

EXECUTIVE BOARD

A G E N D A

Date: Monday 10 September 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

Staff Contact:

Brenda Lammin

Tel: 252219 or email blammin@oxford.gov.uk

Write to Town Hall, Blue Boar Street, Oxford OX1 4EY

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 Environment Scrutiny Committee on 6 August 2007

- (a) The Encams Audit of BV199a (page 4.1)
- (b) Thames Towpath Risk Assessment (page 4.?)

Recommendation from Housing Scrutiny Committee on 8 August 2007

- (c) Housing Repairs Value for Money Audit (page 4.?)

Portfolio holders: Councillors Fooks and Murray

5. FIRST QUARTER 2007/08 PERFORMANCE MONITORING

Portfolio holder: Councillor Goddard

Report (attached) of the Chief Executive

NOTE: Colour copies have been provided for members of the Executive Board and the Strategic Management Board. They can also be viewed on the Council's web site

6. GRANTS REVIEW

Portfolio holder: Councillor Altaf-Khan

Report (attached) of the Neighbourhood Renewal Business Manager

7. SMALL AND EMERGENCY GRANTS 2007/08

Portfolio holder: Councillor Altaf-Khan

Report (attached) of the Neighbourhood Renewal Business Manager

8. ALBION PLACE REDEVELOPMENT – APPROPRIATION OF THE SITE

Portfolio holder: Councillor Goddard

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

9. TENDER ACCEPTANCE – REFURBISHMENT OF KITCHENS AND BATHROOMS

Portfolio holder: Councillor Murray

Report (attached) of the Head of Oxford City Homes

10. BONN SQUARE: AUTHORITY TO COMMENCE ON SITE

Portfolio holder: Councillor Goddard

Report (attached) of the Planning Services Business Manager

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

11. DISPOSAL OF 19 AND 19a PARADISE STREET

Portfolio holder: Councillor Campbell

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

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

12. PROPOSED DEVELOPMENT OF THE ODEON CINEMA

Portfolio holder: Councillors Campbell and Goddard

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

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

13. OPTIONS FOR OF FLATS WITH STRUCTURAL DEFECTS, ASHURST WAY, ROSE HILL

Portfolio holder: Councillor Murray

Report (attached) of the Head of Oxford City Homes

(See also the exempt from publication appendix at item C4)

14. OPTIONS FOR 16 REGENT STREET

Portfolio holder: Councillor Murray

Report (attached) of the Head of Oxford City Homes

(See also the exempt from publication appendix at item C5)

15. OPTIONS FOR 331 COWLEY ROAD

Portfolio holder: Councillor Murray

Report (attached) of the Head of Oxford City Homes

(See also the exempt from publication appendix at item C6)

16. OPTIONS FOR 7 PARSONS PLACE

Portfolio holder: Councillor Murray

Report (attached) of the Head of Oxford City Homes

(See also the exempt from publication appendix at item C7)

17. DISPOSAL OF 196 IFFLEY ROAD

Portfolio holder: Councillor Murray

Report (attached) of the Head of Oxford City Homes

(See also the exempt from publication appendix at item C8)

18. AREA COMMITTEE RECOMMENDATIONS

There are no such recommendations for the Board to consider.

19. DECISIONS TAKEN IN THE BEST INTERESTS OF THE COUNCIL

There are no decisions for the Board to consider

20. 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

21. MINUTES

Minutes (attached) of the meeting of the Board held on 13 August 2007

22. 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 I2A 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 C7 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. BONN SQUARE: AUTHORITY TO COMMENCE ON SITE

Portfolio holder: Councillor Goddard

Exempt from publication appendices (attached) to the report of the Planning Services Business Manager at item 10

C2. DISPOSAL OF 19 AND 19a PARADISE STREET

Portfolio holder: Councillor Campbell

Exempt from publication appendix (attached) to the report of the Financial and Asset Management Business Manager at item 11

C3. PROPOSED DEVELOPMENT OF THE ODEON CINEMA

Portfolio holder: Councillors Campbell and Goddard

Exempt from publication appendix (attached) to the report of the Financial and Asset Management Business Manager at item 12

C4. OPTIONS FOR OF FLATS WITH STRUCTURAL DEFECTS, ASHURST WAY, ROSE HILL

Portfolio holder: Councillor Murray

Exempt from publication appendix (attached) to the report of the Head of Oxford City Homes at item 13

C5. OPTIONS FOR 16 REGENT STREET, EAST OXFORD

Portfolio holder: Councillor Murray

Exempt from publication appendix (attached) to the report of the Head of Oxford City Homes at item 14

C6. OPTIONS FOR 331 COWLEY ROAD, EAST OXFORD

Portfolio holder: Councillor Murray

Exempt from publication appendix (attached) to the report of the Head of Oxford City Homes at item 15

C7. OPTIONS FOR 7 PARSONS PLACE

Portfolio holder: Councillor Murray

Exempt from publication appendix (attached) to the report of the Head of Oxford City Homes at item 16

C8. DISPOSAL OF 196 IFFLEY ROAD

Portfolio holder: Councillor Murray

Exempt from publication appendix (attached) to the report of the Head of Oxford City Homes at item 17