



## **Audit & Governance Committee Wednesday, 12 September 2018**

### **ADDENDA**

#### **11. Monitoring Officer Annual Report (Pages 1 - 6)**

The two annexes were omitted from the original Agenda Pack.

4.15

Report by the Monitoring Officer

The Audit and Governance Committee is responsible for promoting standards of conduct for elected councillors and co-opted members and for ensuring the integrity of the democratic decision-making process. Consequently, the Monitoring Officer reports annually to this Committee on relevant actions and issues that have occurred in the previous year. This report therefore summarises certain activities for the year 2017/18 i.e. immediately before and following the May 2017 County Council Election.

**The Committee is RECOMMENDED to consider and endorse the report.**

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Closed sessions – exempt reports

| <b>Committee/Cabinet member</b>   | <b>Date</b>           | <b>Provision (see note)</b> |
|-----------------------------------|-----------------------|-----------------------------|
| <i>Pension Fund</i>               | <i>10 June 2016</i>   | 3                           |
| Pension Fund                      | 16 May 2017           | 3                           |
| Pension Fund                      | 23 June               | 3                           |
| Remuneration Committee            | 10 July               | 1, 3 and 4                  |
| Pension Fund                      | 15 September          | 3                           |
| Remuneration Committee            | 28 September          | 1, 3 and 4                  |
| Pension Fund                      | 1 December            | 3                           |
| Local Pension Board               | 19 January 2018       | 3                           |
| Cabinet                           | 23 January            | 3                           |
| Remuneration Committee            | 23 January            | 4                           |
| Remuneration Committee            | 6 March               | 2                           |
| Pension Fund                      | 9 March               | 3                           |
| Education Scrutiny                | 14 March              | 1 and 2                     |
| Local Pension Board               | 20 April              | 3                           |
| Appeals & Tribunals Sub-Committee | Various dates (x 14)* | 1, 2 and 3                  |
| Pension Benefits Sub-Committee    | Various dates (x 3)*  | 1,2 and 3                   |

\* These Sub-Committees hear individual personal appeals

## Provisions

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| 1. Information relating to any individual  |
| 2. Information likely to reveal the identity of an individual  |
| 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)   |
| 4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of or office holders under the authority |
| 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings  |
| 7. Any action taken, or to be taken in connection with the prevention, investigation or prosecution of crime   |

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## **General Exceptions to the Forward Plan May 2017- May 2018**

### ***Access to Information Procedure Rules Paragraph 16 Special Urgency***

#### **Consultation to Close Northfield School\***

To seek approval to initiate consultation to close Northfield School on 13 June 2018.

\*It was agreed that the item be added to the agenda but was withdrawn at the meeting.

### ***Access to Information Procedure Rules Paragraph 15 General Exception – Key Items***

#### **New Disabled Bays in South and Vale Districts**

To seek approval of the proposals.

#### **Submission of Expression of Interest to the Housing Infrastructure Fund**

To seek approval of the submission of an expression of interest to the Housing Infrastructure Fund for schemes under the “Forward Funding” programme

#### **Oxfordshire Housing and Growth Deal**

To recommend to sign Outline Agreement of the Housing & Growth Deal.

#### **Joint Working Arrangements between Oxfordshire County Council and Cherwell District Council**

To agree to the principle of joint working between Oxfordshire County Council and Cherwell District Council and to agree initial steps.

#### **Corporate Plan 2018/2021**

To recommend the Corporate Plan 2018-2021 to Council for agreement and adoption.

## ***Additions/Changes of date to the Forward Plan – Non Key items***

### **Proposed Traffic Calming Amendments, Waiting Restrictions and Zebra Crossing - Bankside, Banbury**

To seek approval of the proposals.

### **East West Rail Western Section Phase 2: Public Consultation**

To seek approval of the County's response to the consultation

### **New Disabled Bays in West Oxfordshire and Developer Funded Changes to Parking Restrictions in Oxford**

To seek approval of the proposals.

### **Proposed Waiting Restrictions – Mill Lane, Chinnor**

To seek approval of the proposals.

### **Proposed 30mph Speed Limit Extension – A4074 Nuneham Courtenay**

To seek approval of the proposals.

### **Transition Fund for Community Initiatives for Open Access Children's Services**

To seek approval of funding for St Mary's, Chipping Norton.

### **The Oxfordshire Safeguarding Children's Board Annual Report/The Performance Audit & Quality Assurance Annual Report and The Case Review & Governance Annual Report**

Three reports submitted for noting by the Independent Chair of the Oxfordshire Safeguarding Children's Board.

### **Queen Street Experimental TRO**

To defer a decision on part of the experimental TRO relating to the exclusion of buses pending further monitoring, but to implement immediately the experimental TRO to exclude taxi and private hire vehicles.

### **Transition Fund for Open Access Children's Services Round 4**

To seek a decision on grant funding.

### **Oxfordshire Housing and Growth Deal**

To recommend to sign Outline Agreement of the Housing & Growth Deal

### **Oxford – Gathorne Road Wingfield House – February 2018**

To seek approval to review a decision taken at the Cabinet Member for Environment meeting held on 12 October 2017.

**Proposed Extension of 30mph Speed Limit, Traffic Calming Measures, Prohibition of Motor Vehicles and Zebra Crossings - Denchworth Road, Cane Lane and Newlands Drive, Grove**

To seek approval of the proposals.

**Corporate Plan – February 2018**

To consider the comments of full Council prior to consideration by full Council in March 2018.

**Area Highway Operations in the City Council Authority Boundary - Agency Agreement**

To seek approval for new Highways Management Agency agreement with Oxford City Council.

**School Exclusions Working Group Report**

The Education Scrutiny Committee working group completed an investigation into school exclusions in March 2018.

**Thames Water - Draft Water Resources Management Plan 2019**

To consider approval of the consultation response to the Thames Water Draft Water Resources Management Plan 2019.

**Buckland – A420 Proposed Bus Stop Clearway**

To seek approval of the proposals.

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