

# Council



Listening Learning Leading

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## **Summons to attend a meeting of Council**

to be held on

**THURSDAY 21 FEBRUARY 2013 AT 6.00 PM**

at

**COUNCIL CHAMBER, SOUTH OXFORDSHIRE DISTRICT COUNCIL  
OFFICES, CROWMARSH GIFFORD**

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MARGARET REED  
Head of Legal and Democratic Services

Note: Please remember to sign the attendance register.

# Agenda

## 1 Apologies

To receive apologies for absence.

## 2 Declaration of disclosable pecuniary interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

## 3 Minutes

To adopt and sign as a correct record the Council minutes of the meeting held on 13 December 2012 (previously circulated).

## 4 Chairman's announcements

## 5 Questions from the public and public participation

## 6 Treasury management monitoring report 2012/13 (Pages 5 - 16)

Cabinet, at its meeting on 14 February 2013, will consider a monitoring report on the treasury management activities for the first six months of 2012/13.

**The report of the Head of Finance, which Cabinet will consider on 14 February 2013, was circulated to all councillors. Please bring this report to the meeting.**

The recommendation of Cabinet will be circulated to councillors on Friday 15 February.

## 7 Treasury management strategy 2013/14 (Pages 17 - 54)

Cabinet, at its meeting on 14 February 2013, will consider a report on the approval of the treasury management strategy, the annual investment strategy and the prudential indicators.

**The report of the Head of Finance, which Cabinet will consider on 14 February 2013, was circulated to all councillors. Please bring this report to the meeting.**

The recommendation of Cabinet will be circulated to councillors on Friday 15 February.

## **8 Addition to the approved capital programme 2012/13**

Cabinet, at its meeting on 14 February 2013, will consider a confidential report to agree an addition to the approved capital programme for 2012/13 for a land acquisition in Didcot.

**The report of the Strategic Director, which Cabinet will consider on 14 February 2013, was circulated to all councillors. Please bring this report to the meeting.**

The recommendation of Cabinet will be circulated to councillors on Friday 15 February.

## **9 Revenue budget 2013/14 and capital programme to 2017/18** (Pages 55 - 128)

The Cabinet, at its meeting on 14 February 2013, will consider a report on the council's revenue budget 2013/14 and capital programme to 2017/18.

**The report of the Head of Finance, which Cabinet will consider on 14 February 2013, was circulated to all councillors. Please bring this report to the meeting.**

The recommendation of Cabinet will be circulated to councillors on Friday 15 February.

## **10 Council Tax 2013/14**

To consider the report of the Head of Finance regarding the setting of the council tax for the 2012/14 financial year (**report to follow**).

## **11 Adoption of the model skin piercing byelaws** (Pages 129 - 134)

The General Licensing Committee, at its meeting held on 15 January 2013, resolved to adopt a new single consolidated set of byelaws produced by the Department of Health to regulate all skin piercing activities (acupuncture, tattooing, semi-permanent skin-colouring, cosmetic piercing and electrolysis).

Following the meeting officers clarified that Council is the body responsible for the adoption of such byelaws and suggested revised wording to reflect the legislative requirements and activities covered by these.

A copy of the byelaws for adoption is **attached**.

Council is invited to

(1) make new model byelaws under Sections 14 and 15 of the Local Government (Miscellaneous Provisions) Act 1982 (as amended by the Local Government Act 2003) for the regulation of acupuncture, tattooing, semi-permanent skin-colouring, cosmetic piercing and electrolysis (and revoke existing byelaws) and

(2) authorise the Head of Legal and Democratic Services to take all steps necessary to obtain confirmation of the byelaws from the Secretary of State for Health.

**12 Designating the council's section 151 chief financial officer**  
(Pages 135 - 138)

To consider the report of the Section 151 Officer on the designation of the shared Head of Finance as the section 151 officer for both councils from 4 April 2013 (**report attached**).

**13 Pay policy statement 2013/14** (Pages 139 - 144)

To consider the report of the Head of HR, IT and Customer Services on the adoption of a pay policy statement to meet the requirements of the Localism Act (**report attached**).

**14 Questions under Council procedure rule 11**

**15 Motion to Council**

Purpose: to consider the following motion submitted by Mrs E Hards under Council procedure rule 41:

“That Council make representations to the government by all means available to bring forward an early review of the so-called “bedroom tax” to be brought in as part of the Welfare Reform Bill.

It is becoming apparent that this under-occupation penalty will have a severe impact on members of our local communities particularly people with disabilities.”

MARGARET REED

Head of Legal and Democratic Services