

Council



Listening Learning Leading

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Summons to attend a meeting of Council

to be held on

THURSDAY 11 OCTOBER 2018 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

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 7 - 28)

To adopt and sign as a correct record the minutes of the special Council meetings held on 15 May and 23 August 2018 and the Council meeting held on 19 July 2018 - 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 Petitions

To receive any petitions from the public.

7 Treasury outturn 2017/18 (Pages 29 - 50)

Cabinet, at its meeting on 4 October 2018, will consider the head of finance's report on the outturn performance of the treasury management function for the financial year 2017/18.

The report of the head of finance, which Cabinet will consider on 4 October 2018, is **attached**. The Joint Audit and Governance Committee considered the report at its meeting on 27 September 2018 and made no recommendations to Cabinet.

The recommendations of Cabinet will be circulated to all councillors.

8 The Baldons Neighbourhood Development Plan

Cabinet, at its meeting on 9 October 2018, will consider the head of planning's report on The Baldons Neighbourhood Development Plan.

The report and recommendations will be circulated to all councillors.

9 Warborough and Shillingford Neighbourhood Development Plan

Cabinet, at its meeting on 9 October 2018, will consider the head of planning's report on the Warborough and Shillingford Neighbourhood Development Plan.

The report and recommendations will be circulated to all councillors.

10 Election fees and charges 2019 (Pages 51 - 57)

To consider the report of the returning officer on the setting of fees and charges for the 2019 district and parish elections (**attached**).

11 Report of the leader of the council

To receive any announcements from the leader.

12 Questions on notice

To receive questions from councillors in accordance with Council procedure rule 33.

Councillor Sue Cooper to councillor Caroline Newton, Cabinet member for housing and environment

Have there been, or are there any discussions with the other councils in Oxfordshire, or even better within the Local Government Association, on trying to unify the colour and type of containers to be used for collecting recyclables?

13 Motions on notice

To consider motions from councillors in accordance with Council procedure rule 38.

A. Motion to be proposed by Councillor Ian White, seconded by Councillor Alan Thompson:

That Council agrees the principle that all new housing planning permissions of more than 75 Homes should be provided with an on-site publicly available defibrillator and asks officers to explore whether it is feasible to bring forward the necessary planning policies to achieve this.

B. Motion to be proposed by Councillor Lynn Lloyd, seconded by Councillor Felix Bloomfield:

That Council asks officers to investigate opportunities to better promote the River Thames for tourism and leisure activities for all residents especially young people in the district.

C. Motion to be proposed by Councillor Anna Badcock, seconder to be notified:

That Council recognises the important contribution made by our local health services and requests that the leader writes to the Clinical Commissioning Group to re-state our support for continued joint working with the district council.

D. Motion to be proposed by Councillor Paul Harrison, seconder to be notified:

That Council asks officers to investigate opportunities for adopting new digital communication channels to provide residents with regular updates as part of the council's long term technology strategy. Officers are asked to consider the scope for joint working with a range of partners, such as parish councils and Oxfordshire County Council, to develop an integrated approach to provision of community information across the district.

E. Motion to be proposed by Councillor Bill Service, seconder to be notified:

That Council recognises the important contribution made by our local police force and requests that the leader writes to the police and crime commissioner to re-state our support for continued joint working with the district council on community safety issues for our residents.

F. Motion to be proposed by Councillor Toby Newman, seconder to be notified:

That Council agrees the principle that all major planning applications should consider options to facilitate cycle hire schemes where appropriate and asks officers to consider whether it is feasible to bring forward the formal planning policies that would be necessary to achieve this.

G. Motion to be proposed by Councillor Caroline Newton, seconder to be notified:

That Council asks the leader to write to the Secretary of State for the Environment, Food and Rural Affairs to urge the Government to intensify pressure on manufacturers to reduce the production of non-recyclable plastic.

MARGARET REED

Head of Legal and Democratic Services