

# Agenda

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## Council (Special meeting)

Date: **Thursday 20 September 2012**

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Time: **5.30 pm**

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Place: **Council Chamber, Town Hall**

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For any further information please contact:

**Mathew Metcalfe, Democratic and Electoral Services Officer**

Telephone: 01865 252214

Email: [fullcouncil@oxford.gov.uk](mailto:fullcouncil@oxford.gov.uk)

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The meeting will also be available via a webcast. This means that people may choose to watch all or part of the meeting over the internet rather than attend in person. The webcast will be available to view on the City Council's website after the meeting.

# Council

## Membership

**Lord Mayor**

**Councillor Alan Armitage**

**Deputy Lord Mayor**

**Councillor Mohammed Abbasi**

**Sheriff**

**Councillor Dee Sinclair**

**Councillor Elise Benjamin**

**Councillor Jean Fooks**

**Councillor Mohammed Altaf-Khan**

**Councillor Antonia Bance**

**Councillor Laurence Baxter**

**Councillor Tony Brett**

**Councillor Jim Campbell**

**Councillor Anne-Marie Canning**

**Councillor Bev Clack**

**Councillor Mary Clarkson**

**Councillor Colin Cook**

**Councillor Van Coulter**

**Councillor Steven Curran**

**Councillor Roy Darke**

**Councillor James Fry**

**Councillor John Goddard**

**Councillor Michael Gotch**

**Councillor Mick Haines**

**Councillor Sam Hollick**

**Councillor Rae Humberstone**

**Councillor Graham Jones**

**Councillor Pat Kennedy**

**Councillor Shah Khan**

**Councillor Ben Lloyd-Shogbesan**

**Councillor Mark Lygo**

**Councillor Sajjad Malik**

**Councillor Stuart McCready**

**Councillor Joe McManners**

**Councillor Mark Mills**

**Councillor Helen O'Hara**

**Councillor Susanna Pressel**

**Councillor Bob Price**

**Councillor Mike Rowley**

**Councillor Gwynneth Royce**

**Councillor David Rundle**

**Councillor Gill Sanders**

**Councillor Scott Seamons**

**Councillor Craig Simmons**

**Councillor Val Smith**

**Councillor John Tanner**

**Councillor Ed Turner**

**Councillor Oscar Van Nooijen**

**Councillor Ruth Wilkinson**

**Councillor David Williams**

**Councillor Dick Wolff**

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## SUMMONS

A special meeting of the City Council will be held in the Council Chamber, Town Hall, on Thursday 20 September 2012 at 5.30 pm to transact the business set out below.

*Peter Sloman*

Proper Officer

## AGENDA

Pages

**1 DECLARATIONS OF INTEREST**

**2 APOLOGIES FOR ABSENCE**

**3 ADDRESSES BY THE PUBLIC**

To hear addresses from members of the public in accordance with Council Procedure Rule 11.8(c) for which the required notice (1.00pm on Tuesday 18<sup>th</sup> September 2012) and the full wording of the address has been given to the Head of Law and Governance.

**4 BARTON AREA ACTION PLAN AND SITES AND HOUSING PLAN EXAMINATIONS**

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The Head of City Development has submitted a report which seeks Council's endorsement of the Main Modifications to the Barton Area Action Plan and the Addendum to both the Sustainability Appraisals for the Barton Area Action Plan and the Sites and Housing Plan. As a consequence of the revised Sustainability Appraisal, for the City Council to confirm its policy approach in relation to the allocation of Land at Ruskin College.

Council is asked to:

- (1) To endorse the Main Modifications to the Barton Area Action Plan as part of the approved plan
- (2) To endorse the Barton Area Action Plan (as amended by the Main

Modifications) as a material consideration in determining planning applications

- (3) To endorse the Addendum to the Sustainability Appraisal for the Barton Area Action Plan
- (4) To endorse the Addendum to the Sustainability Appraisal for the Sites and Housing Plan
- (5) To confirm the approach taken to the Ruskin College proposals as agreed at Council on 19<sup>th</sup> December 2011, in relation to the Barton AAP and Sites and Housing Plan.

## **DECLARING INTERESTS**

### **General duty**

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

### **What is a disclosable pecuniary interest?**

Disclosable pecuniary interests relate to your employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licences for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

### **Declaring an interest**

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest.

If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

### **Members' Code of Conduct and public perception**

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". What this means is that the matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

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<sup>1</sup>Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those of the member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.