

EXECUTIVE BOARD

A G E N D A

Date: Monday 8 August 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

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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. You should declare it if you or they would stand to gain or lose by the decision.

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. THE CORNMARKE RECONSTRUCTION SCHEME – RESPONSE TO THE JOINT SCRUTINY REVIEW

Report (attached) of the Strategic Director, Physical Environment

6. COUNCIL MOTIONS

Motions (attached) from the Council meeting on 20 June 2005

7. DISCRETIONARY HOUSING PAYMENTS

Report (attached) of the Revenues and Benefits Business Manager

8. IEG 4.5 SUBMISSION

Report (attached) of the Business Systems Business Manager

9. DRAFT STATEMENT OF COMMUNITY INVOLVEMENT

A. Report (previously circulated) of the Planning Services Business Manager. (Spare copies are available from the Committee Secretary and a few copies will be available at the meeting.)

B. Area Committees considered the report during July and a summary of their comments and recommendations is attached.

10. APPROVAL OF THE AMENDED MEMORANDUM OF UNDERSTANDING FOR THE OXFORDSHIRE WASTE PARTNERSHIP

Report (attached) of the City Works Business Manager

11. USE OF HINKSEY POOL GROUND FLOOR ACCOMMODATION

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

12. APPOINTMENTS TO OUTSIDE BODIES AND CHARITABLE TRUSTS

Report (attached) of the Head of Legal and Democratic Services

13. AREA COMMITTEE RECOMMENDATIONS

Recommendations (attached) from Area Committees

14. PORTFOLIO HOLDER QUESTIONS

There are no such questions for the Board to consider.

15. DECISIONS TAKEN IN THE BEST INTERESTS OF THE COUNCIL

Pro-formas (attached) relating to (a) a decision taken by the Strategic Director, Physical Environment, in respect of a variation to a decision of the Board to provide trolleys and advertising at Gloucester Green, and (b) a decision taken by the Strategic Director, Finance and Corporate Services, in respect of approval of a one year contract for cash van provision.

16. FUTURE BUSINESS

List (attached) of future agenda items contained in the Forward Plan, published on 15 July 2005, compiled by the Head of Legal and Democratic Services.

17. MINUTES

Meeting of the Board held on 11 July 2005 (attached).

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.