



County Council

14 February 2023

Schedule of Business

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OXFORDSHIRE COUNTY COUNCIL – 14 FEBRUARY 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 = Seconders; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)
<p align="center">1</p> <p align="center">10.30</p>	<p>Minutes (page 1)</p> <p>To agree the accuracy of the minutes of the meeting held on 13 December 2022</p> <p>Members can view letters and other communications arising from Council in the Members' Bulletin</p>	
<p align="center">2</p>	<p>Apologies for Absence</p> <p>Cllrs Ash, Edosomwan, Field-Johnson, Gregory & Haywood</p>	
<p align="center">3</p>	<p>Declarations of Interest</p>	
<p align="center">4</p>	<p>Official Communications</p> <ul style="list-style-type: none"> - Kim James, Head of Learning and School Improvement, received an MBE in the New Year honours list for her work in helping to minimise school closures during the COVID lock downs. 	

	<ul style="list-style-type: none"> - Local Energy Oxfordshire (project LEO, with Scottish and Southern Electricity Networks (SSEN)) won a 'collaborative excellence' award at Utility Week Annual Awards - RAF Brize Norton has received a prestigious award, the Firmin Sword of Peace, that celebrates the most valuable humanitarian contributions by the Royal Navy, Army and Royal Air Force. - National Apprenticeships Week - Stephen Chandler, Interim Chief Executive - Tributes to former Cllr Margaret Godden 	<p>S Johnston S Fawcett S Brighthouse</p>
5	<p>Appointments</p> <p>No changes to membership of committees have been notified</p>	
6	<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 (reduced from 5 minutes at the discretion of the Chair – CPR 10.3).</p>	<p>Petitions</p> <p>None received</p> <p>Public Address</p> <p>No requests received</p>

<p>7 11.00 15 mins</p>	<p>Pay Policy Statement 2023/24 (page 17) <i>Movers 5 mins, seconders 3 mins and speaking in debate 3 minutes, CPR 15.4.2</i></p> <p>Council is RECOMMENDED to: <ul style="list-style-type: none"> • Consider and approve the 2023/24 Pay Policy Statement following approval at Remuneration Committee on 20th January 2023. </p>	<p>M Phillips SEC Leffman S Smith S Howson</p>
<p>8 11.15 15 mins</p>	<p>Gender Pay Gap Report 2021/22 (page 35) <i>Movers 5 mins, seconders 3 mins and speaking in debate 3 minutes, CPR 15.4.2</i></p> <p>Council is RECOMMENDED to: <ul style="list-style-type: none"> • Consider and approve the Gender Pay Gap report 2022 following approval at Remuneration Committee on 20th January 2023. </p>	<p>M Phillips SEC Leffman S Howson</p>
<p>9 11.30 20 mins</p>	<p>Strategic Plan (page 45) <i>Movers 5 mins, seconders 3 mins and speaking in debate 3 minutes, CPR 15.4.2</i></p> <p>The Council is RECOMMENDED to:</p> <p style="padding-left: 40px;">a. adopt the Strategic Plan as set out in Section 1</p> <p>Break for Lunch</p>	<p>M Leffman SEC Brighthouse S Bartholomew</p>

<p>10</p> <p>12.45 approx</p>	<p>Budget and Business Planning Report (Page 67)</p> <p><i>Movers 10 mins, seconders 5 mins and speaking in debate 5 minutes, CPR 15.4.2</i></p> <p>The Council is RECOMMENDED to:</p> <p>a. have regard to the statutory report of the Director of Finance (at Section 3) in approving recommendations b to d below;</p> <p>b. (in respect of the budget and medium term financial strategy – at Section 4) approve:</p> <p>(1) the council tax and precept calculations for 2023/24 set out in Section 4.3 and in particular: (i) a precept of £466,654,611; (ii) a council tax for band D equivalent properties of £1,734.03;</p> <p>(2) a budget for 2023/24 as set out in Section 4.4;</p> <p>(3) a medium term financial strategy for 2023/24 to 2025/26 as set out in Section 4.1 (which incorporates changes to the existing medium term financial strategy as set out in Section 4.2);</p> <p>(4) the Financial Strategy for 2023/24 at Section 4.5;</p> <p>(5) the Earmarked Reserves and General Balances Policy Statement 2023/24 at Section 4.6 including (i) the Chief Finance Officer’s recommended level of General Balances for 2023/24 (Section 4.6), and (ii) the planned level of Earmarked Reserves for 2023/24 to 2025/26 (Section 4.6.1)</p> <p>c. (in respect of capital – at Section 5) approve:</p> <p>(1) the Capital & Investment Strategy for 2023/24 to 2032/33 including the Prudential Indicators and Minimum Revenue Provision Methodology Statement as set out in Section 5.1;</p>	<p>For timings and speakers please see below</p>
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	<p>(2) a Capital Programme for 2022/23 to 2032/33 as set out in Section 5.4 which includes new capital proposals set out in Section 5.3.</p> <p>d. (in respect of treasury management – at Section 5) approve:</p> <p>(1) the Treasury Management Strategy Statement and Annual Investment Strategy for 2023/24 at Section 5.2 including the Treasury Management Prudential Indicators and the Specified Investment and Non-Specified Investment Instruments.</p> <p>(2) that any further changes required to the 2023/24 strategy be - 5 - delegated to the Chief Finance Officer in consultation with the Leader of the Council and the Cabinet Member for Finance;</p>	
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Debate on Item 10 – Budget and Business Planning 2023/24-2025/26

Budget	Order of Debate	Speakers	Time Limits
Cabinet Motion	Introduction	(M) Leffman (SEC) Miller	10 mins 5 mins
CIA Amendment	Introduction	(M) Reeves (SEC) Bartholomew	10 mins 5 mins
	Debate on CIA Amendment only	<u>Conservative/Independent</u> Ford Constance Fenton Snowdon Mallon Waine <u>Lib Dem/Green</u> Miller Leffman Sudbury Bearder Gant Hannaby Povolotsky Fawcett Middleton Johnston <u>Labour & Co-operative</u> Brighthouse Phillips Enright Lygo Hicks Baines	2 hours
	Right of reply on CIA Amendment/Vote	Reeves Leffman	5 mins 5 mins

	<p>Debate on Substantive Motion</p>	<p><u>Lib Dem/Green</u></p> <p>Webber Middleton Graham van Mierlo Miller Leffman Sudbury Bearder Gant Hannaby Povolotsky</p> <p><u>Labour/Co-operative</u></p> <p>Saul Coles Fadlalla Cherry Brighthouse Phillips Enright Lygo Hicks Baines</p> <p><u>Conservative/Independent</u></p> <p>Constance Fenton Snowdon Mallon Bartholomew</p>	<p>1 hour 45 mins</p>
	<p>Right of reply on substantive motion/Vote</p>	<p>Leffman</p>	<p>5 mins</p>

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