

Agenda

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City Executive Board

Date: **Monday 27 November 2017**

Time: **2.30 pm**

Place: **Council Chamber, Town Hall**

For any further information please contact:

John Mitchell, Committee and Member Services Officer

Telephone: 01865 252217

Email: executiveboard@oxford.gov.uk

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 and Economic Development
	Councillor Ed Turner	Finance, Asset Management
	Councillor Susan Brown	Customer and Corporate Services
	Councillor Tom Hayes	Community Safety
	Councillor Alex Hollingsworth	Planning and Regulatory Services
	Councillor Mike Rowley	Housing
	Councillor Dee Sinclair	Culture and Communities
	Councillor Linda Smith	Leisure, Parks and Sport
	Councillor John Tanner	A Clean and Green Oxford
	Councillor Marie Tidball	Young People, Schools and Public Health

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AGENDA

Pages

1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST	
3	ADDRESSES AND QUESTIONS BY MEMBERS OF THE PUBLIC	
4	COUNCILLOR ADDRESSES ON ANY ITEM FOR DECISION ON THE BOARD'S AGENDA	
5	COUNCILLOR ADDRESSES ON NEIGHBOURHOOD ISSUES	
6	ITEMS RAISED BY BOARD MEMBERS	
7	CITY WARD BOUNDARY REVIEW 2018	7 - 76

Lead Member: Councillor Bob Price, Leader

The Electoral Registration Officer has submitted a report to brief the City Executive Board on the ward boundary review and ask it to recommend a council size to the Local Government Boundary Commission for England.

Recommendation: That the City Executive Board resolves to propose a council size of 48 councillors to the Local Government Boundary Commission for England.

8	REVIEW OF PARLIAMENTARY BOUNDARIES 2018 - REVISED PROPOSALS	77 - 82
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Lead Member: Councillor Bob Price, Leader

The Electoral Registration Officer has submitted a report to ask the City Executive Board to consider the revised proposals of the Boundary Commission for England on parliamentary boundaries as they affect Oxford.

Recommendations: That the City Executive Board resolves to:

1. **Agree** to support of the revised proposals of the Boundary Commission for England on parliamentary constituency boundaries, as they affect Oxford;
2. **Consider** the Commission's proposals on the names of the two new constituencies

9 MINUTES

Recommendation: That the City Executive Board NOTES the minutes of the meeting held on 21 November 2017 as a true and accurate record.

10 DATES OF FUTURE MEETINGS

Meetings are scheduled for the following dates:

- 19 December
- 23 January
- 13 February
- 20 March
- 17 April

All meetings start at 5pm

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.