

Council



Listening Learning Leading

Contact Officer: Mr Steven Corrigan

Tel: 01491 823049

Fax: 01491 823605

E-mail: steven.corrigan@southandvale.gov.uk

Textphone: 18001 01491 823049

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Website: <http://www.southoxon.gov.uk>

Summons to attend a meeting of Council

to be held on

THURSDAY 18 JULY 2013 AT 6.00 PM

at

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

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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 any 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 of the previous meeting (Pages 5 - 12)

To adopt and sign as a correct record the minutes of the annual meeting held on 16 May 2013 (**attached**).

4 Chairman's announcements

5 Questions from the public and public participation

To receive any questions from members of the public and details of any requests to address council on an item on the agenda.

6 Making the Thame Neighbourhood Plan part of the Development Plan for South Oxfordshire (Pages 13 - 16)

Cabinet, at its meeting on 11 July 2013, will consider a report on making the Thame Neighbourhood Plan part of the Development Plan for South Oxfordshire.

The report of the head of planning, which Cabinet will consider on 11 July 2013, was circulated to all councillors. Please bring this report (copy attached) to the meeting.

The recommendation of Cabinet will be circulated to councillors on Friday 12 July.

7 Hackney Carriage Tariff in South Oxfordshire District Council area (Pages 17 - 66)

At its meeting on 8 July 2013 the General Licensing Committee considered a report on whether to introduce a council set taxi tariff or to allow drivers and operators to continue to set their own tariffs.

The report of the head of legal and democratic services, which General Licensing Committee considered on 8 July 2013, was circulated to all councillors with the committee agenda. Supplementary papers were circulated separately.

Please bring this report and additional papers (copy attached) to the meeting.

The recommendation of the General Licensing Committee is:
to allow drivers and operators to continue to set their own tariffs.

8 Community Governance Review - Draft Terms of Reference (Pages 67 - 76)

To consider the report of the chief executive on the draft terms of reference for a community governance review – a review of parish arrangements within the district **(attached)**.

9 Designating the council's s.151 chief financial officer (Pages 77 - 80)

To consider the report of the strategic director and chief finance officer on a proposal to designate the head of finance as the section 151 chief financial officer for South Oxfordshire District Council **(attached)**.

10 Mr Christopher Quinton - leave of absence

If a councillor fails to attend any meeting of the authority for six consecutive months, he/she becomes disqualified unless the failure was due to some reason approved by Council before the expiry of that period.

Mr Christopher Quinton is due to start a twelve week period of treatment next month followed by a recovery period.

Council is therefore asked to approve his absence from any meetings of the authority for a period exceeding six months. In granting approval, it is necessary to specify the reasons to which the approval relates and the period for which it will run.

Recommendation: to approve the non-attendance of Mr Christopher Quinton at meetings until 31 December 2013 due to his ill health, period of treatment and ongoing recovery.

MARGARET REED

Head of Legal and Democratic Services