

County Council

21 May 2019

Schedule of Business

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OXFORDSHIRE COUNTY COUNCIL – 21 MAY 2019

SCHEDULE OF BUSINESS

Members are asked to be seated in the Council Chamber by 10.15 am;

A prayer will be said by the Rector Verena Breed, St Edburg’s Church, Bicester prior to the start of meeting at 10.20 am. Following the prayer, a second bell will be rang at 10.30 am to indicate the start of the Meeting;

AGENDA ITEM	PAGE NO.	MAXIMUM DURATION	APPROX START TIME TIME LIMIT PER DEBATE	SUBJECT	PROPOSALS (M = Motion; SEC = Secunder; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)
1	1		10:30	Election of Chairman <ul style="list-style-type: none"> • Chairman’s Statement; • Vote of thanks to past Chairman; • Monitoring Officer to seek nominations; • Election of Chairman; • Exchange of Chains; • Declaration of Acceptance. 	Gill Sanders Brighouse, Hudspeth, Webber, Atkins
2	1			Election of Vice-Chairman <ul style="list-style-type: none"> • Chairman to invite nominations; • Election of Vice-Chairman; 	

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				<ul style="list-style-type: none"> Declaration of Acceptance by incoming Vice-Chairman. 	
3	1			<p>Minutes</p> <p>Minutes of the meeting on 2 April 2019 (CC1)</p> <p>Members are asked to note the corrected pages 8 and 32 of the Minutes at Annex 1.</p>	
4	2			Apologies for Absence	Rooke
5	2			Declarations of Interest	
6	2			Official Communications	None.

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7	2			Petitions and Public Address	<u>Petition</u> Ms Emily Fitzherbert against investing OCC pensions in the fossil fuel industry.
8	2	30 mins	11.00	Report of the Cabinet Deputy Leader (Judith Heathcoat) Adult & Social Care (Lawrie Stratford) Cherwell Partnership (Ian Corkin) Environment (Yvonne Constance) Finance (David Bartholomew)	Q. Price, Pressel (1), Price (2) Q. McIlveen, Afridi, Pressel, Hannaby, R. Smith (3), Pressel, Webber (4) Q. R. Smith (6) Q. Leffman (9), Johnston, Fox-Davies, Webber, J. Sanders (10) Q. Phillips (11)

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9	2	25 mins	11.30	Scrutiny Committee Annual Report	(M) Brighthouse (SEC) Hannaby S Harris S E Smith S Price S Hanna S Fatemian S Waine
10	2	15 mins	11.55	Audit & Governance Annual Report	(M) Carter (SEC) Ilot S Harris S R. Smith S Phillips
11	2	10 mins	12.10	Committees and Review of Political Balance Members are asked to note the following additional Changes: Planning Councillor Haywood in place of Councillor Phillips; Councillor Handley in place of Councillor Sibley;	(M) Chairman (SEC) Vice-Chairman

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				<p>Horton HOSC Councillor Banfield in place of Barry Richards</p> <p>Oxfordshire Growth Board Scrutiny Councillor Haywood in place of Councillor J Sanders; Councillor Webber in place of Councillor Emily Smith;</p> <p>FIRCC Councillor Price in place of Councillor Pressel;</p> <p>Teachers Joint Councillor Turnbull in place of Councillor Pressel;</p> <p>Pension Fund Councillor Smith in place of Councillor Howson.</p>	
12	3	10 mins	12.20	Committee Dates 2020/21	(M) Chairman (SEC) Vice-Chairman

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13	3	10 mins	12.30	Cabinet Membership and Delegation of Cabinet Functions	(M) Hudspeth (SEC) Heathcoat
14	3	10 mins	12.40	Officer Scheme of Delegation	(M) Chairman (SEC) Vice-Chairman

Members are asked to note the following changes in bold italics and strikethrough:

Minute 15/19

In relation to question 2 (Question from Councillor Howson to Councillor ~~Constance~~ ***Lindsay-Gale***) Councillor ~~Constance~~ ***Lindsay-Gale*** gave an assurance that the Council would be responding to the 16-19 Bursary consultation.

In relation to question 4 (Question from Councillor Howson to Councillor Constance) Councillor Constance undertook to provide Councillor Howson with an answer outlining the next steps of the Cowley Branch line re-opening once it was available in the Autumn.

In relation to question 6 (Question from Councillor Reynolds to Councillor Constance) Councillor Constance undertook to instruct officers to put temporary traffic orders in place in the event of rat running/traffic problems on minor roads as a result of the HS2 construction.

In relation to question 9 (Question from Councillor Bartington to Councillor Hudspeth) Councillor Hudspeth undertook to provide an update on the Shores Green Junction to the localities meeting to be held at the end of April if it is available.

In relation to question ~~44~~ ***10*** (Question from Councillor Pressel to Councillor Constance) Councillor Constance undertook to apply a sense of urgency in export what is learned in Oxford City to other towns as soon as possible and to encourage districts to do all they can now.

In relation to question ~~42~~ ***11*** (Question from Councillor Pressel to Councillor Constance) Councillor Constance undertook to keep members up to date with a quarterly report.

Question 12

SUPPLEMENTARY QUESTION	SUPPLEMENTARY ANSWER
<p>This is a lovely answer. It is great news and we have done very well. I think we can be very proud of our apprenticeships scheme and how well our apprentices are doing. Is there some where way we can celebrate their achievements internally?</p>	<p>Thank you very much Councillor Pressel. I think the diversity of the apprenticeships we offer as a County Council are suburb superb across the piece and I was thrilled to see that there are the names at the back of my questions of those receiving awards. I think that the reward enough in itself for them that their efforts and that the work they have done has been recognised.</p>