

EXECUTIVE BOARD

A G E N D A

Date: Monday 9 October 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

4A. ESTABLISHMENT CONTROLS - RECOMMENDATIONS

Report (attached) of the Finance Scrutiny Committee

Portfolio holder: Councillor Goddard

4B. SICKNESS ABSENCE - RECOMMENDATIONS

Report (attached) of the Finance Scrutiny Committee

Portfolio holder: Councillor Goddard

4C. HIDDEN HOMELESSNESS - REVIEW

Report (attached) of the Housing Scrutiny Committee

Portfolio holders: Councillor Murray

5. PROPOSALS FOR THE STRUCTURE OF THE COMMUNITY HOUSING BUSINESS UNIT

Portfolio holder: Councillor Murray

Report (attached) of the Strategic Director, Housing, Health and Community

6. LOCAL LETTINGS PLAN FOR GIBBS CRESCENT

Portfolio holder: Councillor Murray

Report (attached) of the Community Housing Business Manager

7. LOCAL LETTINGS PLAN FOR LUTHER COURT

Portfolio holder: Councillor Murray

Report (attached) of the Community Housing Business Manager

8. COMMUNITY CENTRE STRATEGY

Portfolio holder: Councillor Armitage

Report (attached) of the Neighbourhood Renewal Business Manager

9. NEW JERICHO COMMUNITY CENTRE – SITE AT DAWSON PLACE: MAJOR PROJECT APPROVAL

Portfolio holder: Councillor Armitage

Joint report (attached) of the Neighbourhood Renewal and Financial and Asset Management Business Managers

10. OPTIONS FOR THE DEVELOPMENT OF A COMMUNITY RESOURCE CENTRE FOR THE LYE VALLET WARD WITH RESPECT TO THE CLOSURE OF THE HORSPATH RESOURCE CENTRE

Portfolio holder: Councillor Tall

Report (attached) of the Neighbourhood Renewal Business Manager

11. CONCESSIONARY BUS FARES – POSSIBLE EXTENSION OF EXISTING SCHEME

Portfolio holder: Councillor Fooks

Report (attached) of the Transport and Planning Business Manager

12. REDBRIDGE ACCOMMODATION BUILDING – CCTV SYSTEM

Portfolio holder: Councillor Fooks

Report (attached) of the Transport and Parking Business Manager

13. FUTURE OF THE PARKING AND PAYMENT SHOP

Portfolio holder: Councillor Tall

Report (attached) of the Financial and Asset Management Business Manager. The Finance Scrutiny Committee considered this report at its meeting on 28 September and endorsed the closure of the parking and payment shop, subject to certain provisos. The full recommendations of the Finance Scrutiny Committee will be available at the meeting.

14. SALE OF 1 FURLONG CLOSE

Portfolio holders: Councillors Murray and Tall

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

(See also exempt from publication appendix at item C1)

15. DISPOSAL OF 225 LONDON ROAD

Portfolio holders: Councillor Murray

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

(See also exempt from publication appendix at item C2)

16. AREA COMMITTEE RECOMMENDATIONS

There are no recommendations for the Board to consider

17. PORTFOLIO HOLDER QUESTIONS

There are no questions for the Board to consider

18. DECISIONS TAKEN IN THE BEST INTERESTS OF THE COUNCIL

There are no decisions for the Board to consider

19. FUTURE ITEMS

List (attached) of future agenda items as set out in the Forward Plan, published on 15 September 2006, compiled by the Head of Legal and Democratic Services

20. MINUTES

Minutes (attached) of the meeting of the Board held on 11 September 2006

21. 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. SALE OF 1 FURLONG CLOSE

Portfolio holder: Councillor Armitage

Exempt from publication appendix (attached) to the report of the Financial and Asset Management Business Manager at item 14

(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.)

C2. DISPOSAL OF 225 LONDON ROAD

Portfolio holder: Councillor Armitage

Exempt from publication appendix (attached) to the report of the Financial and Asset Management Business Manager at item 15

(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.)

C3. MASCALL AVENUE (THE SLADE) - DISPOSAL

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

(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.)

C4. 169 WALTON STREET

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

(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.)

C5. WESTGATE CENTRE REDEVELOPMENT – PROPOSED HEADS OF TERMS

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

(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.)