

Agenda

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Delegated Decisions of the Board Member, Finance and Efficiency

Date: **Friday 4 November 2011**

Time: **5.00 pm**

Place: **Town Hall, Oxford**

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Delegated Decisions of the Board Member, Finance and Efficiency

Board Member

Portfolio

Councillor Ed Turner

Finance and Efficiency

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AGENDA

PART ONE **PUBLIC BUSINESS**

Pages

1 DECLARATIONS OF INTEREST

Guidance on personal and personal prejudicial interests is attached to these agenda pages.

2 PUBLIC ADDRESSES

Members of the public may, if the Board Member agrees, ask a question of the Board Member on any item for decision on this agenda (other than on the minutes). The full text of any question must be notified to the Head of Law and Governance by no later than 9.30 am two clear working days before the meeting. Questions by the public will be taken as read and, at the Board Member's discretion, responded to either orally or in writing at the meeting. No supplementary question or questioning will be permitted.

The total time permitted for this item will be 15 minutes.

3 COUNCILLOR ADDRESSES

City Councillors may, at the Board Member's discretion, ask a question or address the Board Member on an item for decision on the agenda (other than on the minutes). The full text of any question and the nature of any address must be notified to the Head of Law and Governance by no later than 9.30 am two clear working days before the meeting. Questions by councillors will be taken as read and, at the Board Member's discretion, responded to either orally or in writing at the meeting. No supplementary question or questioning will be permitted. If an address is made, the Board member will either respond or have regard to the points raised in reaching her or his decision. If the address is by the Chair of a Scrutiny Committee or her or his nominee then the Board member will be required to say as part of their decision whether they accept the Scrutiny recommendations made.

4	<p>INTEGRATED LAND AND PROPERTY MANAGEMENT SYSTEM - PROJECT AND DELEGATED AUTHORITY APPROVALS</p> <p>Lead Member: Councillor Turner</p> <p>Report of the Head of Business Improvement</p> <p>This report recommends the Board Member to:-</p> <ul style="list-style-type: none"> (1) Grant project approval for the purchase of an integrated land and property management system; (2) Delegate authority to the Corporate Director for Finance and Efficiency to award a contract for the supply of an integrated land and property management system for a period of up to 7 years to the supplier selected in accordance with the provisions of the report. 	1 - 6
5	<p>SUPPLY AND FITTING OF TYRES TO OXFORD CITY COUNCIL'S VEHICLE FLEET</p> <p>Lead Member: Councillor Turner</p> <p>Report of the Head of Business Improvement</p> <p>This report says that the contract for the supply and fit of tyres for Oxford City Council has expired. The report recommends the award of a new contract to Bandvulc Group PLC for a three year period with the option to extend for up to a further two years.</p>	7 - 12
6	<p>SUPPLY OF LIQUID FUEL TO OXFORD CITY COUNCIL</p> <p>Lead Member: Councillor Turner</p> <p>Report of the Head of Direct Services</p> <p>This report recommends the Board Member to delegate authority to the Executive Director for City Services to enter into new call off contracts for the supply of liquid fuel for a period of two years.</p>	13 - 16
7	<p>MATTERS EXEMPT FROM PUBLICATION</p> <p>If the Board member wishes to exclude the press and the public from the meeting during consideration of any of the items on the exempt from publication part of the agenda, it will be necessary for the Board member 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</p>	

information as described in specific paragraphs of Schedule I2A of the Local Government Act 1972.

The Board member 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.

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.