

## ...Decisions... Decisions...

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site ([www.oxfordshire.gov.uk](http://www.oxfordshire.gov.uk).)

If you have a query please contact Deborah Miller (Tel: 07920 084239; E-Mail: [deborah.miller@oxfordshire.gov.uk](mailto:deborah.miller@oxfordshire.gov.uk))

### COUNTY COUNCIL - TUESDAY, 18 MAY 2021

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<b>1. Election of Chairman for the 2021/22 Council Year</b>	Councillor John Howson was elected as Chair for the 2021/22 Council Year.	DLG (S. Whitehead/ A. Newman)
<b>2. Election of Vice-Chairman for the 2021/22 Council Year</b>	Councillor Susanna Pressel was elected as Vice Chair for the 2021/22 Council Year.	DLG (S. Whitehead/ A. Newman)
<b>3. Apologies for Absence</b>	There were none.	
<b>4. Declarations of Interest</b>	There were none.	
<b>5. Minutes</b>  To approve the minutes of the meetings held on 23 March 2021 and 7 April 2021 (CC5) and to receive information arising from them.	The Minutes of the Meeting held on 23 March 2021 and 7 April 2021 were approved and signed as an accurate record.	
<b>6. Constitution Changes to Reflect Return to Physical Meetings</b>  The Government have confirmed that The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 have not been extended to apply to meetings from 7 May onwards. These regulations have allowed the virtual meetings held in the past 12 months.  This report sets out for information proposed temporary changes to the		

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<p>Constitution necessary for the effective running of physical meetings during the restrictions brought about by the corona virus pandemic.</p> <p><b>Council is RECOMMENDED to:</b></p> <p><b>(a) Note the amendments to the Constitution that the Monitoring Officer has made to ensure the safe return to physical meeting whilst covid restrictions remain;</b></p> <p><b>(b) Agree that the Director of Law and Governance in consultation with the Chair of the Council be authorised to make changes to the meetings process and, as necessary, the Constitution in the light of practical experience of meetings during covid restrictions and in the light of changing circumstances; and</b></p> <p><b>(c) That the position be reviewed before the Council meeting on 14 September 2021.</b></p>	<p>Recommendations Agreed (nem con).</p> <p>The Monitoring Officer undertook to bring a report back to the July Meeting of Council.</p>	<p>DLG (G. Watson)</p>
<p><b>7. Officer Scheme of Delegation</b></p> <p>At its Annual Meeting, Council is required to agree the officer scheme of delegation within the Council's Constitution. The Scheme of Officer Delegation is contained in Part 7.1 of the Council's Constitution. The Scheme itself gives delegated authority to the Head of Paid Service, directors and other chief officers whose titles and/or areas of responsibility are set out in Part 2, Article 13 of the Constitution.</p> <p><b>Council is RECOMMENDED to approve the Officer Scheme of Delegation (Part 7.1 of the Constitution) as in the Annex 2 to this report.</b></p>	<p>Recommendations Agreed (nem con).</p> <p>The Monitoring Officer reported that new urgency provision had been included for the Head of Paid Service and the emergency powers to the Head of Paid Service and that the Head of Paid Service, in so acting, would be guided by budget and the policy framework, would</p>	<p>DLG (G. Watson)</p>

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	consult the other Statutory Officers before acting and would report, in writing, as soon as practicable to the body which would otherwise have been required to give the necessary authority to act.	
<p><b>8. Appointments</b></p> <p>Members are asked to:</p> <p>(a) elect the Leader of the Council;</p> <p>(b) note the names, addresses and electoral divisions of the people appointed to the Cabinet by the Leader of the Council for the coming year and their respective portfolios;</p> <p>(c) note the Office of the Leader of the Opposition.</p> <p>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 Chairman and Deputy Chairman.</p>	<p>(1) Agreed (nem con) to elect Councillor Liz Leffman as Leader of the Council;</p> <p>(2) Agreed (nem con) to note the names of the people appointed to the Cabinet by the Leader of the Council for the coming year and their respective portfolios (shown Below);</p> <p>(3) Agreed to note Councillor Eddie Reeves as Leader of the Opposition.</p> <p>Leader – Cllr Liz Leffman  Deputy Leader – Liz Brighthouse  Cabinet Member for:  Corporate Services – Glynis Phillips  Community Services and Safety – Neil Fawcett  Climate Change Delivery and Environment – Pete Sudbury  Travel and Development Strategy – Duncan Enright  Highways Management – Tim Bearder  Finance – Calum Miller  Adult Social Care – Jenny Hannaby  Public Health &amp; Equalities – Damian Haywood</p>	<p>DLG (S. Whitehead/ A. Newman)</p>
<p><b>9. Review of Political Balance</b></p> <p>The report reviews the political balance on committees and appoints members to them.</p>		

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RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p><b>Council is RECOMMENDED to:</b></p> <p>(a) <b>to confirm the political balance on committees shown in Annex 2 to the report;</b></p> <p>(b) <b>to appoint to committees the councillors and co-opted members shown in Annex 3, subject to any changes reported at the meeting.</b></p>	<p>Recommendations Agreed (nem con).</p> <p>See Annex 3 attached. Where the Committees appointed Chairs and Deputy Chairs these are marked by Ch and D-Ch.</p>	

ANNEX 3

**Liberal Democrat Green Alliance: 24; Conservative Independent Alliance: 23; Labour and Co-Operative Party Group 15; plus 1 Independent**

Main Committees	LiDemGnAI	CIA	Lab & Co-Op	
Audit & Governance Committee(9)	4	3	2	
	Roz Smith Ch	Jane Murphy	Brad Baines D-Ch	
	Dan Levy	Donna Ford	Michael O'Connor	
	Judy Roberts	Nick Leverton		
	Ian Middleton			
Pension Fund Committee (5)	2	2	1	
	Bob Johnston	Nick Field Johnson	Name to be supplied	
	Richard Webber	Kevin Bulmer		
Planning & Regulation Committee (12)	4	4	3	
	Richard Webber D-Ch	Les Sibley	Geoff Saul Ch	
	Judy Roberts	Felix Bloomfield	Mohamed Fadlalla	
	David Rouane	Ian Snowdon	Imade Edosomwan	
	Robin Bennett	Yvonne Constance		



1 unallocated seat to be offered to the Independent Member				
Remuneration Committee (6)	2	2	1	1
	Liz Leffman Ch	Eddie Reeves	Liz Brighthouse D-Ch	
	Alison Rooke	Jane Murphy		
1 unallocated seat to be offered to the Independent Member				
Education Scrutiny (7)	3	2	2	
	Kate Gregory D-Ch	Michael Waine Ch	Charlie Hicks	
	Andy Graham	Nigel Simpson	Susanna Pressel	
	Bethia Thomas			
HOSC (7)	3	2	2	
	Jane Hanna	Arash Fatemian	Imade Edosomwan	
	Freddie Van Miero	Nigel Champken Woods	Charlie Hicks	
	Nathan Ley			
Horton HOSC (8)	2	4	2	
	Freddie Van Mierlo	Arash Fatemian	Geoff Saul	
	Jane Hanna	Nigel Champken Woods	Hannah Banfield	
		Kieron Mallon		
		Eddie Reeves		
Performance Scrutiny (10)	4	4	2	
	Dan Levy	Eddie Reeves Ch	<sup>B</sup> Brad Baines	
	Andrew Gant	Juliette Ash	Michael O'Connor D-Ch	
	Ian Middleton	Liam Walker		



	Sally Povolotsky	Name to be supplied		
Joint Shared Services & Personnel Committee (5)	2	2	1	
	Liz Leffman	Nick Leverton	Liz Brighthouse	
	Andrew Gant	Eddie Reeves		

Other Appointments - Proportionality is not mandatory but is usually applied where representation is 3 and over. The balance below sets out the arithmetic calculation.

These appointments delegated to MO in consultation with Group Leaders

Joint Partnership Working Group	5	2	2	1	5	0
OCC and Teachers Joint Consultative Committee	5	2	2	1	5	0
OCC and Employees Joint Consultative Committee	7	3	3	2	<b>8</b>	Decision required on the distribution of the 7 seats
OCC Joint Consultative Committee for Uniformed Members of the Fire Service	7	3	3	2	<b>8</b>	Decision required on the distribution of the 7 seats
Thames Valley Police and Crime Panel	1					
Oxfordshire Growth Board (OGB) Scrutiny Panel	3	1	1	1		Should not be a member of the Executive
OGB JSSP Sub Group	1 (and substitute)					To be notified by Leader
OGB Infrastructure Sub-Group	1 (and substitute)					To be notified by Leader



OGB Housing Sub-Group	1 (and substitute)					To be notified by Leader
OGB Environment Sub-Group	1 (and substitute)					Cabinet Member with responsibility for Environment