

Agenda

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City Executive Board

Date: **Wednesday 19 December 2012**

Time: **5.00 pm**

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

For any further information please contact:

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If you would like help to understand this document please call William Reed, Democratic Services Manager or in advance of the meeting.

City Executive Board

Membership

Chair

| | |
|---------------------------------|---|
| Councillor Bob Price | Corporate Governance and Strategic Partnerships |
| Councillor Ed Turner | Finance and Efficiency |
| Councillor Colin Cook | City Development |
| Councillor Van Coulter | Leisure Services |
| Councillor Steven Curran | Young People, Education and Community Development |
| Councillor Mark Lygo | Parks and Sports |
| Councillor Scott Seamons | Housing |
| Councillor Dee Sinclair | Crime and Community Safety |
| Councillor Val Smith | Customer Services and Regeneration |
| Councillor John Tanner | Cleaner, Greener Oxford |

HOW TO OBTAIN AGENDA

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AGENDA

PART ONE PUBLIC BUSINESS

Pages

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Board Members are asked to declare any disclosable pecuniary 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, questions from the public for up to 15 minutes – these must be about the items for decision at the meeting (excluding the minutes) and must have been given to the Head of Law and Governance by 9.30am on a day so that there are at least two clear working days before the meeting (email executiveboard@oxford.gov.uk or telephone the person named as staff contact). No supplementary questions or questioning will be permitted. Questions by the public will be taken as read and, when the Chair agrees, be responded to at the meeting.

4 SCRUTINY COMMITTEE REPORTS

None submitted for this meeting.

5 MEDIUM TERM FINANCIAL STRATEGY 2013-14 TO 2016-17 AND 2013-14 BUDGET FOR CONSULTATION - A FAIR FUTURE FOR OXFORD

1 - 160

Lead Member: Councillor Executive Board Member for Finance and Efficiency

Report of the Head of Finance

Report of the Head of Finance attached.

This report will present the Council's Medium Term Financial Strategy for 2013/2014 to 2017/2018, and the 2013/2014 Budget for consultation.

6 CONSULTATION CORPORATE PLAN 2013-17

161 - 206

Lead Member: Councillor Executive Board Member for Corporate Governance and Strategic Partnerships

Report of the Head of Policy Culture and Communications

Report of the Head of Policy, Culture and Communications attached.

This report will present a refreshed Corporate Plan for consultation approval.

7 ROSE HILL COMMUNITY FACILITY

207 - 236

Lead Member: Councillor Executive Board Member for Young People, Education and Community Development

Report of the Head of Corporate Property

Report of the Head of Corporate Property attached.

This report seeks consideration and approval of either the proposed improvement works to the existing Community Centre and Pavilion as detailed herein, or that the provision of a new build and integrated Community Centre, Pavilion and Advice Centre as detailed herein be the preferred option for the reprovision of an integrated Community facility for Rose Hill

8 FUTURE ITEMS

This item is included on the agenda to give members the opportunity to raise issues on the Forward Plan or update the Board about future agenda items.

9 MATTERS EXEMPT FROM PUBLICATION

If the Board 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 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 12A 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.

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.

*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.