

Council



Listening Learning Leading

Contact Officer: Steven Corrigan

Tel: 01235 422526

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

Textphone: 18001 01235 422526

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Website: www.southoxon.gov.uk

Summons to attend a special meeting of Council

to be held on

THURSDAY 23 NOVEMBER 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 Declarations of disclosable pecuniary interest

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

3 Urgent business and chairman's announcements

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

4 Public participation

Members of the public who wish to address Council on the agenda items for this meeting must register to do so in writing or by email to democratic.services@southandvale.gov.uk no later than 5.00pm on Wednesday 22 November 2017.

5 Low emission strategy (Pages 9 - 142)

The General Licensing Committee, at its meeting on 16 November 2017, will consider the report of the interim head of waste, parks, leisure and environmental health on the draft Low Emission Strategy for South Oxfordshire District Council.

The report of the interim head of waste, parks, leisure and environmental health, which the General Licensing Committee will consider, is **attached**.

The recommendations of the General Licensing Committee will be circulated to all councillors.

6 Exclusion of the public

To consider whether to exclude members of the press and public from the meeting for the following items 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 and 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.

7 New office accommodation at Crowmarsh Gifford

At its meeting on 14 November 2017, Cabinet considered the report of the interim head of corporate services on the proposed plan to demolish the current fire damaged building at Crowmarsh Gifford and then design, procure, build and fit out a new building sufficient to accommodate the council's headquarters.

The confidential report of the interim head of corporate services was circulated to all councillors with the Cabinet agenda. A hard copy of the report is available on request. Cabinet supported the proposed process for securing a new headquarters at Crowmarsh Gifford by 2020.

Cabinet's recommendations were circulated to all councillors on 14 November 2017.

8 Appointments to senior posts (Pages 143 - 148)

To consider the confidential report of head of legal and democratic services and interim head of corporate services – attached.

MARGARET REED

Head of Legal and Democratic Services