

EXECUTIVE BOARD

A G E N D A

Date: Monday 11 September 2006 at 9.00 am

Venue: Old Library, Town Hall

Membership as from 18 May 2006

John Goddard (Leader)
David Rundle (Deputy Leader)
Alan Armitage
Jean Fooks
Patrick Murray
Stephen Tall
Caroline van Zyl
Antonia Bance
(Vacancy)
Matthew Sellwood

Portfolios

Overarching
Stronger Communities
Healthier Environment
Cleaner City
Improving Housing
Better Finances
Safer City
Without portfolio
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

Recommendations are being dealt with under the relevant agenda items. There are no reports to be considered at this meeting.

5. STATEMENT OF COMMUNITY INVOLVEMENT

Portfolio holder: Councillor Goddard

Report (attached) of the Planning Services Business Manager.

6. SUPPLEMENTARY PLANNING DOCUMENTS – PLANNING OBLIGATIONS AND DRAFT PARKING STANDARDS TRANSPORT ASSESSMENTS AND TRAVEL PLANS

Portfolio holder: Councillor Goddard

Report (attached) of the Planning Services Business Manager

7. APPROVAL OF CAPITAL ALLOCATION OF FUNDS FOR FESTIVE LIGHTS AND IMPROVEMENTS TO POWER SUPPLY

Portfolio holder: Councillor Armitage

Report (attached) of the Leisure and Cultural Services Business Manager

8. THE OXFORDSHIRE JOINT MUNICIPAL WASTE STRATEGY

Portfolio holder: Councillor Fooks

Report (attached) of the Interim City Works Business Manager. The Environment Scrutiny Committee will consider the report on 4 September 2006 and its comments/recommendations will be available at the meeting.

(See also the exempt from publication appendix at item C1)

9. CHANGE OF TENURE - 100 ACRES CLOSE DEVELOPMENT

Portfolio holder: Councillor Murray

Report (attached) of the Community Housing Business Manager. The Housing Scrutiny Committee and Housing Advisory Board minutes relating to this item are set out in Appendix 1 to the report.

10. REDUCTION IN SUPPORTING PEOPLE CONTRACT

Portfolio holder: Councillor Murray

Report (attached) of the Community Housing Business Manager

11. A REVIEW OF THE HEALTH EFFECTS FROM MOBILE PHONE MASTS AND BASE STATIONS

Portfolio holder: Councillor Murray

Report (attached) of the Environmental Health Business Manager

12. FIRST QUARTER 2006/07 FINANCIAL MONITORING REPORT

Portfolio holder: Councillor Tall

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

The Finance Scrutiny Committee considered the report on 24 August and resolved:-

- (1) to note the position and to express particular satisfaction at the position in relation to the Capital Programme;
- (2) to recommend that managers be encouraged to address, at an early stage, areas where overspendings are anticipated so that compensating savings can be made in order that budgets are, at the end of the financial year, on target.

13. WORLD CLASS FINANCE

Portfolio holder: Councillor Tall

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

14. AREA COMMITTEE RECOMMENDATIONS

There are no recommendations for the Board to consider

15. PORTFOLIO HOLDER QUESTIONS

There are no questions for the Board to consider

16. DECISIONS TAKEN IN THE BEST INTERESTS OF THE COUNCIL

There are no decisions for the Board to consider

17. FUTURE ITEMS

List (attached) of future agenda items as set out in the Forward Plan, published on 18 August 2006, compiled by the Head of Legal and Democratic Services

18. MINUTES

Minutes (attached) of the meeting of the Board held on 21 August 2006

19. 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 Paragraph 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule 12A of the Local Government Act 1972.

The Board may maintain the exemption 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.

PART II

MATTERS EXEMPT FROM PUBLICATION

C1. OXFORDSHIRE JOINT MUNICIPAL WASTE STRATEGY

Portfolio holder: Councillor Fooks

Exempt from publication appendix (attached) to the report of the Interim City Works Business Manager at item 9

(Exempt – paragraph 3 – information relating to the financial or business affairs of any particular person [including the authority holding that information]).

The public interest in maintaining an exemption is that negotiations relating to the acquisition or disposal of assets are not compromised for so long as they remain subject to contract.)