

County Council

13 February 2018

Schedule of Business

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OXFORDSHIRE COUNTY COUNCIL – 13 FEBRUARY 2018

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)
1.	1		10:30	Minutes Minutes of the Meeting held on 12 December 2017 (CC1).	
2.	1			Apologies for Absence	
3.	1			Declarations of Interests	
4.	2			Official Communications The Chairman reports as follows: <ul style="list-style-type: none"> • Westgate Library; • Former Councillor Nellie Whorley (also known as Queenie Comfort). 	- Brighthouse

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5.	2			Appointments	
6.	2			Petitions and Public Address	None.
7.	2	15 mins	10.40	Pay Policy Statement - Report of the Remuneration Committee	(M) Hudspeth (SEC) Webber S Pressel S Price S Johnson

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8.	2/3		10.55	<p>Service & Resource Planning - 2018/19 – 2021/22</p> <p>Members are asked to note the Leader’s proposed Alterations to the Recommendations shown in underline attached to the Schedule of Business and that it has been agreed that Recommendation (a) will be debated and taken separately at the beginning of the item.</p> <p>* Members are referred to the Additional Papers pack 1.</p> <p>** Members are referred to the Additional Papers pack 2.</p>	<p>(M) Hudspeth* (SEC) Bartholomew (AM) Brighthouse** (SEC) Evans (AM) Webber** (SEC) R Smith</p> <p>* See agenda ** See additional papers</p> <p><i>for timings and speakers please see below</i></p>

Debate on Item 8 - Service and Resource Planning 2018/19 – 2021/22

Budget	Order of Debate	Speakers	Time limits	Start Time
Debate and vote on recommendation (a)			1 hour	10.55 am
Cabinet Motion	Introduction	(M) Hudspeth (SEC) Bartholomew	10 mins 5 mins	11.55 am
Labour Amendment	Introduction	(AM) Brighthouse (SEC) Evans	10 mins 5 mins	12.10 pm
	Debate on Labour Amendment only	Mathew Turnbull Phillips J Sanders McIlveen Price Pressel Harris Bartholomew Howson Buckley R Smith Fawcett Johnston Johnson E Smith Hannaby Roberts	1 hr 40 mins	12.25 pm

		Leffman Mallon Fatemian Alfridi		
	Right of reply on Labour Amendment/ Vote	Brighthouse Hudspeth	5 mins 5 mins	2.05 pm
LUNCH 45 mins				
Liberal Democrat Amendment	Introduction	(AM) Webber (SEC) R Smith	10 mins 5 mins	3.00 pm
	Debate on Liberal Democrat Amendment only	Constance Mallon Fatemian Price Evans Turnbull Harris Bartholomew Webber Howson Buckley Fawcett Johnson E Smith Johnston Hannaby Roberts Leffman	1 hr 40 mins	3.15 pm

	Right of reply on Liberal Democrat Amendment/ Vote	Webber Hudspeth	5 mins 5 mins	4.55 pm
Substantive Motion	Debate on Substantive Motion	Constance Brighthouse Evans Price Carter Harris Webber Howson Buckley R Smith Fawcett Johnson E Smith Johnston Hannaby Roberts Leffman	1hr 25 mins	5.05 pm
	Right of reply on substantive motion/ Vote	Hudspeth	5 mins	6.30 pm
		Close of Meeting 6.35 pm		

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The Council is RECOMMENDED to:

- (a) to consider and comment on the Corporate Plan 2018 – 2021 as set out in Section 2.0, such comments to be considered by the Cabinet at its meeting on 27 February, before it is formally adopted by Council in March;**
- (b) have regard to the report of the Director of Finance (at Section 3) in approving recommendations (c) to (f) below;**
- (c) (in respect of revenue) approve:**
 - (1) the council tax and precept calculations for 2018/19 set out in section 4.3 and in particular:**
 - (i) a precept of £352,041,895;**
 - (ii) a council tax for band D equivalent properties of £1,426.19;**
 - (2) a budget for 2018/19 as set out in section 4.4;**
 - (3) a medium term plan for 2018/19 to 2021/22 as set out in section 4.1 (which incorporates changes to the existing medium term financial plan as set out in section 4.2; and, subject to Cabinet approval on 12 February 2018, as Accountable Body for the Oxfordshire Housing and Growth Deal, includes £4.5m capacity funding (noting a further £0.5m will be received in 2017/18);**
 - (4) the use of Dedicated Schools Grant (provisional allocation) for 2018/19 as set out in section 4.8; and**
 - (5) virement arrangements to operate within the approved budget for 2018/19 as set out in section 4.5;**
- (d) (in respect of balances and reserves) approve:**
 - (1) the Chief Finance Officer's recommended level of balances for 2018/19 as set out in Appendix 1 of section 4.7; and**
 - (2) the planned level of reserves for 2018/19 to 2021/22 as set out in section 4.7.1;**
- (e) (in respect of treasury management) approve:**
 - (1) the Treasury Management Strategy Statement and Annual Investment Strategy for 2018/19 as set out in section 4.9;**
 - (2) the continued delegation of authority to withdraw or advance additional funds to/from external fund managers to the Treasury Management Strategy Team;**
 - (3) that any further changes required to the 2018/19 strategy be delegated to the Chief Finance Officer in consultation with the Leader of the Council and the Cabinet Member for Finance;**
 - (4) the Prudential Indicators as set out in Appendix A of section 4.9;**
 - (5) the Minimum Revenue Provision Methodology Statement as set out in Appendix B of section 4.9;**
 - (6) the Specified Investment and Non- Specified Investment Instruments as set out in Appendix C and D of section 4.9; and**
 - (7) the Treasury Management Policy Statement as set out at Appendix E of section 4.9;**

- (f) (in respect of capital) approve:**
- (1) the Capital Strategy as set out in Section 4.10; and**
 - (2) a Capital Programme for 2018/19 to 2027/28 as set out in section 4.10.1 which:**
 - (i) subject to Cabinet approval on 12 February 2018, as Accountable Body for the Oxfordshire Housing and Growth Deal, includes £150m funding for Infrastructure and £60m for Affordable Housing;**
 - (ii) includes the Highways Structural Maintenance Programme 2018/19 and 2019/20 in section 4.10.3.**