

# EXECUTIVE BOARD

## A G E N D A

**Date: Monday 28 January 2008 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](mailto:blammin@oxford.gov.uk)*

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

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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. PROPOSED EXPENDITURE OF FINANCIAL CONTRIBUTIONS MADE TO THE COUNCIL UNDER PLANNING AGREEMENTS**

*Portfolio holder: Councillor Goddard*

Report of the Head of City Development

**NOTE: Recommendations from the Finance Scrutiny Committee on items 5, 6 and 7 will be available at the meeting**

**5. MEDIUM TERM FINANCIAL STRATEGY 2008/09 TO 2010/11**

*Portfolio holder: Councillor Goddard*

Report of the Heads of Finance

**6. BUDGET 2008/09 TO 2010/11**

*Portfolio holder: Councillors Goddard and Campbell*

Report of the Heads of Finance

**7. CORPORATE PLAN 2008/11**

*Portfolio holder: Councillor Goddard*

Report (attached) of the Head of Policy, Performance and Communications

*NOTE: Colour copies of the conceptual draft Corporate Plan have been sent to members of the Executive Board and senior officers who will be attending the Board meeting. They can also be viewed on the Council's web site.*

**8. MINUTES**

Minutes (attached) of the meeting of the Board held on 7 January 2008