

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, 21 MAY 2019

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Election of Chairman for the 2019/20 Council Year	Councillor Les Sibley was elected as Chairman for the 2019/20 Council Year.	DLG (A. Newman)
2. Election of Vice-Chairman for the 2019/20 Council Year	Councillor John Howson was elected as Vice-Chairman for the 2019/20 Council Year.	DLG (A. Newman)
3. Minutes To approve the minutes of the meeting held on 2 April 2019 (CC1) and to receive information arising from them.	The Minutes of the meeting held on 2 April 2019 were approved and signed as an accurate record.	
4. Apologies for Absence	Apologies for absence were received from Councillors Gray, Griffiths, Hibbert-Biles and Rooke.	DLG (A. Newman)
5. Declarations of Interest 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.	There were none.	
6. Official Communications	There were none.	

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
7. Petitions and Public Address	Ms Emily Fitzherbert presented a petition on behalf of 179 OCC employees who wished the pension fund to disinvest from the Fossil Fuel Industry.	DF (G. Ley)
8. Report of the Cabinet Report of the Cabinet Meetings held on 23 April 2019, 19 March 2019 and 14 May 2019 (1 item) (CC8).	<p>The Cabinet received the report of the Cabinet.</p> <p>In relation to paragraph 9 (Question from Councillor Leffman to Councillor Constance) Councillor Constance agreed that it might be possible to extend the cycling tour to a follow up event the next day, but asked Councillor Leffman to let her know what concerns in particular she had around road closures etc to see if there was any way she could help.</p> <p>In relation to paragraph 10 (Question from Councillor Johnston to Councillor Constance) Councillor Constance undertook to provide Councillor Johnston with a written answer detailing in respect of the Lodge Hill Slip, whether or not the exact parcels of land have been identified and whether or not CPO would be necessary.</p> <p>In relation to paragraph 10 (Question from Councillor Fox-Davies to Councillor Constance) Councillor Constance undertook to give agreement in principal that all applications in relation to the Reservoir would be treated in the same and that the County would continue to push for a Public Inquiry.</p>	<p>DEE (J. Larkcom)</p> <p>DEE (J. Larkcom)</p> <p>DEE (J. Larkcom)</p>

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COUNTY COUNCIL - TUESDAY, 21 MAY 2019

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>9. Scrutiny Committee Annual Report</p> <p>The Scrutiny Annual report (CC9) provides a summary of the work of the Council's overview and scrutiny function in 2018-19. This function includes the council's three Overview and Scrutiny Committees and any joint scrutiny arrangements. The report has been considered by the Audit and Governance Committee and the Performance Scrutiny Committee prior to Council.</p> <p>Council is RECOMMENDED to receive the report.</p>	<p>Recommendation agreed nem con.</p>	<p>CEO (L. Rushan)</p>
<p>10. Audit & Governance Committee Annual Report to Council 2018</p> <p>Report by the Chairman of the Audit & Governance Committee (CC10).</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 2018/19.</p> <p>Council is RECOMMENDED to receive the report.</p>	<p>Recommendation Agreed (nem con).</p>	<p>DF (S. Cox)</p>
<p>11. Committees and Review of Political Balance</p> <p>Report by the Director of Law & Governance & Monitoring Officer (CC11).</p> <p>The Council is required by the Local Government & Housing Act 1989 to review the political balance on its committees on an annual basis. The report sets out how the rules operate and seeks approval for adjustments which are necessary to achieve the balance across and within committees to comply with the rules.</p>		

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COUNTY COUNCIL - TUESDAY, 21 MAY 2019

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>The Council is RECOMMENDED:</p> <p>(a) to confirm the political balance on committees shown in Annex 2 to the report;</p> <p>(b) to appoint to committees the councillors and co-opted members shown in Annex 3, subject to any changes reported in any amended schedule and at the meeting; and</p> <p>(c) to note the executive appointments in Annex 3 in relation to Oxfordshire Growth Board scrutiny arrangements and advisory sub groups.</p>	<p>Recommendations Agreed (nem con), subject to a number of small amendments made at the Meeting.</p> <p>A revised and complete Annex 3 is attached.</p>	<p>DLG (S. Whitehead)</p>
<p>12. Committee Dates 2020/21</p> <p>A schedule of meeting dates proposed for the 2020/21 Council Year is attached (CC12).</p> <p>The schedule has been drawn up to reflect the various rules about frequency of meetings set out in the Council's Constitution. Attention is drawn to the following proposed change to previous patterns:</p> <p>Move the April Meeting of Council so that it falls outside of the School Holidays.</p> <p>Council is RECOMMENDED to agree the schedule of meeting dates for 2020/21 and in particular to agree to waive Rule 2.1 of the Council Procedure Rules to allow the April 2020 meeting of full Council to be held on 31 March 2021 to avoid the Easter School holiday.</p>	<p>Recommendation Agreed (nem con).</p>	<p>DLG (S. Whitehead)</p>
<p>13. Cabinet Membership and Delegation of Cabinet Functions</p> <p>Report by the Leader of the Council</p>		

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>(CC13) – to be published with the Schedule of Business.</p> <p><i>Council is RECOMMENDED to note the delegations made by the Leader of the Council with regard to the functions of the Cabinet.</i></p>	<p>Recommendation Agreed.</p>	<p>DLG (S. Whitehead)</p>
<p>14. Officer Scheme of Delegation</p> <p>Report by the Director of Law & Governance (CC14)</p> <p>At its Annual Meeting, Council is required to agree the officer scheme of delegation within the Council's Constitution.</p> <p>Since the approval of the officer scheme of delegation at last year's Annual Meeting (May 2018), the Council has entered into a partnership with Cherwell District Council. Certain changes have been made to the senior management team as a result of this partnership or through natural succession following changes in personnel. Some of the titles have changed since the last scheme of delegation was approved, however the actual scheme of delegation remains essentially the same.</p> <p>The Council's Transformation Programme may also have some implications for delegated activity later in the year but not at this time: questions of delegation would be considered as part of the governance implications of any such decisions.</p> <p><i>Council is RECOMMENDED to approve the Officer Scheme of Delegation (Part 7.2 of the Constitution) as in the Annex 2 to this report.</i></p>	<p>Recommendation Agreed (nem con).</p>	<p>DLG (G. Watson)</p>

‘Membership of Committees and Sub-Committees

Audit & Governance Committee (10)

Conservative Independent Alliance (5)	Ind (0)	Labour (2)	Liberal Democrat (2)
Carter		Phillips	Buckley
<i>Clarke</i>		Mcllveen	Roz Smith
Ilott			
<i>Matelot</i>			
Mathew			
Sibley			

Non-Voting Co-opted Members (3)

Representative of the Business Community:

Dr Geoff Jones,

Independent Members (Complaints handling) (2)

Dr Sadie Reynolds

1 vacancy

Appeals & Tribunals Sub-Committee* (3)

Three Councillors one of whom must be a Member of the Audit & Governance Committee (*when hearing home to school transport appeals, the Sub-Committee consists of an elected member, an officer and an independent person.)

Appointment Sub-Committee (Variable) (6)

Six Councillors at least one of whom must be a member of the Cabinet

Fire Service Discipline Sub-Committee (3)

Three Councillors at least one of whom must be a member of the Cabinet

Oxfordshire Health & Wellbeing Board *

Comprising: Leader of the County Council – Chairman
Clinical Chair of Oxfordshire Clinical Commissioning Group - Vice-Chair
3 District/City Council representatives as per the current arrangements
Cabinet Members of the County Council with responsibility for Adult Social Care, Children & Family Services and Public Health
Accountable Officer Oxfordshire Clinical Commissioning Group
C/E Oxford University Hospitals NHS Foundation Trust
C/E Oxford Health NHS Foundation Trust
C/E Oxfordshire County Council
A Healthwatch representative
The Director for Children’s Services
The Director for Adult Social Care
The Director of Public Health
An NHS England representative
1 Clinical General Practitioner provider representative from Oxfordshire’s General Practice Federations.

Pension Fund Committee (11)

Conservative Independent Alliance (6)	Ind (0)	Labour (2)	Liberal Democrat (1)
<i>Bulmer</i>		Lygo	<i>Howson</i>
<i>Corkin</i>		John Sanders	R. Smith
Field-Johnson			
Mathew			
Stratford			
Thompson			

Voting Co-opted Members (2)
District Council Representatives:

Planning & Regulation Committee (13)

Conservative Independent Alliance (7)	Ind (1)	Labour (2)	Liberal Democrat (3)
Fitzgerald-O'Connor	Gawrysiak	<i>Phillips</i>	Webber
Fox Davies		<i>Haywood</i>	Johnston
<i>Handley</i>		SANDERS	Roberts
Matelot			
Reynolds			
Thompson			
Sames			
<i>Sibley</i>			

Remuneration Committee (7)

Conservative Independent Alliance (4)	Ind (1)	Labour (1)	Liberal Democrat (1)
Bulmer	Atkins	Brighthouse	Webber
Heathcoat			
Hudspeth			
Mathew			

Pension Benefits Sub-Committee ()

Three Councillors at least one of whom must be a member of the Remuneration Committee

Membership of Scrutiny Committees

Education Scrutiny Committee (8)

Conservative Independent Alliance (4)	Ind (0)	Labour (2)	Liberal Democrat (1)
FENTON FITZGERALD- O'CONNOR Matelot Waine		Gill Sanders Turnbull	Howson

Voting Co-optees (1 currently + 3 vacancies)
Representing the Church of England: Vacancy
Representing the Roman Catholic Church: Vacancy

Parent Governor Representatives:
Primary: Vacancy
Secondary and Special: Vacancy

Performance Scrutiny Committee (11)

Conservative Independent Alliance (6)	Ind (0)	Labour (2)	Liberal Democrat (3)
Carter FOX-DAVIES ILOTT Mathew Waine Walker		Brighthouse Phillips	Hannaby Leffman Roberts

Joint Committees

Oxfordshire Joint Health Overview & Scrutiny Committee (15)

Conservative Independent Alliance (4)	Ind(0)	Labour (2)	Liberal Democrat (1)
<i>Clarke</i>		Cherry	Rooke
Fatemian		Price	
Fox-Davies			
Hibbert-Biles			
<i>Matelot</i>			

District Council Representatives (5)

Co-optees Members (3)

Dr Alan Cohen
Dr Keith Ruddle,
Mrs B. Shaw,

Oxfordshire Horton Joint Overview & Scrutiny Committee

CIA	Lib Dem(1)	Lab
Fatemian Mallon	Rooke	<i>Banfield</i>

Representing OCC

Sean Gaul (CIA)
Neil Owen(CIA)
Sean Woodcock (Lab)
~~**Barry Richards (Lab & Co-operative)**~~

Representing Northamptonshire County Council
Adil Sadygov

Representing Warwickshire County Council
Wallace Redford

Co-opted: Dr Keith Ruddle

Other Bodies

Thames Valley Police & Crime Panel (1)

**Conservative
Independent
Alliance (1)**
Mallon

Green (0)

Labour (0)

Liberal Democrat (0)

Oxfordshire Growth Board (OGB) Scrutiny Panel (3)

Conservative
Independent
Alliance (1)
Carter

Ind(0)

Labour (1)

Liberal Democrat
(1)

~~John Sanders~~
Haywood

~~Emily Smith~~
Webber

OGB JSSP Sub Group (1): Fox-Davies

OGB Infrastructure Sub-Group (1): Constance

OGB Housing Sub-Group (1): Brighthouse

County Council Representatives on Staff Consultative Bodies

Oxfordshire County Council Joint Consultative Committee for Uniformed Members of the Fire Service (7)

Conservative Independent Alliance (4)	Ind(0)	Labour (2)	Liberal Democrat (1)
Bartington		Lygo	Webber
Griffiths		<i>Pressel</i>	
Handley		<i>Price</i>	
Heathcoat			

Oxfordshire County Council & Teachers' Joint Committee (5)

Conservative Independent Alliance(3)	Ind (0)	Labour (1)	Liberal Democrat (1)
Fenton		<i>Pressel</i>	Howson
Thompson		<i>Turnbull</i>	
Waine			

Oxfordshire County Council & Employees Joint Consultative Committee (7)

Conservative Independent Alliance (4)	Ind (0)	Labour (2)	Liberal Democrat (1)
Bartholomew		Begum Azad	Webber
Handley		Price	
Heathcoat			
Reeves			