

# **County Council**

## **8 February 2022**

### **Schedule of Business**

**Schedule of Business**

This page is intentionally left blank

**OXFORDSHIRE COUNTY COUNCIL – 8 FEBRUARY 2022**

**SCHEDULE OF BUSINESS**

| <b>AGENDA<br/>ITEM</b> | <b>PAGE<br/>NO.</b> | <b>MAXIMUM<br/>DURATION</b> | <b>APPROX<br/>START TIME<br/>TIME LIMIT<br/>PER DEBATE</b> | <b>SUBJECT</b>  | <b>PROPOSALS<br/>(M = Motion; SEC = Seconder;<br/>Am = Amendment<br/>S = Statement; Q = Question;<br/>REC = Recommendation to be<br/>determined)</b> |
|------------------------|---------------------|-----------------------------|--|---|--|
| 1.                     | 2                   |                             | 10:30  | <b>Minutes</b><br><br>Minutes of the Meeting held on<br>14 December 2021 (CC1). |  |
| 2.                     | 2                   |                             | 10.35  | <b>Apologies for Absence and<br/>Notice of Dispensations</b>                    | Councillors Ash, Field-Johnson,<br>Gawrysiak, Leverton, and Walker<br><br>Chair to report dispensations  |
| 3.                     | 2                   |                             | 10.37  | <b>Declarations of Interests</b>  | Interim Chief Executive – Item 9<br><br>Director of Law and Governance – Item<br>10  |
| 4.                     | 2                   |                             | 10.39  | <b>Official Communications</b>  | Thanks to Deborah Miller, Committee<br>Officer, for her long service   |

| AGENDA<br>ITEM | PAGE<br>NO. | MAXIMUM<br>DURATION | APPROX<br>START TIME<br>TIME LIMIT<br>PER DEBATE | SUBJECT  | <b>PROPOSALS</b><br><b>(M = Motion; SEC = Seconder;</b><br><b>Am = Amendment</b><br><b>S = Statement; Q = Question;</b><br><b>REC = Recommendation to be</b><br><b>determined)</b> |
|----------------|-------------|---------------------|--|--|--|
|                |             |                     |  |  | 70 <sup>th</sup> anniversary of the Queen's<br>accession and the Platinum Jubilee<br><br>Tributes to former Cllr Douglas Spencer   |
| 5.             | 2           |                     | 10.55  | <b>Appointments</b><br><br>Cllr Yvonne Constance to<br>replace Cllr Jane Murphy on<br>Place Overview and Scrutiny<br>Committee<br><br>Cllr Sally Povolotsky to replace<br>Cllr Richard Webber on Pension<br>Fund Committee |  |
| 6.             | 2           | 30 mins             | 11.00  | <b>Petitions &amp; Public Address</b>  | <b>Petitions</b><br><br>Petia Rayner on behalf of Risinghurst<br>Community Association – bus service in<br>Risinghurst   |

| AGENDA ITEM | PAGE NO.  | MAXIMUM DURATION | APPROX START TIME<br>TIME LIMIT<br>PER DEBATE | SUBJECT  | <b>PROPOSALS</b><br>(M = Motion; SEC = Seconder;<br>Am = Amendment<br>S = Statement; Q = Question;<br>REC = Recommendation to be<br>determined)   |
|-------------|-----------|------------------|---|--|---|
|             |           |                  |   |  | <b>Public Address</b><br><br>Richard Parnham – car parking charges in Jericho (via Teams)<br><br>Graham Jones – car parking charges in Jericho (via Teams)<br><br>Bernadette Evans – car parking charges in Jericho (in person)<br><br>Emily Scaysbrook – car parking charges in Jericho (via Teams)<br><br>Alex Hollingsworth – car parking charges in Jericho (in person) |
| 7.          | 3.<br>Add | 30 mins          | 11.30   | Oxfordshire County Council and Cherwell District Council Section 113 agreement | <b>Liberal Democrat/Green/Labour Cooperative/Labour</b><br><br><b>M Brighouse</b><br>S Baines<br>S Gant<br>S Leffman  |

| AGENDA ITEM | PAGE NO. | MAXIMUM DURATION | APPROX START TIME TIME LIMIT PER DEBATE | SUBJECT  | PROPOSALS<br>(M = Motion; SEC = Seconder; Am = Amendment<br>S = Statement; Q = Question; REC = Recommendation to be determined)                                       |
|-------------|----------|------------------|---|--|---|
|             |          |                  |   |  | <p><b>Conservative/Independent</b></p> <p><b>SEC Corkin</b><br/>S Bartholemew<br/>S Ford<br/>S Reeves<br/>S Reynolds</p>  |
| 8.          | 3<br>Add | 15 mins          | 12.00                                   | <b>Pay Policy Statement - Report of the Remuneration Committee</b> | <p><b>Liberal Democrat/Green/Labour Cooperative/Labour</b></p> <p><b>M Leffman</b><br/><b>SEC Brighthouse</b></p>   |
| 9.          | 3<br>Add | 15 mins          | 12.15                                   | <b>Appointment of Interim Chief Executive</b>                      | <p><b>Liberal Democrat/Green/Labour Cooperative/Labour</b></p> <p><b>M Leffman</b><br/><b>SEC Brighthouse</b></p> <p><b>Conservative/Independent</b><br/>S Reeves</p> |

| AGENDA<br>ITEM | PAGE<br>NO. | MAXIMUM<br>DURATION | APPROX<br>START TIME<br>TIME LIMIT<br>PER DEBATE | SUBJECT                             | <b>PROPOSALS</b><br>(M = Motion; SEC = Seconder;<br>Am = Amendment<br>S = Statement; Q = Question;<br>REC = Recommendation to be<br>determined) |
|----------------|-------------|---------------------|--|-------------------------------------|---|
| 10.            | 3<br>Add    | 15 mins             | 12.30  | Appointment of Returning<br>Officer | Liberal Democrat/Green/Labour<br>Cooperative/Labour<br><br>M Leffman<br>SEC Brighthouse   |

| AGENDA ITEM | PAGE NO. | MAXIMUM DURATION | APPROX START TIME TIME LIMIT PER DEBATE | SUBJECT   | PROPOSALS<br>(M = Motion; SEC = Seconder; Am = Amendment<br>S = Statement; Q = Question; REC = Recommendation to be determined)  |
|-------------|----------|------------------|---|---|--|
| 11.         | 3        | 2 ½ hours        | 1.15                                    | Budget and Business Planning 2021/22 - 2025/26 - Corporate Plan | <p><b>Liberal Democrat/Green/Labour Co-operative/Labour</b></p> <p><b>M Leffman</b><br/> <b>SEC Miller</b><br/> S Bearder<br/> S Brighthouse<br/> S Enright<br/> S Hannaby<br/> S Lygo<br/> S Phillips<br/> S Sudbury<br/> S Baines<br/> S Gant<br/> S Graham<br/> S Gregory<br/> S Hicks<br/> S Ley<br/> S Pressel<br/> S Thomas<br/> S v Mierlo</p> <p><b>Conservative/Independent</b></p> <p>S Reeves<br/> S Bartholomew<br/> S Ford<br/> S Constance<br/> S Murphy</p> |



| <b>AGENDA<br/>ITEM</b> | <b>PAGE<br/>NO.</b> | <b>MAXIMUM<br/>DURATION</b> | <b>APPROX<br/>START TIME<br/>TIME LIMIT<br/>PER DEBATE</b> | <b>SUBJECT</b>                      | <b>PROPOSALS</b><br>(M = Motion; SEC = Seconder;<br>Am = Amendment<br>S = Statement; Q = Question;<br>REC = Recommendation to be<br>determined) |
|------------------------|---------------------|-----------------------------|--|-------------------------------------|---|
| 12.                    | 4                   | 10 mins                     | 3.45   | Appointment of external<br>auditors | Liberal Democrat/Green/Labour Co-<br>operative/Labour<br><br>M Miller<br>SEC Leffman  |

This page is intentionally left blank