

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 Deborah Miller (Tel: 07920 084239; E-Mail: deborah.miller@oxfordshire.gov.uk)

COUNTY COUNCIL - TUESDAY, 15 MAY 2018

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>1. Election of Chairman for the 2018/19 Council Year</p>	<p>Councillor Gill Sanders was elected Chairman for the 2018/19 Council Year.</p>	<p>DLG (A. Newman)</p>
<p>2. Election of Vice-Chairman for the 2018/19 Council Year</p>	<p>Councillor Les Sibley was elected as Vice-Chairman for the 2018/19 Council Year.</p>	<p>DLG (A. Newman)</p>
<p>3. Minutes</p> <p>To approve the minutes of the meeting held on 27 March 2018 (CC1) and to receive information arising from them.</p>	<p>The Minutes of the Meeting held on 27 March 2018 were approved and signed subject to the amendment set out in the Schedule of Business and removing the text 'will' from the 2nd paragraph of Minute 197/18 and to the additional paragraph being added:</p> <p>"Councillor Bartholomew indicated that he would like the Monitoring Officer to provide advice and clarity around members asking questions under the Cabinet Report."</p>	<p>DLG (D. Miller)</p>
<p>4. Apologies for Absence</p>	<p>Apologies for absence were received from Councillors Atkins, Evans and Gawrysiak.</p>	<p>DLG (A. Newman)</p>
<p>5. 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</p>	<p>There were none.</p>	

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where members have interests by virtue of their membership of a district council in Oxfordshire.		
6. Petitions and Public Address	There were none.	
7. Official Communications	Council paid tribute and held a minute's silence in Memory of former County Councillor Kenneth Frere member for Abingdon North on May 1985 to May 1992.	
<p>8. Response to the Secretary of State and Independent Reconfiguration Panel Recommendations</p> <p>Report by the Director for Law and Governance & Monitoring Officer (CC8).</p> <p>The report outlines the suggested response for Oxfordshire County Council to respond to the Secretary of State and Independent Reconfiguration Panel (IRP) recommendations in relation to the closure of consultant-led maternity services at the Horton General Hospital.</p> <p>Council is RECOMMENDED to:</p> <p>(a) agree to establish a Health Scrutiny Committee with Northamptonshire and Warwickshire County Councils with the express purpose of responding to the consultation for substantial reconfiguration of consultant-led obstetric services at the Horton General Hospital;</p> <p>(b) delegate to the joint committee, this Council's power to refer any such consultation to the secretary of state;</p>	<p>Agreed by 43 votes to 0, with 14 abstentions.</p>	<p>ACE (S. Shepherd)</p> <p>DLG (J. Dean)</p>

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<p>(c) delegate to the Monitoring Officer and the Director of Public Health in consultation with the Chairman of Oxfordshire Joint HOSC, the power to finalise and agree the Terms of Reference for the new Joint HOSC based on the draft at Annex A.</p>		
<p>9. Oxfordshire Health and Wellbeing Board Function and Governance Review: Proposal for Consideration and Decision by the Board</p> <p>The report sets out proposals for strengthening the Health and Wellbeing Board (HAWB), having taken account of the views of Board members, a wide range of partners and the views expressed recently by the Care Quality Commission.</p> <p>On 10 May 2018, the Health and Wellbeing Board will be asked to endorse the proposed changes and authorise the Director of Public Health and the Director of Law & Governance, in consultation with the Chairman and Vice-Chairman of the Health & Wellbeing Board to amend the Terms of Reference as necessary for approval by Full Council.</p> <p>The Terms of Reference will be circulated to all members of the Council following the meeting on 10 May 2018.</p> <p><i>Council is RECOMMENDED to approve the Terms of Reference for the Health & Wellbeing Board.</i></p>	<p>Agreed by 33 votes to 12, with 14 abstentions.</p>	<p>DLG (J. Dean)</p>
<p>10. Committees and Review of Political Balance</p> <p>Report by the Director of Law & Governance & Monitoring Officer (CC10).</p> <p>The Council is required by the Local</p>		

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<p>Government & Housing Act 1989 to review the political balance on its committees on an annual basis. The report sets out how the rules operate and seeks approval for adjustments which are necessary to achieve the balance across and within committees to comply with the rules.</p> <p>The Council is RECOMMENDED:</p> <p>(a) to confirm the political balance on committees shown in Annex 2 to the report;</p> <p>(b) to appoint to committees the councillors and co-opted members shown in Annex 3, subject to any changes reported in any amended schedule and at the meeting; and</p> <p>(c) to note the executive appointments in Annex 3 in relation to Oxfordshire Growth Board scrutiny arrangements and advisory sub groups.</p>	<p>Agreed as per new circulated Annex 3 set out in the Schedule of Business, together with the following changes:</p> <p>Planning & Regulation Committee – Councillor John Sanders in place of Councillor Lygo;</p> <p>Consultative Committee for Uniformed Members of the Fire Service – Councillor Lygo in place of Councillor Cherry;</p> <p>Teachers’ Joint Committee – Councillor Pressel in place of Councillor Turnbull;</p> <p>Employees Joint consultative Committee – Councillor Price in place of Councillor Banfield.</p>	<p>DLG (S. Whitehead/ A. Bartlett)</p>
<p>11. Cabinet Membership and Delegation of Cabinet Functions</p> <p>Report by the Leader of the Council (CC11) – 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>	<p>The Council noted the delegations made by the Leader of the Council with regard to the functions of the Cabinet (attached at Annex 1).</p>	
<p>12. Committee Meeting Dates</p> <p>A schedule of meeting dates proposed for the 2019/20 Council Year is attached (CC12).</p>		

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<p>The schedule has been drawn up to reflect the various rules about frequency of meetings set out in the Council's Constitution. Attention is drawn to the following proposed change to previous patterns: on the suggestion of the Director of Finance the February budget meeting is proposed for the second rather than the third Tuesday in February. This also avoids the budget meeting being held during the half term school holiday.</p> <p>Council is RECOMMENDED to agree the schedule of meeting dates for 2019/20 and in particular to agree to waive Rule 2.1 of the Council Procedure Rules to allow the February 2020 budget meeting of full Council to be held on 11 February 2020.</p>	<p>Agreed nem con.</p>	<p>DLG (S. Whitehead) All to note</p>
<p>13. Audit and Governance Committee Annual Report to Council 2017</p> <p>Report by the Chairman of the Audit & Governance Committee (CC13).</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 in 2017/18.</p> <p>Council is RECOMMENDED to receive the report.</p>	<p>Agreed nem con.</p>	<p>DLG (C. O Caomhanai gh)</p>
<p>14. Officer Scheme of Delegation</p> <p>Report by the Director of Law & Governance (CC14)</p> <p>At its Annual Meeting, Council is required to agree the officer scheme of delegation within the Council's Constitution.</p> <p>The Scheme of Officer Delegation is contained in Part 7.2 of the Council's</p>		

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<p>Constitution. The Scheme of Delegation 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. Copies of both Article 13 and Part 7.2 are included as annexes to this report.</p> <p>Since the approval of the officer scheme of delegation at last year's Annual Meeting (May 2017) no further changes have been necessary and no senior management reviews have occurred in the meantime.</p> <p>The Council's Fit for the Future transformation programme, working towards a new operating model, may have implications for delegated activity later in the year but not at this time: questions of delegation would be considered as part of the governance implications of any such decisions.</p> <p>Council is RECOMMENDED to approve the Officer Scheme of Delegation (Part 7.2 of the Constitution) as in the Annex 2 to this report.</p>	<p>Agreed nem con</p>	<p>DLG (G. Watson)</p>

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COUNCIL – 15 MAY 2018

DELEGATION – CABINET FUNCTIONS

Report by the Leader of the Council

Under the Council's Constitution, I am required to inform the Annual Meeting of Council of the delegations that I have made, as Leader of the Council, in relation to the functions of the Cabinet. This report outlines the delegations that I have made.

Appointments to the Cabinet

Name	Address	Electoral Division	Portfolio	Extent of authority
Ian Hudspeth	Rannoch Lodge Bladon Oxon OX20 1RD	Woodstock	Leader of the Council	Strategy; corporate and community leadership; strategic communications; major external partnerships; regional and strategic Infrastructure and planning; economic growth and development; Districts Liaison.
Mrs J Heathcoat	Jemima Puddleduck Lane Gt Coxwell, Faringdon Oxon SN7 7NA	Faringdon	Deputy Leader of the Council	Governance and Internal management; HR & industrial relations; policy co-ordination; Customer services; Fire & Rescue; trading standards; emergency planning; the Prevent agenda
Lawrie Stratford	8 Queens Court Bicester Oxon OX26 6JX	Bicester North	Cabinet Member for Adult Social Care	Adult Social Care; Champion for Mental Health
Steve Harrod	The Old Red Lion Church Road Great Milton Oxon OX44 7PB	Chalgrove & Watlington	Cabinet Member for Children & Family Services	Statutory Lead Member for Children's Services.

Lorraine Lindsay-Gale	Nut Tree Cottage The Green South Warborough Oxon OX10 7DR	Berinsfield & Garsington	Cabinet Member for Property, Cultural, Services	Transformation; Property; Registration service; Library service; Coroner's service; Music service; Museum service; History service Cultural services; Tourism.
Yvonne Constance	Cross Bargain Farm Kingston Lisle Wantage OX12 9QY	Shrivenham	Cabinet Member for Environment	Highways; minerals strategy, strategic waste & waste management; environment management, flooding; strategic rail.
David Bartholomew	County Hall New Road Oxford OX1 1ND	Sonning Common	Cabinet Member for Finance	Finance; Broadband, Communications; ICT; support to SMEs.
Hilary Hibbert-Biles	Maple House Church Path Shipton-under- Wychwood Chipping Norton, Oxon OX7 6BQ	Chipping Norton	Cabinet Member for Public Health & Education	Public Health & Education.
Mark Gray	5 Little Lane Cholsey Wallingford Oxon OX10 9LX	Benson & Cholsey	Cabinet Member for Local Communities	Neighbourhood Plans; Local Community development; Community cohesion; Equalities; Voluntary and community sector relations; Oxfordshire Together; Community Funding; Member Locality working.