

County Council

17 May 2022

Schedule of Business

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OXFORDSHIRE COUNTY COUNCIL – 17 MAY 2022

SCHEDULE OF BUSINESS

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	2		10:30	Election of Chair <ul style="list-style-type: none"> • Chair's Statement; • Vote of thanks to past Chair and presentation of badge and shield to Cllr Howson; • Monitoring Officer to seek nominations for Chair • Election of Chair; • Exchange of Chains; • Declaration of Acceptance and thanks, welcome to Aldermen and guest. 	Cllr Howson Cllrs Leffman, Reeves and Brighouse Cllr Pressel (M) Brighouse (SEC) Leffman
2	2			Election of Vice-Chair <ul style="list-style-type: none"> • Chair to invite nominations; • Election of Vice-Chair; 	Cllr Bloomfield (M) Reeves (SEC) Corkin

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				<ul style="list-style-type: none"> Chair presents chains to Vice-Chair Declaration of Acceptance by incoming Vice-Chair. 	
3.	2			Apologies Cllrs Corkin, Levy and Murphy	
4.	2			Declarations of Interest	
5	2			Minutes Minutes of the meeting on 5 April 2022	Chair to ask if minutes are a correct record
6	2			Official Communications	None

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7	2			Petitions and Public Address	None
8	2	30 mins	11.00	Report of the Cabinet Climate Change Delivery & Environment (Pete Sudbury) Travel and Development Strategy (Duncan Enright)	Q. Johnston (1) Q. Hicks (1) Q. Haywood (1)
9	2		11.15	Audit and Governance Committee Annual Report	(M) Smith (SEC) Baines

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10	3		11.35	Committees and Review of Political Balance Members are asked to note the following changes: Cllr Murphy to replace Cllr Snowdon on Place Overview and Scrutiny Committee Cllr van Mierlo to replace Cllr Levy on Audit and Governance Committee Cllr Johnston to replace Cllr Rouane on Planning and Regulation Committee Cllr Fawcett to replace Cllr Gant on Performance and Corporate Services Overview & Scrutiny Committee	(M) Chair (SEC) Vice-Chair
11	3		11.50	Committee Dates 2022/23	(M) Chair (SEC) Vice-Chair

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12	3		11.55	Cabinet Membership and Delegation of Functions Note the Leader of the Opposition:- Cllr Reeves Cllr Ford to assume responsibilities of Cllr Bloomfield on the Shadow Cabinet	Cllr Leffman to present
13	3		12.00	Dispensations	(M) Chair (SEC) Vice-Chair (Am) Brighthouse – School meals and transport

**Liberal Democrat Green Alliance: 35; Conservative Independent Alliance: 32;
Labour and Co-Operative Party Group 23; plus 1 Independent**

Main Committees	Liberal Democrat / Green Alliance	Conservative Independent Alliance	Labour & Co-Operative Party	Ind
Audit & Governance Committee(9)	4	3	2	
	Roz Smith Ch	Ted Fenton	Brad Baines D-Ch	
	Freddie van Mierlo	Donna Ford	Michael O'Connor	
	Judy Roberts	Nick Leverton		
	Ian Middleton			
Pension Fund Committee (5)	2	2	1	
	Bob Johnston Ch	Eddie Reeves	Imade Edosomwan	
	Sally Povolotsky	Kevin Bulmer D-Ch		
Planning & Regulation Committee (12)	4	4	3	1
	Richard Webber D-Ch	Les Sibley	Geoff Saul Ch	Stefan Gawrysiak
	Judy Roberts	Felix Bloomfield	Mohamed Fadlalla	
	Bob Johnston	Ian Snowdon	Imade Edosomwan	
	Robin Bennett	Yvonne Constance		
Remuneration Committee (6)	2	2	2	
	Liz Leffman Ch	Eddie Reeves	Liz Brighthouse D-Ch	
	Alison Rooke	Ian Corkin	Glynis Phillips	
HOSC (7)	3	2	2	
	Jane Hanna Ch	Nick Leverton	Imade Edosomwan	
	Freddie Van Mierlo	Nigel Champken-Woods	Damian Haywood	
	Nathan Ley			

Horton HOSC (8)	3	3	2	
	Freddie van Mierlo	Arash Fatemian	Mark Cherry	
	Jane Hanna	Kieron Mallon	Hannah Banfield	
	Nathan Ley	Eddie Reeves		
BOB HOSC (7)	3	2	2	
	Jane Hanna	Nick Leverton	Imade Edosomwan	
	Nathan Ley	Nigel Champken-Woods	Damian Haywood	
	Freddie van Mierlo			
Joint Shared Services & Personnel Committee (5)	2	2	1	
	Liz Leffman	Donna Ford	Liz Brighthouse Ch	
	Andrew Gant	Eddie Reeves		
People Overview & Scrutiny Committee (9)	3	4	2	
	Andy Graham	Ian Corkin Ch	Imade Edosomwan	
	Kate Gregory D-Ch	Michael Waine	Hannah Banfield	
	Bethia Thomas	Nigel Simpson		
		Juliette Ash		
Place Overview & Scrutiny Committee (9)	4	3	2	
	Judy Roberts	Jane Murphy	Charlie Hicks D-Ch	
	Richard Webber	Yvonne Constance	Brad Baines	
	Sally Povolotsky	Kieron Mallon		
	Dan Levy			

Performance & Corporate Services Overview & Scrutiny Committee (9)	3	3	3	
	Ian Middleton	Eddie Reeves Ch	Michael O'Connor D-Ch	
	Neil Fawcett	Ian Corkin	Brad Baines	
	David Rouane	Donna Ford	Damian Haywood	
Charlotte Coxe Trust Committee (5)	2	2	1	
	Robin Bennett	Felix Bloomfield D-Ch	Geoff Saul Ch	
	Freddie van Mierlo	Jane Murphy		

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COUNCIL – 17 MAY 2022

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
Liz Leffman	c/o County Hall, New Road, Oxford, OX1 1ND	Charlbury & Wychwood	Leader of the Council	Strategy; corporate and community leadership; regional and strategic infrastructure and planning; liaison with other Oxfordshire councils and system partners
Liz Brighthouse OBE	c/o County Hall, New Road, Oxford, OX1 1ND	Churchill & Lye Valley	Deputy Leader of the Council and Children, Education and Young People's Services	Children's social care; Education; 0-5 offer; Youth offer
Glynis Phillips	c/o County Hall, New Road, Oxford, OX1 1ND	Barton, Sandhills & Risinghurst	Corporate Services	Governance and legal; HR and industrial relations; Cherwell partnership agreement; Broadband/ICT; Customer services; Communications
Jenny Hannaby	c/o County Hall, New Road, Oxford, OX1 1ND	Gove & Wantage	Community Services & Safety	Cultural services; Registration service; Library service; Coroner's service; Music service; History service; Fire and

				rescue service; Trading standards; Emergency planning; Community safety; Gypsies and travellers
Dr Pete Sudbury	c/o County Hall, New Road, Oxford, OX1 1ND	Wallingford	Climate Change Delivery & Environment	Climate change; Waste disposal and recycling centres; Countryside operations and volunteers; Ecology / archaeology / heritage; Water strategy – Thames Water reservoir; Energy strategy; Minerals and waste planning; Lead flood authority – Oxford flood alleviation plan; Tree strategy; Highways verge management strategy
Andrew Gant	c/o County Hall, New Road, Oxford, OX1 1ND	Wolvercote & Summertown	Highway Management	Highways delivery operations – structures and maintenance; Network management; Public rights of way; Supported transport; Fix My Street; Walking and cycling – maintenance; Local cycling and walking infrastructure plans / low traffic neighbourhoods; Street lighting; Travel hubs; Public transport – bus strategy / universal payment / maps; Cycle parking; School streets; 20 is Plenty – implementation; Enforcement; Car parking strategy
Duncan Enright	c/o County Hall, New Road, Oxford, OX1 1ND	Witney North & East	Travel & Development Strategy	Government bids for funding initiatives; Infrastructure strategy (OXIS); Regional and strategic infrastructure - capital delivery of major projects; Rail – Cowley / Grove / Worcester Line / Witney; Connecting Oxford; Zero-emission zones/air quality management areas / live digital air quality display; Travel hubs; Working place levy/congestion charge; Waterways; Tourism / economic development, HGV weight routes

Calum Miller	c/o County Hall, New Road, Oxford, OX1 1ND	Otmoor	Finance	Finance; Property / investments; Procurement
Tim Bearder	c/o County Hall, New Road, Oxford, OX1 1ND	Wheatley	Adult Social Care	Adult social care; Carers services; Support to: people with learning disabilities; physical disability services; people living with the impact of a brain injury; people living with a long-term condition; older people services; safeguarding adult services; homelessness; hospital discharge; Mental health; Health partnerships
Mark Lygo	c/o County Hall, New Road, Oxford, OX1 1ND	Marston & Northway	Public Health and Equalities	Public health; COVID renewal; Voluntary sector; Equalities

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