

Agenda

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City Executive Board

Date: **Wednesday 13 November 2013**

Time: **5.00 pm**

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

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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, Strategic Partnerships and Economic Development
Councillor Ed Turner	Finance, Efficiency and Strategic Asset Management
Councillor Susan Brown	Benefits and Customer Services
Councillor Colin Cook	City Development
Councillor Steven Curran	Youth and Communities
Councillor Pat Kennedy	Education, Crime and Community Safety
Councillor Mark Lygo	Parks and Sports
Councillor Mike Rowley	Leisure Services
Councillor Scott Seamons	Housing
Councillor John Tanner	Cleaner, Greener Oxford

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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 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

The following scrutiny committee reports have been, or may be, submitted to this meeting:-

- Performance Monitoring Q2;
- Riverside Land;
- Oxpens Masterplan – Outcome of consultation.

5 COUNCILLOR ADDRESSES ON ANY ITEM FOR DECISION ON THE BOARD'S AGENDA

6 OXPENS MASTERPLAN SUPPLEMENTARY PLANNING DOCUMENT

1 - 258

Lead Member: Councillor Cook, Executive Board Member for City Development

Report of the Head of City Development

Following approval from CEB in June 2013 to formally consult on the Oxpens

Masterplan Supplementary Planning Document, (SPD), City Executive Board is asked to consider proposed changes to the document arising from public consultation, and then to agree to its adoption.

The draft Oxpens Masterplan SPD will supplement existing plans by explaining how the policies can be interpreted. It will add a further degree of detail and set out the Council's aspirations for the area but will not introduce any new policies.

City Executive Board is recommended to:-

- (1) Adopt the Oxpens Masterplan Supplementary Planning Document as modified in the form set out in Appendix 5;
- (2) Endorse the accompanying Strategic Environmental Assessment (SEA) Combined Screening and Scoping Report;
- (3) Authorise the Head of City Development to make any necessary editorial corrections to the document prior to final publication, in consultation with the Board Member.

7 WASTE AND RECYCLING STRATEGY

259 - 302

Lead Member: Councillor Tanner, Executive Board Member for Cleaner, Greener Oxford

Report of the Head of Environmental Development

In December 2011 CEB approved a Sustainability Strategy for Oxford. The Sustainability Strategy focuses on a number of core themes including climate change flooding, land quality and managing our waste.

This report presents and recommends a policy linked to the Sustainability Strategy which is the Waste and Recycling Strategy for Oxford. The Sustainability Strategy was approved following public consultation. As the Waste and Recycling Strategy is subordinate it is not proposed to hold a public consultation on this strategy.

City Executive Board is recommended to approve the Waste and Recycling Strategy for adoption

8 RIVERSIDE LAND - ACQUISITION

303 - 312

Lead Member: Councillor Executive Board Member for City Development

Report of the Head of Environmental Development and the Regeneration and Major Projects Manager

This Report seeks approval for claiming title to the strip of land adjacent to Abbey Road (as shown highlighted in red on the plan attached as Appendix 1) by way of a claim for adverse possession.

The strip of land consists of a grass verge between the towpath and the river adjacent to Abbey Road

City Executive Board is recommended to

- (1) Approve the acquisition of the strip of land adjacent to Abbey Road by adverse possession to allow the Council to regularize mooring on this land and if successful;
- (2) Agree limited visitor mooring to the southern section of the acquired land.

9 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.

10 MINUTES

313 - 322

Minutes of the meeting held on 9th October 2013

11 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 I2A 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.

PART TWO **MATTERS EXEMPT FROM PUBLICATION**

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.