

Agenda

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Council

Date: **Monday 16 May 2016**

Time: **4.00 pm**

Place: **Council Chamber, Town Hall**

For any further information please contact:

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

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As a matter of courtesy, if you intend to record the meeting please let the Contact Officer know how you wish to do this before the start of the meeting.

This 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.

Council

Membership

Lord Mayor	Councillor Rae Humberstone	
Deputy Lord Mayor	Councillor Colin Cook	
Sheriff	Councillor Sajjad Malik	
Members	Councillor Mohammed Abbasi	Councillor Michele Paule
	Councillor Mohammed Altaf-Khan	Councillor Jennifer Pegg
	Councillor Farida Anwar	Councillor Susanna Pressel
	Councillor Elise Benjamin	Councillor Bob Price
	Councillor Ruthi Brandt	Councillor Mike Rowley
	Councillor Susan Brown	Councillor Gill Sanders
	Councillor Mary Clarkson	Councillor Christine Simm
	Councillor Van Coulter	Councillor Craig Simmons
	Councillor Jean Fooks	Councillor Dee Sinclair
	Councillor James Fry	Councillor Linda Smith
	Councillor Andrew Gant	Councillor John Tanner
	Councillor Stephen Goddard	Councillor Richard Tarver
	Councillor Mick Haines	Councillor Sian Taylor
	Councillor Tom Hayes	Councillor David Thomas
	Councillor David Henwood	Councillor Ed Turner
	Councillor Alex Hollingsworth	Councillor Louise Upton
	Councillor Pat Kennedy	Councillor Elizabeth Wade
	Councillor Ben Lloyd-Shogbesan	Councillor Ruth Wilkinson
	Councillor Mark Lygo	Councillor Dick Wolff
	Councillor Chewe Munkonge	Vacancy – those elected on 5
		May will receive their
		summons on 6 May.

The quorum for this meeting is 12 members.

HOW TO OBTAIN A COPY OF THE AGENDA

In order to reduce the use of resources, our carbon footprint and our costs we will no longer produce paper copies of agenda over and above our minimum requirements. Paper copies may be looked at the Town Hall Reception and at Customer Services, St Aldate's and at the Westgate Library

A copy of the agenda may be:-

- Viewed on our website – mycouncil.oxford.gov.uk
- Downloaded from our website
- Subscribed to electronically by registering online at mycouncil.oxford.gov.uk

SUMMONS

A meeting of the City Council will be held in the Council Chamber, Town Hall, on Monday 16 May 2016 at 4.00 pm to transact the business set out below.

Peter Sloman

Proper Officer

AGENDA

Pages

- | | Pages | |
|---|--|--|
| 1 | ELECTION OF LORD MAYOR FOR THE COUNCIL YEAR 2016/17 | |
| 2 | ELECTION OF DEPUTY LORD MAYOR FOR THE COUNCIL YEAR 2016/17 | |
| 3 | APPOINTMENT OF SHERIFF FOR THE COUNCIL YEAR 2016/17 | |
| 4 | APOLOGIES FOR ABSENCE | |
| 5 | DECLARATIONS OF INTEREST | |
| 6 | ANNOUNCEMENTS BY THE LORD MAYOR | |
| 7 | ANNOUNCEMENTS BY THE CHIEF EXECUTIVE | |
| 8 | ELECTION OF LEADER OF THE COUNCIL FOR 2016 TO 2020

Council is asked to elect a leader of Council, in accordance with the Council's executive arrangements as set out in the Constitution, for a four year period ending on the day of the annual meeting in 2020. | |
| 9 | REPORT OF THE LEADER OF THE COUNCIL

Council will receive and note a report from the Leader on: <ul style="list-style-type: none">• the appointment of the deputy Leader of the Council;• the appointment of Board Members; and• the Executive Scheme of Delegation. | |

10 APPOINTMENT OF COMMITTEES FOR THE COUNCIL YEAR 2016/17

7 - 12

The Head of Law and Governance has submitted a report inviting Council to appoint committees for the Council year 2016/17 and members to serve on these.

Council is recommended to:

- 1. note the arrangements for determining Political Groups and achieving political balance within the Political Governance arrangements;**
- 2. appoint the bodies as currently defined within the Council's constitution and included in the table at paragraph 9 of this report;**
- 3. agree the nominations to committees made by political groups and attached within a document circulated separately;**
- 4. appoint a member to the Joint Oxfordshire Health Overview and Scrutiny Committee;**
- 5. agree that all members of Council will form the pool of members able to observe on appeals and some grievances; and**
- 6. authorise the Head of Law and Governance to make any changes to the constitution as a consequence of these decisions.**

11 COUNCIL SCHEME OF DELEGATION FOR 2016/17

The Chief Executive recommends Council to agree the Council's scheme of delegation for 2016/17 as set out in Section 5 of the Council's Constitution.

The Constitution is available on [the Council's website](#)

12 MATTERS EXEMPT FROM PUBLICATION AND EXCLUSION OF THE PUBLIC

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.

(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)

UPDATES AND ADDITIONAL INFORMATION TO SUPPLEMENT THIS AGENDA ARE PUBLISHED IN THE COUNCIL BRIEFING NOTE.

Additional information, councillors' questions, public addresses and amendments to motions are published in a supplementary briefing note. The agenda and briefing note should be read together.

The Briefing Note is published as a supplement to the agenda. It is available on the Friday before the meeting and can be accessed along with the agenda on the council's website.

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.

¹Disclosable 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.