

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 the annual meeting of Council

to be held on

THURSDAY 15 MAY 2014 AT 6.00 PM

at

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

South Oxfordshire District Council aims to increase access to its public meetings. This meeting will be broadcast live on the council's website and the record archived for future viewing. You can view this broadcast at www.southoxon.gov.uk

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MARGARET REED
Head of Legal and Democratic Services

Note: Please remember to sign the attendance register.

Agenda

1 Election of chairman

To elect a chairman of Council for the municipal year 2014/15.

2 Election of vice-chairman

To appoint a vice-chairman of Council for the municipal year 2014/15.

3 Apologies

To receive any apologies for absence.

4 Minutes of the previous meeting (Pages 5 - 20)

To adopt and sign as a correct record the minutes of the meeting held on 20 February 2014 (**attached**).

5 Declaration of disclosable pecuniary interest

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

6 Chairman's announcements

7 Questions from the public and public participation

8 Leader of Council report

The Leader of Council will report on any changes to Cabinet membership, allocation of portfolios or the executive scheme of delegation and outside body appointments.

9 Making the Woodcote Neighbourhood Plan part of the Development Plan for South Oxfordshire

Cabinet, at its meeting on 8 May 2014, will consider a report on making the Woodcote Neighbourhood Plan part of the Development Plan for South Oxfordshire.

The report of the Head of Planning, which Cabinet will consider on 8 May 2014 was circulated to all councillors. Please bring this report to the meeting.

The recommendation of Cabinet will be circulated to councillors on Friday 9 May.

10 Great Western Park Community Facility

On 7 May the Leader of Council took a decision to pay Taylor Wimpey UK Ltd £140,000 towards the construction costs of the Northern Neighbourhood Community

Centre at Great Western Park in Didcot subject to Council agreeing to transfer funds to a new budget in the approved capital programme. The Leader also delegated authority to the Head of Corporate Strategy to approve payments relating to the fit out costs up to the budget of £60,000

The decision notice was circulated to all councillors.

RECOMMENDATION to Council:

To transfer £200,000 from the New Homes Bonus Community Projects fund to a new budget for Great Western Park Community facilities in the approved capital programme.

11 Appointments to committees, panels and joint committees for 2014/15 (Pages 21 - 26)

To consider the report of the Head of Legal and Democratic Services (**report attached**).

12 Review of the Council's Constitution (Pages 27 - 34)

To consider the report of the Head of Legal and Democratic Services on proposed changes to the council's constitution (**report attached**)

13 Exclusion of the public, including the press

To consider whether to exclude members of the press and public from the meeting for the following item of business under Part 1 of Schedule 12A Section 100A(4) of the Local Government Act 1972 and as amended by the Local Government (Access to Information) (Variation) Order 2006 on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in paragraph 3, Part 1 of Schedule 12A of the Act, and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

14 Joint leisure management contract

Cabinet, at its meeting on 8 May 2014, will consider a report on the awarding of the joint leisure management contract.

The report of the Head of Economy, Leisure and Property, which Cabinet will consider on 8 May 2014, was circulated to all councillors. Please bring this report to the meeting.

The recommendation of Cabinet will be circulated to councillors on Friday 9 May.

MARGARET REED

Head of Legal and Democratic Services