



# **County Council**

**17 February 2015**

## **Schedule of Business**

County Hall, New Road, Oxford, OX1 1ND

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**OXFORDSHIRE COUNTY COUNCIL – 17 FEBRUARY 2015**

**SCHEDULE OF BUSINESS**

*Members are asked to note that a presentation on relationships between Oxfordshire County Council and the Local Enterprise Partnership (particularly, how this relates to the Growth Board and to the arrangements being considered for a Tri-County Combined Authority style of working) will be held from 5.00pm (or within 30 minutes of the rise of County Council, whichever is the later) in Committee Rooms 1 & 2. It is envisaged that this training will last approximately 1 hour, dependent upon the number and nature of questions. Sandwiches will be provided.*

<b>AGENDA ITEM</b>	<b>PAGE NO.</b>	<b>MAXIMUM DURATION</b>	<b>APPROX START TIME TIME LIMIT PER DEBATE</b>	<b>SUBJECT</b>	<b>PROPOSALS (M = Motion; SEC = Secorder; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)</b>
1.	1		10:00	<b>Minutes</b>  Minutes of the Meeting held on 9 December 2014 (CC1).	
2.	1			<b>Apologies for Absence</b>  Members are asked to approve, for the purposes of Section 85 of the Local Government Act 1972, the absence of Councillor Zoe Patrick from any meeting of the Authority from the date of this meeting for six months on the grounds of ill health;	(M) Fawcett (SEC) Hudspeth

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3.	1			Declarations of Interests	
4.	2			<b>Official Communications</b>  The Chairman reports as follows: <ul style="list-style-type: none"> <li>• Zoe Patrick</li> <li>• Honours List</li> </ul>	
5.	2			Appointments	
6.	2			Petitions and Public Address	<u>Petitions</u>  Mr Matt Rodda, regarding a Third Reading Bridge.

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7.	2	15 mins	10:20	<b>Pay Policy Statement - Report of the Remuneration Committee</b>	(M) Hudspeth (SEC) Fawcett S Christie S Tanner S Howson
8.	2	4 hrs 45 mins (indicative)  See below for details	10:35	<b>Service &amp; Resource Planning 2015/16 – 2017/18</b>  <i>Members are referred to the Additional Papers 1 pack.</i>  <i>Members are asked to note the addendum attached at Annex 2.</i>	(M)* Hudspeth (SEC) Stratford (AM)** Brighthouse (SEC) Hards (AM)** Williams (SEC) Coates  * See agenda ** See additional papers  <i>for timings and speakers please see below</i>
<b>THERE WILL BE A TEN MINUTE COMFORT BREAK FOLLOWING CONSIDERATION OF THE BUDGET</b>					

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9.	4	35 mins	4:30	<b>Chief Executive and Head of Paid Service</b>	(M) Hudspeth (SEC) Rose (AM) Brighthouse (SEC) Fawcett S Christie S Tanner S Williams S Harris S Howson S Webber S Hannaby

## Debate on Item 8 - Service and Resource Planning 2015/16 – 2017/18

Budget	Order of Debate	Speakers	Time limits	Start Time
Cabinet Motion	Introduction	(M) Hudspeth (SEC) Stratford	10 mins 5 mins	
Labour Amendment	Introduction	(AM) Brighthouse (SEC) Hards	10 mins 5 mins	
	Debate on Labour Amendment only	S Price S G Sanders S Christie S Beale S Williams S Coates S Fatemian S Fooks S Fawcett S R Smith	50 mins	
	Right of reply on Labour Amendment/ Vote	Brighthouse Hudspeth	5 mins 5 mins	
Green Amendment	Introduction	(AM) Williams (SEC) Coates	10 mins 5 mins	

	Debate on Green Amendment only	S Brighthouse S Bartholomew S Howson S Webber S Johnson	25 mins	
	Right of reply on Green Amendment/ Vote	Williams Hudspeth	5 mins 5 mins	
Substantive Motion	Debate on Substantive Motion	S Christie S Tanner S Dhesi S Pressel S Hards S Cherry S Williams S Coates S Harris S Rose S Heathcoat S Carter S Tilley S Lindsay-Gale S Nimmo Smith S Hibbert-Biles S Fatemian S Bartholomew S Constance S Hoare S Mallon S Fawcett	2hr 15mins	



		S Godden S R Smith S Rooke S Hannaby S Stratford		
	Right of reply on substantive motion/ Vote	Hudspeth	5 mins	
		<b>Close of Meeting 5.05 pm</b>	<b>4hrs 45 mins</b>	

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**AMENDMENTS TO MOTIONS ON NOTICE**

**Agenda Item 9 – Chief Executive & Head of Paid Service - Amendment to be moved by Councillor Liz Brighthouse**

***Council is recommended to:***

- (a) defer the decision to remove the post of Chief Executive from the Council's organisational structure;***
- (b) ask the Audit & Governance Committee to examine the issues raised by the Leader in this report, including those related to Governance, Finance and Management and risk assess any change from the traditional model which has served Oxfordshire well since 1974. The resulting report to be considered by the Cabinet;***
- (c) agree to receive a report from the Cabinet on all of the consequential matters before taking this important, far-reaching and potentially expensive decision.***

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**Draft Revenue Budget 2015/16  
Environment & Economy**

**Annex 2**

Ref. 2015/16	Ref. 2014/15	Service Area		Budget 2014/15	Permanent Virements Agreed in 2014/15	Inflation	Function and Funding Changes	Previously Agreed Budget Changes	New Pressures & Savings	Proposed Virements	Budget 2015/16
				£000	£000	£000	£000	£000	£000	£000	£000
EE2-31 to EE2-34	EE2-31 to EE2-35	Network & Asset Management (Excluding On/Off Street Parking and Park & Rides) - (Previously called Network & Asset Management)	expenditure	17,293	-212	525	0	-978	-1,450	-2,333	12,845
			recharge income	0	0	0	0	0	0	0	0
			income	-985	21	-18	0	-230	0	12	-1,200
				16,308	-191	507	0	-1,208	-1,450	-2,321	11,645
EE2-4	EE2-4	Delivery (Previously called Operations Delivery)	expenditure	13,640	237	23	0	-389	-1,557	-1,336	10,618
			recharge income	-640	0	0	0	0	-150	12	-778
			grant income	-230	-12	0	0	0	0	242	0
			income	-221	-9	-3	0	0	-150	19	-364
EE2-4	EE2-4	<b>Subtotal Delivery</b>		<b>12,549</b>	<b>216</b>	<b>20</b>	<b>0</b>	<b>-389</b>	<b>-1,857</b>	<b>-1,063</b>	<b>9,476</b>

Reduction in the Highways Saving (16EE7) moved to EE2-4 from EE2-31 to EE2-34 (change is highlighted on the relevant lines)

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