

Agenda

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City Executive Board

Date: **Monday 27 April 2015**

Time: **9.00 am**

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

For any further information please contact:

Sarah Claridge, Committee and Member 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.

City Executive Board

Membership

Chair	Councillor Bob Price	Corporate Strategy, Economic Development and Planning
	Councillor Ed Turner	Finance, Asset Management and Public Health
	Councillor Dee Sinclair	Crime and Community Response
	Councillor Christine Simm	Culture and Communities
	Councillor Susan Brown	Customer Services and Social Inclusion
	Councillor Pat Kennedy	Educational Attainment and Youth Ambition
	Councillor Mark Lygo	Sports, Events and Parks
	Councillor Mike Rowley	Leisure Contract and Community Partnership Grants
	Councillor Scott Seamons	Housing and Estate Regeneration
	Councillor John Tanner	Cleaner, Greener Oxford, Climate Change and Transport

The quorum for this meeting is three, substitutes are not allowed.

Future items to be discussed by the City Executive Board can be found on the Forward Plan which is available on the Council's [website](#)

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 internal and Council member requirement. 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:-

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AGENDA

PART ONE PUBLIC BUSINESS

Pages

1 **APOLOGIES FOR ABSENCE**

2 **DECLARATIONS OF INTEREST**

3 **PUBLIC QUESTIONS**

When the Chair agrees, the public can ask questions about any item for decision at the meeting for up to 15 minutes. Questions must have been given to the Head of Law and Governance by 9.30am one clear working day 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 **COUNCILLOR ADDRESSES ON ANY ITEM FOR DECISION ON THE BOARD'S AGENDA**

City Councillors may, where the Chair agrees, address the Board on an item for decision on the agenda (other than on the minutes). The member seeking to make an address must notify the Head of Law and Governance by no later than 9.30am at least one clear working day before the meeting. An address may last for no more than three minutes. If an address is made, the Board member who has political responsibility for the item for decision may respond or the Board will have regard to the points raised in reaching its decision.

5 **TENDER FOR WASTE COLLECTION AND ENVIRONMENTAL IMPROVEMENT SERVICES**

7 - 10

Lead Member: Councillor Turner, Executive Board Member for Finance, Asset Management and Public Health

The Executive Director for Community Services has submitted a report which seeks approval to tender for Commercial Waste collections and Environmental Improvement services to a Public Body.

Officer Recommendations: That the City Executive Board:

1. Authorises the submission of a tender for the waste and recycling contract referred to in this report, and, in the event that the tender is successful, to grant delegated authority to the Executive Director, Community Services, in consultation with the Council's s151 Officer and Monitoring Officer, subject to a satisfactory contribution towards central overheads to enter into an appropriate contract for the supply of relevant waste and recycling services to the body identified in the Not for Publication Annex attached hereto.

2. Note that in the event that the tender is successful, capital expenditure will be required to fulfil the contract, for which CEB will need to make a recommendation to the Council in the sum of £55,000. In addition, there will be the need to create a Recycling Officer post, which will have a net increase of £6k per annum revenue costs, offset by income as detailed in paragraph 3.4 of the Not for Publication Appendix.

6 OXPENS' DELIVERY STRATEGY

11 - 26

Lead Members: Councillor Price, Executive Board Member for Corporate Strategy, Economic Development and Planning and Councillor Turner, Executive Board Member for Finance, Asset Management and Public Health

The Executive Director for City Regeneration and Housing has submitted a report which seeks approval to establish a private sector investor partnership and development delivery vehicle.

Officer Recommendations: That the City Executive Board:

1. Note the contents of the report.
2. Establish an investment vehicle with a private sector partner to include an agreement with the Department for Transport/Cabinet Office (DfT/CO) for the acquisition of the railway lands.
3. Approve the principle of direct sale of relevant Council Land to the investment vehicle, subject to formal valuation.
4. Delegate to the Executive Director of City Regeneration and Housing the authority to publish a Voluntary Ex Ante Transparency (VEAT) Notice in the Official Journal of European Union (OJEU), enter into an appropriate Heads of Terms document, and subsequently the Members Agreement for a Limited Liability Partnership commercial vehicle, based on the principles set out in this report following consultation with the Council's s.151 Officer and Monitoring Officer.
5. Grant project approval for the Oxpens' Delivery project as set out in this report.

7 CONSULTATION RESPONSE TO THE OXFORDSHIRE TRANSPORT STRATEGY

27 - 30

Lead Member: Councillor Tanner, Executive Board Member for Cleaner, Greener Oxford, Climate Change and Transport

The Executive Director for City Regeneration and Housing has submitted a report which advises the City Executive Board of the response of the City Council to the County Council's Draft Oxford Transport Strategy and Local Transport Plan 4

Officer Recommendations: That the City Executive Board note the response of the City Council to the County Council's Draft Oxford Transport Strategy and Local Transport Plan 4.

8 MINUTES

31 - 36

Minutes of the meeting held on 2 April 2015

Recommendation: The City Executive Board NOTES the minutes of the meeting held on 2 April 2015 as a true and accurate record.

9 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 12A 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

10 NOT FOR PUBLICATION_ TENDER FOR WASTE COLLECTION AND ENVIRONMENTAL IMPROVEMENT SERVICES

37 - 40

Lead Member: Councillor Turner, Executive Board Member for Finance, Asset Management and Public Health

Appendix 1 is exempt from publication by virtue of Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972 as it contains information pertaining to the commercial affairs of the Council

11 NOT FOR PUBLICATION_ OXPENS DELIVERY STRATEGY

41 - 46

Lead Member: Councillor Price, Executive Board Member for Corporate Strategy, Economic Development and Planning, Councillor Turner, Executive Board Member for Finance, Asset Management and Public Health

Appendices 4 and 5 are exempt from publication by virtue of Paragraph 3 and 5, Part 1 of Schedule 12A of the Local Government Act 1972 for the following reasons:

Appendix 4 para 5 – information which is legally privileged
Appendix 5 para 3 -information which is commercially sensitive to the Council

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.