

Council



Listening Learning Leading

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Date: 4 October 2017

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Summons to attend a meeting of Council

to be held on

THURSDAY 12 OCTOBER 2017 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

A handwritten signature in black ink, appearing to read 'M Reed'.

MARGARET 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 for absence

To record apologies for absence.

2 Minutes (Pages 9 - 24)

To adopt and sign as a correct record the Council minutes of the meeting held on 20 July 2017 attached and the special meeting held on 29 June 2017 attached.

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 Temporary housing accommodation provision to 2022 (Pages 25 - 47)

Cabinet at its meeting on 3 August 2017 considered the report of the head of development and housing on a proposal to provide better temporary housing accommodation. Cabinet agreed the approach which requires Council's approval to amend the capital programme allocation. The proposal includes initially purchasing two properties in Didcot.

The report of the head of development and housing is attached.

Recommendation: to make a supplementary estimate of up to £1,000,000 in 2018/19 for the purchase of temporary housing accommodation and add the temporary housing accommodation scheme to the provisional capital programme.

7 Treasury outturn 2016/17 (Pages 49 - 73)

Cabinet, at its meeting on 5 October 2017, will consider the report of the head of finance on the outturn performance of the treasury management function for the financial year 2016/17.

The report of the head of finance, which Cabinet will consider on 5 October 2017, is **attached**. The Joint Audit and Governance Committee considered the report at its meeting on 25 September 2017. It welcomed the report and made no recommendations to Cabinet. The recommendations of Cabinet will be circulated to all councillors.

8 Brightwell-cum-Sotwell Neighbourhood Plan (Pages 75 - 80)

On 5 October 2017 Cabinet will consider a report to make the Brightwell-cum-Sotwell Neighbourhood Plan part of the Development Plan for South Oxfordshire.

The report of the head of planning, which Cabinet will consider on 5 October, is **attached**.

The recommendations of Cabinet will be circulated to all councillors.

9 Chinnor Neighbourhood Plan (Pages 81 - 84)

On 5 October 2017 Cabinet will consider a report to make the Chinnor Neighbourhood Plan part of the Development Plan for South Oxfordshire.

The report of the head of planning, which Cabinet will consider on 5 October, is **attached**.

The recommendations of Cabinet will be circulated to all councillors.

10 Long Wittenham Neighbourhood Plan (Pages 85 - 88)

On 5 October 2017 Cabinet will consider a report to make the Long Wittenham Neighbourhood Plan part of the Development Plan for South Oxfordshire.

The report of the head of planning, which Cabinet will consider on 5 October, is **attached**.

The recommendations of Cabinet will be circulated to all councillors.

11 Review of political balance following the Hasley Brook by-election and changes in membership of the Conservative Group (Pages 89 - 94)

To consider the report of the head of legal and democratic services on a review of the political balance following the Haseley Brook by election and Paul Harrison joining the Conservative Group **attached**.

12 Report of the leader of the council

To receive any updates from the leader of the council.

13 Questions on notice

No questions have been received by councillors in accordance with Council procedure rule 33.

14 Motions on notice

No motions have been received by councillors in accordance with Council procedure rule 38.

15 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 paragraphs 1, 2, 3 and 4 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.

16 Minutes

To adopt and sign as a correct record the confidential Council minutes of the special meeting held on 29 June 2017 **to follow**.

MARGARET REED

Head of Legal and Democratic Services