine should be granted to Honorary Aldermen, in witness of which the Common Seal of Oxford City Council shall be affixed and dated 26 November 2018.

5 **Conferral of title of Honorary Alderwoman of Oxford City Council upon Gill Sanders**

Recommendation: Council is recommended to resolve that:

Oxford City Council notes that at its annual meeting on the 15 May 2018 it resolved that a special meeting be convened for the purpose of conferring the title of Honorary Alderwoman of Oxford City Council upon Councillor Gill Sanders following her retirement as a member of this council on 7 May 2018.

At this meeting of Oxford City Council convened for the purpose of considering conferral of the honour

we do hereby recognise the eminent services rendered by former Councillor Gill Sanders to Oxford City Council as a past Member of the Council for a period of twenty six years and as a former Lord Mayor of Oxford;

and by a majority of two-thirds of those present and voting do confer the **title of Honorary Alderwoman of Oxford City Council upon Gill Sanders;**

and note that **Gill Sanders** may thereafter exercise such rights and privileges as the Council may from time to time determine should be granted to Honorary Alderwomen, in witness of which the Common Seal of Oxford City Council shall be affixed and dated 26 November 2018.

6 Presentation of scrolls, speeches and photographs in the Chamber

The Council will vote on the resolutions above and, if carried by not less than two-thirds of the members voting, the Lord Mayor will present scrolls and badges in recognition of the honour.

There will be short speeches by

Gill Sanders
Jean Fooks
Bob Price

There will be an opportunity for photographs.

7 Closing speech by Councillor Susan Brown, Leader of the Council

THIS MEETING WILL THEN CLOSE AND THE ORDINARY MEETING OF COUNCIL WILL CONVENE AT 5.00PM

Councillors 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; licenses 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 member’s spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.