## Council



Listening Learning Leading

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# Summons to attend a meeting of Council

to be held on

**THURSDAY 21 JULY 2016 AT 6.45 PM** 

at

# THE FOUNTAIN CONFERENCE CENTRE, HOWBERY PARK, CROWMARSH GIFFORD

Alternative formats of this publication are available on request. These include large print, Braille, audio cassette or CD, and email. For this or any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting

MARGARET REED

1 Reed

Head of Legal and Democratic Services

Note: Please remember to sign the attendance register.

# **Agenda**

#### Map

A map showing the location of Howbery Park is attached, as is a plan showing the location of the Fountain Conference Centre on the Howbery Park site.

#### 1 Apologies

#### 2 Minutes of the previous meeting (Pages 6 - 18)

To adopt and sign as a correct record the minutes of the Council meeting held on 12 May 2016 (<u>attached</u>).

#### 3 Declaration of disclosable pecuniary interest

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

#### 4 Chairman's announcements

To receive any announcements from the chairman.

- 5 Questions from the public and public participation
- 6 Questions under Council procedure rule 34

None.

### 7 Review of the council's constitution (Pages 19 - 121)

To consider the report of the head of legal and democratic services on proposed changes to the council's constitution <u>attached</u>.

# 8 Appointment of electoral registration officer and returning officer (Pages 122 - 125)

To consider the report of the head of legal and democratic services on the appointment of the council's electoral registration officer and returning officer with effect from 1 September 2016 **attached**.

### 9 Application for voluntary redundancy

The Joint Staff Committee met on 12 July 2016 to consider the confidential report of the chief executive on a request for voluntary redundancy. The report and recommendation of the Joint Staff Committee was circulated to all councillors following the meeting.

Council is invited to consider the recommendation of the Joint Staff Committee.

**RECOMMENDATION:** To agree to the voluntary redundancy of Steve Bishop effective from 31 December 2016.

#### 10 Report of the Leader of the council

To receive any updates from the Leader of the council.

#### 11 Motions under Council procedure rule 41

To receive the following notice of motion under Council procedure rule 41.

Motion to be proposed by the Chairman, Paul Harrison.

We are proud to live in a diverse and tolerant society. We believe that hate crimes have no place in our country, whether they are based on race, religion, sexual orientation, age, disability or gender identity. South Oxfordshire District Council condemn racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable.

We reassure all people living in South Oxfordshire that they are valued members of our community.

MARGARET REED

Head of Legal and Democratic Services