

# EXECUTIVE BOARD

## A G E N D A

**Date: Monday 30 January 2006 at 9.15 am**

**Venue: Old Library Room, Town Hall**

### **Membership as at 21 November 2005**

### **Portfolio**

Alex Hollingsworth (Leader)  
Bill Baker (Deputy Leader)  
Susan Brown  
Mary Clarkson  
Maureen Christian  
Dan Paskins  
John Tanner  
Ed Turner

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

Alan Armitage  
Matthew Sellwood

### ***Staff Contact:***

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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. VIREMENT OF CAPITAL FUNDING TO BARTON POOL**

Report (attached) of the Interim Leisure and Parks Business Manager

**5 . BUDGET 2006/07 TO 2008/09**

Report (circulated separately) of the Strategic Director, Finance and Corporate Services

**NOTE: THE BUDGET REPORT WILL ALSO BE CONSIDERED  
AT THE COUNCIL MEETING ON 13 FEBRUARY 2006 –  
PLEASE HOLD ON TO IT AND BRING IT TO THAT MEETING**