

# Council Briefing Note

Date: **Thursday 31 January 2013**

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Time: **5.00 pm**

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Place: **The Assembly Room, The Town Hall**

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For any further information please contact:

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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.



## **AGENDA ITEMS STILL TO BE CONSIDERED**

Agenda items 21 and 22 are still to be dealt with at this reconvened meeting. All other agenda items were dealt with on 17<sup>th</sup> December 2012.

Following a request to the Lord Mayor from Councillor Brett, Council will be asked if it agrees to revisit agenda item 18 (Questions on Notice from Members of Council). This is to allow responses to questions 18, 19, 20 and 21 to be given by Councillor Price and if necessary any supplementary questions to be asked by Councillors Brett and Jones.

### **1 MINUTES**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

### **2 DECLARATIONS OF INTEREST**

Guidance on this is contained within the main agenda. Members' attention is drawn to Section 23 of the Constitution.

If Members have queries about possible interests, would they please discuss them with the Monitoring Officer, before the meeting commences.

### **3 APOLOGIES**

Advance apologies for the reconvened meeting of Council have been received from Councillors Anne-Marie Canning, James Fry, John Goddard, Michael Gotch, Shah Jahan Khan, Oscar Van Nooijen, Ed Turner and Ruth Wilkinson.

### **4 APPOINTMENTS TO COMMITTEES**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

### **5 LORD MAYOR'S ANNOUNCEMENTS**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

### **6 SHERIFF'S ANNOUNCEMENTS**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

### **7 ANNOUNCEMENTS BY THE LEADER**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**8 ANNOUNCEMENTS BY THE CHIEF EXECUTIVE, THE CHIEF FINANCE OFFICER AND THE MONITORING OFFICER**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**9 ADDRESSES BY THE PUBLIC**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**10 QUESTIONS BY THE PUBLIC**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**CITY EXECUTIVE BOARD RECOMMENDATIONS - ITEMS 11 TO 15**

**11 CULTURE STRATEGY 2012-15**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**12 LOCAL COUNCIL TAX SUPPORT SCHEME**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**13 TENANCY STRATEGY AND POLICY - APPROVAL**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**14 URBAN BROADBAND FUND (PHASE TWO) - OXFORD SUPER CONNECTED CITIES BID**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**15 OXFORD HERITAGE ASSETS REGISTER - CRITERIA AND PROCESS**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**16 CITY EXECUTIVE BOARD DECISIONS (MINUTES) AND SINGLE EXECUTIVE MEMBER DECISIONS (DECISION SHEET)**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**17 RECOMMENDATIONS AND REPORTS FROM SCRUTINY COMMITTEES**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**18 QUESTIONS ON NOTICE FROM MEMBERS OF COUNCIL**

1 - 2

This item was originally dealt with on Monday 17<sup>th</sup> December 2012.

Following a request to the Lord Mayor from Councillor Brett, Council will be asked if it agrees to revisit this agenda item. This is to allow responses to questions 18, 19, 20 and 21 to be given by Councillor Price and if necessary any supplementary questions to be asked by Councillors Brett and Jones.

Details of the questions are appended to this Briefing Note.

**19 STATEMENTS ON NOTICE FROM MEMBERS OF COUNCIL**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**20 PETITION - PORT MEADOW, OXFORD - DAMAGED VIEW**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**21 MOTIONS IN NOTICE**

3 - 28

*The Constitution provides for a total time of 90 minutes for this agenda item. Members' speeches are subject to a maximum of 3 minutes.*

*Council is reminded that Motions must, by the Constitution, be about things the Council is responsible for or something that directly affects people in the City.*

*All Motions are attached in the order received, to this Briefing Note.*

**22 REPORTS AND QUESTIONS ABOUT ORGANISATIONS THE COUNCIL IS REPRESENTED ON**

**23 COMMUNITY INFRASTRUCTURE LEVY (CIL) DRAFT CHARGING SCHEDULE**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**24 BARTON AREA ACTION PLAN - INSPECTORS REPORT**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**25 COUNCIL TAX BASE 2013/14**

This item was dealt with on Monday 17<sup>th</sup> December 2012.

**26 MATTERS EXEMPT FROM PUBLICATION**

