

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.)

If you have a query please contact Chris Reynolds (Tel: 07542 029441; E-Mail: chris.reynolds@oxfordshire.gov.uk)

COUNTY COUNCIL - TUESDAY, 17 MAY 2022

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>1. Election of Chair for the 2022/23 Council Year</p>	<p>Councillor Susanna Pressel was elected as Chair for the 2022/23 Council Year.</p>	<p>DLG (Dem Services)</p>
<p>2. Election of Vice-Chair for the 2022/23 Council Year</p>	<p>Councillor Felix Bloomfield was elected Vice-Chair for the 2022/23 Civic Year.</p>	<p>DLG (Dem Services)</p>
<p>3. Apologies for Absence</p>	<p>Apologies for absence were received from Councillors Banfield, Corkin, Haywood, Levy, Murphy and Rooke</p>	
<p>4. Declarations of Interest - see guidance note</p> <p>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.</p>	<p>There were none</p>	
<p>5. Minutes</p> <p>The minutes of the meeting held on 5 April 2022 were amended as follows:-</p> <p>7/22 Oxfordshire County Council and Cherwell District Council Section 113 Agreement</p> <p>The minute to reflect the rebuttal by Cllr</p>	<p>The minutes of the meeting held on 5 April 2022 were amended as follows:-</p> <p>7/22 Oxfordshire County Council and Cherwell District Council Section 113 Agreement</p> <p>The minute to record the rebuttal made by Cllr Corkin to the statement by Cllr Leffman that Cherwell District Council had decided to cease the Section 113 agreement.</p>	<p>DLG (C Reynolds)</p>

...Decisions... Decisions...

COUNTY COUNCIL - TUESDAY, 17 MAY 2022

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>Corkin that the decision to cease the Section 113 agreement was made by Cherwell District Council</p>	<p>19/22 Questions with Notice from Members of the Council</p> <p>In relation to question 2 (Cllr Eddie Reeves to Cllr Liz Leffman) Cllr Leffman reiterated that the 4 complaints against the Cabinet member for Highways Management were all on the same issue which had been resolved</p> <p>In relation to question 12 (Cllr Stefan Gawrysiak to Cllr Calum Miller), Cllr Miller said that officers were in the process of providing a full overview of the assets of the County Council and undertook to provide a further written answer on the plans for the repair of various council properties once this review is completed later this year</p> <p>and signed as a correct record.</p>	
<p>6. Official Communications</p>	<p>There were none.</p>	
<p>7. Petitions and Public Address</p> <p><i>Members of the public who wish to speak at this meeting can attend the meeting in person or 'virtually' through an online connection. In line with current Government advice, those attending the meeting in person are asked to consider wearing a face covering. Normally requests to speak at this public meeting are required by 9am on the day preceding the published date of the meeting. However, during the current situation and to facilitate 'hybrid' meetings we are asking that requests to speak are submitted by no later than 9am four working days before the meeting i.e. 9am on Wednesday 11 May 2022. Requests to speak should be sent to</i></p>	<p>There were none.</p>	

...Decisions... Decisions...

COUNTY COUNCIL - TUESDAY, 17 MAY 2022

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p><i>chris.reynolds@oxfordshire.gov.uk . If you are speaking 'virtually', you may submit a written statement of your presentation to ensure that if the technology fails, then your views can still be taken into account. A written copy of your statement can be provided no later than 9am 2 working days before the meeting. Written submissions should be no longer than 1 A4 sheet.</i></p>		
<p>8. Report of the Cabinet</p> <p>Report of the Cabinet Meeting held on 26 April 2022</p>	<p>Council received the report of the Cabinet</p> <p>In relation to a question from Cllr Bob Johnston, Cllr Pete Sudbury said that the Tree Policy does include climate resilience and UK grown trees. Trees needed to provide food, timber or natural habitats</p> <p>In relation to a question from Cllr Charlie Hicks, Cllr Sudbury confirmed that the next policy to be considered would be for verges and footpaths.</p> <p>Cllr Sudbury then updated members on the Council's response to the current position regarding climate change</p> <p>In relation to questions from Cllr John Howson and Cllr Nick Field-Johnson, Cllr Enright said that a list of the organisations which were to be included in the Highways Work Bonds would need to be considered. Cllr Bearder explained the current position on the parishes being considered for 20 mph schemes. The request for a full schedule of parishes would be considered.</p>	
<p>9. Audit and Governance Annual Report</p>	<p>Recommendations agreed (nem con).</p>	<p>DofF (Lorna Baxter)</p>

...Decisions... Decisions...

COUNTY COUNCIL - TUESDAY, 17 MAY 2022

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>Report by the Chair of the Audit & Governance Committee</p> <p>The Annual Report sets out the role of the Audit & Governance Committee and summarises the work that has been undertaken both as a Committee and through the support of the Audit Working Group 2021/22</p> <p><i>Council is RECOMMENDED to receive the report</i></p>		
<p>10. Committees and Review of Political Balance</p> <p>Report by the Director of Law & Governance & Monitoring Officer.</p> <p>The Council is required by the Local Government & Housing Act 1989 to review the political balance on its committees on an annual basis.</p> <p><i>The Council is RECOMMENDED:</i></p> <p>(a) <i>To note how the rules operate and approve necessary adjustments to achieve the balance across and within Committees to comply with the rules.</i></p> <p>(b) <i>To appoint Councillors to the scrutiny and other committees of the Council as required by any changes necessary as a result of applying the proportionality rules, and subject to any changes on the nomination of the political groups.</i></p>	<p>Recommendations Agreed (nem con).</p> <p>See Annex 3 attached. The Chairs and Deputy Chairs of the bodies identified in the Annex and marked "Ch" and "D-Ch" were noted</p>	<p>DLG</p>

COUNTY COUNCIL - TUESDAY, 17 MAY 2022

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>11. Committee Dates 2022/23</p> <p>A schedule of meeting dates for the 2022/23 Council Year is attached. These were approved by Council at its meeting on 2 November 2021 and are reproduced here as a reminder to members.</p> <p><i>Council is recommended to note the dates of meetings for the 2022/23 Council Year</i></p>	<p>Council noted the schedule of dates of Council, Cabinet and Committees etc in 2022/23 subject to the following amendments:-</p> <ul style="list-style-type: none"> a) The start time of Council meetings to be 10.30am b) The start time of Place Overview and Scrutiny Committee to be 10.00am 	DLG
<p>12. Cabinet Membership and Delegation of Cabinet Functions</p> <p>Report by the Leader of the Council – to be published with the Schedule of Business</p> <p><i>Council is RECOMMENDED to note the delegations made by the Leader of the Council with regard to the functions of the Cabinet</i></p>	<ul style="list-style-type: none"> a) 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>Leader – Cllr Liz Leffman Deputy Leader – Liz Brighthouse Cabinet Member for: Corporate Services – Glynis Phillips Community Services and Safety – Jenny Hannaby Climate Change Delivery and Environment – Pete Sudbury Travel and Development Strategy – Duncan Enright Highways Management – Andrew Gant Finance – Calum Miller Adult Social Care – Tim Bearder Public Health & Equalities – Mark Lygo</p> <ul style="list-style-type: none"> b) Agreed to note Councillor Eddie Reeves as Leader of the Opposition c) Agreed to note that Councillor Donna Ford had been given responsibility for both the Corporate Services and Community Services and Safety portfolios in the Shadow Cabinet 	

COUNTY COUNCIL - TUESDAY, 17 MAY 2022

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>13. Dispensations</p> <p>Report by Director of Law and Governance</p> <p>This report proposes that Council approve a number of general dispensations under the Localism Act 2011, such dispensations to remain in force for a period of three years, in the interests of good governance and the effective conduct of public affairs. It also recommends that the power to grant individual dispensations be delegated to the Monitoring Officer</p> <p><i>The Council is RECOMMENDED to</i></p> <p><i>a) approve, under Section 33 of the Localism Act 2011, the general dispensations, listed at paragraph 7 of this report, for all elected and co-opted voting Members of Oxfordshire County Council;</i></p> <p><i>b) agree that those general dispensations should remain in force for a period of three years;</i></p> <p><i>c) agree that the granting of individual dispensations under Section 33 of the Localism Act 2011 and the Code of Conduct be delegated to the Monitoring Officer</i></p>	<p>Recommendations agreed (nem con) subject to an amendment (moved by Cllr Liz Brighthouse and seconded by Cllr John Howson) to add school meals and school transport to the list of dispensations</p>	

Committee Seats

Liberal Democrat Green Alliance: 35; Conservative Independent Alliance: 32; Labour and Co-Operative Party Group 23; plus 1 Independent

Main Committees	Liberal Democrat / Green Alliance	Conservative Independent Alliance	Labour & Co-Operative Party	Ind
Audit & Governance Committee(9)	4	3	2	
	Roz Smith Ch	Ted Fenton	Brad Baines D-Ch	
	Freddie van Mierlo	Donna Ford	Michele Paule	
	Judy Roberts	Nick Leverton		
	Ian Middleton			
Pension Fund Committee (5)	2	2	1	
	Bob Johnston Ch	Eddie Reeves	Imade Edosomwan	
	Sally Povolotsky	Kevin Bulmer D-Ch		
Planning & Regulation Committee (12)	4	4	3	1
	Richard Webber D-Ch	Les Sibley	Geoff Saul Ch	Stefan Gawrysiak
	Judy Roberts	Felix Bloomfield	Mohamed Fadlalla	
	David Rouane	Ian Snowdon	Imade Edosomwan	
	Robin Bennett	Yvonne Constance		
Remuneration Committee (6)	2	2	2	
	Liz Leffman Ch	Eddie Reeves	Liz Brighthouse D-Ch	
	Alison Rooke	Ian Corkin	Glynis Phillips	
HOSC (7)	3	2	2	
	Jane Hanna Ch	Nick Leverton	Imade Edosomwan	
	Freddie Van Mierlo	Nigel Champken-Woods	Damian Haywood	



	Nathan Ley			
Horton HOSC (8)	3	3	2	
	Freddie van Mierlo	Arash Fatemian	Mark Cherry	
	Jane Hanna	Kieron Mallon	Hannah Banfield	
	Nathan Ley	Eddie Reeves		
BOB HOSC (7)	3	2	2	
	Jane Hanna	Nick Leverton	Imade Edosomwan	
	Nathan Ley	Nigel Champken-Woods	Damian Haywood	
	Freddie van Mierlo			
Joint Shared Services & Personnel Committee (5)	2	2	1	
	Liz Leffman	Donna Ford	Liz Brighthouse Ch	
	Alison Rooke	Eddie Reeves		
People Overview & Scrutiny Committee (9)	3	4	2	
	Andy Graham	Ian Corkin Ch	Imade Edosomwan	
	Kate Gregory D-Ch	Michael Waine	Michael O'Connor	
	Bethia Thomas	Nigel Simpson		
		Juliette Ash		
Place Overview & Scrutiny Committee (9)	4	3	2	
	Judy Roberts	Jane Murphy	Charlie Hicks D-Ch	
	Richard Webber	Yvonne Constance	Brad Baines	
	Sally Povolotsky	Kieron Mallon		
	Dan Levy			



Performance & Corporate Services Overview & Scrutiny Committee (9)	3	3	3	
	Ian Middleton	Eddie Reeves Ch	Michael O'Connor D-Ch	
	Neil Fawcett	Ian Corkin	Brad Baines	
	Bob Johnston	Donna Ford	Damian Haywood	
Charlotte Coxe Trust Committee (5)	2	2	1	
	Robin Bennett	Felix Bloomfield D-Ch	Geoff Saul Ch	
	Freddie van Mierlo	Jane Murphy		