

County Council

17 May 2016

Schedule of Business

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OXFORDSHIRE COUNTY COUNCIL – 18 MAY 2016

SCHEDULE OF BUSINESS

9.50 am - Members are asked to be seated in the Council Chamber. A prayer will be said by Revd. Father John Batthula, Dean of Banbury. The formal Council Meeting will start at 10.00 am.

County councillors will already have had a briefing note on the unitary proposals that went to parishes and towns. On the rise of full Council Peter Clark will be available in the Council Chamber to answer any questions councillors may have in relation to this.

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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)
1.	1	30 mins	10:00 am	Election of Chairman for the 2016/17 Council Year <ul style="list-style-type: none"> • Chairman • Vote of thanks to past Chairman; • Monitoring Officer to seek nominations; • Election of Chairman; • Exchange of Chains; • Declaration of Acceptance. 	Cllr Brighthouse, Cllr Brighthouse, Cllr Webber, Cllr Williams, Cllr Atkins

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2.	1			Election of Vice-Chairman for the 2016/17 Council Year <ul style="list-style-type: none"> • Chairman to invite nominations; • Election of Vice-Chairman; • Declaration of Acceptance by incoming Vice-Chairman. 	Cllr Webber
3.			10.30 am	Minutes Minutes of the meeting on 5 April 2016 (CC1) <ul style="list-style-type: none"> (a) for accuracy; (b) to receive for information any matters arising on them 	
4.				Apologies for Absence	Cllr Nick Hards

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5.				Declarations of Interest	
6.				Official Communications	
7.				Petitions and Public Address	None.
8.				Appointments	Taken under Item 10 on the Agenda

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9.		10 mins	10.35 am	<p>Cabinet Membership and Delegation of Cabinet Functions</p> <p><i>Member's attention is drawn to the Leader's Report attached at Annex 1.</i></p> <p><i>Members are asked to note the delegations made by the Leader of the Council with regard to the functions of the Cabinet.</i></p>	(M) Hudspeth (SEC) Rose
10.		10 mins	10.45 am	<p>Committees and Review of Political Balance</p> <p><i>Member's attention is drawn to the revised Annex 3 attached.</i></p>	(M) Chairman (SEC) Vice Chairman S Harris S Atkins

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11.		60 mins	10.55 am	Scrutiny Committees - Annual Report	(M) Brighthouse (SEC) S Harris S Bartholomew S Mathew S Mills S Pressel S Price S Christie S Tanner S G Sanders S Dhesi
12.		5 mins	11.55 am	Officer Scheme of Delegation	(M) Chairman (SEC) Vice Chairman S Harris

Lunch will be served at 12.30 pm in Committee Rooms 1, 2, and 3.

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COUNCIL – 17 MAY 2016

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 issues; economic development; Districts Liaison.
Rodney Rose	5 Wychwood Drive Milton-under- Wychwood Chipping Norton Oxon OX7 6JA	Charlbury & Wychwood	Deputy Leader of the Council	Internal management; HR & industrial relations; strategic rail; fire control; emergency planning; flooding; policy co-ordination; fire & rescue; trading standards; equalities; localities; community cohesion; voluntary and community sector;
Mrs J Heathcoat	Jemima Puddleduck Lane Gt Coxwell Faringdon Oxon SN7 7NA	Faringdon	Cabinet Member for Adult Social Care	Adult Social Care.

Nick Carter	66 Park Street Thame Oxon OX9 3HT	Thame & Chinnor	Cabinet Member for Local Government, Business, ICT & Customer Services,	Local Government; Customer services; Communications; ICT; support to SME's;
Melinda Tilley	Appleby House Oxford Road Kingston Bagpuize Oxon OX13 5AP	Kingston & Cumnor	Cabinet Member for Children, Education & Families	Education and 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, Community Services &	Property; Registration service; Library service; Coroner's service; Music service; Museum service; History service Cultural services; Tourism.
David Nimmo Smith	78 St Andrews Road Henley-on-Thames Oxon RG9 1JE	Henley-on- Thames	Cabinet Member for Environment	Highways; minerals strategy strategic waste & waste management; environment management
Lawrie Stratford	8 Queen's Court Bicester Oxon OX26 6JX	Bicester North	Cabinet Member for Finance	Finance.

Hilary Hibbert-Biles	Maple House Church Path Shipton-under-Wychwood Chipping Norton Oxon OX7 6BQ	Chipping Norton	Cabinet Member for Public Health	Public Health
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Membership of Committees and Sub-Committees

Audit & Governance Committee (10)

Conservative Independent Alliance (5)	Green (0)	Labour (2)	Liberal Democrat (2)
Bartholomew		Hards	Rooke (in place of Hannaby)
Constance Hallchurch		Tanner	R. Smith
dc Lovatt			
ch Wilmshurst			

Non-Voting Co-opted Members (3)

Representative of the Business Community:

Dr Geoff Jones

Independent Members (Complaints handling) (2)

Ms Ann Griffiths

1 vacancy

Appeals & Tribunals Sub-Committee (3)

Three 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

ch – current Chairman
 dc – current Deputy Chairman
 sp – current Opposition Group Spokesman

Oxfordshire Health & Wellbeing Board (14)

- Comprising:
- Leader of the Council
 - Chairman of the Oxfordshire Clinical Commissioning Group
 - Cabinet Member for Public Health
 - Chair of Healthwatch Oxfordshire
 - Chairman of the Older People’s Joint Management Group
 - Chairman of the Children’s Trust
 - Chairman of the Health Improvement Partnership Board
 - Vice-Chairman of the Older People’s Joint Management Group
 - Vice-Chairman of the Chairman’s Trust
 - Vice-Chairman of the Health Improvement Partnership Board
 - Director for Children’s Services
 - Director for Adult Social Services
 - Director of Public Health
 - Director of Commissioning Operations NHS England (South)

Pension Fund Committee (11)

	Conservative Independent Alliance (6)	Green (0)	Labour (2)	Liberal Democrat (1)
			Dhesi	Fooks
dc	Greene Langridge		Hards	
ch	Lilly Lovatt Owen Sibley			

Voting Co-opted Members (2)

District Council Representatives:

- City Councillor James Fry
- District Councillor Bill Service

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

Planning & Regulation Committee (13)

	Conservative Independent Alliance (7)	Green (0)	Labour (3)	Liberal Democrat (2)
	Bartholomew		Cherry	Johnston
ch	Fulljames		Phillips	Purse
	Greene		John Sanders	
	Lilly		(in place of	
	Mills		Tanner)	
dc	Owen			
	Reynolds			
	1 vacancy to be filled by an independent member of the Council			

Remuneration Committee (7)

	Conservative Independent Alliance (4)	Green (1)*	Labour (1)	Liberal Democrat (1)
ch	Hudspeth	Williams	Brighthouse	dc Webber
	Mathew			
	Rose			
	Wilmshurst			

Pension Benefits Sub-Committee (3)

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

ch – current Chairman
dc – current Deputy Chairman
sp – current Opposition Group Spokesman

Thames Valley Police & Crime Panel (1)

**Conservative
Independent
Alliance (1)**
Mallon

Green (0)

Labour (0)

Liberal Democrat (0)

**County Council Representatives
on Staff Consultative Bodies**

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

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

Oxfordshire County Council & Teachers' Joint Committee (5)

Conservative Independent Alliance(3)	Green (0)	Labour (1)	Liberal Democrat (1)
Owen Sibley Tilley		G. Sanders	Howson

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

Conservative Independent Alliance (4)	Green (0)	Labour (2)	Liberal Democrat (1)
Handley (in place of Lovatt Rose Sibley Wilmshurst		Asad Christie	Johnston

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Membership of Scrutiny Committees

Education Scrutiny Committee (9)

	Conservative Independent Alliance (5)	Green (0)	Labour (2)	Liberal Democrat (1)
	Bulmer		Christie (in place of Curran)	Howson
ch	Gray		G. Sanders	
	Hallchurch			
	Handley			
	Harrod			
	Langridge			
	Lovatt			
dc	Waine			

Voting Co-optees (4)

Representing the Church of England: Mrs Sue Matthew, 107 Southmoor Road, Oxford, OX2 6RE

Representing the Roman Catholic Church: Vacancy

Parent Governor Representatives:

Primary: Vacancy

Secondary and Special: Vacancy

N.B Please note the reduction in Conservative Independent Alliance members to reflect the long term co-opted vacancies

Performance Scrutiny Committee (11)

Conservative Independent Alliance (6)	Green (1)	Labour (2)	Liberal Democrat (2)
Constance Gray	Coates	ch Brighthouse	Hannaby (in place of Fawcett)
Harrod			
Lilly			
Mathew			
Greene		John Sanders (in place of Christie)	Godden

h – current Chairman

dc – current Deputy Chairman

sp – current Opposition Group Spokesman

Joint Committees

Oxfordshire Joint Health Overview & Scrutiny Committee (15)

	Conservative Independent Alliance (4)	Green (0)	Labour (2)	Liberal Democrat (1)
	Bulmer		Dhesi	Rooke
ch	Constance		Price	
	Hallchurch			
	Sibley			

District Council Representatives (5):

- dc District Councillor Martin Barrett
- District Councillor Monica Lovatt
- City Councillor Susanna Pressel
- District Councillor Nigel Randall
- District Councillor Nigel Champken-Woods

Co-optees Members (3)

- Moria Logie, Willow House
- Dr Keith Ruddle
- Mrs A. Wilkinson

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