

Council Briefing Note

Date: **Monday 30 September 2013**

Time: **5.00 pm**

Place: **Council Chamber, Town Hall**

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.

1 APOLOGIES FOR ABSENCE

Councillor James Fry.

2 DECLARATIONS OF INTEREST

Guidance on this is contained within the main agenda. Members' attention is drawn to Section 22 of the Constitution.

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

3 MINUTES

To be signed as a correct record by the Lord Mayor. The Constitution does not permit any "matters arising"

See pages 1 to 52 in the main agenda.

4 APPOINTMENTS TO COMMITTEES

- Councillor Upton to the Scrutiny Committee, replacing Councillor Paule
- Councillor O'Hara to the East Area Planning Committee, replacing Councillor Curran
- Councillors Clack and Pressel to the Disciplinary Committee, replacing two Liberal Democrat Members (for political balance purposes following the North Ward By-election)
- Liberal Democrat Group to report appoints to the Planning Review Committee and the Licensing and Gambling Acts Committee, replacing the former Councillor for North Ward

All to be ratified by Council.

- The Leader will report that Councillor Curran replaces Councillor Clack on the City Executive Board.

Council to note the position.

5 ANNOUNCEMENTS

Announcements may be made by the Lord Mayor, The Sheriff, The Leader of the Council, Chief Executive, Chief Finance Officer and Monitoring Officer.

See page 53 of the main agenda for the North Ward By-election results.

6 PUBLIC ADDRESSES AND QUESTIONS THAT RELATE TO MATTERS FOR DECISION AT THIS MEETING

NOTE: for items 6 and 19 combined, the Constitution sets a time limit of 45 minutes. If there is insufficient time to take all of the questions, the Constitution says that a written response will be given.

Addresses

- (1) Anneliese Dodds – The Living Wage and Zero Hour Contracts

This address relates to agenda item 23 Motions on Notice and Motion (6) The Living Wage.

CITY EXECUTIVE BOARD RECOMMENDATIONS - ITEMS 7 TO 13

7 PAVILIONS PROGRAMME - PROJECT APPROVAL

See pages 55 to 80 in the main agenda.

8 HOMELESS ACCOMMODATION SUPPLY

See pages 81 to 104 in the main agenda.

9 ALLOCATIONS REVIEW AND CHANGES TO THE ALLOCATIONS SCHEME

See pages 105 to 222 in the main agenda.

10 TRANSFER OF CASH AND ASSETS BETWEEN THE HOUSING REVENUE ACCOUNT (HRA) AND THE GENERAL FUND

See pages 223 to 246 in the main agenda.

11 STATEMENT OF GAMBLING AND LICENSING POLICY

See pages 247 to 310 in the main agenda.

12 HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES: AGE LIMITS AND EURO EMISSIONS

See pages 311 to 418 in the main agenda.

13 POLICY ON HACKNEY CARRIAGE QUANTITY CONTROL

See pages 419 to 442 in the main agenda.

OFFICER REPORTS - ITEMS 14 TO 16

14 PARTNERSHIP REPORTING TO COUNCIL

See pages 443 to 448 in the main agenda.

15 COMMUNITY INFRASTRUCTURE LEVY (CIL)

See pages 449 to 472 in the main agenda.

16 GOVERNANCE REVIEW - PROTOCOLS

See pages 473 to 498 in the main agenda.

17 CITY EXECUTIVE BOARD MINUTES

See pages 499 to 530 in the main agenda.

18 QUESTIONS ON NOTICE FROM MEMBERS OF COUNCIL

3 - 14

Questions and responses are attached to this Briefing Note.

PART 2 - PUBLIC INVOLVEMENT AND SCRUTINY

19 PUBLIC ADDRESSES AND QUESTIONS THAT DO NOT RELATE TO MATTERS FOR DECISION AT THE COUNCIL MEETING

15 - 28

NOTE: for items 6 and 19 combined, the Constitution sets a time limit of 45 minutes. If there is insufficient time to take all of the addresses and questions, the Constitution says that a written response will be given.

Addresses

- (1) William Clark – Blackbird Leys Park
- (2) Nigel Gibson – Temple Cowley Pools
- (3) Mark Pitt – Development issues in Oxford
- (4) Sarah Scheele – Cutteslowe Community Association – Active Cutteslowe Outdoor Gym and Fitness Trail Project

Questions

- (1) Sean Feeney – Board Member, City Development (Councillor Colin Cook)
- (2) Sarah Lasenby – Members' interests.

20 PETITIONS

None submitted for consideration.

21 OUTSIDE ORGANISATION REPORTS AND QUESTIONS

See pages 531 to 536 for a report of the Head of Policy, Culture and Communications concerning the Oxfordshire Local Enterprise Partnership.

Additional information detailed below.

LEP support to the Oxford Super Connected Cities Project

In September 2012 the LEP committed £300k capital grant and £25k revenue from the Growing Places Fund to support the Oxford Super Connected Cities Project. The capital grant was to be used towards fixed ultrafast broadband infrastructure build (fibre).

However, due to state aid challenges the focus of the Super Connected Cities project has been changed to a voucher scheme for SMEs to support ultrafast broadband connection costs. There is no longer any infrastructure build.

Oxford City Council and its partners on the Super Connected Cities Project are keen to help the LEP to find a way to continue supporting the Super Connected Cities Project and have suggested that the £300k be used to support a new bid to Government for the development of wireless hotspots in public buildings with a focus on public museums and galleries. Discussions are taking place with the LEP about this opportunity

Additional Information Requested

For the purpose of this Annual Report to Council the Oxford City Council has requested the following information from the Oxfordshire LEP:

- Increasing inward investment in Oxfordshire: How many business enquiries and how many conversions in the Oxfordshire and in Oxford over the last 12 months?
- Business support: How many businesses were assisted in Oxford and Oxfordshire over the last 12 months?
- Improving infrastructure for growth and jobs: What was the total investment in Oxford and Oxfordshire over the last 12 months?

- Economic development: What was the total investment in Oxford and Oxfordshire over the last 12 months?
- Broadband: What was the total investment in Oxford and Oxfordshire over the last 12 months?

This information has currently not been made available in a format where it is possible to disaggregate this information for Oxford.

22 SCRUTINY COMMITTEE BRIEFING

See pages 537 – 552 of the main agenda.

PART 3 - MOTIONS REPRESENTING THE CITY

23 MOTIONS IN NOTICE

29 - 38

The Constitution provides for a total time of 60 minutes for this agenda item. Members' speeches are subject to a maximum of 3 minutes.

All Motions and amendments are attached to this Briefing Note.

24 MATTERS EXEMPT FROM PUBLICATION

