

EXECUTIVE BOARD

A G E N D A

Date: Monday 11 July 2005 at 9.15 am

Venue: Old Library Room, Town Hall

Membership as at 20 May 2005

Portfolio

Alex Hollingsworth (Leader)
Bill Baker (Deputy Leader)

Susan Brown
Mary Clarkson
Rick Muir

Dan Paskins
John Tanner
Ed Turner

Alan Armitage
Sushila Dhall

Over-arching responsibility
Corporate Governance and
Procurement
Crime and Community Safety
Leisure and Culture
Delivery of Community and Capital
Projects
Social Inclusion
Environment
Strategic Planning, Housing and
Economic Development
Without Portfolio
Without Portfolio

Staff Contacts:

*Brenda Lammin or William Reed
Tel: 252219 or 252230 or email blammin@oxford.gov.uk
or wreed@oxford.gov.uk
Write to Town Hall, Blue Boar Street, Oxford OX1 4EY*

The quorum of the Executive Board is three members. No substitutes are permitted.

Declaring Interests

What interests do I need to declare in a meeting?

As a first step you need to declare any personal interests you have in a matter. You will then need to decide if you have a prejudicial interest in a matter.

What is a personal interest?

You have a personal interest in a matter if that matter affects the well being or financial position of you, your relatives or your friends more than it would affect other people in the Council's area. A personal interest can affect you, your relatives or your friends positively or negatively. If you or they would stand to lose by the decision, you should also declare it.

You also have a personal interest in a matter if it relates to any interests which you must register.

What do I need to do if I have a personal interest in a matter?

You must declare it when you get to the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

Can I stay in a meeting if I have a personal interest?

You can still take part in the meeting and vote on the matter unless your personal interest is also a prejudicial interest.

What is a prejudicial interest?

A prejudicial interest is one which a member of the public who knows the relevant facts would reasonably think is so significant that it is likely to affect your judgement of the public interest.

What is not a prejudicial interest?

The Code of Conduct sets out a small number of exceptions. Check with the Monitoring Officer if you are in any doubt.

What do I need to do if I have a prejudicial interest?

If you have a prejudicial interest in a matter being discussed at a meeting, you must leave the room. You cannot take part in discussions on that matter or try improperly to influence anyone's decision on the matter.

PART I
PUBLIC BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are asked to declare any personal or personal and prejudicial interests they have in any of the following agenda items. Guidance on this is set out above.

3. PUBLIC QUESTIONS

Executive Board Procedure Rule 13(iii) - At the discretion of the Executive Board, members of the public may ask questions about issues set out on the agenda, subject to having registered with the Chief Executive their wish to speak, and the subject matter of the question, by 2.00 pm on the working day before the meeting.

Procedure Rule 13(iii) says that the Executive Board may hear questions for up to a maximum of 15 minutes. There is no provision for the terms of the Procedure Rule to be suspended.

4. SCRUTINY RECOMMENDATIONS AND REPORTS

Reports and recommendations (attached) of Scrutiny Committees.

5. STREET WARDENS – PROPOSAL FOR EXTENSION OF POWERS

Report (attached) of the Neighbourhood Renewal Business Manager.

6. BONN SQUARE DESIGN COMPETITION – RESULT OF THE INTERNATIONAL DESIGN COMPETITION AND WORK PROGRAMME FOR IMPLEMENTATION

Report (attached) of the Planning Services Business Manager.

7. REQUEST FOR MAJOR PROJECT APPROVAL TO AWARD CONTRACTS FOR: THE SUPPLY OF TEMPORARY AGENCY STAFF; THE SALE OF RECOVERED PAPER AND THE SERVICES OF BAILIFFS

Report (attached) of the Facilities Management, City Works and Revenues,

and Benefits Business Managers.

8. LOCAL AIR QUALITY MANAGEMENT – CENTRAL OXFORD AIR QUALITY ACTION PLAN

Report (attached) of the Environmental Health Business Manager.

9. FINAL DRAFT HOUSING STRATEGY – 2005-2008

Report (attached) of the Strategy and Review Business Manager.

10. HOMELESSNESS STRATEGY 2003-08 – PROGRESS REPORT

Report (attached) of the Housing Services Business Manager.

11. OXFORD'S CORPORATE RISK ASSESSMENT 2005/06

Report (attached) of the Strategic Director, Finance and Corporate Services.

12. REPLACEMENT OF VEHICLE WASH AT CITY WORKS

Report (attached) of the City Works Business Manager.

13. AREA COMMITTEE RECOMMENDATIONS

There are no such recommendations for the Board to consider.

14. PORTFOLIO HOLDER QUESTIONS

There are no such questions for the Board to consider.

15. DECISIONS TAKEN IN THE BEST INTERESTS OF THE COUNCIL

There are no such decisions for the Board to consider.

16. FUTURE BUSINESS

List (attached) of future agenda items contained in the Forward Plan, published on 16 June 2005, compiled by the Interim Legal and Democratic Services Business Manager

17. MINUTES

Meeting of the Board held on 13 June 2005 (attached).

NOTE: the list of appointments to outside bodies referred to in minute 25 is not complete and will be circulated with the August agenda.

18. MATTERS EXEMPT FROM PUBLICATION

If the Board wishes to exclude the press and the public from the meeting during consideration of any of the items on the exempt from publication part of the agenda, it will be necessary for the Board to pass a resolution in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Part I of Schedule I2A of the Act.

PART II
MATTERS EXEMPT FROM PUBLICATION

C1. 68 HOLLOW WAY - DISPOSAL

Report (attached) of the Finance and Asset Management Business Manager.

Exempt – disposal terms under negotiation

C2. UNITS 34-35 COVERED MARKET - CHANGE OF USE

Report (attached) of the Financial and Asset Management Business Manager

Exempt – lease terms under negotiation