

Agenda

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City Executive Board

Date: **Thursday 17 November 2016**

Time: **5.00 pm**

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

For any further information please contact:

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

City Executive Board

Membership

Chair	Councillor Bob Price	Corporate Strategy and Economic Development
	Councillor Ed Turner	Finance, Asset Management and Public Health
	Councillor Susan Brown	Customer and Corporate Services
	Councillor Alex Hollingsworth	Planning and Regulatory Services
	Councillor Pat Kennedy	Young People, Schools and Skills
	Councillor Mike Rowley	Housing
	Councillor Christine Simm	Culture and Communities
	Councillor Dee Sinclair	Community Safety
	Councillor Linda Smith	Leisure, Parks and Sport
	Councillor John Tanner	A Clean and Green Oxford

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

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A copy of the agenda may be:-

- Viewed on our website – mycouncil.oxford.gov.uk
- Downloaded from our website
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AGENDA

PART ONE PUBLIC BUSINESS

Pages

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST
- 3 ADDRESSES AND QUESTIONS BY MEMBERS OF THE PUBLIC
(15 MINUTES TOTAL)
- 4 COUNCILLORS ADDRESSES ON ANY ITEM FOR DECISION ON
THE BOARD'S AGENDA
- 5 COUNCILLOR ADDRESSES ON NEIGHBOURHOOD ISSUES (10
MINUTES IN TOTAL)
- 6 SCRUTINY COMMITTEE REPORTS
 - a ANNUAL MONITORING REPORT (AMR) 2015/16
Scrutiny Committee report to follow
 - b DIGITAL STRATEGY
Scrutiny Committee report to follow.
- 7 ITEMS RAISED BY BOARD MEMBERS
- 8 COMMUNITY INFRASTRUCTURE LEVY – NEIGHBOURHOOD
FUNDS TOWARDS PEDESTRIANISATION OF QUEENS STREET

9 - 14

Lead Member: Councillor Hollingsworth, Board Member for Planning and Regulatory Services

The Head of Planning and Regulatory Services has submitted a report which seeks the payment of £500,000 to Oxfordshire County Council towards the costs of the pedestrianisation of Queen Street and to authorise arrangements for Oxford City Council to enter into an agreement with Oxfordshire County Council for this sum.

Recommendations: That the City Executive Board resolves to:

1. **Agree** to the expenditure of £500,000 of the CIL Neighbourhood Portion to be paid to Oxfordshire County Council towards the Queen Street pedestrianisation scheme
2. **Delegate authority to** the Executive Director of Regeneration & Housing in consultation with the Board Member for Planning and Regulatory Services the power to negotiate and enter into an agreement with Oxfordshire County Council to provide for:
 - I. The approval of the scope and specification of works and detailed designs having regard to the views of the then members of the West Area Planning Committee and the Oxford Design Review Panel (and to agree amendments and a programme for implementation),
 - II. Independent audit of the costs and valuation of works.
 - III. Payment of up to £500,000 to Oxfordshire County Council in respect of the execution of the works
 - IV. Payment terms and conditions
 - V. Incidental provisions including timing of works and the prior approval of publicity material including site boards and press releases and statements

9 ANNUAL MONITORING REPORT (AMR) 2015/16

15 - 92

Lead Member: Councillor Hollingsworth, Board Member for Planning and Regulatory Services

The Head of Planning and Regulatory has submitted a report which outlines the Annual Monitoring Report for approval.

Recommendations: That the City Executive Board resolves to:

1. **Approve** the Annual Monitoring Report 2015/16 for publication.
2. **Authorise** the Head of Planning and Regulatory Services to make any necessary additional minor corrections not materially affecting the document prior to publication.

10 DIGITAL STRATEGY

93 - 116

Lead Member: Councillor Brown, Board Member for Customer and Corporate Services

The Head of Business Improvement has submitted a report which seeks approval for a Digital Strategy and its implementation.

Recommendations: That the City Executive Board resolves to

1. **Adopt** the Digital Strategy and associated action plan as set out at Appendices 1 and 2.
2. **Delegate authority** to the Head of Business Improvement in consultation with the Board Member for Customer and Corporate Services the annual review of the action plan

11 PARLIAMENTARY BOUNDARY REVIEW 2018

117 - 130

Lead Member: Councillor Price, Board Member for Corporate Strategy and Economic Development

The Chief Executive has submitted a report which asks the Board to consider the views of party groups and formulate a response to the Boundary Commission for England's proposals on parliamentary boundaries in Oxfordshire.

Recommendation: That the City Executive Board resolves to:

1. **Agree** a response to the initial proposals of the Boundary Commission for England on parliamentary constituencies as they affect Oxfordshire and in drawing up that response to have regard to the comments made by party groups.

12 MINUTES

131 - 136

Minutes of the meeting held on 13 October 2016

Recommendation: The City Executive Board NOTES the minutes of the meeting held on 13 October 2016 as a true and accurate record.

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.

HOW OXFORD CITY COUNCILLORS AND MEMBERS OF THE PUBLIC CAN ENGAGE AT THE CITY EXECUTIVE BOARD

Addresses and questions by members of the public, (15 minutes in total)

Members of the public can submit questions in writing about any item for decision at the meeting. Questions, stating the relevant agenda item, must be received by the Head of Law and Governance by 9.30am two clear working day before the meeting (eg for a Thursday meeting, the deadline would be 9.30am on the Tuesday). Questions can be submitted either by letter or by email (executiveboard@oxford.gov.uk).

Answers to the questions will be provided in writing at the meeting; supplementary questions will not be allowed. If it is not possible to provide an answer at the meeting it will be included in the minutes that are published on the Council's website within 2 working days of the meeting.

The Chair has discretion in exceptional circumstances to agree that a submitted question or related statement (dealing with matters that appear on the agenda) can be asked verbally at the meeting. In these cases, the question and/or address is limited to 3 minutes, and will be answered verbally by the Chair or another Board member or an officer of the Council. The text of any proposed address must be submitted within the same timescale as questions.

For this agenda item the Chair's decision is final.

Councillors speaking at meetings

Oxford City councillors may, when 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 9.30am at least one clear working day before the meeting, stating the relevant agenda items. 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.

Councillors speaking on Neighbourhood issues (10 minutes in total)

Any City Councillor can raise local issues on behalf of communities directly with the Board. The member seeking to make an address must notify the Head of Law and Governance by 9.30am at least one clear working day before the meeting, giving outline details of the issue. Priority will be given to those members who have not already addressed the Board within the year and in the order received. Issues can only be raised once unless otherwise agreed by the Board. The Board's responsibility will be to hear the issue and respond at the meeting, if possible, or arrange a written response within 10 working days.

Items raised by Board members

Such items must be submitted within the same timescale as questions and will be for discussion only and not for a Board decision. Any item which requires a decision of the Board will be the subject of a report to a future meeting of the Board

- a)
- b)

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