

OXFORDSHIRE COUNTY COUNCIL

**ANNUAL MEETING OF COUNCIL – 21 MAY 2024
SCHEDULE OF BUSINESS**

ITEM/TIME	ITEM	PROPOSALS (M = Motion; SEC = Second; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)
1	Election of Chair for the 2024/25 Council Year	
2	Election of Vice-Chair for the 2024/25 Council Year	
3 11:00	<p>Minutes (<i>page 1</i>)</p> <p>To agree the accuracy of the minutes of the meeting held on 16 April 2024.</p> <p>Proposed amendment: The last item on Page 9, number 25/24, replace the header with “Motions by Members of the Council”.</p>	
4	<p>Apologies for Absence</p> <p>Councillor Constance (Dispensation)</p>	
5	Declarations of Interest	
6 11:10	<p>Official Communications</p> <p>Fifteen firefighters who have served our residents for a combined total of 300 years were presented with His Majesty The King’s long service and good conduct medals by the Deputy Lord Lieutenant in a special ceremony on Tuesday 30 April at Blenheim Palace.</p> <p>The Chair’s events for 2023/24 are listed in Annex 1.</p>	

7	Appointments None.	
8 11:15	Petitions and Public Address <i>Any person may present a petition to Council on any subject relevant to Council functions (CPR 10.1)</i> Petition – 3 minutes to speak (CPR 10.1.2) <i>Any person may address the Council on an item on the agenda subject to the provisions in CPR 10.2 of the Constitution</i> Public Address – 3 minutes to speak (reduced from 5 minutes at the discretion of the Chair – CPR 10.3).	Petitions Patricia Ciccone on School Transport Public Address None
9. 11:20 20 mins	Report of the Cabinet (page 11) Deputy Leader (Cllr Pete Sudbury) Pg 11: Item 1 Item 2 Community & Corporate Services (Cllr Neil Fawcett) Pg 12: Item 3 Finance (Cllr Dan Levy) Pg 12: Item 4 Transport Management (Cllr Andrew Gant) Pg 12: Item 5 Reports from Scrutiny Committees Pg 13: Item 6	Hicks Baines Hicks Phillips Enright Enright Cherry
10 11:40 10 mins	Cabinet Membership and Delegation of Cabinet Functions (Page 15) There is one amendment to the responsibilities listed in the report:	M Leffman SEC Sudbury

	<p>Responsibility for Gypsies and Travellers will move to Finance from Public Health, Inequalities & Community Safety.</p> <p>Council is RECOMMENDED to note the names, addresses and electoral divisions of the people appointed to the Cabinet by the Leader of the Council for the coming year and their respective portfolios.</p>	
<p>11 11:50</p> <p>10 mins</p>	<p>Audit & Governance Committee Annual Report (Page 19)</p> <p><i>Movers have 5 mins, seconders and speaking in debate 3 minutes, CPR 15.4.2</i></p> <p>The Council is RECOMMENDED to note the contents of the Annual Report of the Audit & Governance Committee 2023/24.</p>	<p>M Smith SEC Baines</p>
<p>12 12.00</p> <p>10 mins</p>	<p>Committees and Review of Political Balance (Page 31)</p> <p>A revised Annex 1 to this report is attached to the Schedule of Business.</p> <p><i>Movers have 5 mins, seconders and speaking in debate 3 minutes, CPR 15.4.2</i></p> <p>The Council is RECOMMENDED to:</p> <p>(a) note how the rules to political proportionality have been applied to the appointment of Council committees.</p> <p>(b) appoint members to the committees of the Council and other bodies listed at Annex 1 as amended.</p>	<p>M Chair SEC Vice-Chair</p>
<p>13 12.10</p> <p>10 mins</p>	<p>Scheme of Delegation to Officers (Page 41)</p> <p><i>Movers have 5 mins, seconders and speaking in debate 3 minutes, CPR 15.4.2</i></p> <p>COUNCIL IS RECOMMENDED to approve the Scheme of Delegation to Officers as it relates to Council functions.</p>	<p>M Chair SEC Vice-Chair</p>

<p>14 12.20 5 mins</p>	<p>Committee Dates 2023-24 (Page 55)</p> <p><i>Movers have 5 mins, seconders and speaking in debate 3 minutes, CPR 15.4.2</i></p> <p>COUNCIL IS RECOMMENDED to</p> <p>a) approve the schedule of meetings for the 2024-25 Council Year for the Education & Young People Overview & Scrutiny Committee in Annex 1;</p> <p>b) note the changed dates for Delegated Decisions by the Cabinet Member for Finance in Annex 1;</p> <p>c) note the other dates as approved by Council on 7 November 2023 in Annex 1.</p>	<p>M Chair SEC Vice-Chair</p>
	<p>CLOSE OF MEETING</p>	