

# ACTION SHEET

## CITY EXECUTIVE BOARD

**Wednesday 13 January 2010**

Published Thursday 14 January 2010

**NOTE: THE DEADLINE FOR CALL-IN OF DECISIONS IS 5.00 PM ON MONDAY 18 JANUARY 2010. NO DECISION MAY BE IMPLEMENTED UNTIL AFTER THAT TIME. ASPECTS OF THE REPORTS AT ITEMS 7, 9 AND 10 ARE SUBJECT TO COUNCIL APPROVAL, THEREFORE NO ACTION CAN BE TAKEN UNTIL AFTER THE COUNCIL MEETING ON 25 JANUARY 2010.**

**REQUESTS TO CALL IN DECISIONS MUST BE RECEIVED IN WRITING BY COLIN GREGORY IN LAW AND GOVERNANCE OR E-MAILED TO:**

**[callin@oxford.gov.uk](mailto:callin@oxford.gov.uk)**

**Called in decisions may be referred to either of the two Scrutiny Committees and will be taken to the earliest appropriate meeting**

<b>To:</b>	<b>All Members of Council</b>	<b>All Heads of Service</b>
	<b>Chief Executive</b>	<b>All Democratic Services Officers</b>
	<b>Executive Directors</b>	<b>Legal Team Leaders</b>
	<b>Scrutiny Manager</b>	<b>Communications Manager</b>
	<b>Area Co-ordinators</b>	<b>Report authors</b>

**Present:** Councillors Bob Price (Chair), Ed Turner (Vice-Chair), Colin Cook, Joe McManners, John Tanner, Bob Timbs and Oscar Van Nooijen.

For queries regarding this action sheet please contact:

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### **1. APOLOGIES FOR ABSENCE**

Councillor Bance

### **2. DECLARATIONS OF INTEREST**

Councillor Tanner declared a personal interest in agenda item 10 as a Board Member for A2 Dominion.

### **3. PUBLIC QUESTIONS**

None submitted.

**4. SCRUTINY MATTERS**

None to report.

**5. ELDERLY SERVICES TENDERING EXERCISE**

Recommendations agreed.

**ACTION – Peter Sloman and Melbourne Barrett**

**6. NEW BUILD COMPETITION POOL**

Recommendations agreed.

**ACTION – Tim Sadler.**

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

Recommendations agreed for onward approval at Council.

**ACTION – Michael Crofton-Briggs**

**8. EXTERNAL PAINTING AND ASSOCIATED REPAIRS – TENDER APPROVAL**

Recommendation agreed.

**ACTION – Graham Bourton**

**9. SETTING OF COUNCIL TAX BASE 2010/11**

CEB agreed the recommendations for onward approval at Council.

**ACTION – Sarah Fogden and Penny Gardner**

**10. CARDINAL HOUSE AND LAMBOURN ROAD REDEVELOPMENT PROJECT UPDATE AND TENDER APPROVALS**

Recommendations directly to CEB were agreed with following changes:-

Recommendation 8 to read: "To approve early work on both construction contracts ahead of full Council's consideration of the amendment to the capital programme for sums up to a maximum risk to the Council of £95,000 per contract"

Further recommendation 9 to read "To authorise the Executive Director City Regeneration, after consultation with the Board Member for Oxford City Homes, to agree any amendments to the contractual or operational arrangements proposed or already in place in regard to the two building projects as may be required to best meet the Council's objectives in this matter.

Recommendations requiring onward approval at Council were also agreed.

**ACTION – Richard Hawkes and Graham Bourton**

## **11. NOMINATIONS TO OUTSIDE BODIES**

Councillor Altaf-Khan was appointed to OXSRAD until the end of this municipal year and Councillor Bob Price to the City of Oxford Charity until the end of December 2012.

**ACTION – Jeremy Thomas**

## **12. OXFORDSHIRE CHILDREN AND YOUNG PEOPLE'S PLAN 2010/13**

Recommendations agreed with three further recommendations added:-

3. To note that the City Council believes there has to be considerable targeting in the Delivery Plan on children in the greatest need wherever they live and in particular in the areas of greatest deprivation;
4. To request that the Central Area Delivery Plan in brought back for consideration at a future meeting of the Board; and
5. To authorise the Chief Executive to write to the Chair of the Children's Trust expressing concern that the City is under represented on the Oxfordshire Children's Trust Board and the Central Area Children's Trust Board.

**ACTION – Peter McQuitty, Peter Sloman and Councillor Bance**

## **13. WRITE OFF REPORT OF UNCOLLECTABLE RENT**

Recommendation agreed.

**ACTION – Graham Bourton**

**14. FUTURE ITEMS**

Nothing raised.

**15. MINUTES**

The minutes of the meetings held on 02 December and 15 December were agreed.

**16. MATTERS EXEMPT FROM PUBLICATION**

The confidential appendices to item 10 were noted.  
The confidential minutes from the meeting of 02 December were agreed.

The meeting began at 5.00 pm and ended at 6.20 pm.