

DELEGATED DECISIONS OF THE BOARD MEMBER, CORPORATE GOVERNANCE AND STRATEGIC PARTNERSHIPS

Wednesday 3 August 2011

COUNCILLORS PRESENT: Councillors Price.

OFFICERS PRESENT: Lois Stock (Democratic Services Officer)

1. DECLARATIONS OF INTEREST

Councillor Price declared a personal interest in the appointment to the South Oxford Playground (minute 4 refers) as the Chair of this group.

2. PUBLIC ADDRESSES

None

3. COUNCILLOR ADDRESSES

Councillor Royce, in attendance, indicated that she wished to ask questions on the item concerning the Loan Guarantee for Arts at the Old Fire Station. She would ask her questions when this item was reached.

4. APPOINTMENTS TO OUTSIDE BODIES

Lois Stock (Democratic Services Officer) presented the report.

Resolved to approve all recommendations as laid out in the officer's report with the following additional decisions:-

- (1) To ask Angela Cristofoli to arrange a meeting between the Forest of Oxford Steering Group and Councillors Price, Pressel, Fooks and a representative from the Liberal Democrat group, for a time to be agreed in the autumn, in order to look at issues raised by Councillor Fooks in her feedback on this group;
- (2) To ask Angela Cristofoli to arrange a meeting between the Oxford Asian Cultural Association and Councillors Price, Bance and a representative from the Liberal Democrat group in order to discuss issues around this group;
- (3) To ask Angela Cristofoli to arrange a meeting between the Wood Farm Community Association, at the same time as the one above, and involving the same Councillors;

(4) To make the following appointments:-

District Councils Network Assembly	Councillor Ed Turner, Councillor Van Coulter as sub
APSE	Councillor Coulter at present, but to remain open to opposition nomination if one is made
CCTV Management Committee	Cllr Timbs
Children and Young People's Board	Councillor Bance
English Heritage South East Region	Councillor Cook
Environmental Protection UK	Councillor Tanner
Health and Well Being Partnership	Councillor Bance
LGIU	Councillor Darke, Councillor Wilkinson as sub
Oxford Strategic Partnership	Councillor Price
OXSRAD	Cllr Altaf-Khan
Oxford Safer Communities Partnership	Councillor Timbs
Oxford Sports Council	Councillor Lygo
OCVA	Councillor Bance
Oxfordshire Members Affordable Housing Group	Councillor McManners
Oxfordshire Waste Partnership Joint Committee	Councillor Tanner
South East Employers	Councillor Price
Pathways Project	Councillor Seamons
East Oxford Community Association Management Committee	Councillors Morton and Jones
City of Oxford Charity	To replace Councillor Price with Mr Steve Curran
Elder Stubbs Charity	Ms Harley (for appointment expiring in October 2011)
Katherine Rawson Trust	Councillor Goddard (for appointment expiring in October 2011)
Oxford Leon Trust	Councillors Tanner and Williams (for

- (5) To make all other appointments as detailed in the report;
- (6) To delete the following outside bodies as no longer operating;
- Local Strategic Partnership Steering Group (now the Oxford Strategic Partnership)
 - Oxford Community Local Strategic Partnership;
 - Oxfordshire Supporting People Commissioning Body;
 - Blackbird Leys Adventure Playground Management Committee

(A complete list of all appointments is attached to these minutes.)

5. OLD FIRE STATION - GUARANTOR FOR LOAN

Councillor Price explained the background to this item.

In answer to questions from Councillor Royce concerning the risk of this group defaulting on the loan, Councillor Price indicated that he was satisfied that the Council would be able to keep a careful track of this group's finances and that the risk, as assessed by officers, was small. Should the Council need to intervene, there was provision to do so via Laura Worsfold (Culture Team Leader) and Councillors.

Resolved to agree

- (1) That Oxford City Council will, in principle, act as guarantor for a loan facility of up to £115, 000 to be supplied by a social investment bank to Arts at the Old Fire Station;
- (2) That authority be delegated to the Corporate Director of Finance and Efficiency to enter into an appropriate arrangement with the lender on terms that comply with the content of the officer's report.

6. MATTERS EXEMPT FROM PUBLICATION

None

The meeting started at 5.00 pm and ended at 5.30 pm

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Minute Item 4

Outside Bodies - Councillor Appointed August 2011

<u>Name of outside Body</u>	<u>Councillor/s</u>
150 (City of Oxford) Squadron Air Cadets	Councillor Humberstone
APSE (Association for Public Service Excellence)	Councillor Coulter at present, keep open for opposition nominee if one is made
Barton Community Association Management Committee	Councillor Coulter
Blackbird Leys Neighbourhood Support Scheme	Councillor Humberstone
Bullington Community Association	Councillor Lloyd-Shogbesan and Timbs
CCTV Inspection Team	Councillors Campbell and Malik
CCTV Management Committee	Councillor Timbs
Children and Young People's Board	Councillor Bance
Citizen's Advice Bureau	Councillors Brundin and Tanner
Council of Ruskin College	Councillors Brundin, Coulter and Pressel
Cuttislowe and District Community Association Management Committee	Councillors Fooks and McCready
District Councils Network Assembly	Councillor Turner
Donnington Community Association Management Committee	Councillor Williams
Donnington Doorstep Management Committee	Councillors Benjamin and Williams
East Oxford Community Association Management Committee	Councillors Morton and Jones
English Heritage South East Region - Heritage Champion	Councillor Cook
Environmental Protection UK	Councillor Tanner
Florence Park Community Association	Councillors Keen and Khan
Forest of Oxford Steering Group	Councillors Fooks, Pressel and Morton
Fusion - Oxford Community Arts Association	Councillor Campbell
Gatehouse	Councillor Sanders
Headington Community Association Management Committee	Councillors Baxter and Sinclair
Headington Committee for Development Action	Councillor Rundle
Health and Wellbeing Partnership	Councillor Bance
Jericho St Barnabas Community Association	Councillors Cook and Pressel
Littlemore Community Association	Councillor Tanner

Local Government Association General Assembly	Councillor Turner
Local Government Association Urban Commission	Councillor Darke
Local Government Information Unit	Councillor Darke, Councillor Wilkinson to sub
Modern Art Oxford	Councillors Gotch and Lygo
Mortimer Hall Management Committee	Councillors Clarkson and Hazell
National Association of British Market Authorities	Councillor Clarkson
North Oxford Association Council	Councillors Campbell and McCready
Northway Community Association Management Committee	Councillors Altaf Khan and Darke
Oxford and District Sports and Recreation Association for the Disabled	Councillor Altaf Khan
Oxford Airport Consultative Committee	Councillor Lloyd Shogbesan
Oxford Asian Cultural Association	Councillors Pressel, Rundel and Young
Oxford City Local Policing Board	Councillors Sanders, Benjamin, Pressel, Gotch, Timbs, Sinclair
Oxford Homeless Pathways	Councillors Brown, Hazell and Smith
Oxford HUB Advisory Board	Councillor Mills
Oxford in Bloom	Councillor Keen
Oxford Playhouse Trust	Councillor Darke
Oxford Preservation Trust	Councillors Cook, Darke and Goddard (until April 2012)
OXPAT (Oxford Poverty Action Trust)	Councillor Tanner
Oxford Sports Council - Executive Committee	Councillors Lygo and Armitage
Oxfordshire County Council's Schools Organisation Stakeholder Group	Councillor Sinclair, Councillor Fooks as sub
Oxfordshire Buildings Trust	Councillor Gotch
Oxfordshire Community and Voluntary Action	Councillor Bance
Oxfordshire Ethnic Minorities Development Ltd	Councillor Lloyd Shogbesan
Oxfordshire Leader's Group	Councillor Price
Oxfordshire Members' Affordable Housing Group - Now called Oxfordshire Spatial Planning and Infrastructure Partnership	Councillor McManners
Oxfordshire Museums Council	Councillor Pressel
Oxford Night Shelter	Councillors Smith, Brown and Hazell
Oxford Safer Communities Partnership	Councillor Timbs
Oxfordshire Waste Partnership Joint Committee	Councillor Tanner
Oxfordshire Theatre Company	Councillor Lygo
Pathways Project	Councillor Seamons
Pegasus Theatre Trust Ltd	Councillor Lygo

Pension Fund Committee	Councillor Price
Radiolink Steering Group	Councillors Brett and Pressel
Regal Area Community Association	Councillor Abbassi
Risinghurst Community Association Management Committee	Councillors Baxter and Sinclair
St Margaret's Institute Management Committee	Councillor Royce
Rose Hill and Donnington Advice Centre Management Committee	Councillor Williams, County Councillor John Sanders
Rose Hill Community Association Management Committee	Councillor Turner and County Councillor John Sanders
South East Employers' Organisation	Councillor Price
South Oxford Adventure Playground Executive Committee	Councillors Price and Van Nooijen
South Oxford Community Association Management Committee	Councillors Price and Van Nooijen
South East Reserve Forces and Cadets Association	Councillor Morton
South Oxford Community Association Management Committee	Councillors Price and Van Nooijen
The Porch Steppin Stone Centre	Councillor Smith
Tourism South East	Councillor Cook
West Oxford Community Association Management Committee	Councillors Cook and Pressel
Wood Farm Community Association Management Committee	Councillors Lygo and McManners
<u>CHARITIES</u>	<u>Name and date of expiry of appointment</u>
Alice Smith Trust and Sarah Nowell Educational Foundation	Councillor Smith (Nov 2012)
	Mr Neville (July 2013)
	Councillor Keen (Aug 2014)
City of Oxford Charity	Councillor Coulter (Sept 2012)
	Councillor Armitage (Dec 2013)
	Mr S Curran (Dec 2012)
	Mrs Pope (Dec 2012)
	Councillor Sanders (Dec 2012)
	Councillor Fooks (March 2014)

Elder Stubbs Charity	Councillor Young (Nov 2014)
	Councillor Keen (Nov 2015)
	Ms Harley (Oct 2015)
	Councillor Abbassi (Oct 2012)
	Ms Heeks (Sept 2013)
	County Councillor Chip Sherwood (Nov 2013)
Headington Parish Charity	Councillor Wilkinson (Sept 2014)
	Councillor Clarkson (Feb 2015)
	Councillor Rundle (July 2013)
Katherine Rawson Trust, Wolvercote	Councillor Goddard (Oct 2015)
	Councillor Gotch (Oct 2012)
	Ms Broadbent (Oct 2013)
Old Marston Charities Trust	Councillor Hazell (July 2012)
	Councillor Altaf Khan (Oct 2013)
Non Ecclesiastical Charities of St Mary Magdalen	Ms S Brown (Sept 2012)
Oxford Leon Trust	Councillor Tanner (Aug 2011)
	Councillor Williams (Aug 2011)
	Councillor Van Nooijen (July 2014)
Parochial Charities of St Clement	Councillor Young (May 2012)
	Councillor Jones (May 2014)
St Aldate's Parish Charity	Councillor Hazell (June 2012)
	Councillor Tanner (June 2012)
Susan Kidd Charity Trust	Councillor Armitage (Oct 2015)

	Mrs Hilliard (Feb 2014)

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