

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: 07920 084239; E-Mail: deborah.miller@oxfordshire.gov.uk)

COUNTY COUNCIL - TUESDAY, 16 MAY 2017

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Election of Chairman for the 2017/18 Council Year	Councillor Zoe Patrick was elected as Chairman for the 2017/18 Council Year.	CLO (A. Newman/A. Bartlett)
2. Election of Vice-Chairman for the 2017/18 Council Year	Councillor Gill Sanders was elected as Chairman for the 2017/18 Council Year.	CLO (A. Newman/A. Bartlett)
3. Minutes To approve the minutes of the meeting held on 21 March 2017 (CC1) and to receive information arising from them.	The Minutes of the Meeting held on 21 March 2017 were approved and signed.	CLO (D. Miller)
4. Apologies for Absence	There were none.	CLO (A. Newman)
5. Declarations of Interest	There were none.	
6. Official Communications	The Chairman reported as follows: Council held a minute's silence in Memory of Mike Allsopp, Former County Councillor of the Faringdon Division. Council congratulated Councillor Arash Fatemian on the birth of his son. Members were reminded that an Extraordinary Meeting and a group	

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	photo was scheduled to take place following lunch at 2.00 pm.	
<p>7. Returning Officer's Report</p> <p>To receive the Returning Officer's Report (CC6) on the election of Councillors on 4 May 2017.</p>	<p>Noted.</p> <p>Council paid tribute to Rodney Rose for his work as Deputy Leader of the Council. Agreed to send a card to Rodney Rose expressing Best Wishes for the future.</p>	<p>Sara Lenihan</p>
<p>8. Officer Scheme of Delegation</p> <p>At its Annual Meeting, Council is required to agree the officer scheme of delegation within the Council's Constitution.</p> <p>The Scheme of Officer Delegation is contained in Part 7.2 of the Council's Constitution. The Scheme itself gives delegated authority to the Head of Paid Service, directors and other chief officers whose titles and/or areas of responsibility are set out in Part 2, Article 13 of the Constitution. Copies of the amended sections of the Constitution have been placed in the Members' Resource Room.</p> <p>Since the Constitution was fully reviewed in 2014-15, the Council has undertaken a senior management review. The only changes are those arising from the previously agreed senior management review. The consequential changes to the Constitution were agreed by Audit and Governance Committee in January 2017 and by Full Council in March 2017. As such these relate to changes in post title and do not create additional or new delegations of powers.</p> <p><i>Council is RECOMMENDED to note the proposed amendments to Article 13 and to Part 7.2 of the Constitution and to approve the Scheme of Officer</i></p>	<p>Recommendations Agreed (nem con)</p>	<p>CLO (G. Watson)</p>

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Delegation (Part 7.3) as amended.		
<p>9. Revised Committee Dates Following the Election</p> <p>The Monitoring Officer reports as follows:</p> <p>In light of the General Election, only meetings dealing with essential matters will meet during the purdah period. A revised list of Council dates is attached</p> <p>In addition a request has been received from the District Councils to bring forward the budget meeting of full Council in February 2018 to facilitate their budget setting processes.</p> <p>Council is RECOMMENDED to note the revised schedule of meetings and to agree to waive Rule 2.1 of the Council Procedure Rules to allow the February 2018 budget meeting of full Council to be held on 13 February.</p>	<p>Recommendations agreed by 38 votes to 15, with 9 abstentions</p>	<p>CLO (S. Whithead)</p>
<p>10.Appointments</p> <p>Members are asked to:</p> <p>(a) elect the Leader of the Council;</p> <p>(b) note the names, addresses and electoral divisions of the people appointed to the Cabinet by the Leader of the Council for the coming year and their respective portfolios;</p> <p>(c) note the Office of the Leader of the Opposition.</p>	<p>(1) Agreed (by 33 votes to 15, with 15 abstentions) to elect Councillor Ian Hudspeth as Leader of the Council;</p> <p>(2) Agreed (nem con) to note the names, addresses and electoral divisions of the people appointed to the Cabinet by the Leader of the Council for the coming year and their respective portfolios(attached at Annex 1);</p> <p>(3) Agreed to note Councillor Liz Brighouse as Leader of the Opposition.</p>	<p>All to note</p>
<p>11.Review of Political Balance</p> <p>The report reviews the political balance on</p>		

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<p>Scrutiny and other committees and appoints members to them. (ANNEXES TO FOLLOW).</p> <p>The Council is RECOMMENDED to:</p> <p>(a) confirm the political balance on committees shown in Annex 2 to the report;</p> <p>(b) appoint to committees the councillors and co-opted members shown in Annex 3, subject to any changes reported at the meeting.</p>	<p>Recommendations Agreed by 62 votes to 1.</p> <p>Annex 3 circulated to all members separately.</p>	<p>CLO (S. Whitehead/ A. Bartlett)</p>
<p>12. Scrutiny Committees - Annual Report</p> <p>The report (CC11) is structured to reflect the activity of the Council's three scrutiny committees; Performance Scrutiny, Education Scrutiny and Health Overview & Scrutiny and the Cabinet Advisory Groups. The report highlights the work carried out by each Committee to scrutinise service activity and performance as well as Cabinet decisions taken over the past year.</p> <p>Council is RECOMMENDED to receive the report.</p>	<p>Recommendations Agreed (nem con).</p>	<p>CE (M. Scott)</p>

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ANNEX

COUNCIL – 16 MAY 2017

DELEGATION – CABINET FUNCTIONS

Report by the Leader of the Council

Under the Council's Constitution, I am required to inform the Annual Meeting of Council of the delegations that I have made, as Leader of the Council, in relation to the functions of the Cabinet. This report outlines the delegations that I have made.

Appointments to the Cabinet

Name	Address	Electoral Division	Portfolio	Extent of authority
Ian Hudspeth	Rannoch Lodge Bladon Oxon OX20 1RD	Woodstock	Leader of the Council	Strategy; corporate and communications; major external strategic infrastructure and development; Districts Liaison
Mrs J Heathcoat	Jemima Puddleduck Lane Gt Coxwell, Faringdon Oxon SN7 7NA	Faringdon	Deputy Leader of the Council	Governance and Internal relations; policy co-ordination; Rescue; trading standards; agenda
Lawrie Stratford	8 Queens Court Bicester Oxon OX26 6JX	Bicester North	Cabinet Member for Adult Social Care	Adult Social Care.
Steve Harrod	The Old Red Lion Church Road Great Milton Oxon OX44 7PB	Chalgrove & Watlington	Cabinet Member for Children & Family Services	Statutory Lead Member for
Lorraine Lindsay-Gale	Nut Tree Cottage The Green South Warborough Oxon OX10 7DR	Berinsfield & Garsington	Cabinet Member for Property, Cultural, Services	Transformation; Property; Resilience; Coroner's service; Music service Cultural services; T



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Yvonne Constance	Cross Bargain Farm Kingston Lisle Wantage OX12 9QY	Shrivenham	Cabinet Member for Environment	Highways; minerals strategy, strategic waste & waste management; environment management, flooding; strategic rail.
David Bartholomew	Chiltern House 45 Station Road Henley-on-Thames Oxon RG9 1AT	Sonning Common	Cabinet Member for Finance	Finance; Broadband, Communications; ICT; support to SMEs.
Hilary Hibbert-Biles	Maple House Church Path Shipton-under- Wychwood Chipping Norton, Oxon OX7 6BQ	Chipping Norton	Cabinet Member for Public Health & Education	Public Health & Education.
Mark Gray	5 Little Lane Cholsey Wallingford Oxon OX10 9LX	Benson & Cholsey	Cabinet Member for Local Communities	Neighbourhood Plans; Local Community development; Community cohesion; Equalities; Voluntary and community sector relations; Oxfordshire Together; Community Funding; Member Locality working.