

# Agenda

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## City Executive Board Special Meeting

Date: **Wednesday 10 November 2010**

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Time: **9.00 am**

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Place: **Oxford Town Hall, St Aldate's**

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For any further information please contact:

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If you would like help to understand this document please call Alec Dubberley, Democratic Services Officer on 01865 252402 or e-mail [adubberley@oxford.gov.uk](mailto:adubberley@oxford.gov.uk) in advance of the meeting.

# City Executive Board

## Membership

<b>Chair</b>	<b>Councillor Bob Price</b>	Corporate Governance, Partnerships, Cultural Development and Communications
	<b>Councillor Ed Turner</b>	Finance, Corporate Assets and Strategic Planning
	<b>Councillor Antonia Bance</b>	Regeneration and Community Development
	<b>Councillor Colin Cook</b>	City Development
	<b>Councillor Mark Lygo</b>	Sport, Play and Schools Liaison
	<b>Councillor Sajjad Malik</b>	Safer Communities
	<b>Councillor Joe McManners</b>	Housing
	<b>Councillor Val Smith</b>	Customer Services
	<b>Councillor John Tanner</b>	Cleaner, Greener Oxford
	<b>Councillor Bob Timbs</b>	Leisure Partnerships

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# AGENDA

## PART ONE PUBLIC BUSINESS

Pages

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

Councillors serving on the Committee are asked to declare any personal or personal prejudicial interests they may have in any of the following agenda items. Guidance is contained at the end of these agenda pages.

**3. PUBLIC QUESTIONS**

When the Chair agrees, members of the public may ask questions – up to 15 minutes in total is allowed for this item. Questions must be about items on the agenda and the actual wording of the question(s) must be given to the Head of Law and Governance by 2.00 pm on the working day before the meeting (email: executiveboard@oxford.gov.uk or telephone the person named as staff contact).

**4. BARTON – LAND DEVELOPMENT**

Lead Member: Councillor Turner

Report of Interim Head of Corporate Assets

This report provides the Board with an update of progress on the development of land at Barton; provides detail on the options consideration and appraisal that has been undertaken; seeks specific agreement for the delivery vehicle for the development and commencement of procurement; and seeks agreement to matters in relation to the provision of community infrastructure, levels of affordable housing and so on.

**5. MATTERS EXEMPT FROM PUBLICATION**

If the Board wishes to exclude the press and the public from the meeting during consideration of any aspects of the item mentioned above, 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 I2A 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.

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**PART TWO**  
**MATTERS EXEMPT FROM PUBLICATION**

**C1. BARTON – LAND DEVELOPMENT**

Not for publication annex to the report at agenda item 4

**C1 – C56**

Not for publication under Paragraphs 3 and 5, Schedule 12A, Local Government Act 1972 – information that that relates to the financial and business affairs of the Council and information that is legally privileged. The public interest in maintaining the exemption is in order that the Board can consider external legal and professional advice in relation to the risks and otherwise in reaching the decisions it is being invited to reach in the report.

**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.