

Council Briefing Note

Date: **Monday 14 April 2014**

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**

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 **MINUTES**

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

See pages 9 to 60 in the main agenda.

4 **APPOINTMENTS TO COMMITTEES**

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.

- (1) There will be a Members Briefing on Wednesday 16th April 2014 at 5.30pm on ICT issues.

PART 1 - ITEMS FOR DECISION

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

7 - 8

NOTE: for items 6 and 13 combines, 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) Harry Jenkins – Loneliness (this address relates to Item 17(2) Motions on Notice – Isolation and loneliness in our City)

OFFICER REPORTS - ITEMS 7 TO 10

7 **LOCAL GOVERNMENT PENSION SCHEME (LGPS) 2014 -**

EMPLOYER DECISIONS ON DISCRETIONS AND REVIEW OF OTHER EMPLOYMENT POLICIES

See pages 61 to 94 in the main agenda.

8 OXFORD CITY COUNCILS REPORT ON ITS INVOLVEMENT IN TACKLING CHILD SEXUAL EXPLOITATION

See pages 95 to 106 in the main agenda.

9 REGULATION OF INVESTIGATORY POWERS ACT 2000

See pages 107 to 108 in the main agenda.

10 CONSTITUTION REVIEW 2014

See pages 109 to 162 in the main agenda.

11 CITY EXECUTIVE BOARD MINUTES

NOTE: This item has a time limit of 15 minutes.

See pages 33 to 52 in the main agenda for the meeting held on 12th February, and 12th March 2014.

See pages 3 to 6 of the supplement agenda papers for the meeting held on 9th April 2014.

12 QUESTIONS ON NOTICE FROM MEMBERS OF COUNCIL

9 - 26

Questions and responses attached to this Briefing Note.

PART 2 - PUBLIC INVOLVEMENT AND SCRUTINY

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

27 - 32

NOTE: for items 6 and 13 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

- (2) Nigel Gibson – The Temple Cowley Pools Development – Energising the community

(3) Chaka Artwell – Malfeasance in Public Officer

14 PETITION - KEEP TEMPLE COWLEY POOLS OPEN

See pages 179 to 180 in the main agenda.

15 OUTSIDE ORGANISATION/COMMITTEE CHAIR REPORTS AND QUESTIONS

See pages 7 to 12 of the supplement agenda papers for a report of the Board Member, Cleaner Green Oxford, Councillor John Tanner on the Oxfordshire Environment and Waster Partnership.

16 SCRUTINY COMMITTEE BRIEFING

See pages 181 to 208 in the main agenda.

PART 3 - MOTIONS REPRESENTING THE CITY

17 MOTIONS ON NOTICE

33 - 44

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

All Motions and amendments received prior to the start of the meeting are attached to this Briefing Note.

18 MATTERS EXEMPT FROM PUBLICATION

