

CITY EXECUTIVE BOARD

A G E N D A

Date: Wednesday 23 July 2008 at 5.00 pm

Venue: St. Aldate's Room, Town Hall

MEMBERSHIP AND RESPONSIBILITIES

Bob Price (Leader)	Corporate governance and strategic partnerships
Ed Turner (Deputy Leader)	Finance, housing and strategic planning
Antonia Bance	Social inclusion and young people
Mary Clarkson	Culture and heritage
Colin Cook	City development
Sajjad Malik	Safer communities
John Tanner	Cleaner, greener city
Bob Timbs	Leisure and sport
Oscar Van Nooijen	Service transformation

*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. BUILDING RESILIENCE IN COMMUNITIES

Lead member: Councillor Bance

Report (attached) of the Head of Community Housing and Community Development. Inspector Andy Talbot of Thames Valley Police has been invited to attend for this item.

5. CORPORATE EQUALITY SCHEME 2008-11

Lead member: Councillor Price

Report (attached) of the Chief Executive

6. AWARD OF CONTRACT FOR THE SUPPLY OF A BAILIFF SERVICE TO OXFORD CITY COUNCIL

Lead members: Councillor Van Nooijen

Report (attached) of the Strategic Procurement and Shared Services Manager

7. CONTRACT FOR THE SUPPLY OF BUILDING MATERIALS TO OXFORD CITY COUNCIL

Lead member: Councillor Van Nooijen

Report (attached) of the Strategic Procurement and Shared Services Manager

8. ASTON'S EYOT – PROPOSED LEASE FROM CHRIST CHURCH

Lead member: Councillor Timbs

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

9. BLACKBIRD LEYS AND NORTHFIELD BROOK – DEVELOPMENT ISSUES

Lead member: Councillors Bance and Timbs

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

10. OPTIONS FOR LAND AT WARREN CRESCENT

Lead member: Councillor Turner

Report (attached) of the Head of Community Housing and Community Development (see also exempt from publication appendix at C1)

11. REDEVELOPMENT OF SERMON PLACE PLAY AREA

Lead member: Councillor Turner

Report (attached) of the Head of Community Housing and Community Development (see also exempt from publication appendix at C2)

12. PLACES OF CHANGE PROGRAMME GRANTS INCLUDING THE OLD FIRE STATION

Lead members: Councillors Price and Clarkson

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

13. OXFORD'S LOCAL DEVELOPMENT SCHEME

Lead members: Councillor Cook and Turner

Report (attached) of the Head of City Development

14. NORTHERN GATEWAY AREA ACTION PLAN

Lead members: Councillor Cook and Turner

Report (attached) of the Head of City Development

15. OXFORD 2026: THE CORE STRATEGY – PROPOSED SUBMISSION DOCUMENT

Lead member: Councillor Cook and Turner

Report (attached) of the Head of City Development (*NOTE: Copies of the Core Strategy have been placed in each of the Group Rooms and can be seen on the Council's website. A few hard copies will be available at the meeting.*)

16. WEST END DISTRICT HEATING PROCUREMENT

Lead members: Councillor Cook

Report (attached) of the Head of City Development

17. WRITE OFF OF UNCOLLECTIBLE DEBTS

Lead member: Councillor Turner

Report (attached) of the Head of Customer Services

18. APPOINTMENTS TO CHARITABLE TRUSTS AND THE OXFORDSHIRE ECONOMIC PARTNERSHIP

Lead member: Councillor Price

Report (attached) of the Head of Legal and Democratic Services

19. FUNDING AIDS AND ADAPTATION WORKS

Lead member: Councillor Turner

Report (attached) of the Head of Oxford City Homes

20. TENDER ACCEPTANCE – CONTROLLED ENTRY

Lead member: Councillor Turner

Report (attached) of the Head of Oxford City Homes

21. TENDER ACCEPTANCE – PAINTING AND PRE-PAINT REPAIRS

Lead member: Councillor Turner

Report (attached) of the Head of Oxford City Homes

22. OPTIONS FOR 21/23 MANOR ROAD AND BULLINGDON GREEN COTTAGE

Lead member: Councillor Turner

Report (attached) of the Head of Oxford City Homes (see also exempt annex from publication appendix at C3)

23. DISPOSAL OF 9 FISHER ROW

Lead member: Councillor Turner

Report (attached) of the Head of Finance (see also exempt annex from publication appendix at C4)

24. DISPOSAL OF 83-97 ASHURST WAY, ROSE HILL

Lead member: Councillor Turner

Report (attached) of the Head of Finance (see also exempt annex from publication appendix at C5)

25. TEMPLARS SQUARE LEASE RESTRUCTURE

Lead members: Councillors Price and Turner

Report (attached) of the Head of Finance

26. 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.

27. MINUTES

Minutes (attached) of meeting held on 11 June 2008

28. 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

(Items C1 to C5 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. OPTIONS FOR LAND AT WARREN CRESCENT

Lead member: Councillor Turner

Exempt from publication appendix (attached) to the report of the Head of Community Housing and Community Development at item 10

C2. REDEVELOPMENT OF SERMON PLACE PLAY AREA

Lead member: Councillor Turner

Exempt from publication appendix (attached) to the report of the Head of Community Housing and Community Development at item 11

C3. OPTIONS FOR 21/23 MANOR ROAD AND BULLINGDON GREEN COTTAGE

Portfolio holder: Councillor Turner

Exempt from publication appendix (attached) to the report of the Head of City Homes at item 22

C4. DISPOSAL OF 9 FISHER ROW

Lead member: Councillor Turner

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

C5. DISPOSAL OF 83-97 ASHURST WAY, ROSE HILL

Lead member: Councillor Turner

Exempt from publication appendix (attached) to the report of the Head of Finance at item 24