

# Council



Listening Learning Leading

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## Summons to attend a meeting of Council

to be held on

**THURSDAY 18 OCTOBER 2012 AT 6:00PM**

at

**COUNCIL CHAMBER, COUNCIL OFFICES, CROWMARSH GIFFORD**

South Oxfordshire District Council aims to increase access to its public meetings. This meeting will be broadcast live on the Council's website and the record archived for future viewing. You can view this broadcast at [www.southoxon.gov.uk](http://www.southoxon.gov.uk)

MARGARET REED  
Head of Legal and Democratic Services

Note: Please remember to sign the attendance register.

# Agenda

## 1. Apologies

## 2. Declaration of interest

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

## 3. Minutes, 19 July and 30 August 2012

## 4. Chairman's announcements

## 5. Questions from the public

## 6. Treasury management outturn 2011/12

(Cabinet member responsible: Mr D Dodds)

Cabinet, at its meeting on 18 October 2012, will consider a report on the outturn performance of the treasury management function for the financial year 2011/12.

**The report of the Head of Finance, which Cabinet will consider on 18 October, will be circulated to all councillors with the Cabinet agenda. Please bring this report to the meeting.**

**The recommendation of Cabinet will be circulated to councillors at the Council meeting.**

## 7. Flood and Water Management Act 2010: agency arrangements with Oxfordshire County Council (OCC)

(Cabinet member responsible: Mrs J Nimmo-Smith)

Cabinet, at its meeting on 18 October 2012, will consider a report on an agency agreement with Oxfordshire County Council to carry out work on their behalf related to the Flood and Water Management Act 2010.

**The report of the Head of Economy, Leisure and Property, which Cabinet will consider on 18 October, will be circulated to all councillors with the Cabinet agenda. Please bring this report to the meeting.**

**The recommendation of Cabinet will be circulated to councillors at the Council meeting.**

## **8. New Homes Bonus: allocation of funding to community led schemes in areas accommodating new housing**

(Cabinet member responsible: Mrs E A Ducker)

Cabinet, at its meeting on 18 October 2012, will consider a report on the allocation of new homes bonus funding to Cholsey Parish Council.

**The report of the strategic director, which Cabinet will consider on 18 October, will be circulated to all councillors with the Cabinet agenda. Please bring this report to the meeting.**

**The recommendation of Cabinet will be circulated to councillors at the Council meeting.**

## **9. Joint licensing policy for hackney carriage and private hire**

**At its meeting on 4 October 2012 the General Licensing Committee considered a report on a joint policy for hackney carriage and private hire with Vale of White Horse District Council. The committee considered the consultation responses and met informally with Vale of White Horse District Council's committee to work together on a joint policy.**

The report of the head of legal and democratic services, which General Licensing Committee considered on 4 October, was circulated to all councillors with the committee agenda. Please bring this report to the meeting.

**A copy of the policy agreed for recommendation to Council is available in hard copy in the councillors' resource room and on request. The policy incorporates the recommendations of this council's committee not to operate a council set hackney carriage tariff in South Oxfordshire but to require all hackney carriages licensed by this council to be fitted with a taximeter.**

**Recommendation:** to

1. adopt the licensing policy for hackney carriage and private hire to come into force on 1 January 2013; and
2. authorise the head of legal and democratic services in consultation with the chairmen of the South and Vale General Licensing Committees to make minor administrative amendments to the policy where necessary.

## **10. Review of the council's constitution**

To consider the report of the Head of Legal and Democratic Services on proposed amendments to the Council's constitution (attached).

## **11. Appointments to planning committee**

The Conservative Group has indicated that it wishes to replace Ms R Wallis as a member of the planning committee with Mr F Bloomfield and appoint Ms R Wallis as a substitute member.

### **RECOMMENDATIONS**

1. To appoint Mr F Bloomfield as a member of the planning committee
2. To appoint Ms R Wallis as a substitute member of the planning committee.

MARGARET REED  
Head of Legal and Democratic Services