

# CITY EXECUTIVE BOARD

Monday 15 February 2010

**COUNCILLORS PRESENT:** The Chair (Councillor Bob Price), Councillors Antonia Bance, John Tanner, Bob Timbs and Oscar Van Nooijen.

## **148. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Cook, McManners, Malik and Turner.

## **149. DECLARATIONS OF INTEREST**

There were no declarations of interest made.

## **150. PUBLIC QUESTIONS**

There were no questions submitted.

## **151. SCRUTINY COMMITTEE REPORTS**

There were no reports submitted.

## **152. SUSTAINABLE STRATEGY FOR OXFORD**

The Head of Environmental Development submitted a report (previously circulated, now appended) presenting the draft Sustainability Strategy for Oxford.

**RESOLVED:-**

- (1) To approve and adopt the Sustainability Strategy for Oxford (2010-2020) as an interim document for consultation with immediate effect;
- (2) To request that the adopted Strategy be made available for wide ranging public consultation followed by scrutiny by the relevant committee;
- (3) To request that the completed Strategy, following consultation, be presented back to the Board for onward approval by Council;
- (4) To request the Carbon and Natural Resources Board oversees and progresses action plans arising from the Strategy;

- (5) To request that the process for first year formal review of the Strategy include widespread consultation.

### **153. PROCUREMENT, COMMISSIONING AND SUPPLIER MANAGEMENT STRATEGY 2010 - 2014**

The Head of Procurement and Shared Services submitted a report (previously circulated, now appended) seeking the Board's approval for the Procurement, Commissioning and Supplier Management Strategy.

RESOLVED to approve the new Procurement, Commissioning and Supplier Management Strategy 2010-2014

### **154. FUTURE ITEMS**

Nothing was raised under this item

The meeting started at 5.00 pm and ended at 5.15pm.