

County Council

13 October 2023

Schedule of Business

Agenda Annex

OXFORDSHIRE COUNTY COUNCIL

MEETING OF COUNCIL – 13 OCTOBER 2023 SCHEDULE OF BUSINESS

Members of the Council are requested to wear their identity badges at all times when attending meetings at County Hall.

ITEM/TIME	ITEM	PROPOSALS (M = Motion; SEC = Second; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)
1	Apologies for Absence	
2	Declarations of Interest	
3	Official Communications	
4 10:05 5 mins	<p>Appointments</p> <p>Council is requested to approve the changes to Committees highlighted in Annex 1 to the Schedule of Business.</p> <p>Council is requested to note the appointments to the new Cabinet notified by the Leader of the Council and published in Annex 2.</p> <p>Council is requested to note the following appointments to the Shadow Cabinet notified by the Leader of the Opposition and published in Annex 3.</p>	
5 10:10 15 mins	<p>Petitions and Public Address</p> <p><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></p> <p>Petitions – 3 minutes to speak</p> <p>Public Address – 3 minutes to speak</p>	<p>Petitions None</p> <p>Public Address Item 6 – Motion from Cllr Reeves:</p> <p>Claire Brenner Charlotte Galbraith</p>

	(reduced from 5 minutes at the discretion of the Chair – CPR 10.3).	Pete Nellist Melody Drinkwater
6 10:25	<p>Motion by Councillor Eddie Reeves</p> <p><i>Movers 5 mins and speaking in debate 3 minutes, CPR 15.4.2</i></p> <p>“This Council recognises that support for children with Special Educational Needs and/or Disabilities (‘SEND’) is of utmost importance. This Council regrets that too many SEND families have been let down.</p> <p>This Council notes with regret OFSTED’s observations that <i>“leaders have not acted effectively enough”</i> to address <i>“widespread and/or systematic failings”</i> within local services. It is unacceptable that:</p> <p style="text-align: center;"><i>“Too many children and young people do not receive the right help until they are close to crisis”.</i></p> <p>This Council accepts OFSTED’s conclusions and resolves to work on a cross-party basis to develop urgent improvements to ensure that families rebuild trust and confidence in countywide SEND provision.</p> <p>Recalling this Council’s motion of 13 December 2022, the Leader is requested to:</p> <ol style="list-style-type: none"> 1. Work with SEND families, Cabinet colleagues and scrutiny Chairs to deliver – and ensure proper oversight of – service <i>and</i> process improvements; 2. Investigate and report to members as to where more targeted funding would assist such improvements and where internal processes could be changed to ensure better outcomes without additional expenditure; 3. Ensure that SEND provision is a key priority in future budgets of her administration; and 	M Reeves SEC Simpson S Bartholomew S Constance S Mallon S Fatemian S Corkin S Waive S Leffman S Gregory S Howson S Baines S Brighthouse S Cherry S Coles S Edosomwan S Elphinstone S Enright S Fadlalla S Hicks S Lygo S O’Connor S Phillips S Pressel S Saul

	<p>4. Regularly attend SEND Carers' Forum meetings and other appropriate fora, ensuring that the Leaders of all political Groups are duly invited, together with the Chair of the People Scrutiny Committee, to facilitate ongoing cross-party dialogue with families.</p> <p>This Council resolves to accelerate the deliberations of the Future Council Governance Group on the configuration of scrutiny committees to ensure closer oversight of this vital policy area.”</p>	
	<p>CLOSE OF MEETING</p>	

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Committee Membership – new appointments to be approved at this meeting are highlighted

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	
	Jenny Hannaby	Yvonne Constance	Trish Elphinstone	
	Judy Roberts	Nick Leverton		
	Ian Middleton			
BOB HOSC (7)	3	2	2	
	Jane Hanna	Nick Leverton	Mark Lygo	
	Jenny Hannaby	Nigel Champken-Woods	Michael O'Connor	
	Freddie van Mierlo			
Charlotte Coxe Trust Committee (5)	2	2	1	
	Robin Bennett	Felix Bloomfield D-Ch	Geoff Saul Ch	
	Freddie van Mierlo	Jane Murphy		
Corporate Parenting Committee (9)	3	3	2	1
	Bethia Thomas Judy Roberts TBC	Ian Corkin Michael Waine Nigel Simpson	Liz Brighthouse Mark Lygo	Damian Haywood
Horton HOSC (8)	3	3	1	1
	Vacant	Arash Fatemian	Mark Cherry	Hannah Banfield
	Jane Hanna	Kieron Mallon		
	Vacant	Eddie Reeves		
Oxfordshire Joint HOSC (7)	3	2	2	

	Jane Hanna Ch	Nick Leverton	Mark Lygo	
	Freddie van Mierlo	Nigel Champken-Woods	Michael O'Connor	
	Jenny Hannaby			
Pension Fund Committee (5)	2	2	1	
	Bob Johnston Ch	Nick Field-Johnson	Imade Edosomwan	
	John Howson	Kevin Bulmer D-Ch		
People Overview & Scrutiny Committee (9)	3	4	2	
	Andy Graham	Liam Walker	Trish Elphinstone	
	Sally Povolotsky	Michael Waine	Imade Edosomwan	
	Jenny Hannaby	Nigel Simpson Ch		
		Nick Leverton		
Performance & Corporate Services Overview & Scrutiny Committee (9)	3	3	3	
	Ian Middleton	Eddie Reeves Ch	Liz Brighthouse	
	Calum Miller	Kieron Mallon	Brad Baines	
	Bob Johnston	Donna Ford	Glynis Phillips	
Place Overview & Scrutiny Committee (9)	4	3	2	
	Robin Bennett	Yvonne Constance	Charlie Hicks D-Ch	
	Richard Webber	Ted Fenton	Duncan Enright	
	Alison Rooke	Kieron Mallon Ch		
	Freddie van Mierlo			

Planning & Regulation Committee (12)	5	4	3	
	Richard Webber D-Ch	Les Sibley	Geoff Saul Ch	
	Judy Roberts	Ted Fenton	Mohamed Fadlalla	
	David Rouane	Ian Snowdon	Imade Edosomwan	
	Robin Bennett	Yvonne Constance		
	Stefan Gawrysiak (Ind)			
Remuneration Committee (6)	2	2	2	
	Liz Leffman Ch	Eddie Reeves	Liz Brighthouse D-Ch	
	Alison Rooke	Yvonne Constance	Glynis Phillips	

Other Appointments:

OCC & Employees JCC (7)	Ian Middleton Alison Rooke	David Bartholomew Donna Ford Eddie Reeves	Trish Elphinstone Glynis Phillips	
	2	3	2	
OCC & Teachers JCC (5)	Andy Graham Kate Gregory	Ian Corkin Michael Waine	Susanna Pressel	
	2	2	1	
OCC JCC for Uniformed Members of the Fire Service (7)	Kate Gregory Nathan Ley Alison Rooke	Ted Fenton Nick Leverton	Andrew Coles Mark Lygo	
	3	2	2	
Future Oxfordshire Partnership Scrutiny Panel (3)	Richard Webber	Yvonne Constance	Charlie Hicks	
	1	1	1	

Thames Valley Police & Crime Scrutiny Panel (1)	Richard Webber			
	1			

Cabinet roles

Councillor	Oxfordshire's Cabinet
Councillor Liz Leffman	<p>Leader of the Council</p> <ul style="list-style-type: none"> • strategy • corporate and community leadership • regional and strategic infrastructure and planning • liaison with other Oxfordshire councils and system partners • asylum and immigration • Visitor Economy • LEP Integration • strategic communications; • major external partnerships; • Delivering the Future Together (DTFT)
Councillor Pete Sudbury	<p>Deputy Leader of the Council and Cabinet Member for Climate Change Delivery & Environment</p> <ul style="list-style-type: none"> • Climate Change • Waste Disposal and recycling centres • Countryside Operations and Volunteers • Ecology/Archaeology/Heritage • Water Strategy – TW Reservoir • Energy Strategy • Minerals and Waste Planning • Lead Flood Authority – Oxford Flood Alleviation Plan • Tree Strategy • Highways Verge Management Strategy
Councillor John Howson	<p>Cabinet Member for Children, Education & Young People's Services</p> <ul style="list-style-type: none"> • Children Social Care • Education • 0 - 5 Offer • Youth Offer
Councillor Kate Gregory	<p>Cabinet Member for SEND Improvement</p> <ul style="list-style-type: none"> • SEND Improvement Plan

<p>Councillor Neil Fawcett</p>	<p>Cabinet Member for Community & Corporate Services</p> <ul style="list-style-type: none"> • Governance and legal • HR and industrial relations • Broadband / ICT • Customer services • Communications • Cultural services • Registration service • Library service
<p>Councillor Nathan Ley</p>	<p>Cabinet Member for Public Health, Inequalities & Community Safety</p> <ul style="list-style-type: none"> • Public health • COVID renewal • Voluntary sector • Inequalities • Fire and rescue service • Emergency planning • Community safety • Trading standards • Gypsies and travellers
<p>Councillor Andrew Gant</p>	<p>Cabinet Member for Transport Management</p> <ul style="list-style-type: none"> • 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
<p>Councillor Judy Roberts</p>	<p>Cabinet Member for Infrastructure and Development Strategy</p>

	<ul style="list-style-type: none"> • Strategic economic, social and environmental development • Integration of LEP functions • Infrastructure strategy (OXIS) • Rail – Cowley / Grove / Worcester Line / Witney • Connecting Oxford • Travel hubs • Waterways • HGV weight routes
Councillor Dan Levy	<p>Cabinet Member for Finance</p> <ul style="list-style-type: none"> • Finance • Property/Investments • Procurement
Councillor Tim Bearder	<p>Cabinet Member for Adult Social Care</p> <ul style="list-style-type: none"> • Adult Social Care • Carers services • Support to: <ul style="list-style-type: none"> ○ People with learning disabilities ○ Physical disability services ○ People living with 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

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Shadow Cabinet

Councillor Eddie Reeves: Group Leader and Leader of the Opposition

Councillor Donna Ford: Group Deputy Leader and Shadow Cabinet member for SEND Improvement

Councillor David Bartholomew: Shadow Cabinet Member for Finance, Assets & Property

Councillor Ted Fenton: Group Secretary and Shadow Cabinet Member for Community and Corporate Services

Councillor Ian Snowdon: Group Whip and Shadow Cabinet member for Infrastructure and Development Strategy

Councillor Yvonne Constance: Shadow Cabinet member for Environment and Climate Change

Councillor Nigel Simpson: Shadow Cabinet Member for Children, Education and Young People's Services

Councillor Liam Walker: Shadow Cabinet member for Transport Management

Councillor Nick Leverton: Shadow Cabinet member for Adult Social Care

Councillor Kieron Mallon: Cabinet Member for Public Health, Inequalities and Community Safety

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