

Council

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Briefing note and supplementary papers

Date: **Wednesday 18 May 2022**

Time: **5.00 pm**

Place: **Council Chamber - Oxford Town Hall**

The Council agenda, reports, this briefing note, and any other supplementary papers should be considered together.

This briefing note forms part of the papers to be considered at the Council meeting. It contains additional information; councillors' questions, public addresses; and amendments to motions.

All papers for this meeting can be accessed through the council's website.

For further information please contact:

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Briefing note

Information for councillors and additional papers to be considered.

Pages

1 Election of Lord Mayor for the Council year 2022/23

Council is recommended to resolve to elect a Lord Mayor to the start of the Annual Council meeting in May 2023

2 Appointment of Deputy Lord Mayor for the Council 2022/23

Council is recommended to resolve to appoint a Deputy Lord Mayor to the start of the Annual Council meeting in May 2023

3 Appointment of Sheriff for the Council year 2022/23

Council is recommended to resolve to appoint a Sheriff to the start of the Annual Council meeting in May 2023

4 Apologies for absence

5 Declarations of interest

To make any declarations of disposable pecuniary interest relating to items on this agenda.

6 Announcements

Announcements by:

1. The Lord Mayor
2. The Chief Executive

7 Election of Council Leader

Council is asked to elect a Leader of Council in accordance with the Council's executive arrangements as set out in the Constitution for a term of office beginning immediately and ending at the annual Council meeting immediately following the end of their current term of office (i.e. either May 2024 or May 2026).

8 Report of the Leader of the Council

Council will receive and note a report from the Leader.

OFFICER REPORTS

9 Appointment to Council Committees 2022/23

The Head of Law and Governance has submitted a report asking Council to appoint committees and the members serving on those committees for the Council year 2022-23 in accordance with the provisions of the Local Government and Housing Act 1989 (Section 15) and other relevant legislation.

Recommendation(s): Council is recommended to:

1. **Approve** the structure of the Council committees, as defined within the Council's Constitution and set out in Appendix 1: Committee structure 2022/23;
2. **Approve** the methods, calculations and conventions used in determining political representation on committees as outlined in the report and shown in Appendix 2: Political proportionalities on Council committees 2022-23;
3. **Appoint** to committee seats in accordance with the requirements of political proportionality and the nominations made by political groups, as shown in Appendix 3: Committee nominations 2022-23;
4. **Agree** that all members of Council will form the pool of members able to observe on appeals and some grievances panels in accordance with the Council's policies;
5. **Appoint** three non-executive members to the Oxfordshire Growth Board Scrutiny Panel (see Appendix 3: Committee nominations 2022-23);
6. **Appoint** one non-executive member to the Joint Oxfordshire Health Overview and Scrutiny Committee (see Appendix 3: Committee nominations 2022-23).

**Main
agenda
pack &
this
pack
page 5**

CABINET REPORTS

10 Selective Licensing fees

The Head of Regulatory Services and Community Safety submitted a report to Cabinet on 10 March 2021 informing Cabinet of the results of the consultation exercise carried out into the proposal to introduce a selective licensing scheme in the city.

Recommendation: Cabinet recommends that Council resolves to approve the fee structure for licence applications, as set out in Appendix 7.

**Main
agenda
pack**

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Appendix 3: Committee nominations 2022-23

Committee	Labour Group	Liberal Democrat Group	Green Group	Independent (non-grouped)
Oxfordshire Joint Health Overview and Scrutiny Committee (1 seat)	1. Jabu Nala-Hartley			
Future Oxfordshire Partnership Scrutiny Panel (3)	1. Tiago Corais	1. Katherine Miles	1. Emily Kerr	
General Purposes Licensing Committee (15) And Licensing and Gambling Acts Committee (15)	1. Mary Clarkson 2. Tiago Corais 3. Barbara Coyne 4. Lizzy Diggins 5. Rae Humberstone 6. Mark Lygo 7. Edward Mundy 8. Imogen Thomas 9. Louise Upton 10. Naomi Waite	1. Andrew Gant 2. Katherine Miles 3. Jo Sandelson	1. Rosie Rawle 2. Lois Muddiman	
Appointments Committee (5)	1. Susan Brown 2. Tom Hayes 3. Ed Turner	1. Andrew Gant	1. Emily Kerr	
Audit and Governance Committee (7)	1. Tiago Corais 2. James Fry 3. Duncan Hall 4. Amar Latif 5. Chewe Munkonge	1. Roz Smith	1. Chris Jarvis	
Investigation and Disciplinary Committee (4)	1. Susan Brown 2. Susanna Pressel 3. Tom Hayes	1. Andrew Gant		

BN - 5

Agenda Item 9

Planning Committee (11)	<ol style="list-style-type: none"> 1. Shaista Aziz 2. Nigel Chapman 3. Mary Clarkson 4. Alex Hollingsworth 5. Jemima Hunt 6. Ajaz Rehman 7. Louise Upton 	<ol style="list-style-type: none"> 1. Altaf Khan 2. Laurence Fouweather 	1. Lucy Pegg	1. Saj Malik
Planning Review Committee (9)	<ol style="list-style-type: none"> 1. Susan Brown 2. Hosnieh Djafari-Marbini 3. Linda Smith 4. Imogen Thomas 5. Ed Turner 6. Naomi Waite 	<ol style="list-style-type: none"> 1. Steve Goddard 2. Roz Smith 	1. Alistair Morris	
Scrutiny Committee (12)	<ol style="list-style-type: none"> 1. Lubna Arshad 2. Nadine Bely-Summers 3. Tiago Corais 4. Barbara Coyne 5. Lizzy Diggins 6. Edward Mundy 7. Mike Rowley 8. Marie Tidball 	<ol style="list-style-type: none"> 1. Chris Smowton 2. Roz Smith 	<ol style="list-style-type: none"> 1. Chris Jarvis 2. Lucy Pegg 	
Standards Committee (7)	<ol style="list-style-type: none"> 1. Lizzy Diggins 2. Hosnieh Djafari-Marbini 3. Rae Humberstone 4. Susanna Pressel 5. Imogen Thomas 	1. Chris Smowton	2. Lois Muddiman	