

County Council

10 February 2012

Schedule of Business

County Hall, New Road, Oxford, OX1 1ND

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OXFORDSHIRE COUNTY COUNCIL – 10 FEBRUARY 2012

SCHEDULE OF BUSINESS

- 9.58 am – The Civic Party will process into the Council Chamber.

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	45 mins	10:00	<p>Minutes</p> <p>Minutes of the Meeting held on 13 December 2011 (CC1).</p> <p>Members are asked to note the following amendment to Annex 1 of the Minutes – supplementary answer to question 6:</p> <p>“ We had our own investigation into the supply and demand figures required and we came out with the figure of 1.26 million which we feel is a good average if you take into account the fact that the reduction in demand is due to the economic downturn”</p>	

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2.	2			<p>Apologies for Absence</p> <p>to approve, for the purposes of Section 85 of the Local Government Act 1972, the absence of Councillor Peter Jones from any meeting of the Authority from the date of this meeting for six months on the grounds of his serious ill health.”</p>	Cllr Altaf-Khan
3.	2			<p>Declarations of Interests</p>	
4.	2			<p>Official Communications</p> <p>The Chairman reports as follows:</p> <ul style="list-style-type: none"> • Interests • timings • order of business • BBC • Roger Belson 	

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				<ul style="list-style-type: none"> • New Year Honours List • Tim Stimpson 	
5.	2			<p>Appointments</p> <p>(a) to appoint Councillor Patrick Greene to the vacancy on the Growth & Infrastructure Scrutiny Committee;</p> <p>(b) to appoint Councillor Stewart Lilly to the vacancy on the Planning & Regulation Committee;</p> <p>(c) to make any changes to the membership of the Cabinet, scrutiny and other committees on the nomination of political groups.</p>	

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6.	2			Petitions and Public Address	Agenda Item 8: <ul style="list-style-type: none"> • Ms Sushila Dhall – Implications of Budget for Mental Health; • Mr Mark Gray, Chair of Cholsey Parish Council – against the preferred option of a gravel pit in Cholsey; • Mr Henry Thornton, resident of Cholsey – against the preferred option of a gravel pit in Cholsey;

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8.	2	(indicative) 2hrs 45mins See below for details	10:45	Service & Resource Planning 2012/13 – 2016/17 <i>Members are asked to note the Addenda at Annex 1.</i>	(M)*Mitchell (SEC) Couchman (AM)** Patrick (SEC) Armitage (AM)**Brighouse (SEC) Stevens (AM)**L Sanders (SEC) Sherwood * See agenda ** See additional papers timings and speakers below
9.	3	2:30	30 mins	Oxfordshire County Council Corporate Plan 2012/13 – 2016/17	(M) Mitchell (SEC) Robertson S Stevens S V Smith S Brighouse S Pressel S Tanner S Patrick S R Smith S Fooks

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7.	2	3:00	30 mins	Director of public Health Annual Report	(M) Fatemian (SEC) Mitchell S Pressel S Tanner S Brighthouse S V Smith S Gearing S Patrick S Hannaby S Godden S L. Sanders

Debate on Item 8 - Service and Resource Planning 2012/13 – 2016/17

Budget	Order of Debate	Speakers	Time limits	Start Time
Cabinet Motion	Introduction	(M) Mitchell (SEC) Couchman S Fatemian S Chapman S Tilley S Mallon S Robertson S Lindsay-Gale S Rose S Heathcoat		
Liberal Democrat Amendment	Introduction	(AM) Patrick (SEC) Armitage		
	Debate	S Stevens S Brighthouse S Hudspeth S Shouler S Rose S Fatemian S Fooks S Hannaby S Godden S Purse		
	Right of reply/ Vote	Patrick /Mitchell		

Labour Amendment	Introduction	(AM) Brighthouse (SEC) Stevens		
	Debate	S Darke S Couchman S Patrick S Fooks S Armitage		
	Right of reply/ Vote	Brighthouse /Mitchell		
Green Amendment	Introduction	(AM) L Sanders (SEC) Sherwood		
	Debate	S Brighthouse S Stevens S Fatemian S Rose S Armitage S Godden S Fooks		
	Right of reply/ Vote	L Sanders/Mitchell		
Substantive Motion	Debate	S Brighthouse S V Smith S J Sanders S Darke S Stevens S Tanner S Pressel		

		S Handley S Lilly S Shouler S Harvey S Gearing S Patrick S Armitage S Godden S Fooks S L Sanders		
	Right of reply/ Vote	Mitchell		

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COUNCIL – 10 FEBRUARY 2012

ADDENDA

**Business Strategy and Service & Resource Planning
2012/13 – 2016/17**

Report by the Leader of the Labour Group

- 1. The Labour Group RECOMMENDS Council to approve the virement arrangements for 2012/13 as set out in (Labour) Annex 7.**

**Cllr Liz Brighthouse
Leader of the Labour Group**

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Members who are also Members of a District Council in Oxfordshire

Cherwell District Council

Councillor Alyas Ahmed	Councillor Timothy Hallchurch MBE
Councillor Billington	Councillor Kieron Mallon
Councillor Norman Bolster	Councillor G.A. Reynolds
Councillor Ann Bonner	Councillor Lawrie Stratford
Councillor Mrs Catherine Fulljames	Councillor Nicholas P. Turner
Councillor Michael Gibbard	

Oxford City Council

Councillor Mohammed Altaf-Khan	Councillor Sajjad Hussain Malik (Saj)
Councillor Alan Armitage	Councillor Susanna Pressel
Councillor Roy Darke	Councillor Val Smith
Councillor Jean Fooks	Councillor John Tanner
Councillor John Goddard	

South Oxfordshire District Council

Councillor Tony Harbour	Councillor Bill Service
Councillor Anne Purse	Councillor David Turner

Vale of White Horse District Council

Councillor Marilyn Badcock	Councillor Peter Jones
Councillor Mike Badcock	Councillor A.M. Lovatt
Councillor Jenny Hannaby	Councillor Melinda Tilley

West Oxfordshire District Council

Councillor Louise Chapman	Councillor Hilary Hibbert-Biles
Councillor Pete Handley	Councillor Ian Hudspeth
Councillor David Harvey	Councillor Neil Owen
Councillor Steve Hayward	

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