

County Council

20 May 2014

Schedule of Business

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OXFORDSHIRE COUNTY COUNCIL – 20 MAY 2014

SCHEDULE OF BUSINESS

9.50 am - Members are asked to be seated in the Council Chamber. The Chairman, Vice-Chairman, Aldermen, Chief Executive, Monitoring Officer and Archdeacon will process into the Chamber. A prayer will be said by Martin Gorrick, Archdeacon of Christ Church. The formal Council Meeting will start at 10.00 am.

Members are asked to note that it is anticipated that the Council Meeting will finish around 12.00pm. Lunch will then be served. All members are then invited to attend a briefing on the “City Deal and the Oxfordshire Strategic Economic Plan” to be held in the Council Chamber between 1.00 - 2.00pm.

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AGENDA ITEM	PAGE NO.	MAXIMUM DURATION	APPROX START TIME TIME LIMIT PER DEBATE	SUBJECT	PROPOSALS (M = Motion; SEC = Seconder; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)
1.	1	30 mins	10:00	Election of Chairman for the 2014/15 Council Year <ul style="list-style-type: none"> • Vote of thanks to past Chairman; • Monitoring Officer to seek nominations; • Election of Chairman; • Exchange of Chains; • Declaration of Acceptance. 	Hudspeth, Brighthouse, Patrick, Williams. (M) Patrick (SEC) Hudspeth

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2.	1			Election of Vice-Chairman for the 2014/15 Council Year <ul style="list-style-type: none"> • Chairman to invite nominations; • Election of Vice-Chairman; • Declaration of Acceptance by incoming Vice-Chairman. 	(M) Brighthouse (SEC) Hudspeth
3.	1			Minutes Minutes of the meeting on 1 April 2014 (CC1) <ul style="list-style-type: none"> (a) for accuracy; (b) to receive for information any matters arising on them 	
4.	2			Apologies for Absence	

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5.	2			Declarations of Interest	
6.	2			Official Communications The Chairman reports as follows: (i) Armed Forces Day – 23 June 2014; (ii) CRB Checks; (iii) Member’s Briefing; (iv) Chairman’s drinks at 2.00 pm.	
7.	2			Petitions and Public Address	None.

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8.	2	5 mins	10.30	<p>Appointments</p> <p>Cabinet Membership and Delegation of Cabinet Functions;</p> <p>to note the delegations made by the Leader of the Council with regard to the functions of the Cabinet.</p> <p>Committees and Review of Political Balance</p> <p>(a) to confirm the political balance on committees shown in Annex 3 to the report;</p> <p>(b) to appoint to committees the councillors and co-opted members shown in Annex 2, subject to any changes reported at the meeting and in particular to seek nominations to the place on the Teacher's Joint Committee referred to at paragraph 5.</p>	<p>(M) Hudspeth (SEC) Rose</p> <p>Member's attention is drawn to the amended version of the Leader's Report attached at Annex 1.</p> <p>Please see Annex 2 to the Schedule of Business</p>

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9.	2	50 mins	10.35	Local Transport Plan Update	(M) Nimmo Smith (SEC) Hudspeth S Godden S Rooke S Fooks S Hannaby S Patrick S J Sanders S G Sanders S Price S Pressel S Hards S Christie S Handley S Owen S Greene
10.	3	30 mins	11.25	Scrutiny Committee – Annual Report	(M) Brighthouse (SEC) Grey S Stratford S Patrick S Hannaby S R Smith S Pressel S Tanner S Christie S Handley

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11.	3	5 mins	11.55	Officer Scheme of Delegation	(M) Chairman (SEC) Vice-Chairman
12.	4	5 mins	12.00	Virement to Council	(M) Chairman (SEC) Vice-Chairman S Phillips

COUNCIL – 20 MAY 2014

DELEGATION – CABINET FUNCTIONS

Report by the Leader of the Council

Under the Council's Constitution, I am required to inform the Annual Meeting of Council of the delegations that I have made, as Leader of the Council, in relation to the functions of the Cabinet. This report outlines the delegations that I have made.

Appointments to the Cabinet

Name	Address	Electoral Division	Portfolio	Extent of authority
Ian Hudspeth	Rannoch Lodge Bladon Oxon OX20 1RD	Woodstock	Leader of the Council	Strategy; corporate and community leadership; strategic communications; major external partnerships; regional issues; economic development Oxford City Council liaison and Oxford City Local Strategic Partnership
Rodney Rose	5 Wychwood Drive Milton-under-Wychwood Chipping Norton Oxon OX7 6JA	Charlbury & Wychwood	Deputy Leader of the Council	Internal management; HR & industrial relations; strategic rail; fire control; Emergency Planning; flooding West Oxfordshire District Council liaison and West Oxfordshire Local Strategic Partnership

Mrs J Heathcoat	Jemima Puddleduck Lane Gt Coxwell Faringdon Oxon SN7 7NA	Faringdon	Cabinet Member for Adult Social Care	Adult Social Care Vale of White Horse District Council liaison and Vale of White Horse Local Strategic Partnership
Nick Carter	66 Park Street Thame Oxon OX9 3HT	Thame & Chinnor	Cabinet Member for Business & Customer Services	Customer Services; Communications; ICT; support to SME's; Property
Melinda Tilley	Appleby House Oxford Road Kingston Bagpuize Oxon OX13 5AP	Kingston & Cumnor	Cabinet Member for Children, Education & Families	Education and Statutory Lead member for Children's Services
Lorraine Lindsay- Gale	Nut Tree Cottage The Green South Warborough Oxon OX10 7DR	Berinsfield & Garsington	Cabinet Member for Cultural & Community Services	Registration service, library service, Coroner's service; adult learning; cultural services; tourism
David Nimmo Smith	78 St Andrews Road Henley-on-Thames Oxon RG9 1JE	Henley-on- Thames	Cabinet Member for Environment	Strategic planning with Oxfordshire; minerals strategy; waste management; environment management; transport South Oxfordshire District Council liaison and South Oxfordshire Local Strategic Partnership

Arash Fatemian	7 East Street Bodicote Banbury Oxon OX15 4DN	Deddington	Cabinet Member for Finance	Finance
Louise Chapman	8 Larkspur Grove Madley Park Witney Oxon OX28 1AL	Hanborough & Minster Lovell	Cabinet Member for Policy Co- ordination	Policy co-ordination; Fire & rescue; Trading Standards; equalities; localities; community cohesion
Hilary Hibbert- Biles	Maple House Church Path Shipton-under- Wychwood Chipping Norton Oxon OX7 6BQ	Chipping Norton	Cabinet Member for Public Health & the Voluntary Sector	Public Health and voluntary and community sector Cherwell District Council liaison and Cherwell Local Strategic Partnership

RECOMMENDATION

Council is RECOMMENDED to note the delegations made by the Leader of the Council with regard to the functions of the Cabinet.

May 2014

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Membership of Committees and Sub-Committees

Audit & Governance Committee (10)

Conservative Independent Alliance (5)	Green (0)	Labour (2)	Liberal Democrat (2)
Bartholomew		Dhesi	Hannaby (in place of Godden)
Hallchurch (in place of Mathew)		Hards	R. Smith
Lovatt			
Stratford			
Wilmshurst			

Non-Voting Co-opted Members (3)

Representative of the Business Community:

Dr Geoff Jones, PO Box 636, Oxford OX1 9AZ

Independent Members (Complaints handling) (2)

Ms Nina Alpey, Leith Lodge, Perry Hill, Worplesdon, Guildford, Surrey GU3 3RB

Ms Ann Griffiths, c/o County Hall, New Road, Oxford OX1 1ND

Appeals & Tribunals Sub-Committee (3)

Three Councillors one of whom must be a Member of the Audit & Governance Committee

Appointment Sub-Committee (Variable) (6)

Six Councillors at least one of whom must be a member of the Cabinet

Fire Service Discipline Sub-Committee (3)

Three Councillors at least one of whom must be a member of the Cabinet

Oxfordshire Health & Wellbeing Board (14)

Comprising: Leader of the County Council
 Chief Executive of Oxfordshire Clinical Commissioning Group
 Cabinet Member for Public Health & the Voluntary Sector
 Chair of Oxfordshire Healthwatch Oxfordshire
 Chairman of the Adult Health & Social Care Partnership Board
 Chairman of the Children & Young People’s Partnership Board
 Chairman of the Health Improvement Partnership Board
 Vice Chairman of the Adult Health & Social Care Partnership Board
 Vice Chairman of the Children & Young People’s Partnership Board
 Vice Chairman of the Health Improvement Partnership Board
 Director for Children’s Services
 Director of Public Health
 Director for Social & Community Services
 Area Director (Designate), Thames Valley NHS Commissioning Board

Pension Fund Committee (11)

Conservative Independent Alliance (6)	Green (0)	Labour (2)	Liberal Democrat (1)
Atkins		Dhesi	Fooks
Greene		Hards	
Langridge			
Lilly			
Lovatt			
Owen			

Voting Co-opted Members (2)

District Council Representatives:

District Councillor Hywel Davies, Yule Cottage, 41 School Road, Finstock, Oxon OX7 3DL
 District Jerry Patterson, 17 Woodcroft, Kennington, Oxford OX1 5NH

Planning & Regulation Committee (12)

Conservative Independent Alliance (7)	Green (0)	Labour (3)	Liberal Democrat (2)
Bartholomew		Cherry	Johnston
Fulljames		Phillips	Purse
Greene		Tanner	
Handley			
Lilly			
Owen			
Reynolds			

Remuneration Committee (7)

Conservative Independent Alliance (4)	Green (1)	Labour (1)	Liberal Democrat (1)
Hudspeth	Williams	G. Sanders	Patrick
Mathew			
Rose			
Wilmshurst			

Pension Benefits Sub-Committee (3)

Three Councillors at least one of whom must be a member of the Remuneration Committee

Thames Valley Police & Crime Panel (1)

**Conservative
Independent
Alliance (1)**
Mallon

Green (0)

Labour (0)

Liberal Democrat (0)

County Council Representatives on Staff Consultative Bodies

Oxfordshire County Council Joint Consultative Committee for Uniformed Members of the Fire Service (7)

Conservative Independent Alliance (4)	Green (0)	Labour (2)	Liberal Democrat (1)
Chapman Heathcoat Lilly Rose		Lygo Pressel	Patrick

Oxfordshire County Council & Teachers' Joint Committee (10)

Conservative Independent Alliance(5)	Green (1)	Labour (2)	Liberal Democrat (2)
Lilly Owen Tilley Waine Sibley (in place of Grey)	Williams	Azad G. Sanders	Howson Webber

Oxfordshire County Council & Employees Joint Consultative Committee (7)

Conservative Independent Alliance (4)	Green (0)	Labour (2)	Liberal Democrat (1)
Lovatt Rose Sibley Wilmshurst		Christie Azad (in place of Hards)	Johnston

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Membership of Scrutiny Committees

Education Scrutiny Committee (15)

Conservative Independent Alliance (8)	Green (0)	Labour (2)	Liberal Democrat (1)
Bulmer (in place of Owen)		G. Sanders	Howson
Constance Gray		V. Smith	
Handley (in place of Hoare)			
Harrod (in place of Langridge)			
Lovatt			
Stratford			
Waine			

Voting Co-optees (4)

Representing the Church of England: Mrs Sue Matthew, 107 Southmoor Road, Oxford, OX2 6RE

Representing the Roman Catholic Church: Mr Chris Bevan, 35 Hanson Road, Abingdon, Oxon, OX14 1YL

Parent Governor Representatives:

Primary: Vacancy

Secondary and Special: Vacancy

Performance Scrutiny Committee (11)

Conservative Independent Alliance (6)	Green (1)	Labour (2)	Liberal Democrat (2)
Atkins	Coates	Brighouse	Fawcett
Constance Gray		Christie	Godden (in place of Hannaby)
Hoare (in place of Langridge)			
Mathew (in place of Lovatt)			
Stratford			

Joint Committees

Oxfordshire Joint Health Overview & Scrutiny Committee (15)

Conservative Independent Alliance (4)	Green (0)	Labour (2)	Liberal Democrat (1)
Bulmer		Dhesi (in place of Lygo)	Rooke
Hallchurch (in place of Handley)		Price	
Stratford			
Sibley			

District Council Representatives (5):

- District Councillor Martin Barrett, Wychwoods, Church View, Bampton, Oxon OX18 2NE
- District Councillor Dr Christopher Hood, Kestrals, 20 Hilliers Close, Sydenham, Oxon, OX39 4NG
- City Councillor Susanna Pressel, 7 Rawlinson Road, Oxford OX2 6UE
- District Councillor Rose Stratford, 8 Queens Court, Bicester, Oxon OX26 6JX
- District Councillor Alison Thomson, 28 Elm Road, Faringdon SN7 7EJ

Co-optees Members (3)

- Moria Logie, Willow House, 25 High Street, Standlake, Oxon OX29 7RH
- Dr Keith Ruddle, Hill Lawn House, 22 New Street, Chipping Norton, Oxon OX7 5LJ
- Mrs A. Wilkinson, Carrig House, 3 Pullensfield, Headington, Oxon OX3 0BU
