

ACTION SHEET
CITY EXECUTIVE BOARD

Wednesday 31 March 2010

Published Thursday 1 April 2010

**Note: The deadline for call-in of decisions is 5.00 pm on
Wednesday 7 April 2010.**

No decision may be implemented until after that time.

**The reports at items 13 and 15 are subject to Council approval therefore no
action can be taken until after the Council meeting on 19 April 2010.**

**Requests to call in decisions must be received in writing by Colin Gregory in
Law and Governance or emailed to: 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**

To:	All Members of Council Chief Executive Executive Directors Scrutiny Manager Area Co-ordinators	All Heads of Service All Committee Secretaries Legal Team Leaders Communications Manager Report authors
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Present: Councillors Bob Price (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

Councillors Bance, Malik and Turner

2. DECLARATIONS OF INTEREST

None declared

3. PUBLIC QUESTIONS

Details in the minutes

4. **SCRUTINY COMMITTEE REPORTS**

Taken with the related reports on the agenda

5. **LAND AT BARTON – POSSIBLE DISPOSAL OPPORTUNITY**

Recommendation AGREED.

ACTION – Head of Corporate Assets

6. **OLD FIRE STATION – BUSINESS PLAN**

Recommendations AGREED.

ACTION – Head of Community Housing and Community Development

7. **OXFORD AND OXFORDSHIRE DESTINATION MANAGEMENT ORGANISATION**

Recommendations AGREED.

ACTION – Head of City Development

8. **BARTON PAVILION**

Recommendations AGREED.

ACTION – Head of City Leisure and Head of Corporate Assets

9. **OXPENS MEADOW – PROPOSED TOWN GREEN**

Recommendation AGREED

ACTION – Heads of City Development, Law and Governance and Corporate Assets

10. **RISK POLICY AND STRATEGY**

Recommendations AGREED

ACTION – Head of Finance.

11. WESTGATE REDEVELOPMENT – NOVATION OF DEVELOPMENT AGREEMENT

RESOLVED

- (1) To approve the terms and conditions for the novation (assignment) of the Westgate Development Agreement, as set out in the confidential annex to the report, and otherwise on detailed terms to be produced by the Chief Executive or Executive Director for City Regeneration in consultation with the Lead Member for City Development.
- (2) To agree proposals to pursue discussions with the Crown Estate in relation to their future development intentions, subject to a report back.

ACTION – Head of Corporate Assets

12. LAND AT CUTTESLOWE PARK

Recommendation AGREED

ACTION – Head of Corporate Assets

13. CORPORATE PLAN AND PERFORMANCE TARGETS 2010/11

Recommendation AGREED in order for Council to adopt the Plan as part of the Policy Framework.

ACTION – Head of Policy, Culture and Communication

14. GRANT APPLICATION – LITTLEMORE PARISH COUNCIL

Recommendation AGREED

Councillor Tanner abstained from the vote.

ACTION – Head of Community Housing and Community Development

15. ANNUAL LETTINGS PLAN – ALLOCATIONS PERCENTAGES 2010/11

Recommendations AGREED for onward approval at Council as a variation of the policy framework.

ACTION - Head of Community Housing and Community Development

16. LEISURE CENTRE SUBSTANTIVE WORKS

Recommendation AGREED.

ACTION – Head of City Leisure

17. MATERIALS RECYCLING FACILITY – AWARD OF CONTRACT

Recommendation AGREED

ACTION – Head of Procurement and Shared Services

18. AUDIT AND GOVERNANCE COMMITTEE – REPORT TO THE BOARD

Report noted.

19. FUTURE ITEMS

Nothing raised.

20. MINUTES

Minutes of 3 March 2010 were agreed.

21. MATTERS EXEMPT FROM PUBLICATION

Confidential appendices to items 6, 11, 12 and 15 were noted.

The meeting began at 5.00 pm and ended at 6.30 pm.