

County Council

19 February 2013

Schedule of Business

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OXFORDSHIRE COUNTY COUNCIL – 19 FEBRUARY 2013

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)
			10:00	<p>Welcome from the Chairman</p> <ul style="list-style-type: none"> • Interests; • Timings; • Order of Business; • Honours List; • British Empire Medal Awards Ceremony. 	
1.	1			<p>Minutes</p> <p>Minutes of the Meeting held on 11 December 2012 (CC1).</p> <p>Information Arising – Dilnot Commission</p> <p>The Director of Social & Community services wrote to the Secretary of State as requested at the last meeting. I am pleased</p>	

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				to note that since then proposals with regard to the implementation of the Dilnot Report have now come forward. As a result we anticipate that people who fund their own care will be helped by these proposals. The scheme will put a cap on the amount an individual will have to pay for their care – whether living at home or in residential care. The proposed implementation will be from 2017.	
2.	1			Apologies for Absence	Cllr Hibbert-Biles Cllr Jones Cllr V Smith
3.	1			Declarations of Interests See Annex 2 for a list of declarable pecuniary interests.	

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4.	2			<p>Official Communications</p> <p>The Chairman reports as follows:</p> <ul style="list-style-type: none"> • Didcot A Power Station – Public drop-in events - At Didcot Civic Hall, Britwell Road, Didcot on: Wednesday 20 February 11.00 am – 4.00 pm Thursday 21 February at 4.00 pm – 8.00 pm. 	
5.	2			Appointments	- See Agenda
6.	2			Petitions and Public Address	<p>Petition</p> <p>Mr Brian Yoxall, Mayor of Woodstock Town Council on behalf of the Woodstock Conservation Area Action Group (WCAG) against the new Soldiers of Oxfordshire Museum in Woodstock.</p>

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7.	2	15 mins	10:40	Report of the Remuneration Committee	(M) Hudspeth (SEC) Patrick S Darke
8.	3	30 mins	10:55	Oxfordshire County Council Corporate Plan 2013/14 – 2017/18	(M) Hudspeth (SEC) Rose S Patrick S Fooks S R Smith S Brighthouse S Pressel S Tanner S J Sanders S G Sanders

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9.	3	(indicative) 3 hrs, 5 mins See below for details		Service & Resource Planning 2013/14 – 2016/17	(M)* Hudspeth (SEC) (AM)** Patrick (SEC) R Smith (AM)** Brighthouse (SEC) Stevens (AM)** L Sanders (SEC) * See Agenda ** See Additional Papers 2 <i>for timings and speakers please see below</i>

Debate on Item 9 - Service and Resource Planning 2013/14 – 2016/17

Budget	Order of Debate	Speakers	Time limits	Start Time
Cabinet Motion	Introduction	(M) Hudspeth (SEC)		
Liberal Democrat Amendment	Introduction	(AM) Patrick (SEC) R Smith		
	Debate	S R. Smith S Hannaby S Purse S Godden S Altaf-Khan S Armitage S Goddard S D Turner S Stevens S Brighthouse S Tanner		
	Right of reply/ Vote	Patrick/Hudspeth		
Labour Amendment	Introduction	(AM) Brighthouse (SEC) Stevens		
	Debate	S Godden S Patrick S R Smith		

		<p>S Hannaby S Altaf-khan S Goddard S Tanner S G Sanders S Pressel S J Sanders S Darke S Malik</p>		
	Right of reply/ Vote	Brighthouse/Hudspeth		
Green Amendment	Introduction	(AM) L Sanders (SEC)		
	Debate	<p>S Godden S Goddard S Stevens S Tanner S Brighthouse</p>		
	Right of reply/ Vote	L Sanders/Hudspeth		
Cabinet Member Statements		<p>S Rose S Fatemian S Carter S Chapman S Tilley S Mallon S Heathcoat</p>		

Substantive Motion	Debate	S Patrick S R Smith S Altaf-khan S D Turner S Godden S Armitage S Brighthouse S Stevens S Tanner S Darke S Pressel S J Sanders S Malik S G Sanders		
	Right of reply/ Vote	Hudspeth		

New Year Honours 2013

Knighthoods

Hector William Hepburn SANTS	Lately Chief Executive Office, Financial Services Authority. For services to Financial Services and Regulation (Oxfordshire)
Martin Gregory SMITH	Philanthropist. For charitable services to Education, Science and the Arts (Oxford, Oxfordshire)

Dames Commander of the Order of the British Empire

Professor Carol Vivien ROBINSON	Professor of Physical Chemistry, University of Oxford. For services to Science and Industry (Kidlington, Oxfordshire)
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Commanders of the Order of the British Empire

Ms Catherine BUSH	Singer and Songwriter. For services to Music (Abingdon, Oxfordshire)
Professor David Millar CLARK, FBA	National Clinical Adviser, Department of Health. For services to Mental Health (Oxford, Oxfordshire)
Professor Richard HOLDAWAY	Director of RAL Space, Rutherford Appleton Laboratory. For services to Science and Technology (Shrivenham, Oxfordshire)

Martin Coulson SPRAY	Chief Executive, Wildfowl and Wetlands Trust. For services to Nature Conservation (Wantage, Oxfordshire)
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Officers of the Order of the British Empire

Deborah Jane, Mrs DANCE	Director, Oxford Preservation Trust. For services to Heritage (Oxfordshire)
Ms Francesca FONSECA	Lately Corporate Parenting Manager, Oxfordshire County Council. For services to Children and Families (Islip, Oxfordshire)
George Alexander Bryson KYNOCH	Lately Deputy Chairman, Scottish Conservative Party. For public and political service (Bloxham, Oxfordshire)
Michael Cyril TRURAN	For voluntary services to Bioscience (Witney, Oxfordshire)

Members of the Order of the British Empire

Peter William ATKINS	For services to Chemistry Education (Oxfordshire)
Alex GREGORY	Rower, Men's Fours. For services to Rowing (Henley-on-Thames, Oxfordshire)
Molly Sheila, Mrs MORRIS	Foster Carer and Adoptive Parent, Oxfordshire. For services to Children and Families (Wheatley, Oxfordshire)
William John MORRIS	Foster Carer, Oxfordshire. For services to Children and Families (Wheatley, Oxfordshire)

Robin WILLIAMS	British Olympic Rowing Coach. For services to Rowing (Oxfordshire)
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Medalist of the Order of the British Empire

Elizabeth Jane, Mrs ROBINSON	For services to the community in Abingdon, Oxfordshire (Abingdon, Oxfordshire)
Roger John SHORTER	For services to the community in Churchill, Oxfordshire (Chipping Norton, Oxfordshire)
Evelyn May, Mrs SLATER	Prison Officer, HMP Bullingdon. For services to HM Prison Service (Bicester, Oxfordshire)
Patricia, Mrs WAGSTAFF	Volunteer, Sobell House Hospice, Oxford. For services to charity (Nr Abingdon, Oxfordshire)

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Disclosable Pecuniary Interests

Declaration at meetings

A. What is a disclosable pecuniary interest (DPI)?

1. The interest must be:
 - Yours
 - Your spouse or civil partner's
 - Somebody's with whom you are living as a husband or wife, or as civil partners.
2. It must relate to business interests (for example employment, trade, profession, contracts, or any company with which you/spouse/partner are associated); or wider financial interests (trust funds, investments, sponsorship, assets, and interests in land or property).

B. When do I have to declare an interest at a meeting?

3. **Only** when an item on the agenda relates to a matter which affects your pecuniary interests or those of your spouse/partner.

C. What must I do?

4. If you are attending a meeting and the agenda involves consideration of an item in which you have a pecuniary interest then, unless you have a dispensation:

You must:

- Declare the fact of the interest and the nature of it
- Withdraw from the room when the meeting discusses and votes on the matter

You must not

- Participate in any discussion at the meeting
- Vote on the matter

D. Further advice

5. If you have any queries please contact Peter Clark, Monitoring Officer, 01865 323907 or peter.clark@oxfordshire.gov.uk

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