



# County Council

**17 May 2022**

## Schedule of Business

County Hall, New Road, Oxford, OX1 1ND

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

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

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7	2			<b>Petitions and Public Address</b>	None
8	2	30 mins	11.00	<b>Report of the Cabinet</b> 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	<b>Audit and Governance Committee Annual Report</b>	(M) Smith (SEC) Baines

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

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



**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 Brighouse 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 Brighouse 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 Brighouse 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 & Summertow n	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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