

County Council

18 May 2021

Schedule of Business

This page is intentionally left blank

OXFORDSHIRE COUNTY COUNCIL – 18 MAY 2021

SCHEDULE OF BUSINESS

Members are asked to be seated in the Spiceball Leisure Centre by 10.00 am for prayers. If you do not wish to be present for prayers, you should enter the Hall at 10.10 am.

A prayer will be said by the Revd Peter Howson at 10.00 am prior to the start of the business of the Meeting.

The Annual Meeting of Council will be followed by the Committees listed below who will meet for the purpose of electing their chairmen and deputy chairmen.

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	1	20 mins	10:10	<p>Election of Chair</p> <ul style="list-style-type: none"> • Chairman’s Statement; • Vote of thanks to past Chairman; • Monitoring Officer to seek nominations for Chair; <p>Election of Chair; Exchange of Chains; Declaration of Acceptance.</p>	<p>Group Leaders</p> <p>(M) Leffman (SEC) Brighthouse</p>

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)
2	1			Election of Vice-Chair <ul style="list-style-type: none">• Chairman to invite nominations;• Election of Vice-Chair;• Declaration of Acceptance by incoming Vice-Chair.	(M) Brighthouse (SEC) Leffman
3	2	5 mins	10.35	Apologies for Absence	
4	2	5 mins	10.40	Declarations of Interest	
5	1	5 mins	10.45	Minutes Minutes of the meeting on 23 March and 7 April 2021 (CC5)	

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)
6			10.50	Constitution Changes to Reflect Return to Physical Meetings Members are asked to note that the date in recommendation (c) of the report should read 14 September and not 13 July.	(M) Chair (SEC) Vice Chair
7	2			Officer Scheme of Delegation Members are asked to note that '7.2' should read '7.1' on the face of the Agenda.	(M) Chair (SEC) Vice Chair

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)
9	3			Appointments (1) to elect to the office of Leader of the Council; (2) to hear the announcement of the Cabinet; (3) to note the office of Leader of the Opposition.	Chair to seek nominations
10	3			Review of Political Balance To confirm political balance and appoint to Committees	(M) Chair (SEC) Vice Chair

Appointments of Chairmen and Deputy Chairmen of the Committees

- At the conclusion of the Council’s proceedings all members are asked to remain in their seats in the Council Chamber while Committees meet for the purpose of electing their chairmen and deputy chairmen;
- The Monitoring Officer will ask the members on each committee to stand in turn and the relevant members are asked to stand/sit as appropriate:

- **Audit & Governance Committee**
- **Planning & Regulation Committee**
- **Remuneration**
- **Education Scrutiny Committee**
- **Performance Scrutiny Committee**
- **Pension Fund Committee**
- **The Monitoring Officer will seek nominations for Chairman;**
- **The Chairman of each Committee will seek nominations for Deputy Chairman.**

This page is intentionally left blank