

# Agenda

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## Council

Date: **Monday 29 September 2014**

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Time: **5.00 pm**

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Place: **Council Chamber, Town Hall**

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For any further information please contact:

**Jennifer Thompson, Committee and Members Services  
Officer**

Telephone: 01865 252275

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

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# Council

## Membership

**Lord Mayor**                      **Councillor Mohammed Abbasi**

**Deputy Lord Mayor**          **Councillor Craig Simmons**

**Sheriff**                              **Councillor Rae Humberstone**

**Councillor Mohammed Altaf-Khan**

**Councillor Farida Anwar**

**Councillor Elise Benjamin**

**Councillor Susan Brown**

**Councillor Bev Clack**

**Councillor Mary Clarkson**

**Councillor Colin Cook**

**Councillor Van Coulter**

**Councillor Steven Curran**

**Councillor Roy Darke**

**Councillor Jean Fooks**

**Councillor James Fry**

**Councillor Michael Gotch**

**Councillor Mick Haines**

**Councillor David Henwood**

**Councillor Sam Hollick**

**Councillor Alex Hollingsworth**

**Councillor Pat Kennedy**

**Councillor Ben Lloyd-Shogbesan**

**Councillor Mark Lygo**

**Councillor Sajjad Malik**

**Councillor Chewe Munkonge**

**Councillor Michele Paule**

**Councillor Susanna Pressel**

**Councillor Bob Price**

**Councillor Mike Rowley**

**Councillor Gwynneth Royce**

**Councillor Gill Sanders**

**Councillor Scott Seamons**

**Councillor Dee Sinclair**

**Councillor Val Smith**

**Councillor John Tanner**

**Councillor Ed Turner**

**Councillor Louise Upton**

**Councillor Oscar Van Nooijen**

**Councillor Ruth Wilkinson**

**Councillor Dick Wolff**

**Councillor Ruthi Brandt**

**Councillor Andrew Gant**

**Councillor Stephen Goddard**

**Councillor Tom Hayes**

**Councillor Christine Simm**

**Councillor Richard Tarver**

**Councillor David Thomas**

**Councillor Elizabeth Wade**

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- Sent to you in hard copy form upon payment of an annual subscription.

## SUMMONS

A meeting of the City Council will be held in the Council Chamber, Town Hall, on Monday 29 September 2014 at 5.00 pm to transact the business set out below.

A handwritten signature in blue ink that reads "Peter Sloman". The signature is written in a cursive style and is positioned above a horizontal line.

Proper Officer

## AGENDA

		Pages
1	<b>APOLOGIES FOR ABSENCE</b>	
2	<b>DECLARATIONS OF INTERESTS</b>	
3	<b>MINUTES</b>	1 - 48
	Minutes of the ordinary meeting of Council held on 14 <sup>th</sup> July 2014.	
4	<b>APPOINTMENT TO COMMITTEES</b>	To Follow
	The Head of Law and Governance will submit a report which invites Council to make appointments to committees following three by-elections, the last on 18 <sup>th</sup> September. This report will be circulated with the briefing note.	
5	<b>ANNOUNCEMENTS</b>	
	Announcements by:	
	(1) The Lord Mayor	
	(2) The Sheriff	
	(3) The Leader of the Council	
	(4) The Chief Executive, Chief Finance Officer, Monitoring Officer	

## **PART 1 - ITEMS FOR DISCUSSION**

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

Public addresses and questions received in accordance with Council Procedure Rule 11.10 and 11.11. The full text of any address or question must be received by the Head of Law and Governance by 5.00 pm on Tuesday 23<sup>rd</sup> September 2014.

Full details of addresses and questions submitted by the deadline will be provided separately prior to the meeting.

### **CITY EXECUTIVE BOARD RECOMMENDATIONS - ITEMS 7 TO 9**

### **7 DRAFT COMMUNITY ENGAGEMENT POLICY STATEMENT 2014-17**

49 - 136

The Head of Policy, Culture and Communications has submitted a report which seeks approval from Council to adopt the draft Community Engagement Policy Statement 2014–17 which replaces the Consultation Strategy 2010–13 as part of the Policy Framework.

This report was presented to the City Executive Board on 3<sup>rd</sup> July 2014. An extract from the minutes of this meeting is also attached.

Council is asked to approve the draft Community Engagement Policy Statement 2014–17 for adoption within the Policy Framework.

### **8 INTEGRATED PERFORMANCE REPORT QUARTER 1 2014/15**

137 - 178

The Heads of Finance and Business Improvement & Technology have submitted a report which details Council's finances, risk and performance as at the end of Quarter 1, 30<sup>th</sup> June 2014.

This report was presented to the City Executive Board on 10<sup>th</sup> September 2014. An extract from the minutes of this meeting is also attached.

Council is asked to:

1. approve a £160,000 capital investment in a Heavy Goods Vehicle Testing Facility; and
2. bring forward a £2 million capital investment in Homelessness Property acquisitions from 2015/16 to 2014/15 with the balance of the £10 million budget being profiled £2 million each year over four years from 2015/16.

### **9 ROSE HILL COMMUNITY CENTRE DEVELOPMENT**

To Follow

If there are recommendations to Council either from the special meeting of the City Executive Board on 24<sup>th</sup> September or from officers, these will be circulated with the briefing note.

## **OFFICER REPORTS ITEMS 10 AND 11**

### **10 HONORARY RECORDER - APPOINTMENT**

179 - 182

The Head of Law and Governance has submitted a report asking Council to appoint the Honorary Recorder of Oxford.

Council is invited to:

- appoint His Honour Judge Ian Pringle QC to the post of Honorary Recorder of Oxford for as long as he holds the position of resident Judge at the Crown Court; and
- thank His Honour Judge Gordon Risius CB who stands down from his appointment as Resident Judge on 3<sup>rd</sup> October 2014.

### **11 COVENANT OF MAYORS**

183 - 188

The Head of Environmental Development has submitted a report requesting Council to support the Covenant of Mayors, the mainstream European movement involving local and regional authorities, voluntarily committing to increasing energy efficiency and use of renewable energy sources in their municipality.

Council is asked to support the Covenant of Mayors and authorise the Lord Mayor to sign the Covenant adhesion form.

### **12 CITY EXECUTIVE BOARD MINUTES**

189 - 194

Minutes of the meeting held on 10<sup>th</sup> September 2014.

Minutes of the special meeting held on 24<sup>th</sup> September 2014 (circulated separately).

### **13 QUESTIONS ON NOTICE FROM MEMBERS OF COUNCIL**

Questions on notice under Council Procedure Rule 11.9(b) may be asked of the Lord Mayor, a Member of the City Executive Board or Chair of a Committee.

Questions on notice must, in accordance with the Constitution, be notified to the Head of Law and Governance by no later than 1.00pm on Monday 22<sup>nd</sup> September 2014.

Full details of any questions and responses will be provided separately prior to the meeting.

## **PART 2 - PUBLIC INVOLVEMENT AND SCRUTINY**

### **14 PUBLIC ADDRESSES AND QUESTIONS THAT DO NOT RELATE TO MATTERS FOR DECISION AT THIS COUNCIL MEETING**

Public addresses and questions received in accordance with Council Procedure Rule 11.10 and 11.11. The full text of any address or question must be received by 5.00pm on Tuesday 23<sup>rd</sup> September 2014.

Full details of the addresses and questions submitted by the deadline will be provided separately prior to the meeting.

### **15 PETITIONS -TEMPLE COWLEY POOLS - OXFORD CITY COUNCIL MUST DELIVER VALUE FOR THE COMMUNITY**

195 - 196

The Head of Law and Governance has submitted a report which advises on the procedure that Council needs to follow under the Council's Petitions Scheme in respect of large petitions, and to provide information specifically on the petition entitled "Oxford City Council MUST deliver value for the community".

Council is recommended to follow the procedure for large petitions by hearing the head petitioner, then debating the petition and deciding how to advise the Executive.

### **16 OUTSIDE ORGANISATION/COMMITTEE CHAIR REPORTS AND QUESTIONS**

197 - 204

- (a) Members who are Council representatives on external bodies or Chairs of Council Committees who consider that a significant decision or event has taken place, will give notice to the Head of Law and Governance by 1.00 pm on Thursday 25<sup>th</sup> September 2014 to present a written or oral report on the event or the significant decision and how it may influence future events.

- (b) Each ordinary meeting of Council shall receive a written report concerning the work of one of the partnerships on which the Council is represented.

The Head of Policy, Communications and Culture has submitted a report on behalf of Councillor Price which informs Members of the work of the Oxfordshire Local Enterprise Partnership/Growth Board.

The programme of reporting will be:

- Community Safety – February 2015
- Environmental and Waste – April 2015

Council is asked to comment on and note the submitted report.

<b>17</b>	<b>SCRUTINY COMMITTEE BRIEFING</b>	<b>205 - 222</b>
	<p>The Chair of the Scrutiny Committee has submitted a report which updates Council on the activities of scrutiny and other non-executive Councillors since the last meeting of Council.</p> <p>Council is asked to comment on and note the report.</p>	
	<b>PART 3 - MOTIONS REPRESENTING THE CITY</b>	
<b>18</b>	<b>MOTIONS ON NOTICE</b>	<b>223 - 226</b>
	<p>Council Procedure Rule 11.16 refers.</p> <p>Motions received by the Head of Law and Governance by the deadline of 1.00pm on Wednesday 17<sup>th</sup> September 2014 are attached to this agenda.</p>	
<b>19</b>	<b>MATTERS EXEMPT FROM PUBLICATION</b>	
	<p>If Council wishes to exclude the press and the public from the meeting during consideration of any aspects of the preceding agenda items it will be necessary for Council to pass a resolution in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 specifying the grounds on which their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Part 1 of Schedule 12A of the Act 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.</p> <p><b>(The Access to Information Procedure Rules – Section 15 of the Council’s Constitution – sets out the conditions under which the public can be excluded from meetings of the Council)</b></p>	

## **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.