

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact Deborah Miller (Tel: (01865) 815384; E-Mail: deborah.miller@oxfordshire.gov.uk)

COUNTY COUNCIL - TUESDAY, 5 APRIL 2016

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>1. Minutes</p> <p>To approve the minutes of the meeting held on 16 February 2016 (CC1) and to receive information arising from them.</p>	<p>The minutes of the meeting held on 16 February 2016 were approved and signed, subject to the addition of Annex 3 set in the Schedule of Business and to 'unit' being changed to 'Unite' in paragraph 10 of Minute 4/16.</p> <p><u>Matters Arising</u></p> <p>The Monitoring Officer undertook to circulate to all Members of the County Council a response given to Councillor Harris regarding proceedings at the Budget Meeting</p>	<p>CLO</p>
<p>2. Apologies for Absence</p>	<p>An Apology for absence was received from Councillor Richard Webber.</p>	
<p>3. Declarations of Interest</p> <p>Members are reminded that they must declare their interests orally at the meeting and specify (a) the nature of the interest and (b) which items on the agenda are the relevant items. This applies also to items where members have interests by virtue of their membership of a district council in Oxfordshire.</p>	<p>Councillor Coates declared an Interest in relation to Agenda Item 18 (Motion from Councillor David Williams) by virtue of his employment at 'Britain Stronger in Europe'.</p>	<p>CLO (A. Newman)</p>
<p>4. Official Communications</p>	<p>The Chairman reported that he had raised over £2,000 at his Charity Dinner. He thanked members for their generous Donations.</p>	

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COUNTY COUNCIL - TUESDAY, 5 APRIL 2016

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>5. Appointments</p> <p>To make any changes to the membership of the Cabinet, scrutiny and other committees on the nomination of political groups.</p>	<p>There were none.</p>	
<p>6. Petitions and Public Address</p>	<p>There were none.</p>	
<p>7. Questions with Notice from Members of the Public</p>	<p>There were none.</p>	
<p>8. Questions with Notice from Members of the Council</p>	<p>28 questions with notice were asked. Details of the questions and answers and the supplementary questions and answers (where asked) are set out in Annex 1 to the Minutes.</p> <p>In relation to question 16 from Councillor Kevin Bulmer, Councillor Nimmo Smith undertook to put the question to the next meeting of the Cabinet on 19 April 2016.</p> <p>In relation to Question 25 (Question from Councillor Patrick to Councillor Nimmo Smith) Councillor Nimmo Smith gave an assurance that a cross party board of members to consider maximum benefit from use of transition funds would be set up as soon as possible and that it would be cross party.</p> <p>Note: Councillor Mathew asked that it be noted that the answer to question 25 set out in Annex 1 to the Schedule of Business should read ...”the one off pump priming funding for parishes to support children services...” instead of “children’s centres”.</p>	<p>CLO (S. Whitehead)</p> <p>DEE (S. Scane)</p>

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COUNTY COUNCIL - TUESDAY, 5 APRIL 2016

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>9. Report of the Cabinet</p> <p>Report of the Cabinet Meetings held on 15 December 2015, 26 January 2016, 23 February 2016 and 15 March 2016 (CC7).</p>	<p>The Council received the report of the Cabinet.</p> <p>In relation to paragraph 2 (Household Waste Recycling Centre) (Question from Councillor Constance) Councillor Rose gave an undertaking to ask the Leader of the Council to write to the Secretary of State again asking that a response is received to the issue of local authorities being able to apply a small charge for the use of Waste Recycling Centres.</p> <p>In relation to paragraph 9 (New Arrangements for Oxfordshire County Council's Children's Services) (Question from Councillor Jean Fooks) Councillor Tilley gave an undertaking that local members would be kept informed of any discussions/decisions with regard to Children Centre's within their areas.</p>	<p>HP (Y. Staniford)</p> <p>DCS (J. Mitchell)</p>
<p>10. Audit & Governance Annual Report</p> <p>The Annual Report sets out the role of the Audit & Governance Committee and summarises the work that has been undertaken both as a Committee and through the support of the Audit Working Group in 2015.</p> <p>Council is RECOMMENDED to receive the report.</p>	<p>Agreed (nem con)</p>	<p>CFO (I. Dyson)</p>
<p>11. Constitution Review</p> <p>Under the Constitution, the Monitoring Officer is required to monitor and review the operation of the Constitution to ensure that its aims, principles and requirements are given full effect. This includes making recommendations to Council on any</p>		

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>necessary amendments. The Monitoring Officer is authorised to make any changes to the Constitution which are required to:</p> <ul style="list-style-type: none"> - Comply with the law - Give effect to the decisions of Council (or Cabinet, Committees etc.) - Correct errors and otherwise for accuracy or rectification <p>Other changes will only be made by Full Council, following a recommendation of the Monitoring Officer. This report seeks Council's approval to a potential amendment to a Council Procedure Rule. Full Council gave preliminary consideration to this at its meeting in December 2016 and asked that the Audit & Governance Committee give consideration to the proposal. The Committee did so at its meeting in January 2016 and expressed itself to be fully supportive of the change.</p> <p><i>Council is RECOMMENDED to agree the proposed change to the Council Procedure Rules outlined at paragraph 5 of this report.</i></p>	<p>Agreed (nem con)</p>	<p>CLO (G. Watson)</p>
<p>12. Motion From Councillor Ian Hudspeth</p> <p>"This Council welcomes the fact that the recent Unitary proposal by the City & District councils recognises that there needs to be reorganisation of local Government within Oxfordshire. This Council agrees that more than 1 option should be considered and will work with the City, District, Town and Parish councils to provide full details in an open and transparent manner to allow a full debate on all options to take place."</p>	<p>The amendment moved by Councillor Fawcett and seconded by Councillor Patrick as set out in the Schedule of Business, Annex 1 was lost by 33 votes to 29.</p> <p>The substantive motion was carried by 58 votes to 1, with 3 abstentions.</p>	<p>HPS</p>

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>13. Motion From Councillor Mark Cherry</p> <p>“With regard to the persistent problems experienced by the Oxfordshire public as a result of congestion and accidents on the M40, the County Council calls on the Leader of the Council to write to the Secretary of State for Transport asking him to bring forward improvements to junctions 8 to 11 to relieve these issues for those living and passing through Oxfordshire who use the M40”</p>	<p>With the consent of Council, Councillor Cherry moved and Councillor Nimmo Smith seconded the motion as amended by Councillor Johnston shown at Annex 1 to the Schedule of Business.</p> <p>The motion as amended was carried unanimously.</p> <p>RESOLVED: With regard to the persistent problems experienced by the Oxfordshire public as a result of congestion and accidents on the M40, the County Council calls on the Leader of the Council to write to the Secretary of State for Transport asking him to bring forward improvements to junctions 8 to 11 to relieve these issues for those living and passing through Oxfordshire who use the M40.</p> <p>The Secretary of State should also be asked to discuss the provision of additional passenger capacity on the railway services between Banbury and stations to both the north and south of the town, especially during the rush-hour when current services are heavily overloaded. This extra provision would help offer an alternative to further road development and at a much cheaper cost.</p>	<p>DEE (C. Harris)</p>
<p>14. Motion From Councillor Stewart Lilly</p> <p>“Recent years have seen an increase in the number of planning applications received by our Planning Department for rectification of earlier inaccurate submissions and misdemeanours by various commercial organisations. Also an increased number of instances occur</p>		

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COUNTY COUNCIL - TUESDAY, 5 APRIL 2016

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>where operators have commenced work prior to planning permissions being issued. Road Traffic Agreements are not being correctly monitored by the organisations, and in many cases are doing nothing to rectify some obvious and blatant disregard for the Conditions and routeing agreements, that have been issued by this Authority. “</p> <p>We, as Councillors, regularly receive complaints from the public about such indiscretions. These then result in retrospective applications. This takes time and resources of our staff.</p> <p>Council asks Cabinet to investigate and bring forward proposals for this Council to introduce a levy of financial penalties that can be imposed, for such misdemeanours. Our Officers have had to spend extra time, resources, and on some occasions, require legal opinion, to rectify these anomalies which could be controlled if the applicants themselves.</p> <p>Other Councils in the UK are researching similar deterrents. So should we. Recently Ealing Borough Council successfully prosecuted a contractor for similar misdemeanours and was awarded a six figure sum as compensation plus all their legal costs.</p> <p>I trust that Councillors will support this proposal.”</p>	<p>Agreed (unanimously)</p>	<p>DEE (C. Harris)</p>
<p>15. Motion From Councillor John Tanner</p> <p>“This County Council congratulates the Cabinet Member for Children, Education & Families on her criticism of the Government proposal to force all Oxfordshire schools to become academies. We wholeheartedly agree that schools should be given a free choice of</p>	<p>Councillor Tanner indicated that he was content to accept the amendment put forward by Councillor Howson as shown at Annex 1 to the schedule of business. This was not agreed by Council.</p>	

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COUNTY COUNCIL - TUESDAY, 5 APRIL 2016

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>whether to become Academies or to continue to be supported by Oxfordshire County Council. Council asks the Leader of the Council to write to the Secretary of state asking to withdraw this unhelpful proposal.”</p>	<p>The amendment by Councillor Mills shown at Annex 1 to the Schedule of Business was carried by 33 votes to 26.</p> <p>The amendment by Councillor Howson shown at Annex 1 to the Schedule of Business was carried by 30 votes to 29, the Chairman having exercised his casting vote.</p> <p>The motion as amended by Councillor Mills and Councillor Howson was carried by 44 votes to 3, with 11 abstentions.</p> <p>RESOLVED:</p> <p>“This County Council congratulates the Cabinet Member for Children, Education & Families on her criticism of the Government proposal to force all Oxfordshire schools to become academies. We wholeheartedly agree that schools should be given a free choice of whether to become Academies or to continue to be supported by Oxfordshire County Council. Council asks the Leader of the Council to write to the Secretary of state asking to withdraw this unhelpful proposal.” give Local Authorities, dioceses and schools more time on this matter that would:</p> <ul style="list-style-type: none"> • transfer the land and buildings of all community schools from being owned by local residents through their local authority to central ownership by the Secretary of State; • remove the requirement for schools to elect parent governors; • leave local authorities with the responsibility for various aspects of the education system, including provision of 	<p>HP (Y. Staniford)</p> <p>DCS (J. Mitchell)</p>

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
	<p><i>sufficient school places, whilst apparently “freeing schools from local authority control”; and</i></p> <ul style="list-style-type: none"> • <i>allow head teachers more flexibility in relation to using unqualified teachers.</i> 	
<p>16. Motion From Councillor David Williams</p> <p>“If the Fire Service is to be transferred to the Police and Crime Commissioner, the LEP is to take responsibility for economic planning, there is to be closer working with the Health Commissioning bodies via a multi county agency and all schools are to become Academies, large areas of County services are now effectively being dismantled by Central Government policies.</p> <p>Having accepted the reality of diminished responsibilities for the County, consultations with the District and the City of Oxford be commenced immediately to formulate at least two and perhaps three optional structures for the delivery of the remaining services focused on a single County model a District level delivery with three or four unitary elements. These models all to be within the existing County boundaries. These models to be put to the electorate in a formal public consultation to illustrate what the people of Oxfordshire see as the most suitable structure for their local government.</p> <p>The conclusions of that consultation to be presented to central government for further negotiation in seeking an agreed structure that illustrates the greatest degree of subsidiarity and efficiency and resolves the issue of shared services.</p> <p>A clear no compulsory redundancy and</p>	<p>The time being 3.30 pm this motion was consider dropped in line with Rule 15.1 of the Council Procedure Rules.</p>	

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
TUPE agreements for the transfer of staff to be established at the earliest opportunity.”		
<p>17. Motion From Councillor Sam Coates</p> <p>“A recent Freedom of Information request by residents revealed that there were only 381 properties in the top band of Council tax payers (band H) in the City out of a total number of rates domestic properties totalling 60,000. As band H is all properties valued above £320,000 it is clear that the present valuation scales that are in use, drawn up as they were in 1991, are now totally out of line with the present value of property not only in the City but throughout the County. It is also clear that the present banding system of A-H does not cover a full even spectrum of worth focused as it is on lower valued property who carry the main burden of Council Tax payments.</p> <p>Given these anomalies, that grow ever wider with every leap in house prices, this Council calls on the Government to generally review the way local government is funded, to seek a more efficient and equitable system and announce in the interim a general rate revaluation based on 2016 values and to add at least two new tax bands focused on properties values over £1m.</p> <p>Councils asks the Leader of the Council to write to the current Minister for Local Government to outline the views of Council on this issue.”</p>	<p>The time being 3.30 pm this motion was consider dropped in line with Rule 15.1 of the Council Procedure Rules.</p>	
<p>18. Motion From Councillor David Williams</p> <p>“Council services across the board will be influenced by the Referendum on the 23rd of June as to if the UK should stay in the</p>	<p>The time being 3.30 pm this motion was consider dropped in line with Rule 15.1 of the Council Procedure Rules.</p>	

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<p>European Union or should leave.</p> <p>EU regulations related to pollution controls have become critical to our traffic management policies as have directives related to waste management in guiding our recycling systems. Our County economic infrastructure plans are clearly now profoundly influenced by monies channelled via the European Union structural funds and regional aid policies. Competition rules and international trade regulation plus employment directives from the EU influence our contracting, employment and procurement regulations underpinning a great deal of Council tendering.</p> <p>With the Referendum now offering a clear option to voters the County Council is clear in its advocacy of a vote to remain in the European Union on the basis that membership on balance has provided a progressive legal framework and positive advantages to the services administered by the Authority and the people of Oxfordshire.</p> <p>The County are also of the opinion that the general economy of Oxfordshire would be severely damaged if the UK were to leave the European Union a move that would undermine the financial security of the County.</p> <p>The fact that the County after due deliberation favours remaining within the European Union to be made clear on the Council website and on any press releases on the subject up until the 27 May 2016. “</p>		
<p>19. Motion From Councillor David Williams</p>		

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>“All future meetings between political Group Leaders that are staffed and supported by officers of the Council will include all political parties represented on the County Council. There shall be no threshold or barriers set by larger parties as to which participation will be seen as a right.</p> <p>Council asks the Monitoring Officer to review the Constitution and report back to Council accordingly.”</p>	<p>The time being 3.30 pm this motion was consider dropped in line with Rule 15.1 of the Council Procedure Rules.</p>	

VOTE RESULTS

VOTE: Councillor Fawcett Amendment to Ian Hudspeth Motion 12

DATE: 2016/04/05

TIME: 12:09:05

MOTION: Open GEOGRAPHIC

VOTE TOTALS:

YES	:	29
ABSTAIN	:	0
NO	:	33
TOTAL	:	62

NUMBER OF DELEGATES PRESENT: 63

VOTE BREAKDOWN

GROUP DETAILS		RESULTS OF VOTE			
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
	61	0	0	0	0
	2	0	0	0	0

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
CH0	0	Chairman	YES
2	2	Vice Chairman	NO
5	5	Cllr Nick Carter	NO
6	6	Cllr Melinda Tilley	NO
7	7	Cllr Judith Heathcoat	NO
8	8	Cllr Lawrie Stratford	NO
9	9	Cllr Rodney Rose	NO
10	10	Cllr Ian Hudspeth	NO
11	11	Cllr Arash Fatemian	NO
12	12	Cllr Yvonne Constance	NO
13	13	Cllr Sandy Lovatt	NO
14	14	Cllr Mark Lygo	YES
15	15	Cllr Surinder Dhesi	YES
16	16	Cllr Steve Curran	YES
17	17	Cllr Liz Brighthouse	YES
18	18	Cllr John Christie	YES
19	19	Cllr Nick Hards	YES
20	20	Cllr Laura Price	YES
21	21	Cllr Mike Beal	YES
22	22	Cllr Glynis Phillips	YES
23	23	Cllr David Bartholomew	NO
24	24	Cllr Kevin Bulmer	NO
25	25	Cllr Catherine Fulljames	NO
26	26	Cllr Stewart Lilly	NO
27	27	Cllr Lorraine Lindsay-Gale	NO
28	28	Cllr David Nimmo-Smith	NO
29	29	Cllr Hilary Hibbert-Biles	NO
30	30	Cllr James Mills	NO
31	31	Cllr Neil Owen	NO
32	32	Cllr Richard Langridge	NO
33	33	Cllr Charles Mathew	NO
34	34	Cllr Zoe Patrick	YES
35	35	Cllr Neil Fawcett	YES

36	36	Cllr Roz Smith	YES
37	37	Cllr Janet Godden	YES
38	38	Cllr Gill Sanders	YES
39	39	Cllr Jamila Azad	YES
40	40	Cllr Susanna Pressel	YES
41	41	Cllr John Tanner	YES
42	42	Cllr Mark Cherry	YES
45	45	Cllr Patrick Greene	NO
46	46	Cllr Tim Hallchurch	NO
47	47	Cllr Anthony Gearing	NO
48	48	Cllr David Wilmshurst	NO
49	49	Cllr Steve Harrod	NO
50	50	Cllr Bob Johnston	YES
51	51	Cllr Jenny Hannaby	YES
52	52	Cllr John Howson	YES
53	53	Cllr Alison Rooke	YES
54	54	Cllr Anne Purse	YES
55	55	Cllr Neville Harris	YES
56	56	Cllr Kieron Mallon	NO
57	57	Cllr George Reynolds	NO
58	58	Cllr Maurice Billington	NO
59	59	Cllr Pete Handley	NO
60	60	Cllr Louise Chapman	NO
61	61	Cllr Jean Fooks	YES
62	62	Cllr Richard Webber	
63	63	Cllr Les Sibley	NO
64	64	Cllr Mark Gray	NO
65	65	Cllr Lynda Atkins	YES
67	67	Cllr David Williams	YES
68	68	Cllr Sam Coates	YES

VOTE: Cllr Ian Hudspeth Motion 12 - Substantive motion

DATE: 2016/04/05

TIME: 13:08:11

MOTION: Open GEOGRAPHIC

VOTE TOTALS:

YES	:	58
ABSTAIN	:	3
NO	:	1
TOTAL	:	62

NUMBER OF DELEGATES PRESENT: 63

VOTE BREAKDOWN

GROUP DETAILS		RESULTS OF VOTE			
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
	61	0	3	1	4
	2	0	0	0	0

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD	DELEGATE	INFORMATION	VOTE
CH0	0	Chairman	YES
	2	Vice Chairman	YES

5	5	Cllr Nick Carter	YES
6	6	Cllr Melinda Tilley	YES
7	7	Cllr Judith Heathcoat	YES
8	8	Cllr Lawrie Stratford	YES
9	9	Cllr Rodney Rose	YES
10	10	Cllr Ian Hudspeth	YES
11	11	Cllr Arash Fatemian	YES
12	12	Cllr Yvonne Constance	YES
13	13	Cllr Sandy Lovatt	YES
14	14	Cllr Mark Lygo	YES
15	15	Cllr Surinder Dhesi	YES
16	16	Cllr Steve Curran	YES
17	17	Cllr Liz Brighthouse	YES
18	18	Cllr John Christie	YES
19	19	Cllr Nick Hards	YES
20	20	Cllr Laura Price	YES
21	21	Cllr Mike Beal	YES
22	22	Cllr Glynis Phillips	YES
23	23	Cllr David Bartholomew	YES
24	24	Cllr Kevin Bulmer	YES
25	25	Cllr Catherine Fulljames	YES
26	26	Cllr Stewart Lilly	YES
27	27	Cllr Lorraine Lindsay-Gale	YES
28	28	Cllr David Nimmo-Smith	YES
29	29	Cllr Hilary Hibbert-Biles	YES
30	30	Cllr James Mills	ABSTAIN
31	31	Cllr Neil Owen	YES
32	32	Cllr Richard Langridge	ABSTAIN
33	33	Cllr Charles Mathew	YES
34	34	Cllr Zoe Patrick	YES
35	35	Cllr Neil Fawcett	YES
36	36	Cllr Roz Smith	YES
37	37	Cllr Janet Godden	YES
38	38	Cllr Gill Sanders	YES
39	39	Cllr Jamila Azad	YES
40	40	Cllr Susanna Pressel	YES
41	41	Cllr John Tanner	YES
42	42	Cllr Mark Cherry	YES
45	45	Cllr Patrick Greene	YES
46	46	Cllr Tim Hallchurch	YES
47	47	Cllr Anthony Gearing	YES
48	48	Cllr David Wilmshurst	YES
49	49	Cllr Steve Harrod	YES
50	50	Cllr Bob Johnston	YES
51	51	Cllr Jenny Hannaby	YES
52	52	Cllr John Howson	YES
53	53	Cllr Alison Rooke	YES
54	54	Cllr Anne Purse	YES
55	55	Cllr Neville Harris	YES
56	56	Cllr Kieron Mallon	YES
57	57	Cllr George Reynolds	YES
58	58	Cllr Maurice Billington	YES
59	59	Cllr Pete Handley	ABSTAIN
60	60	Cllr Louise Chapman	NO
61	61	Cllr Jean Fooks	YES
62	62	Cllr Richard Webber	
63	63	Cllr Les Sibley	YES
64	64	Cllr Mark Gray	YES
65	65	Cllr Lynda Atkins	YES
67	67	Cllr David Williams	YES
68	68	Cllr Sam Coates	YES

VOTE: Councillor Cherry Motion 13 as amended by Councillor Johnston

DATE: 2016/04/05

TIME: 14:27:31

MOTION: Open GEOGRAPHIC

VOTE TOTALS:

YES : 60
ABSTAIN : 0
NO : 0
TOTAL : 60

NUMBER OF DELEGATES PRESENT: 63

VOTE BREAKDOWN

GROUP DETAILS		RESULTS OF VOTE			
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
	61	0	0	0	0
	2	0	0	0	0

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
CH0	0	Chairman	YES
2	2	Vice Chairman	YES
5	5	Cllr Nick Carter	YES
6	6	Cllr Melinda Tilley	YES
7	7	Cllr Judith Heathcoat	YES
8	8	Cllr Lawrie Stratford	YES
9	9	Cllr Rodney Rose	YES
10	10	Cllr Ian Hudspeth	YES
11	11	Cllr Arash Fatemian	YES
12	12	Cllr Yvonne Constance	YES
13	13	Cllr Sandy Lovatt	YES
14	14	Cllr Mark Lygo	YES
15	15	Cllr Surinder Dhesi	YES
16	16	Cllr Steve Curran	YES
17	17	Cllr Liz Brighthouse	YES
18	18	Cllr John Christie	YES
19	19	Cllr Nick Hards	YES
20	20	Cllr Laura Price	YES
21	21	Cllr Mike Beal	YES
22	22	Cllr Glynis Phillips	YES
23	23	Cllr David Bartholomew	YES
24	24	Cllr Kevin Bulmer	YES
25	25	Cllr Catherine Fulljames	YES
26	26	Cllr Stewart Lilly	YES
27	27	Cllr Lorraine Lindsay-Gale	YES
28	28	Cllr David Nimmo-Smith	YES
29	29	Cllr Hilary Hibbert-Biles	YES
30	30	Cllr James Mills	YES
31	31	Cllr Neil Owen	YES
32	32	Cllr Richard Langridge	YES
33	33	Cllr Charles Mathew	YES
34	34	Cllr Zoe Patrick	YES
35	35	Cllr Neil Fawcett	YES
36	36	Cllr Roz Smith	YES

37	37	Cllr Janet Godden	YES
38	38	Cllr Gill Sanders	YES
39	39	Cllr Jamila Azad	YES
40	40	Cllr Susanna Pressel	YES
41	41	Cllr John Tanner	YES
42	42	Cllr Mark Cherry	YES
45	45	Cllr Patrick Greene	YES
46	46	Cllr Tim Hallchurch	YES
47	47	Cllr Anthony Gearing	YES
48	48	Cllr David Wilmshurst	YES
49	49	Cllr Steve Harrod	YES
50	50	Cllr Bob Johnston	YES
51	51	Cllr Jenny Hannaby	YES
52	52	Cllr John Howson	YES
53	53	Cllr Alison Rooke	YES
54	54	Cllr Anne Purse	YES
55	55	Cllr Neville Harris	
56	56	Cllr Kieron Mallon	YES
57	57	Cllr George Reynolds	YES
58	58	Cllr Maurice Billington	YES
59	59	Cllr Pete Handley	YES
60	60	Cllr Louise Chapman	
61	61	Cllr Jean Fooks	YES
62	62	Cllr Richard Webber	
63	63	Cllr Les Sibley	YES
64	64	Cllr Mark Gray	YES
65	65	Cllr Lynda Atkins	YES
67	67	Cllr David Williams	YES
68	68	Cllr Sam Coates	YES

VOTE: Motion 14 from Councillor Stewart Lilly

DATE: 2016/04/05

TIME: 14:46:40

MOTION: Open GEOGRAPHIC

VOTE TOTALS:

YES	:	59
ABSTAIN	:	0
NO	:	0
TOTAL	:	59

NUMBER OF DELEGATES PRESENT: 63

VOTE BREAKDOWN

GROUP DETAILS		RESULTS OF VOTE			
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
	61	0	0	0	0
	2	0	0	0	0

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
CH0	0	Chairman	YES
	2	Vice Chairman	YES
	5	Cllr Nick Carter	YES
	6	Cllr Melinda Tilley	YES

7	7	Cllr Judith Heathcoat	YES
8	8	Cllr Lawrie Stratford	YES
9	9	Cllr Rodney Rose	YES
10	10	Cllr Ian Hudspeth	YES
11	11	Cllr Arash Fatemian	YES
12	12	Cllr Yvonne Constance	YES
13	13	Cllr Sandy Lovatt	YES
14	14	Cllr Mark Lygo	YES
15	15	Cllr Surinder Dhesi	YES
16	16	Cllr Steve Curran	YES
17	17	Cllr Liz Brighthouse	YES
18	18	Cllr John Christie	YES
19	19	Cllr Nick Hards	YES
20	20	Cllr Laura Price	YES
21	21	Cllr Mike Beal	YES
22	22	Cllr Glynis Phillips	YES
23	23	Cllr David Bartholomew	YES
24	24	Cllr Kevin Bulmer	YES
25	25	Cllr Catherine Fulljames	YES
26	26	Cllr Stewart Lilly	YES
27	27	Cllr Lorraine Lindsay-Gale	YES
28	28	Cllr David Nimmo-Smith	YES
29	29	Cllr Hilary Hibbert-Biles	YES
30	30	Cllr James Mills	YES
31	31	Cllr Neil Owen	YES
32	32	Cllr Richard Langridge	YES
33	33	Cllr Charles Mathew	YES
34	34	Cllr Zoe Patrick	YES
35	35	Cllr Neil Fawcett	YES
36	36	Cllr Roz Smith	YES
37	37	Cllr Janet Godden	YES
38	38	Cllr Gill Sanders	YES
39	39	Cllr Jamila Azad	YES
40	40	Cllr Susanna Pressel	YES
41	41	Cllr John Tanner	YES
42	42	Cllr Mark Cherry	YES
45	45	Cllr Patrick Greene	YES
46	46	Cllr Tim Hallchurch	YES
47	47	Cllr Anthony Gearing	YES
48	48	Cllr David Wilmshurst	YES
49	49	Cllr Steve Harrod	YES
50	50	Cllr Bob Johnston	YES
51	51	Cllr Jenny Hannaby	YES
52	52	Cllr John Howson	YES
53	53	Cllr Alison Rooke	YES
54	54	Cllr Anne Purse	YES
55	55	Cllr Neville Harris	
56	56	Cllr Kieron Mallon	YES
57	57	Cllr George Reynolds	YES
58	58	Cllr Maurice Billington	YES
59	59	Cllr Pete Handley	
60	60	Cllr Louise Chapman	
61	61	Cllr Jean Fooks	YES
62	62	Cllr Richard Webber	
63	63	Cllr Les Sibley	YES
64	64	Cllr Mark Gray	YES
65	65	Cllr Lynda Atkins	YES
67	67	Cllr David Williams	YES
68	68	Cllr Sam Coates	YES

VOTE: Amendment by Councillor Howson on Councillor John Tanner Motion 15

DATE: 2016/04/05

TIME: 15:39:37

MOTION: Open GEOGRAPHIC

VOTE TOTALS:

YES : 29
ABSTAIN : 0
NO : 29
TOTAL : 58

NUMBER OF DELEGATES PRESENT: 63

VOTE BREAKDOWN

GROUP DETAILS		RESULTS OF VOTE			
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
	61	29	0	0	29
	2	0	0	0	0

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
CH0	0	Chairman	NO
2	2	Vice Chairman	NO
5	5	Cllr Nick Carter	NO
6	6	Cllr Melinda Tilley	NO
7	7	Cllr Judith Heathcoat	NO
8	8	Cllr Lawrie Stratford	NO
9	9	Cllr Rodney Rose	NO
10	10	Cllr Ian Hudspeth	NO
11	11	Cllr Arash Fatemian	NO
12	12	Cllr Yvonne Constance	NO
13	13	Cllr Sandy Lovatt	NO
14	14	Cllr Mark Lygo	YES
15	15	Cllr Surinder Dhesi	YES
16	16	Cllr Steve Curran	YES
17	17	Cllr Liz Brighthouse	YES
18	18	Cllr John Christie	YES
19	19	Cllr Nick Hards	YES
20	20	Cllr Laura Price	YES
21	21	Cllr Mike Beal	YES
22	22	Cllr Glynis Phillips	YES
23	23	Cllr David Bartholomew	NO
24	24	Cllr Kevin Bulmer	NO
25	25	Cllr Catherine Fulljames	NO
26	26	Cllr Stewart Lilly	
27	27	Cllr Lorraine Lindsay-Gale	NO
28	28	Cllr David Nimmo-Smith	NO
29	29	Cllr Hilary Hibbert-Biles	NO
30	30	Cllr James Mills	NO
31	31	Cllr Neil Owen	NO
32	32	Cllr Richard Langridge	NO
33	33	Cllr Charles Mathew	NO
34	34	Cllr Zoe Patrick	YES
35	35	Cllr Neil Fawcett	YES

36	36	Cllr Roz Smith	YES
37	37	Cllr Janet Godden	YES
38	38	Cllr Gill Sanders	YES
39	39	Cllr Jamila Azad	YES
40	40	Cllr Susanna Pressel	YES
41	41	Cllr John Tanner	YES
42	42	Cllr Mark Cherry	YES
45	45	Cllr Patrick Greene	NO
46	46	Cllr Tim Hallchurch	NO
47	47	Cllr Anthony Gearing	NO
48	48	Cllr David Wilmshurst	NO
49	49	Cllr Steve Harrod	NO
50	50	Cllr Bob Johnston	YES
51	51	Cllr Jenny Hannaby	YES
52	52	Cllr John Howson	YES
53	53	Cllr Alison Rooke	YES
54	54	Cllr Anne Purse	YES
55	55	Cllr Neville Harris	
56	56	Cllr Kieron Mallon	NO
57	57	Cllr George Reynolds	NO
58	58	Cllr Maurice Billington	NO
59	59	Cllr Pete Handley	
60	60	Cllr Louise Chapman	
61	61	Cllr Jean Fooks	YES
62	62	Cllr Richard Webber	
63	63	Cllr Les Sibley	YES
64	64	Cllr Mark Gray	YES
65	65	Cllr Lynda Atkins	YES
67	67	Cllr David Williams	YES
68	68	Cllr Sam Coates	YES

VOTE: Councillor John Tanner Motion 15 substantive motion

DATE: 2016/04/05

TIME: 15:47:58

MOTION: Open GEOGRAPHIC

VOTE TOTALS:

YES	:	44
ABSTAIN	:	11
NO	:	3
TOTAL	:	58

NUMBER OF DELEGATES PRESENT: 63

VOTE BREAKDOWN

GROUP DETAILS		RESULTS OF VOTE			
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
	61	0	11	3	14
	2	0	0	0	0

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD	DELEGATE	INFORMATION	VOTE
CH0	0	Chairman	YES
	2	Vice Chairman	YES
	5	Cllr Nick Carter	YES

6	6	Cllr Melinda Tilley	YES
7	7	Cllr Judith Heathcoat	YES
8	8	Cllr Lawrie Stratford	YES
9	9	Cllr Rodney Rose	YES
10	10	Cllr Ian Hudspeth	YES
11	11	Cllr Arash Fatemian	ABSTAIN
12	12	Cllr Yvonne Constance	YES
13	13	Cllr Sandy Lovatt	NO
14	14	Cllr Mark Lygo	YES
15	15	Cllr Surinder Dhesi	YES
16	16	Cllr Steve Curran	YES
17	17	Cllr Liz Brighthouse	YES
18	18	Cllr John Christie	YES
19	19	Cllr Nick Hards	YES
20	20	Cllr Laura Price	YES
21	21	Cllr Mike Beal	YES
22	22	Cllr Glynis Phillips	YES
23	23	Cllr David Bartholomew	ABSTAIN
24	24	Cllr Kevin Bulmer	YES
25	25	Cllr Catherine Fulljames	YES
26	26	Cllr Stewart Lilly	
27	27	Cllr Lorraine Lindsay-Gale	YES
28	28	Cllr David Nimmo-Smith	YES
29	29	Cllr Hilary Hibbert-Biles	ABSTAIN
30	30	Cllr James Mills	ABSTAIN
31	31	Cllr Neil Owen	YES
32	32	Cllr Richard Langridge	ABSTAIN
33	33	Cllr Charles Mathew	NO
34	34	Cllr Zoe Patrick	YES
35	35	Cllr Neil Fawcett	YES
36	36	Cllr Roz Smith	YES
37	37	Cllr Janet Godden	YES
38	38	Cllr Gill Sanders	YES
39	39	Cllr Jamila Azad	YES
40	40	Cllr Susanna Pressel	YES
41	41	Cllr John Tanner	YES
42	42	Cllr Mark Cherry	YES
45	45	Cllr Patrick Greene	ABSTAIN
46	46	Cllr Tim Hallchurch	ABSTAIN
47	47	Cllr Anthony Gearing	ABSTAIN
48	48	Cllr David Wilmshurst	ABSTAIN
49	49	Cllr Steve Harrod	ABSTAIN
50	50	Cllr Bob Johnston	YES
51	51	Cllr Jenny Hannaby	YES
52	52	Cllr John Howson	YES
53	53	Cllr Alison Rooke	YES
54	54	Cllr Anne Purse	YES
55	55	Cllr Neville Harris	
56	56	Cllr Kieron Mallon	NO
57	57	Cllr George Reynolds	ABSTAIN
58	58	Cllr Maurice Billington	YES
59	59	Cllr Pete Handley	
60	60	Cllr Louise Chapman	
61	61	Cllr Jean Fooks	YES
62	62	Cllr Richard Webber	
63	63	Cllr Les Sibley	YES
64	64	Cllr Mark Gray	YES
65	65	Cllr Lynda Atkins	YES
67	67	Cllr David Williams	YES
68	68	Cllr Sam Coates	YES