### Council



Listening Learning Leading

Contact Officer: Steven Corrigan

Tel: 01235 422526

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

Textphone: 18001 01235 422526

Date: 10 April 2017

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

# Summons to attend a meeting of Council

to be held on

THURSDAY 20 APRIL 2017 AT 6.00 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

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MARGARET REED Head of Legal and Democratic Services

Note: Please remember to sign the attendance register.

## Agenda

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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 for absence

To record apologies for absence.

#### **2 Minutes** (Pages 6 - 21)

To adopt and sign as a correct record the Council minutes of the meetings held on 16 February and 10 March 2017 – <u>attached</u>.

#### 3 Declarations of disclosable pecuniary interest

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

#### 4 Urgent business and chairman's announcements

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

#### 5 **Public participation**

To receive any questions or statements from members of the public that have registered to speak.

#### 6 Petitions

To receive any petitions from the public.

#### 7 Report of the leader of the council

To receive any updates from the leader of the council.

#### 8 Questions on notice

No questions have been submitted from councillors in accordance with Council procedure rule 33.

#### 9 Motions on notice

No motions have been submitted from councillors in accordance with Council procedure rule 38.

#### 10 Exclusion of the public

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 1 of 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.

#### 11 Appointment of political assistants

To consider the confidential report of the chief executive on the appointment of political assistants.

MARGARET REED

Head of Legal and Democratic Services