

EXECUTIVE BOARD

A G E N D A

Date: Monday 17 March 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

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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. CALL-IN: ALLOTMENT RENT FREE YEAR REQUEST

Portfolio Holder: Councillor Campbell

Report of the Finance Scrutiny Committee

5. OXFORD SAFER COMMUNITIES PARTNERSHIP - COMMUNITY SAFETY ROLLING PLAN 2008-11

Portfolio holder: Councillor Altaf-Khan

Report of the Head of City Development

6. PEERS SCHOOL LEISURE CENTRE

Portfolio holder: Councillor Rundle

Report (attached) of the Interim Executive Director, City Services

7. USER GROUPS AT LEISURE CENTRES

Portfolio holder: Councillor Rundle

Report (attached) of the Interim Executive Director, City Services

8. MARKET TESTING LEISURE FACILITIES

Portfolio holder: Councillor Rundle

Report (attached) of the Interim Executive Director, City Services

9. COWLEY COMMUNITY CENTRE – INTERIM OPTIONS

Portfolio holder: Councillor Rundle

Report (attached) of the Head of Community Housing and Community Development

10. ALL WEATHER PITCH PROVISION

Portfolio holder: Councillor van Zyl

Report (attached) of the Interim Executive Director, City Services

11. THE MANAGEMENT OF TREES UNDER OXFORD CITY COUNCIL'S CONTROL

Portfolio holder: Councillor van Zyl

Report of the Interim Executive Director, City Services

12. ABANDONED SHOPPING AND LUGGAGE TROLLEYS

Portfolio holder: Councillor van Fooks

Report (attached) of the Head of City Works

13. OXFORDSHIRE WASTE PARTNERSHIP BUDGET APPROVAL

Portfolio holder: Councillor Fooks

Report of the Head of City Works

14. HOUSING ADVICE – OPTIONS FOR FUTURE DELIVERY

Portfolio holder: Councillor Murray

Report (attached) of the Head of Community Housing and Community Development

15. ALLOCATION OF COMMUNITIES AND LOCAL GOVERNMENT HHSF FUNDING AND OXFORD CITY COUNCIL'S HOMELESSNESS GRANT

Portfolio holder: Councillor Murray

Report (attached) of the Head of Community Housing and Community Development

16. THE OXFORDSHIRE LOCAL AREA AGREEMENT (ROUND 2)

Portfolio holder: Councillor Goddard

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

17. OXFORD CITY COUNCIL CULTURE STRATEGY 2008-13

Portfolio holder: Councillor van Zyl

Report (attached) of the Head of City Development

18. AFFORDABLE WARMTH ACTION PLAN 2008-2010

Portfolio holder: Councillor van Zyl

Report (attached) of the Head of Environmental Development, together with recommendations from the Community Scrutiny Committee

19. RENEWABLE ENERGY PROJECT: LARGE SCALE WIND TURBINES ON OXFORD CITY COUNCIL LAND – UPDATE

Portfolio holder: Councillor van Zyl

Report (attached) of the Head of Environmental Development NOTE: The Environment Scrutiny Committee resolved to support the proposals for wind turbines on Council owned land.

20. THIRD QUARTER 2007/08 PERFORMANCE MONITORING

Portfolio holder: Councillor Goddard

Report of the Head of Policy, Performance and Communication

NOTE: Colour copies of this item will be available at the meeting and can be seen on the Council's website

21. PERFORMANCE INDICATORS AND TARGETS 2008/09

Portfolio holder: Councillor Goddard

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

NOTE: Colour copies of this item will be available at the meeting and can be seen on the Council's website

22. THIRD QUARTER REVENUE AND CAPITAL BUDGET MONITORING 2007/08

Portfolio holder: Councillor Campbell

Report (attached) of the Head of Finance

23. DISPOSAL OF 16 TYNDALE ROAD, OXFORD

Portfolio holder: Councillor Murray

Report (attached) of the Head of Finance

(See also exempt from publication appendix at item C1)

24. RECOMMENDATIONS OF AREA COMMITTEES

Recommendations (attached) submitted by the Head of Legal and Democratic Services.

25. FUTURE ITEMS

This item is included on the agenda 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 meetings held on 28 January and 4 and 25 February 2008

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

(Item C1 is 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. DISPOSAL OF 16 TYNDALE ROAD

Portfolio holder: Councillor Murray

Exempt from publication appendix (attached) to the report of the Head of Finance at item 23