

Council



Listening Learning Leading

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Summons to attend a meeting of Council

to be held on

THURSDAY 13 OCTOBER 2016 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

2 Declaration of disclosable pecuniary interest

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

3 Minutes of the previous meeting (Pages 6 - 10)

To adopt and sign as a correct record the minutes of the Council meeting held on 21 July 2016 (attached).

4 Chairman's announcements

To receive any announcements from the chairman.

5 Questions from the public and public participation

Any statements or questions from the public will be made at the meeting.

6 Questions under Council procedure rule 34

No questions submitted under Council procedure rule 34.

7 Sonning Common Neighbourhood Plan (Pages 11 - 14)

On 6 October 2016 Cabinet will consider a report on the adoption of the Sonning Common neighbourhood plan as part of the Development Plan for South Oxfordshire.

The report of the head of planning, which Cabinet will consider on 6 October, is attached.

The recommendations of Cabinet will be circulated to councillors on 7 October.

8 Treasury management outturn 2015/16 (Pages 15 - 36)

Cabinet, at its meeting on 6 October 2016, will consider a report on the outturn performance of the treasury management function for the financial year 2015/16.

The report of the head of finance, which Cabinet will consider on 6 October, is attached.

The recommendations of Cabinet will be circulated to councillors on 7 October 2016.

9 OxLEP Strategic Economic Plan (Pages 37- 42)

At its meeting on 6 October 2016 Cabinet will consider a report on the OxLEP Strategic Economic Plan (SEP). As part of that report Cabinet will consider the Joint Scrutiny Committee request that Cabinet defer its response to the SEP pending its consideration by Council. If Cabinet agree to this request Council will be invited to consider the SEP.

The report of the interim head of development, regeneration and housing, which Cabinet will consider on 6 October, is attached.

10 Report of the Leader of the council

To receive any updates from the Leader of the council.

11 Motions under Council procedure rule 41

No motions submitted under Council procedure rule 41.

12 Exclusion of the public including the press

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 and 5, 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.

13 Application of restrictions imposed by Section 157 of the Housing Act 1985 in South Oxfordshire - consideration of the local government ombudsman's report (Pages 43 - 129)

At its meeting on 26 September 2016 the joint audit and governance committee considered the further report of the local government ombudsman on two complaints from South Oxfordshire residents concerning a restriction on the sale of properties under s157 of the Housing Act 1985.

The committee resolved not to accept the local government ombudsman's recommendations and to refer them to Council for consideration.

The confidential report considered by the committee at its meeting on 26 September 2016 is attached.

MARGARET REED

Head of Legal and Democratic Services