

# **County Council**

**12 February 2019**

## **Schedule of Business**

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**OXFORDSHIRE COUNTY COUNCIL – 12 FEBRUARY 2019**

**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		10:30	<b>Minutes</b>  Minutes of the Meeting held on 11 December 2018 (CC1).	
2.	1			<b>Apologies for Absence</b>	
3.	1			<b>Declarations of Interests</b>	
4.	2			<b>Official Communications</b>  The Chairman reports as follows:  <ul style="list-style-type: none"> <li>• Lady Patsy Yardley</li> </ul>	

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5.	2			<p><b>Appointments</b></p> <p>Members are asked to note the following appointment:</p> <p><b>Performance Scrutiny Committee</b></p> <p>Councillor Judy Roberts in place of Councillor Emily Smith.</p>	
6.	2			<p><b>Petitions and Public Address</b></p>	<p>Dr Eric Crouch in relation to Agenda Item 8 (Mental Health);</p> <p>Mr John Tanner in relation to Agenda Item 8 (Budget as a whole &amp; Social Care);</p> <p>Ms Liz Peretz in relation to Agenda Item 8 on behalf of Keep Our NHS Public.</p>

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7.	2	15 mins	11.00 am	<b>Pay Policy Statement - Report of the Remuneration Committee</b>	(M) Hudspeth (SEC) Webber S Price S Howson
8.	2/3		11.15	<b>Service &amp; Resource Planning - 2019/20 – 2022/23</b>  <b>** Members are referred to the Additional Papers pack 1.</b>  <b>* Members are referred to the Additional Papers pack 2.</b>	(M) Hudspeth** (SEC) Bartholomew (AM) Brighthouse* (SEC) Phillips (AM) Webber* (SEC) Roberts  <b>for timings and speakers please see below</b>

## Debate on Item 8 - Service and Resource Planning 2019/20 – 2022/23

<b>Budget</b>	<b>Order of Debate</b>	<b>Speakers</b>	<b>Time limits</b>	<b>Start Time</b>
Cabinet Motion	Introduction	(M) Hudspeth (SEC) Bartholomew	10 mins 5 mins	11.15 am
Labour Amendment	Introduction	(AM) Brighthouse (SEC) Phillips	10 mins 5 mins	11.30 am
	Debate on Labour Amendment only	Bartholomew Constance Corkin Field-Johnson Reeves Gray Heathcoat Price Turnbull Lygo Afridi Banfield Haywood Cherry McIlveen R Smith Howson Buckley Fawcett E Smith Harris	1 hr 45 mins	11.45 am

<b>Lunch</b>	<b>1.25 pm</b>			
	Right of reply on Labour Amendment/ Vote	Brighthouse Hudspeth	5 mins 5 mins	2.00 pm
Liberal Democrat Amendment	Introduction	(AM) Webber (SEC) Roberts	10 mins 5 mins	2.10 pm
	Debate on Liberal Democrat Amendment only	Bartholomew Corkin Constance Reeves Brighthouse Price Turnbull Phillips Johnston Howson Rooke Hanna Hannaby Buckley Fawcett R Smith E Smith Leffman Harris	1 hr 40 mins	2.25 pm
	Right of reply on Liberal	Webber Hudspeth	5 mins 5 mins	4.05 pm

	Democrat Amendment/ Vote			
Substantive Motion	Debate on Substantive Motion	Billington Corkin Constance Hibbert-Biles Reeves Phillips Brighthouse Price Haywood Pressel Turnbull Fawcett E Smith Roberts Johnston R Smith Buckley Hanna Rooke Hannaby Leffman Webber Harris	1 hr 55 mins	4.15 pm
	Right of reply on substantive motion/ Vote	Hudspeth	5 mins	6.10 pm
		<b>Close of Meeting 6.15 pm</b>		



## Pay Policy Statement Addendum

### For Clarification

The following roles are jointly funded between Oxfordshire County Council and Cherwell District Council.

- Chief Executive (Head of Paid Service)
- Monitoring Officer
- Assistant Chief Executive

### The relationship between the remuneration of Chief Officers and other officers

The Pay Policy Statement provides transparency as to senior officer salaries. For the above posts, the funding for those salaries is shared with Cherwell District Council pursuant to the partnership arrangements and the agreed costs sharing principles set out in the Section 113 Agreement.

In the table at paragraph 39 of the Pay Policy Statement the pay multiple calculation between the lowest paid salary and the highest paid officer reflects the Oxfordshire County Council contribution to that salary and, for ease of reference, is set out immediately below.

	2017	2018	2019
<b>Highest Paid Salary</b>	£181,037	£183,585	£144,228
<b>Lowest Paid Salary</b>	£14,514	£15,014	£16,394
<b>Pay Multiple between lowest paid &amp; highest paid</b>	1:12.5	1:12.3	1:8.8
<b>Median Salary</b>	£29,638	£29,638	£29,055
<b>Pay Multiple between median &amp; highest paid</b>	1:6.1	1:6.1	1:4.96

As this is a joint post, the table below also provides the multiplier between the lowest paid salary and the total salary paid to the highest paid officer in their role as a joint appointment.

	2017	2018	2019
<b>Highest Paid Salary</b>	£181,037	£183,585	£190,000*
<b>Lowest Paid Salary</b>	£14,514	£15,014	£16,394
<b>Pay Multiple between lowest paid &amp; highest paid</b>	1:12.5	1:12.3	1:11.6
<b>Median Salary</b>	£29,638	£29,638	£29,055
<b>Pay Multiple between median &amp; highest paid</b>	1:6.1	1:6.1	1:4.96

\*Salary for joint post

**NICK GRAHAM**

Strategic Director of Resources

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