

# EXECUTIVE BOARD

## A G E N D A

**Date: Monday 28 April 2008 at 2.30 pm**

**Venue: Panel Room, 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:***

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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. COWLEY COMMUNITY CENTRE – RESPONSE TO CALL-IN**

*Portfolio holder: Councillor Rundle*

The Executive Board on 17 March considered a report (attached, page 4.1) on interim options for the future of Cowley Community Centre and resolved to (1) approve option ii) as set out in the report (to remove asbestos, demolish the building and secure the perimeter fence), and (2) to endorse the timeline and actions, as set out in the report (minute 292).

The Chair of the Community Scrutiny Committee called in the decision to give the Committee an opportunity to review the implications of the decision for the groups that currently use the centre in the light of the Board's earlier commitment that they would all have an alternative accommodation/venues before closure would go ahead.

Community Scrutiny Committee will discuss this matter at its meeting on 22 April, and any comments or recommendations will be reported at your meeting.

The Board will be asked to consider any comments or recommendations and decide whether the decision contained in minute 292 should stand or be amended.

**5. RISK MANAGEMENT STRATEGY**

*Portfolio holder: Councillor Goddard*

Report (attached) of the Head of Finance

**6. FUTURE MANAGEMENT OF THE CITY COUNCIL OPERATED PARK AND RIDE CAR PARKS - UPDATE**

*Portfolio holder: Councillor Fooks*

This item will be considered in the event that a report to the Executive Board on 21 April is deferred.

**7. 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.