



# **County Council**

**14 May 2013**

## **Schedule of Business**

County Hall, New Road, Oxford, OX1 1ND

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**OXFORDSHIRE COUNTY COUNCIL – 14 MAY 2013**

**SCHEDULE OF BUSINESS**

Members are asked to be seated in the Council Chamber by 9.50 am;

A prayer will be said by the Very Revd. Robert A Wilkes, Priest in Charge, St Michael at the North Gate, City Rector prior to the start of meeting at 9.50 am. Following the prayer a second bell will be rang at 10.00 am to indicate the start of the Meeting.

The Annual Meeting of Council will be followed by 2 Extraordinary Meetings of the Council.  
A formal group photograph will be taken in the Common Hall Café at 11.45 or on the rising of the Extraordinary Meetings.

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AGENDA ITEM	PAGE NO.	MAXIMUM DURATION	APPROX START TIME TIME LIMIT PER DEBATE	SUBJECT	PROPOSALS (M = Motion; SEC = Secunder; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)
1	1	20 mins	10:00	<p>Election of Chairman</p> <ul style="list-style-type: none"> <li>• Chairman’s Statement;</li> <li>• Vote of thanks to past Chairman;</li> <li>• Monitoring Officer to seek nominations;</li> </ul> <p>Election of Chairman; Exchange of Chains;</p>	<p>Don Seale Hudspeth, Brighouse, Patrick</p> <p>(M) Hudspeth (Sec) Patrick</p>

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)
				Declaration of Acceptance.	
2	1			<b>Election of Vice-Chairman</b> <ul style="list-style-type: none"> <li>• Chairman to invite nominations;</li> <li>• Election of Vice-Chairman;</li> <li>• Declaration of Acceptance by incoming Vice-Chairman.</li> </ul>	<b>(M)</b> Patrick <b>(Sec)</b> Brighthouse
3	1		10:30	<b>Minutes</b>  Minutes of the meeting on 2 April 2013 (CC1) <ul style="list-style-type: none"> <li>(a) for accuracy;</li> <li>(b) to receive for information any matters arising on them</li> </ul>	

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4	1		10.35	Apologies for Absence	Cllr Kevin Bulmer
5	1		10.40	Declarations of Interest	
6	2		10.45	<b>Official Communications</b> The Chairman of the Council will report as follows: <ul style="list-style-type: none"> <li>• Group Photo;</li> <li>• Extraordinary Meetings;</li> <li>• Members administration;</li> </ul>	
7	2		10.50	Returning Officer's report	to note  Please see Annex 1 to the Schedule of Business

<b>AGENDA ITEM</b>	<b>PAGE NO.</b>	<b>MAXIMUM DURATION</b>	<b>APPROX START TIME TIME LIMIT PER DEBATE</b>	<b>SUBJECT</b>	<b>PROPOSALS (M = Motion; SEC = Seconder; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)</b>
8	2		10.55	Constitution Review Following the Elections	(M) Chairman (Sec) Vice Chairman
9	3		11:00	Officer Scheme of Delegation	(M) Chairman (Sec) Vice Chairman
10	3		11.05	Revised Committee Dates following the Elections	(M) Chairman (Sec) Vice Chairman

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11	3		11.10	<p><b>Appointments</b></p> <p><b>(A)</b></p> <p>(1) to appoint to the office of Leader of the Council;</p> <p>(1a) to note the appointment of the Cabinet;</p> <p>(2) to <i>note</i>* to the office of Leader of the Opposition.</p> <p><i>*Members are asked to note the recommendation has been amended to read 'note'.</i></p> <p><b>(B) to review the political balance on Scrutiny and other committees and to appoint members to them.</b></p>	<p>Chairman to seek nominations</p> <p><b>(M)</b> Lilly <b>(Sec)</b> Greene</p> <p>Please see Annex 2 to the Schedule of Business</p>

**Appointments of Chairmen and Deputy Chairmen of the Committees**

- **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 their chairmen and deputy chairmen;**

- The Chairman of the Council will ask the members on each committee to stand in turn and the relevant members are asked to stand/sit as appropriate:
  - Planning & Regulation Committee
  - Education Scrutiny Committee
  - Performance Scrutiny Committee
- The Monitoring Officer will seek nominations for Chairman;
- The Chairman of each Committee will seek nominations for Deputy Chairman.

**FOLLOWING THE ANNUAL GENERAL MEETING MEMBERS ARE ASKED TO MEET IN THE COMMON HALL CAFÉ FOR A GROUP PHOTO AT 11.45 AM (OR ON THE RISING OF THE ANNUAL GENERAL MEETING).**

**EXTRAORDINARY MEETING OF THE COUNTY COUNCIL  
APPOINTMENT OF HONORARY ALDERMAN  
14 MAY 2013 12.30 PM**

**Members are asked to stand whilst the Alderman process into the Council Chamber**

<b>AGENDA ITEM</b>	<b>PAGE NO.</b>	<b>MAXIMUM DURATION</b>	<b>APPROX START TIME TIME LIMIT PER DEBATE</b>	<b>SUBJECT</b>	<b>PROPOSALS (M = Motion; SEC = Seconder; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)</b>
<b>1</b>	<b>1</b>		<b>12.30</b>	<b>Apologies for Absence</b>	



2	1			<b>Declarations of Interest</b>	
3	2			<b>Official Communications</b>	<b>None.</b>
4	2			<b>Appointments</b>	<b>None</b>
5	2			<b>Petitions and Public Address</b>	<b>None</b>
6	2		12:35	<b>Appointment of Honorary Alderman</b> <ul style="list-style-type: none"><li>• <b>Chairman to seek nominations;</b></li></ul> <b>Presentation to Alderman by Chairman;</b>	<b>(M) Waine (Sec) Hudspeth (M) Brighthouse (Sec) (M) Patrick (Sec) Purse</b>

**MEMBERS ARE ASKED TO REMAIN SEATED WHILST THE RESERVISTS PROCESS INTO THE ROOM.**

**EXTRAORDINARY MEETING OF THE COUNTY COUNCIL  
FREEDOM OF THE COUNTY  
14 MAY 2013 (ON THE RISING OF THE ALDERMAN EXTRAORDINARY MEETING)**

<b>AGENDA ITEM</b>	<b>PAGE NO.</b>	<b>MAXIMUM DURATION</b>	<b>APPROX START TIME TIME LIMIT PER DEBATE</b>	<b>SUBJECT</b>	<b>PROPOSALS (M = Motion; SEC = Seconder; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)</b>
<b>1</b>	<b>1</b>			<b>Apologies for Absence</b>	
<b>2</b>	<b>1</b>			<b>Declarations of Interest</b>	
<b>3</b>	<b>2</b>			<b>Official Communications</b>	<b>None.</b>
<b>4</b>	<b>2</b>			<b>Appointments</b>	<b>None.</b>

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<b>AGENDA ITEM</b>	<b>PAGE NO.</b>	<b>MAXIMUM DURATION</b>	<b>APPROX START TIME TIME LIMIT PER DEBATE</b>	<b>SUBJECT</b>	<b>PROPOSALS (M = Motion; SEC = Seconder; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)</b>
<b>5</b>	<b>2</b>			<b>Petitions and Public Address</b>	<b>None.</b>
<b>6</b>	<b>2</b>			<ul style="list-style-type: none"><li><b>Chairman to seek nominations;</b></li></ul> <b>Chairman to grant Honour.</b>	<b>(M) Hudspeth (Sec) Brighthouse</b>

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<b>Banbury Ruscote</b>	<b>Christie, John</b> 12 Broad Close Barford St Michael Banbury Oxon OX15 0RW
<b>Barton, Sandhills &amp; Risinghurst</b>	<b>Phillips, Glynis</b> 28 New High Street Oxford OX3 7AQ
<b>Benson &amp; Cholsey</b>	<b>Gray, Mark Stuart</b> 5 Little Lane Cholsey Wallingford Oxon OX10 9LX
<b>Berinsfield &amp; Garsington</b>	<b>Lindsay-Gale, Lorraine</b> Nut Tree Cottage 31 The Green South Warborough OX10 7DR
<b>Bicester North</b>	<b>Stratford, Lawrie</b> 8 Queens Court Bicester Oxon OX26 6JX
<b>Bicester Town</b>	<b>Waine, Michael Frederick</b> 15 Cedar Drive Bicester Oxon OX26 4EZ
<b>Bicester West</b>	<b>Sibley, Les</b> 4 Derwent Road Bicester Oxon OX26 2JA
<b>Bloxham &amp; Easington</b>	<b>Mallon, Kieron Paul</b> Wykham Park Farm Cottages Wykham Lane Wykham Banbury, Oxon OX16 9UP

**Burford & Carterton North**

**Owen, Neil**  
Robinswood  
Frog Lane  
Milton-under-Wychwood  
Oxon  
OX7 6JZ

**Carterton South & West**

**Handley, Pete**  
Westbourne  
Pie Corner  
Shilton  
Oxon  
OX18 4AW

**Chalgrove & Watlington**

**Newton, Caroline Anne**  
Coopers Farm  
Britwell Salome  
Nr Watlington  
Oxon  
OX49 5JZ

**Charlbury & Wychwood**

**Rose, Rodney Scott**  
5 Wychwood Drive  
Milton-U-Wychwood  
Oxon  
OX7 6JA

**Chipping Norton**

**Biles, Hilary**  
Maple House  
Church Path, Station Road  
Shipton-U-Wychwood  
Chipping Norton  
OX7 6BQ

**Churchill & Lye Valley**

**Brighouse, Liz**  
Willowbank  
Old Road  
Headington  
Oxford  
OX3 8TA

**Cowley**

**Sanders, John Leo**  
200 Headington Road  
Oxford  
OX3 7PS

<b>Deddington</b>	<b>Fatemian</b> , Arash Ali Lorien Cottage New Street Deddington Oxon OX15 0ST
<b>Didcot East &amp; Hagbourne</b>	<b>Greene</b> , Patrick William David Little Orchard Long Wittenham Road North Moreton Didcot Oxon OX11 9AX
<b>Didcot Ladygrove</b>	<b>Harris</b> , Neville 180 Abingdon Road Didcot Oxon OX11 9BP
<b>Didcot West</b>	<b>Hards</b> , Nick 184 Abingdon Road Didcot Oxon OX11 9BP
<b>Eynsham</b>	<b>Mathew</b> , Charles Christopher Bruce Parsonage House Stanton Harcourt OX29 5RP
<b>Faringdon</b>	<b>Heathcoat</b> , Judith Jemima Puddleduck Lane Great Coxwell Oxon SN7 7NA
<b>Goring</b>	<b>Bulmer</b> , Kevin 35 Springhill Road Goring on Thames Reading RG8 0BY
<b>Grove &amp; Wantage</b>	<b>Hannaby</b> , Jenny Old Yeomanry House 27 Wallingford Street Wantage Oxon OX12 8AU



<b>Grove &amp; Wantage</b>	<b>Patrick, Zoe Anne</b> 16 Churchward Close Grove Wantage Oxon OX12 0QZ
<b>Hanborough &amp; Minster Lovell</b>	<b>Chapman, Louise Jane</b> 8 Larkspur Grove Witney Oxon OX28 1AL
<b>Headington &amp; Quarry</b>	<b>Smith, Roz</b> 12 Weyland Road Headington Quarry Oxford OX3 8PD
<b>Hendreds &amp; Harwell</b>	<b>Lilly, Stewart Alan Gordon</b> 2 Hengest Gate Harwell Village Nr Didcot Oxon OX11 0HH
<b>Henley-on-Thames</b>	<b>Nimmo Smith, David Roger</b> 78 St Andrews Road Henley on Thames Oxon RG9 1JE
<b>Iffley Fields &amp; St Mary's</b>	<b>Williams, David</b> 320 London Road Oxford OX3 8DN
<b>Isis</b>	<b>Tanner, John</b> 32 Sunningwell Road Oxford OX1 4SX
<b>Jericho &amp; Osney</b>	<b>Pressel, Susanna</b> 7 Rawlinson Road Oxford OX2 6UE

<b>Kennington &amp; Radley</b>	<b>Johnston, Bob</b> 102 Kennington Road Kennington Oxford OX1 5PE
<b>Kidlington South</b>	<b>Billington, Maurice</b> 15 Evans Lane Kidlington Oxon OX5 2HX
<b>Kingston &amp; Cumnor</b>	<b>Tilley, Melinda Vera</b> Appleby House Oxford Road Kingston Bagpuize Oxon OX13 5AP
<b>Kirtlington &amp; Kidlington North</b>	<b>Gearing, Anthony Ian</b> 7 Chawley Lane Cumnor Oxford OX2 9PX
<b>Leys</b>	<b>Smith, Val</b> 4 Flaxfield Road Oxford OX4 6QD
<b>Marston &amp; Northway</b>	<b>Lygo, Mark</b> 20 Valentia Road Headington Oxford OX3 7PL
<b>North Hinksey</b>	<b>Godden, Janet</b> 5 Hurst Rise Road Oxford OX2 9HE
<b>Otmoor</b>	<b>Hallchurch, Tim</b> Paddock Cottage Thrupp Oxon OX5 1JY

<b>Ploughley</b>	<b>Fulljames</b> , Catherine Ann Winter Hill House Ardley Road Middleton Stoney Oxon OX25 4AD
<b>Rose Hill &amp; Littlemore</b>	<b>Sanders</b> , Gill 200 Headington Road Oxford OX3 7PS
<b>Shrivenham</b>	<b>Constance</b> , Yvonne Jean Cross Bargain Farm Kingston Lisle Wantage OX12 9QY
<b>Sonning Common</b>	<b>Bartholomew</b> , David Christopher High Meadow Mill Lane Shiplake Henley-on-Thames RG9 3ND
<b>St Clement's &amp; Cowley Marsh</b>	<b>Azad</b> , Jamila 21 Reliance Way Oxford OX4 2FG
<b>St Margaret's</b>	<b>Howson</b> , John Orrell 70 Rewley Road Oxford OX1 2RQ
<b>Sutton Courtenay &amp; Marcham</b>	<b>Webber</b> , Richard John Orchard Barn Sutton Wick Lane Drayton Abingdon OX14 4HJ
<b>Thame &amp; Chinnor</b>	<b>Carter</b> , Nick 66 Park Street Thame Oxon OX9 3HT

<b>Thame &amp; Chinnor</b>	<b>Wilmshurst</b> , David Noel 6 Leybourne Gardens Chinnor Oxon OX39 4EL
<b>University Parks</b>	<b>Coates</b> , Sam 44 Howard Street Oxford OX4 3BE
<b>Wallingford</b>	<b>Atkins</b> , Lynda Susan 39 Station Road Wallingford Oxon OX10 0JX
<b>Wheatley</b>	<b>Purse</b> , Anne The Cottages Otmoor Lane Beckley Oxford OX3 9UX
<b>Witney North &amp; East</b>	<b>Langridge</b> , Richard Andrew 5 Hoyle Close Witney Oxon OX28 1JD
<b>Witney South &amp; Central</b>	<b>Price</b> , Laura 19 The Springs Witney Oxon OX28 4AJ
<b>Witney West &amp; Bampton</b>	<b>Hoare</b> , Simon James Akeman Barn Ramsden OX7 3AU
<b>Wolvercote &amp; Summertown</b>	<b>Fooks</b> , Jean Lesley 9 St Bernard's Road Oxford OX2 6EH

**Woodstock**

**Hudspeth**, Ian Donald  
Rannoch Lodge  
Bladon  
Oxon  
OX20 1RD

**Wroxton & Hook Norton**

**Reynolds**, George Anthony  
Grange Farm  
Malthouse Lane  
Shutford  
Banbury  
OX15 6PB

JOANNA SIMONS  
Returning Officer

May 2013

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## ANNEX 2

## Political Proportionality : Product of Local Government &amp; Housing Act Formula

## Committees subject to Proportionality Rules

	Seats	Cons & Inds	Lab	Lib Dem	Green	Total	Balance	Further Adjustment required
Performance Scrutiny Committee	10	5	2	2	0	9	-1	
Education Scrutiny Committee	7	4	2	1	0	7	0	Additional 4 seats allocated to Conservative & Independents Group to preserve majority on 15 person committee (when voting co-optees counted)
<b>Sub-Total</b>	<b>17</b>	<b>9</b>	<b>4</b>	<b>3</b>	<b>0(1)</b>	<b>16(17)</b>	<b>-1</b>	
<b>Notional Entitlement</b>	<b>17</b>	<b>9</b>	<b>4</b>	<b>3</b>	<b>1</b>	<b>17</b>	<b>0</b>	
<b>Balance</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>-1</b>	<b>-1</b>		

Planning & Regulation Committee	12	6	3	2	0	11	-1	
Pension Fund Committee	7	4	2	1	0	7	0	
Audit & Governance Committee	9	5	2	2	0	9	0	
Remuneration Committee	6	3	1	1	0	5	-1	
<b>Sub-Total</b>	<b>34</b>	<b>18</b>	<b>8</b>	<b>6</b>	<b>0(1)</b>	<b>32(33)</b>	<b>-2</b>	
<b>Notional Entitlement</b>	<b>34</b>	<b>18</b>	<b>8</b>	<b>6</b>	<b>1</b>	<b>33</b>	<b>-1</b>	
<b>Balance</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>-1</b>	<b>-1</b>		

<b>Overall Total</b>	<b>51</b>	<b>27</b>	<b>12</b>	<b>9</b>	<b>0</b>	<b>48</b>	<b>-3</b>	
<b>Legal Entitlement</b>	<b>51</b>	<b>28</b>	<b>12</b>	<b>9</b>	<b>2</b>	<b>51</b>	<b>0</b>	
<b>Balance</b>		<b>-1</b>	<b>0</b>	<b>0</b>	<b>-2</b>	<b>-3</b>		

## Nominations to Joint Committees

	Seats	Cons	Lab	Lib Dem	Green	Total	Balance
Health Overview & Scrutiny Joint Committee	7	4	2	1	0	7	0

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# Membership of Committees and Sub-Committees

## Audit & Governance Committee (10)

<b>Conservative Independent Alliance(5)</b>	<b>Green (0)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (2)</b>
Lovatt		Dhesi	Godden
Mathew		Pressel	R Smith
Newton			
Stratford			
Wilmshurst			

### Non-Voting Co-opted Members (1)

**Representative of the Business Community:**

Dr Geoff Jones, PO Box 636, Oxford OX1 9AZ

### Independent Members (Complaints handling) (2)

\*\*\*\*\*

## Appeals & Tribunals Sub-Committee (3)

3 Councillors one of whom must be a Member of the Audit & Governance Committee

\*\*\*\*\*

## Appointment Sub-Committee (Variable) (6)

Six Councillors at least one of whom must be a member of the Cabinet

\*\*\*\*\*

## Fire Service Discipline Sub-Committee (3)

Three Councillors at least one of whom must be a member of the Cabinet

\*\*\*\*\*

## Oxfordshire Health & Wellbeing Board (11)

- Comprising :
- Chairman of the Health Improvement Board
  - Chair of Oxfordshire LINK
  - Chairman of the Children & Young People’s Board
  - Chairman of the Adult Health & Social Care Board
  - Director for Social & Community Services
  - Vice Chairman of the Children & Young People’s Board
  - Vice Chairman of the Adult Health & Social Care Board
  - Director of Public Health
  - Vice Chairman of the Health Improvement Board
  - Director for Children’s Services
  - Area Director (Designate), Thames Valley NHS Commissioning Board

**Pension Fund Committee (9)**

**Conservative  
Independent  
Alliance(4)**

Gray  
Greene  
Lilly  
Owen

**Green (0)**

**Labour (2)**

Hards  
Dhesi

**Liberal Democrat (1)**

Fooks

**Voting Co-opted Members (2)**

**2 District Council Representatives:**

\*\*\*\*\*

**Planning & Regulation Committee (12)**

**Conservative  
Independent  
Alliance(7)**

Bartholomew  
Catherine Mrs  
Fulljames  
Greene  
Handley  
Lilly  
Owen  
Reynolds

**Green (0)**

**Labour (3)**

Cherry  
Phillips  
Tanner

**Liberal Democrat (2)**

Johnston  
Purse

\*\*\*\*\*

**Remuneration Committee (6)**

**Conservative  
Independent  
Alliance (3)**

Hudspeth  
Rose  
Wilmshurst

**Green (1)**

Williams

**Labour (1)**

G. Sanders

**Liberal Democrat (1)**

Patrick

\*\*\*\*\*

**Thames Valley Police and Crime Panel (1)**

**Conservative  
Independent  
Alliance()**

**Green (0)**

**Labour ()**

**Liberal Democrat ()**

### County Council Representatives on Staff Consultative Bodies

#### Oxfordshire County Council Joint Consultative Committee for Uniformed Members of the Fire Service (7)

<b>Conservative Independent Alliance(4)</b>	<b>Green (0)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (1)</b>
Chapman Heathcoat Lilly Rose		Pressel Lygo	Patrick

\*\*\*\*\*

#### Oxfordshire County Council & Teachers' Joint Committee (10)

<b>Conservative Independent Alliance(5)</b>	<b>Green (1)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (2)</b>
Gray Lilly Owen Tilley Waine	Williams	G. Sanders Lygo	Howson Webber

\*\*\*\*\*

#### Oxfordshire County Council & Employees Joint Consultative Committee (7)

<b>Conservative Independent Alliance(4)</b>	<b>Green (0)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (1)</b>
Lovatt Rose Wilmshurst Sibley		Beal Hards	Johnston

# Membership of Scrutiny Committees

\*\*\*\*\*

## Education Scrutiny Committee (15)

<b>Conservative Independent Alliance(8)</b>	<b>Green (0)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (1)</b>
Atkins		G. Sanders	Howson
Bartholomew		V. Smith	
Constance			
Gray			
Hoare			
Newton			
Owen			
Waine			

### Voting Co-optees (4)

**Representing the Church of England:** 1 representative

**Representing the Roman Catholic Church:** 1 representative

### **Parent Governor Representatives:**

**Primary:** 1 representative

**Secondary and Special:** 1 representative

\*\*\*\*\*

- ch - Chairman
- dc - Deputy Chairman
- sp - Opposition Group Spokesman

**Performance Scrutiny Committee (10)**

**Conservative  
Independent  
Alliance (5)**

Atkins  
Constance  
Langridge  
Lilly  
Stratford

**Green (1)**

Coates

**Labour (2)**

Brighthouse  
Tanner

**Liberal Democrat (2)**

Fawcett  
Hannaby

\*\*\*\*\*

ch - Chairman  
dc - Deputy Chairman  
sp - Opposition Group Spokesman

## Joint Committees

### Oxfordshire Joint Health Overview & Scrutiny Committee (15)

<b>Conservative Independent Alliance (4)</b>	<b>Green(0)</b>	<b>Labour (2)</b>	<b>Liberal Democrat (1)</b>
Bulmer Handley Stratford Sibley		Lygo Price	Rooke

**District Council Representatives (5):**

**Co-optees Members (3)**

Dr Harry Dickinson, 12 Henwood, Boars Hill, Oxford OX1 5JX

Dr Keith Ruddle, Hill Lawn House, 22 New Street, Chipping Norton, Oxon OX7 5LJ

Mrs A. Wilkinson, Carrig House, 3 Pullensfield, Headington, Oxon OX3 0BU

\*\*\*\*\*

- ch - Chairman
- dc - Deputy Chairman
- sp - Opposition Group Spokesman

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