

EXECUTIVE BOARD

A G E N D A

Date: Monday 18 June 2007 at 9.00 am

Venue: Old Library, Town Hall

Membership as from 10 May 2007

John Goddard (Leader)
David Rundle (Deputy Leader)
Mohammed Altaf Khan
Jim Campbell
Jean Fooks
Patrick Murray
Caroline van Zyl

Antonia Bance
Sajjad Malik
Matthew Sellwood

Portfolios

Overarching
Stronger Communities
Safer City
Better Finances
Cleaner City
Improving Housing
Sustainable Environment and Climate
Change

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

Report of the Health Scrutiny Committee concerning a recommendation on smoke free legislation and smoking cessation services.

Portfolio holder: Councillor Murray

5. RESPONSE TO HEALTH SCRUTINY REVIEW: FAMILIES IN TEMPORARY ACCOMMODATION USING HEALTH SERVICES

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

Portfolio holder: Councillors Murray and van Zyl

6. RESPONSE TO COMMUNITY SCRUTINY REVIEW: ANTI-SOCIAL BEHAVIOUR REDUCTION

Report (attached) of the Neighbourhood Renewal Business Manager

Portfolio holder: Councillor Altaf-Khan

7. DRAFT BALANCE OF DWELLINGS SUPPLEMENTARY PLANNING DOCUMENT

Portfolio holder: Councillor Goddard

Report (attached) of the Planning Services Business Manager

8. ENFORCEMENT PROTOCOL – CONSULTATION RESULTS

Portfolio holder: Councillor Fooks

Report (attached) of the Environmental Health Business Manager

9. PRIVATE SECTOR REGIONAL HOUSING POT – SUPPLEMENTARY ESTIMATE AND PROJECT APPROVAL

Portfolio holder: Councillor Murray

Report (attached) of the Environmental Health Business Manager

10. ICT INFRASTRUCTURE 2007/08 - PROJECT APPROVAL

Portfolio holder: Councillor Campbell

Report (attached) of the Business Systems Business Manager

11. THE SUPPLY, MANAGEMENT AND OPERATION OF VENDING MACHINE SERVICES FOR LEISURE CENTRES AND STAFF SITES – PROJECT APPROVAL AND CONTRACT AWARD

Portfolio holder: Councillor Campbell

Report (attached) of the Facilities Management Business Manager

12. DIAL-A-RIDE SERVICE – EXTENSION TO CONTRACT

Portfolio holder: Councillor Fooks

Report (attached) of the Transport and Parking Business Manager

13. YEAR END PERFORMANCE REPORT 2006/07

Portfolio holder: Councillor Goddard

Report (attached) of the Interim Chief Executive

14. GRANDPONT NURSERY SCHOOL – EASEMENT

Portfolio holder: Councillor Campbell

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

15. CITY WIDE GARAGE REVIEW

Portfolio holder: Councillor Murray

Report (attached) of the Oxford City Homes Business Manager

16. SALE OF 170/172 PEGASUS ROAD, BLACKBIRD LEYS

Portfolio holder: Councillor Murray

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

(See also the exempt from publication appendix at item C2)

17. SALE OF LAND ADJACENT TO 43 BURCHESTER AVENUE

Portfolio holder: Councillor Murray

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

(See also the exempt from publication appendix at item C3)

18. AREA COMMITTEE RECOMMENDATIONS

There are no such recommendations for the Board to consider

19. PORTFOLIO HOLDER QUESTIONS

Question from Councillor Tia MacGregor concerning Risinghurst Community Centre, and response from Councillor David Rundle, Portfolio Holder for Stronger Communities (attached)

20. DECISIONS TAKEN IN THE BEST INTERESTS OF THE COUNCIL

There are no decisions for the Board to consider

21. FUTURE ITEMS

This item is included to give members the opportunity to raise issues on the Forward Plan or update the Board about future agenda items

22. MINUTES

Minutes (attached) of the meeting of the Board held on 14 May 2007

23. 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. MINUTES

Exempt from publication minutes (attached) of the meeting of the Board held on 14 May 2007

C2. SALE OF 170/172 PEGASUS ROAD, BLACKBIRD LEYS

Portfolio holder: Councillor Murray

Not for publication appendix (attached) to the report of the Financial and Asset Management Business Manager at item16

C3. SALE OF LAND ADJACENT TO 43 BURCHESTER AVENUE

Portfolio holder: Councillor Murray

Not for publication appendix (attached) to the report of the Financial and Asset Management Business Manager at item17

(Items C1 to C3 - exempt from publication by virtue of 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.)