

County Council

2 November 2021

Agenda

If you wish to view proceedings, please click on this [link](#). However, that will not allow you to participate in the meeting.

Places at meetings are limited. If you still wish to attend this meeting in person, you must contact the Committee Officer by 9am on Wednesday 27 October 2021 and they will advise if you can be accommodated at this meeting and of the Covid-19 safety requirements for all attendees. Requests to speak should be sent to Deborah.miller@oxfordshire.gov.uk. You will be contacted by the officer regarding arrangements for speaking.

Please note that in line with current government guidance *all* attendees are strongly encouraged to take two lateral flow tests in advance of the meeting, one on the morning of the Meeting if possible.

Declarations of Interest

The duty to declare.....

Under the Localism Act 2011 it is a criminal offence to

- (a) fail to register a disclosable pecuniary interest within 28 days of election or co-option (or re-election or re-appointment), or
- (b) provide false or misleading information on registration, or
- (c) participate in discussion or voting in a meeting on a matter in which the member or co-opted member has a disclosable pecuniary interest.

Whose Interests must be included?

The Act provides that the interests which must be notified are those of a member or co-opted member of the authority, **or**

- those of a spouse or civil partner of the member or co-opted member;
- those of a person with whom the member or co-opted member is living as husband/wife
- those of a person with whom the member or co-opted member is living as if they were civil partners.

(in each case where the member or co-opted member is aware that the other person has the interest).

What if I remember that I have a Disclosable Pecuniary Interest during the Meeting?.

The Code requires that, at a meeting, where a member or co-opted member has a disclosable interest (of which they are aware) in any matter being considered, they disclose that interest to the meeting. The Council will continue to include an appropriate item on agendas for all meetings, to facilitate this.

Although not explicitly required by the legislation or by the code, it is recommended that in the interests of transparency and for the benefit of all in attendance at the meeting (including members of the public) the nature as well as the existence of the interest is disclosed.

A member or co-opted member who has disclosed a pecuniary interest at a meeting must not participate (or participate further) in any discussion of the matter; and must not participate in any vote or further vote taken; and must withdraw from the room.

Members are asked to continue to pay regard to the following provisions in the code that *“You must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself”* or *“You must not place yourself in situations where your honesty and integrity may be questioned.....”*.

Please seek advice from the Monitoring Officer prior to the meeting should you have any doubt about your approach.

List of Disclosable Pecuniary Interests:

Employment (includes *“any employment, office, trade, profession or vocation carried on for profit or gain”*.), **Sponsorship, Contracts, Land, Licences, Corporate Tenancies, Securities.**

For a full list of Disclosable Pecuniary Interests and further Guidance on this matter please see the Guide to the New Code of Conduct and Register of Interests at Members’ conduct guidelines. <http://intranet.oxfordshire.gov.uk/wps/wcm/connect/occ/lnsite/Elected+members/> or contact Glenn Watson on **07776 997946** or glenn.watson@oxfordshire.gov.uk for a hard copy of the document.

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.

To: Members of the County Council

Notice of a Meeting of the County Council

Tuesday, 2 November 2021 at 10.00 am

County Hall, Oxford OX1 1ND



Yvonne Rees
Chief Executive

25 October 2021

Committee Officer: Deborah Miller

Members are asked to sign the attendance book which will be available in the corridor outside the Council Chamber. A list of members present at the meeting will be compiled from this book.

AGENDA

1. Apologies for Absence

1. Declarations of Interest - see guidance note

Members are reminded that they must declare their interests orally at the meeting and specify (a) the nature of the interest and (b) which items on the agenda are the relevant items. This applies also to items where members have interests by virtue of their membership of a district council in Oxfordshire.

1. Petitions and Public Address

1. Appointment of Honorary Alderman (Pages 1 - 4)

A report from the Monitoring Officer is attached (**CC4**), setting out in more detail the criteria for appointment, along with the rights and responsibilities of an Honorary Alderman.

On the recommendation of the Group Leaders, Council is RECOMMENDED to confer the title of Honorary Alderman, under section 249(1) of the Local Government Act 1972, in recognition of their significant contribution to the Council in particular and public service in general to: Ms Anne Purse, Mrs Judith Heathcoat and Mr John Sanders.