

EXECUTIVE BOARD

A G E N D A

Date: Monday 13 August 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 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 people with whom you have a close personal association more than it would affect the majority of other people in the ward(s) to which the matter relates.

A personal interest can affect you, your relatives or people with whom you have a close personal association positively or negatively. If you or they would stand to lose by the decision, you should also declare it.

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?

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. You may still speak and vote unless it is a prejudicial interest.

If a matter affects a body to which you have been appointed by the authority, or a body exercising functions of a public nature, you only need declare the interest if you are going to speak on the matter.

What is a prejudicial interest?

You have a prejudicial interest in a matter if;

- a) a member of the public, who knows the relevant facts, would reasonably think your personal interest is so significant that it is likely to prejudice your judgment of the public interest; and
- b) the matter affects your financial interests or relates to a licensing or regulatory matter; and
- c) the interest does not fall within one of the exempt categories at paragraph 10(2)(c) of the Code of Conduct.

What do I need to do if I have a prejudicial interest?

If you have a prejudicial interest you must withdraw from the meeting. However, under paragraph 12(2) of the Code of Conduct, if members of the public are allowed to make representations, give evidence or answer questions about that matter, you may also make representations as if you were a member of the public. However, you must withdraw from the meeting once you have made your representations and before any debate starts.

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

When the Chair agrees, members of the public may ask questions for up to 15 minutes – these must be about items on the agenda and must have been given to the Head of Legal and Democratic Services by 2.00 pm on the working day before the meeting.

4. SCRUTINY RECOMMENDATIONS

Recommendations from Finance Scrutiny Committee on 19 July 2007

- (a) Programme to improve Value for Money score within the Use of Resources Assessment
- (b) Local Government White Paper – strong and prosperous communities – enhanced two tier working

Portfolio holders: Councillor Campbell and Goddard

5. CALL IN: ANTISOCIAL BEHAVIOUR REDUCTION

Oral report on the response of the Community Scrutiny Committee on 9 August to the call in of some aspects of Executive Board minute 26. Minute 26 and the report to the Board on 19 June are attached (page 5.1)

Portfolio holder: Councillor Altaf-Khan

6. CALL IN: FUTURE OF PEERS SPORTS CENTRE

Oral report on the response of the Environment Scrutiny Committee on 6 August to the call in of Executive Board minute 62. Minute 62 and the report to the Board on 16 July are attached (page 6.1)

Portfolio holders: Councillor Rundle

7. TELECOMMUNICATIONS SUPPLEMENTARY PLANNING DOCUMENT

Portfolio holder: Councillor Goddard

Report (attached) of the Planning Services Business Manager

8. THE CITY COUNCIL'S RESPONSE TO THE GOVERNMENT'S PLANNING WHITE PAPER: PLANNING FOR A SUSTAINABLE FUTURE

Portfolio holder: Councillor Goddard

Report (attached) of the Planning Services Business Manager

9. DATA CENTRE RELOCATION AND SHARED SERVICES

Portfolio holder: Councillor Campbell

Report (attached) of the Business Systems Business Manager

10. INSURANCE SERVICES CONTRACT – PROJECT APPROVAL AND CONTRACT AWARD

Portfolio holder: Councillor Campbell

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

11. PERFORMANCE REWARD GRANT (PRG)

Portfolio holders: Councillor Campbell

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

12. FIRST QUARTER REVENUE AND CAPITAL BUDGET MONITORING 2007/08

Portfolio holder: Councillor Campbell

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

13. APPOINTMENTS TO OUTSIDE BODIES

Portfolio holder: Councillor Rundle

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

14. OXFORDSHIRE RACIAL EQUALITY COUNCIL – STEPS TAKEN TOWARDS POSSIBLE WITHDRAWAL OF GRANT FUNDING

Portfolio holder: Councillor Altaf Khan

Report (attached) of the Neighbourhood Renewal Business Manager

NOTE: The Community Scrutiny Committee will be considering this report on 9 August and any comments/recommendations will be reported orally.

15. COWLEY COMMUNITY CENTRE FUTURE MANAGEMENT ARRANGEMENTS

Portfolio holder: Councillor Altaf Khan

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

16. INSTALLATION OF FIRE DOORS – TENDER APPROVAL

Portfolio holder: Councillor Murray

Report (attached) of the Head of Oxford City Homes

17. RE-ROOFING - TENDER APPROVAL

Portfolio holder: Councillor Murray

Report (attached) of the Head of Oxford City Homes

18. SECURITY DOORS AND CONTROLLED ENTRY - TENDER APPROVAL

Portfolio holder: Councillor Murray

Report (attached) of the Head of Oxford City Homes

19. BISF PROPERTIES RE-ROOFING AND CLADDING - TENDER APPROVAL

Portfolio holder: Councillor Murray

Report (attached) of the Head of Oxford City Homes

20. MINCHERY FARM EMPLOYMENT SITE - PROPOSED DISPOSAL

Portfolio holder: Councillor Campbell

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

21. PROPOSED DEVELOPMENT AND NEW LEASE OF SITE OF THE ODEON CINEMA, GLOUCESTER GREEN

Portfolio holder: Councillor Campbell

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

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

22. ALBION PLACE DEVELOPMENT AND ABBEY PLACE CONSULTATION

Portfolio holders: Councillors Goddard, Campbell and Murray

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

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

23. AREA COMMITTEE RECOMMENDATIONS

There are no such recommendations for the Board to consider.

24. DECISIONS TAKEN IN THE BEST INTERESTS OF THE COUNCIL

There are no decisions for the Board to consider

25. 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

26. MINUTES

Minutes (attached) of the meeting of the Board held on 16 July 2007

27. 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

(Items C1 to C4 are 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.)

C1. PROPOSED DEVELOPMENT AND NEW LEASE OF SITE OF THE ODEON CINEMA, GLOUCESTER GREEN

Portfolio holder: Councillor Campbell

Exempt from publication appendix (attached) to the report of the Financial and Asset Management Business Manager at item 21

C2. ALBION PLACE DEVELOPMENT AND ABBEY PLACE CONSULTATION

Portfolio holders: Councillors Goddard, Campbell and Murray

Exempt from publication appendix (attached) to the report of the Financial and Asset Management Business Manager at item 22

C3. DISPOSAL OF 11 NEW ROAD

Portfolio holder: Councillor Campbell

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

C4. HAWKSMOOR ROAD GARGES - DISPOSAL

Portfolio holder: Councillor Murray

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