

EXECUTIVE BOARD

Monday 28 April 2008

COUNCILLORS PRESENT: Councillors John Goddard (Chair), David Rundle (Vice-Chair), Jim Campbell, Jean Fooks, Patrick Murray, Matthew Sellwood and Caroline Van Zyl.

OFFICERS PRESENT: Peter Sloman (Chief Executive), Tim Sadler and Melbourne Barrett (Executive Directors) Sarah Fogden and John Kulasek (Finance and Asset Management), Craig Buckby (Community Housing and Community Development), Michael Crofton-Briggs (City Regeneration), Chris Lee (Media and Communications), Jeremy Thomas, Daniel Rawstorne and Brenda Lammin (Legal and Democratic Services).

348. APOLOGIES FOR ABSENCE

Councillors Mohammed Altaf-Khan, Antonia Bance and Sajjad Malik submitted apologies for absence.

349. CHAIR'S REMARKS

Councillor Goddard formally welcomed Melbourne Barrett and Tim Sadler as Executive Directors. Councillor Goddard also commented that Councillor Sellwood was standing down and this would be the last Board meeting he would be attending. He thanked Councillor Sellwood for his contribution to the work of the Board and wished him well for the future.

350. DECLARATIONS OF INTEREST

There were no declarations of interest.

351. PUBLIC QUESTIONS

There were no public questions.

352. COWLEY COMMUNITY CENTRE – CALL-IN

The Board considered a report previously submitted to the Board on 17 March 2008, minute 292 of the Board, and the comments of the Community Scrutiny Committee held on 23 April 2008.

Resolved to: -

- (1) note the comments of the Community Scrutiny Committee;
- (2) note that all user groups had been found alternative accommodation and that there was already an ongoing dialogue with user groups which would be continuing;
- (3) thank Craig Buckby for his work on behalf of the clients of the organisations concerned.

(No member voted against.)

353. RISK MANAGEMENT STRATEGY

The Head of Finance submitted a report (previously circulated and now appended).

Resolved to RECOMMEND Council to approve the Risk Management Strategy.

(No member voted against.)

354. FUTURE MANAGEMENT CITY COUNCIL OPERATED PARK AND RIDE CAR PARKS - UPDATE

The Executive Director, City Services submitted an updated report (now appended).

Resolved to: -

- (1) approve the transfer of the function of operating the park and ride sites at Redbridge, Pear Tree and Seacourt on the basis of the Heads of Terms appended to the report;
- (2) authorise the Executive Director, City Services, in consultation with the Portfolio Holder, to conclude an agreement for the transfer of function of the management and operation of the City Council's three park and ride sites to Oxfordshire County Council;
- (3) note that the collective bargaining position was to be retained.

(Councillor Sellwood voted against.)

355. MATTERS EXEMPT FROM PUBLICATION

There were no exempt from publication items.

The meeting began at 2.30 pm and ended at 3.07 pm.