

# **County Council**

**18 February 2014**

## **Schedule of Business**

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**OXFORDSHIRE COUNTY COUNCIL – 18 FEBRUARY 2014**

**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>
1.	1		10:00	<b>Minutes</b>  Minutes of the Meeting held on 10 December 2013 (CC1).	Cllr G Sanders
2.	2			<b>Apologies for Absence</b>	Cllr V Smith Cllr S Dhesi
3.	2			<b>Declarations of Interests</b>	
4.	2			<b>Official Communications</b>  The Chairman reports as follows:  <ul style="list-style-type: none"> <li>• Flooding;</li> <li>• Fly a flag for the Commonwealth</li> </ul>	

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				<ul style="list-style-type: none"> <li>• Former County Councillors</li> <li>• Pam Johnston</li> <li>• Tony Stockford;</li> </ul>	Cllrs Godden, Brighthouse Cllrs Purse, Brighthouse
5.	2			<p><b>Appointments</b>            Members are asked to note the following appointments following nominations by the Leader of the Conservative Independent Alliance:</p> <p>(i) replace Councillor Caroline Newton with Councillor Lawrie Stratford on the Education Scrutiny Committee;</p> <p>(ii) replace Councillor Caroline Newton with Councillor David Bartholomew on the Audit &amp; Governance Committee.</p>	See Agenda
6.	2			<b>Petitions and Public Address</b>	<p><b><u>Petitions</u></b></p> <p>Ms Karen Waggott, regarding a Resident's proposal for a History Trail at</p>

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					<p>Didcot;</p> <p>Mrs Barbara Gatehouse on behalf of the Chinese Centre regarding funding for Advice Centres;</p> <p>Ms Sue Tanner on proposed cuts to the Oxfordshire Support fund and to Advice agencies.</p> <p><b><u>Public Address</u></b></p> <p>Mr Fishbourne, Chair of Trustees at Refugee Resource, against cuts to Refugee Resource funding;</p> <p>Ms Lesley Dewhurst, Chief Executive Oxford Homeless Pathways regarding the long term impact of cuts;</p> <p>Ms Fran Bennett, Treasurer and Trustee of Agnes Smith Advice Centre, Blackbird Leys regarding cuts to Advice Centres;  Ms Audrey Irons, Operations Manager for Connection, the floating support team regarding the impact of cuts and their implementation;</p>

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					Ms Gill Tishler, Oxford City Advice Bureau regarding proposals to withdraw funding for Advice Centres
7.		30 mins	11.00	<b>Report of the Remuneration Committee</b>	(M) Hudspeth (SEC) Patrick S Christie S Pressel S Cherry S Lygo S Tanner S Williams

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8.	2	(indicative)  7.40  See below for details	11.30	<b>Service &amp; Resource Planning 2013/14 – 2016/17</b>  <i>Members are referred to the Additional Papers 1 pack.</i>	(M)* Hudspeth (SEC) Fatemian (AM)** Brighthouse (SEC) Hards (AM)** Patrick (SEC) R Smith (AM)** Williams (SEC) Coates  * See agenda ** See additional papers  <i>for timings and speakers please see below</i>

## Debate on Item 8 - Service and Resource Planning 2013/14 – 2017/18

Budget	Order of Debate	Speakers	Time limits	Start Time
Cabinet Motion	Introduction	(M) Hudspeth (SEC) Fatemian	15 mins	
Cabinet Motion	Introduction by Cabinet Members	S Rose S Chapman S Heathcoat S Lindsay-Gale S Carter S Nimmo Smith S Tilley S Hibbert-Biles	40 mins	
Labour Amendment	Introduction	(AM) Brighthouse (SEC) Hards	15 mins	
	Debate on Labour Amendment only	S Price S G Sanders S Christie S Phillips S Beal S Azad S Williams S Coates S Fatemian S Hoare S Langridge S Lilly S Hibbert-Biles S Owen	1 hr 15 mins	



		S Harris		
	Right of reply on Labour Amendment/ Vote	Brighthouse Hudspeth	10 mins	
Liberal Democrat Amendment	Introduction	(AM) Patrick (SEC) R Smith	15 mins	
	Debate on Liberal Democrat Amendment only	S Fawcett S Hannaby S Howson S Fooks S Tanner S Hards S G Sanders S Cherry S J Sanders S Brighthouse S Lygo S Williams S Coates S Fatemian S Waine S Constance S Lilly S Lovatt S Lindsay-Gale S Rose S Heathcoat S Matthew S Harris	2 hrs 5 mins	

	Right of reply on Lib Dem Amendment/ Vote	Patrick Hudspeth	10 mins	
Green Amendment	Introduction	(AM) Williams (SEC) Coates	15 mins	
	Debate on Green Amendment only	S Hards S Christie S G Sanders S J Sanders S Brighthouse S Bartholomew		
	Right of reply on Green Amendment/ Vote	Williams Hudspeth	10 mins	
Substantive Motion	Debate on Substantive Motion	S Bartholomew S Hoare S Mallon S Langridge S Sibley S Grey S Hards S G Sanders S Christie S Price S Lygo	1 hr 45 mins	

		S Tanner S Brighthouse S J Sanders S Patrick S Godden S Fooks S Fawcett S Williams S Coates S Harris		
	Right of reply on substantive motion/ Vote	Hudspeth	5 mins	
		<b>Close of Meeting 8.05 pm</b>	<b>7 hrs 45 mins</b>	

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**BUCKINGHAM PALACE**

**Message for those taking part in  
'Fly a Flag for the Commonwealth'**

I am pleased to learn that so many people will be taking part in the 'Fly a Flag for the Commonwealth' initiative on Monday 10th March, which will see a record number of Commonwealth flags being raised on one day. I send my good wishes to all who are taking part.

**ELIZABETH R.**

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