

County Council

24 March 2015

Schedule of Business

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EXTRAORDINARY MEETING OF COUNTY COUNCIL – 24 MARCH 2014

SCHEDULE OF BUSINESS

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)
			10.00	Minutes Minutes of the Meeting held on 17 February 2015 (Supplementary Agenda)	
1.	1			Apologies for Absence	Councillor Hibbert-Biles Councillor Zoe Patrick
2.	1			Declarations of Interest	
3.	2			Official Communications The Chairman reports as follows: • Chairman's Dinner	

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4.	2			<p>Appointments</p> <p>To note the following appointments which have been notified to the Proper Officer by the Leader of the Council:</p> <p>Councillor Stewart Lilly in place of Councillor Simon Hoare on Performance Scrutiny;</p> <p>Councillor Yvonne Constance OBE in place of Councillor Simon Hoare on Audit & Governance Committee;</p> <p>Councillor Richard Langridge in place of Councillor Yvonne Constance OBE on Education Scrutiny.</p>	

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5.	2			Petitions and Public Address	Mrs Julie Hankey on behalf of OXAGE (Oxfordshire Against Gravel Extraction) also member of OUTRAGE (Oxfordshire Upper Thames Residents Against Gravel Extraction) and Mr John Taylor on behalf of OXAGE – Agenda Item 6.
6.	2	1hr 30 mins	10.20	Oxfordshire Minerals & Waste Local Plan	(M) Nimmo Smith (SEC) Hudspeth (AM) Atkins (SEC) Constance S Lindsay-Gale S Mathew S Curran S J Sanders S Cherry S Hards S Brighthouse S Williams S Coates S Christie S Fawcett S Johnston S Webber

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7.	3	40 mins	11.50	<p>Chief Executive & Head of Paid Service</p> <p><i>The Chairman has agreed that the vote on this item will be taken in two parts, with recommendation (a) being voted on separately followed by a vote on (b), (c) and (d).</i></p>	<p>(M) Hudspeth (SEC) Rose S Brighthouse S Christie S Tanner S Pressel S Dhesi S Hards S Williams S Coates S Fawcett S Howson</p>

AMENDMENTS TO MOTIONS ON NOTICE

Agenda Item 6 – Oxfordshire Minerals & Waste Local Plan - Amendment to be moved by Councillor Lynda Atkins

The Council is RECOMMENDED to:

In respect of A:

- (a) ~~approve~~ ***defer consideration of*** the Oxfordshire Minerals and Waste Local Plan: Part 1 – Core Strategy at Annex 4 ***to allow consultation on the methodology used to prepare the Local Aggregates Assessment (LAA) with those interested parties who were consulted on the methodology for the previous Local Aggregates Assessment, but who were not consulted on the methodology in the current LAA*** for publication and submission to the Secretary of State for independent examination under Regulations 19 and 22 of the Town and Country Planning (Local Planning) (England) Regulations 2012; and
- (b) asks the Cabinet to have careful regard to the outcome of the additional consultation before final consideration of the draft Oxfordshire Minerals and Waste Local Plan: Part 1 – Core Strategy by Council.
- ~~(b) authorise the Director for Environment and Economy to finalise the text, tables, diagrams and plans in the Core Strategy in consultation with the Cabinet Member for Environment, and to finalise the supporting documents, provided that the strategy and policy content of the Core Strategy is not materially changed; and~~
- ~~(c) authorise the Director for Environment and Economy to publish the Core Strategy and supporting documents in accordance with Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012; and~~
- ~~(d) authorise the Director for Environment and Economy to consider any representations received on the published Core Strategy in consultation with the Cabinet Member for Environment and to finalise and submit the Core Strategy and other required documents and information to the Secretary of State in accordance with Regulation 22 of the Town and Country Planning (Local Planning) (England) Regulations 2012; and~~
- ~~(e) authorise the Director for Environment and Economy to represent the Council, present evidence and respond to any comments made by other parties and any relevant changes in legislation or national policy or guidance during the examination of the Core Strategy and, in consultation with the Cabinet Member for Environment, to put forward to the Inspector any necessary changes to the Core Strategy if required during the examination.~~

In respect of B:

- (a) adopt the Revised Oxfordshire Statement of Community Involvement at Annex 6 to replace the existing Oxfordshire Statement of Community Involvement adopted on 7 November 2006; and
- (b) authorise the Director for Environment and Economy to carry out final editing and preparation of the Revised Oxfordshire Statement of Community Involvement for publication.