

## OXFORDSHIRE COUNTY COUNCIL

**MINUTES** of the meeting held on Tuesday, 2 November 2021 commencing at 11.00 am and finishing at 3.35 pm.

### **Present:**

Councillor John Howson and Susanna Pressel – in the Chair

### Councillors:

Juliette Ash	Nick Field-Johnson	Ian Middleton
Brad Baines	Donna Ford	Freddie van Mierlo
Hannah Banfield	Andrew Gant	Calum Miller
David Bartholomew	Stefan Gawrysiak	Michael O'Connor
Tim Bearder	Kate Gregory	Glynis Phillips
Robin Bennett	Jane Hanna OBE	Sally Povolotsky
Felix Bloomfield	Jenny Hannaby	Eddie Reeves
Liz Brighouse OBE	Damian Haywood	Judy Roberts
Kevin Bulmer	Charlie Hicks	David Rouane
Nigel Champken-Woods	Tony Ilott	Geoff Saul
Mark Cherry	Bob Johnston	Nigel Simpson
Yvonne Constance OBE	Liz Leffman	Ian Snowdon
Ian Corkin	Nick Leverton	Dr Pete Sudbury
Imade Edosomwan	Dan Levy	Bethia Thomas
Duncan Enright	Dr Nathan Ley	Liam Walker
Mohamed Fadlalla	Mark Lygo	Richard Webber
Neil Fawcett	Kieron Mallon	

*The Council considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and decided as set out below. Except insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports, copies of which are attached to the signed Minutes.*

### **66/21 MINUTES**

(Agenda Item 1)

The Minutes of the Meeting held on 14 September 2021 were approved and signed as an accurate record of the Meeting, subject to the amendments set out in the Schedule of Business.

### **67/21 APOLOGIES FOR ABSENCE**

(Agenda Item 2)

Apologies for absence were received from Councillors Coles, Fatemian, Fenton, Graham, Murphy, Paule, Sibley, Smith and Waive.

Councillor Alison Rooke – Dispensation granted 14/9/21.

**68/21 OFFICIAL COMMUNICATIONS**

(Agenda Item 4)

Council held a 'moment of reflection' and paid tribute to the late David Amess MP who had been killed while undertaking his role as an MP in his Constituency.

The Council AGREED to vary the order of business to take Agenda Item 18 (Motion by Councillor Webber on the proposed Reservoir in Oxfordshire) prior to Agenda Item 12 due to the fact that the Motion was time sensitive. It was further AGREED that the Motion would be moved and seconded and put to the vote without debate.

Council noted that Oxfordshire Fire & Rescue Service were holding an 'open afternoon' at Rewley Road, Oxford on 14 December 2021.

**69/21 APPOINTMENTS**

(Agenda Item 5)

Council noted the following appointments:

**Audit & Governance**

Councillor Ted Fenton to replace Councillor Eddie Reeves.

**Joint Health Overview & Scrutiny Committee**

Councillor Nick Leverton to replace Councillor Arash Fatemian.

Councillor Damian Haywood to replace Councillor Charlie Hicks.

**70/21 PETITIONS AND PUBLIC ADDRESS**

(Agenda Item 6)

Council received the following petition:

A Petition from Mr Bjorn Watson requesting that the Council commit to providing any extra funds that may be needed for Shrivenham school to ensure that it is built to a minimum of BREEAM Excellent standard (or equivalent) in order to represent best practice in construction performance, put sustainability and wellbeing first, and to make a clear and demonstrable investment in the future of the County's children.

**71/21 QUESTIONS WITH NOTICE FROM MEMBERS OF THE COUNCIL**

(Agenda Item 8)

23 questions with Notice were asked. Details of the questions and answers and supplementary questions and answers will be set out in the Annex to the minutes.

In relation to question 3 (Question from Yvonne Constance to Councillor Tim Bearder) Councillor Bearder undertook to provide a written answer on when parish councils had to apply and what funds parishes needed to find in relation to Civil Parking Enforcement.

In relation to question 19 (Question from Nick Leverton to Councillor Mark Lygo) Councillor Lygo undertook to provide Councillor Leverton with a written answer detailing whether there had been any investigation into why South Oxfordshire and Vale appeared to have a higher levels of Covid than other areas in the County.

In relation to question 23 (Question from Andrew Gant to Councillor Duncan Enright) Councillor Enright gave an assurance to share the results of timescales for delivery of the individual elements of the Connecting Oxford Project with Members at the earliest possible opportunity.

## **72/21 REPORT OF THE CABINET**

(Agenda Item 9)

Council received the report of the Cabinet.

In relation to paragraphs 3 and 4 of the report (Question from Councillor Bob Johnston to Councillor Pete Sudbury) Councillor Sudbury gave an assurance that if further slippage occurred on the Minerals and Waste Core Strategy or the Minerals and Waste Development Scheme, he would undertake to bring in additional resource to ensure the projects stayed on course.

In relation to paragraph 3 of the report (Question from Councillor Geoff Saul to Councillor Pete Sudbury) Councillor Sudbury undertook to provide a written answer outlining what actions the Council could take to encourage the production of recycled and secondary aggregates.

In relation to paragraph 5 of the report (Question from Councillor Nick Field-Johnson to Councillor Pete Sudbury) Councillor Sudbury undertook to take forward to the Cabinet the suggestion, (in light of the continued dumping of raw sewage into rivers and the sea), that the Cabinet pass a resolution that Oxfordshire County Council was not only against the policy, but would actively encourage local MPs to pass legislation to prevent the practice continuing.

In relation to paragraph 9 of the report (Question from Councillor Brad Baines to Councillor Duncan Enright) Councillor Enright undertook to join Councillor Baines and other members on a cycle ride around Oxfordshire and other parts of the Country to look at the current state of the Active Travel Infrastructure and look at best practice around the Country.

In relation to paragraph 15 of the report (Question from Councillor Freddie Van Mierlo to Councillor Duncan Enright) Councillor Enright undertook to review and provide Councillor Van Mierlo with a written answer to confirm

whether there would be a segregated cycle path on the Watlington Relief Road and to include Councillor Van Mierlo in any consultations on the issue.

In relation to paragraph 16 of the report (Question from Councillor Ian Corkin to Councillor Jenny Hannaby) Councillor Hannaby undertook to provide Councillor Corkin with a written answer to confirm how many default Social Care assessments had been issued and what was being done to stop the practice.

## **73/21 MEMBERS' ALLOWANCES**

(Agenda Item 10)

Each year, Full Council must adopt a Scheme of Members' Allowances to apply from 1 April of the following year. In particular it must set the amount of a Basic Allowance payable to all members and may make payments for Special Responsibility and Co-opted Members' Allowances.

Accordingly, Council had before it a report which asked members to adopt a Scheme of Allowances to apply from 1 April 2022. Principally, Council's attention was drawn to the recommendations made by the Independent Remuneration Panel in November 2020. Consideration of the recommendations was deferred by Council in December 2020. In adopting a Scheme, the Council must have regard to the recommendations. However, it was the Council's choice whether to accept the Panel's recommendations in whole or in part, or not at all, or to determine any other Scheme.

Councillor John Howson moved and Councillor Susanna Pressel seconded that Recommendation 5 set out in the report and on the face of the Agenda be adopted. Following debate, the Motion was put to the vote and was carried by 5 by 36 votes to 0, with 16 abstentions.

Councillor Howson then moved and Councillor Susanna Pressel seconded that Recommendation 1 set out in the report and on the face of the Agenda be adopted. Following debate, the Motion was put to the vote and was carried by 22 votes to 12, with 19 abstentions.

Accordingly, recommendations 2, 3 and 4 fell.

In accordance with Council Procedure Rule 17.4, seven members stood in their places to request a recorded vote. Voting was as follows:

Councillors voting for the motion (22)

Bearder, Bennett, Fawcett, Gant, Gawrysiak, Gregory, Hanna, Hannaby, Howson, Johnston, Leffman, Levy, Ley, Middleton, Van Mierlo, Miller, Povolotsky, Roberts, Rouane, Sudbury, Thomas, Webber.

Councillors voting against the motion (12)

Baines, Banfield, Brighouse, Cherry, Edosomwan, Enright, Fadlalla, Lygo, O'Connor, Phillips, Pressel, Saul.

Councillors abstaining on the motion (19)

Ash, Bartholomew, Bloomfield, Bulmer, Champken-Woods, Constance, Corkin, Field-Johnson, Ford, Haywood, Hicks, Ilott, Leverton, Mallon, Reeves, Reynolds, Simpson, Snowdon, Walker.

**RESOLVED:** to adopt a Scheme of Members' Allowances for the financial year 2022/23, and in so doing to:

- 1) adopt the recommendations of the Independent Remuneration Panel made in November 2020 and as set out in Annex 1 to this report;
- 2) adopt an annual index for a four-year period (whereby if no other changes occur to a Scheme, then the Members' Allowances may increase in relation to that index for a period of no more than four years), and that this should relate (as in previous years) to the annual pay award for local government staff.

#### **74/21 COMMITTEE DATES 2022/23**

(Agenda Item 11)

Council had before it the schedule of meeting dates proposed for the 2022/23 Council Year. The Schedule had been drawn up to reflect the various rules about frequency of meetings set out in the Council's Constitution and took into account Bank Holidays and the summer period when meetings were traditionally avoided as far as practicable. The calendar of meetings had also been prepared giving consideration to the calendar of meetings for Cherwell District Council.

Attention was drawn to the following proposed change to previous patterns: move the April Meeting of Council so that it falls outside of the School Holidays.

**RESOLVED:** (on a Motion by Councillor John Howson, seconded by Councillor Susanna Pressel and carried nem con) to agree the schedule of meeting dates for 2022/23 and in particular to agree to waive Rule 2.1 of the Council Procedure Rules to allow the April 2023 meeting of full Council to be held on 28 March 2023 to avoid the Easter School holiday.

#### **75/21 MOTION BY COUNCILLOR RICHARD WEBBER**

(Agenda Item 19)

Councillor Richard Webber moved and Councillor Yvonne Constance seconded the following Motion:

"On 10 July 2018, Council passed a motion unanimously calling on the Leader of the Council to write to Thames Water, Defra, the Environment

Agency and Ofwat, requesting that a second consultation on the proposed Oxfordshire Reservoir be undertaken due to incomplete information or errors on the information used to base their recommendations."

As information in the latest consultation remains incomplete, and what has been provided to support the proposal contains many errors, Council now confirms its position on the TW proposed Reservoir agreed at the Council meeting on the 10 July 2018 in that it remains opposed to the proposal, at least until the case for need has been clearly demonstrated by taking into account and answering the concerns of the whole scientific community.

To this end, Council will be including and taking full account of discussions with and opinions of all sources of independent scientific expertise including the Group Against Reservoir Development (GARD) when considering its response to Thames Water proposals."

The Motion was put to the vote without debate and was carried by 52 votes to 0 (unanimously).

**RESOLVED:** (unanimously)

On 10 July 2018, Council passed a motion unanimously calling on the Leader of the Council to write to Thames Water, Defra, the Environment Agency and Ofwat, requesting that a second consultation on the proposed Oxfordshire Reservoir be undertaken due to incomplete information or errors on the information used to base their recommendations."

As information in the latest consultation remains incomplete, and what has been provided to support the proposal contains many errors, Council now confirms its position on the TW proposed Reservoir agreed at the Council meeting on the 10 July 2018 in that it remains opposed to the proposal, at least until the case for need has been clearly demonstrated by taking into account and answering the concerns of the whole scientific community.

To this end, Council will be including and taking full account of discussions with and opinions of all sources of independent scientific expertise including the Group Against Reservoir Development (GARD) when considering its response to Thames Water proposals.

**76/21 MOTION BY COUNCILLOR EDDIE REEVES**

(Agenda Item 12)

Councillor Eddie Reeves moved and Councillor Yvonne Constance seconded a Motion without notice in accordance with Council Procedure Rule (14.1(v)) to withdraw his Motion. The Motion was put to the vote and was lost by 28 votes to 21, with 1 abstention.

Councillor Eddie Reeves moved and Councillor Yvonne Constance seconded the following Motion:

“This Council supports the work undertaken by members and officers in developing an ambitious Libraries and Heritage Services Strategy, both under the previous administration and the present one.

This Council recognises the funding challenges that face local authorities in their provision of such services, which long predate the current Government and whose services may sometimes be characterised by an era of local government that has long since disappeared.

Given the importance of developer contributions for the provision of, and realisation of improvements to, such vital services, this Council calls on the Leader and Cabinet Member for Community Services to establish a Cabinet Advisory Group to ensure inter alia that the Council’s strategy is:

- i. properly funded;
- ii. sensibly delivered against agreed key performance indicators; and
- iii. cognisant of the need to have the right libraries in the right places, rather than those in which they have historically been placed.

Without prejudice to its work, such a CAG could also advise the Leader and relevant Cabinet Member on:

- i. parts of the county and the country in which libraries have facilitated or hosted joint services, thereby increasing use of public libraries; and
- ii. the wealth and scope of College, University and other private library facilities that exist in Oxfordshire with a view to investigating the possibility of making such facilities – whether wholly or in part – more readily available to residents and, more particularly, adult learners, consistent with the Government’s Lifelong Learning Guarantee.”

Councillor Brad Baines moved and Councillor Hannah Banfield seconded the following amendment as shown below in bold italics and strikethrough below:

~~“This Council supports the work undertaken by members and officers in developing an ambitious Libraries and Heritage Services Strategy. both under the previous administration and the present one.~~

~~This Council recognises the funding challenges that face local authorities in their provision of such services, which long predate the current Government and whose services may sometimes be characterised by an era of local government that has long since disappeared.~~ ***regrets that Library Services across England have been devastated by over a decade of savage cuts by Government to local councils. National funding for libraries has fallen by almost £300 million since 2010, forcing the closure of over 800 libraries in England.***

***This Council recognises that libraries form the heart of local communities and that further cuts to Local Government only undermine this Council’s ability to ensure our Library Service can deliver for those who need and benefit from libraries the most.***

Given the importance of developer contributions for the provision of, and realisation of improvements to, such vital services, this Council calls on the Cabinet Member for Community Services to ~~establish a Cabinet Advisory~~

~~Group~~ **engage directly with members** to ensure ~~inter alia~~ that the Council's strategy is:

- i. properly funded;
- ii. sensibly delivered against agreed key performance indicators; and
- iii. cognisant of the need to have the right libraries in the right places, rather than those in which they have historically been placed.

Without prejudice to ~~its~~**this** work, ~~such a CAG~~ **members** could also advise the ~~Leader~~ and relevant Cabinet Member on:

- i. parts of the county and the country in which libraries have facilitated or hosted joint services, ~~thereby increasing use of public libraries~~; and
- ii. the wealth and scope of College, University and other private ~~library~~ facilities ~~that exist~~ in Oxfordshire with a view to investigating the possibility of making such facilities ~~— whether wholly or in part — more readily available to residents. and, more particularly, adult learners, consistent with the Government's Lifelong Learning Guarantee.~~

Following debate, the amendment was put to the vote and was carried by 32 votes to 18, with 1 abstention.

The substantive Motion as amended was put to the vote and was carried by 31 votes to 19, with 1 abstention.

**RESOLVED:** (31 votes to 19, 1 abstention)

"This Council supports the work undertaken by members and officers in developing an ambitious Libraries and Heritage Services Strategy. This Council regrets that Library Services across England have been devastated by over a decade of savage cuts by Government to local councils. National funding for libraries has fallen by almost £300 million since 2010, forcing the closure of over 800 libraries in England.

This Council recognises that libraries form the heart of local communities and that further cuts to Local Government only undermine this Council's ability to ensure our Library Service can deliver for those who need and benefit from libraries the most.

Given the importance of developer contributions for the provision of, and realisation of improvements to, such vital services, this Council calls on the Cabinet Member for Community Services to engage directly with members to ensure that the Council's strategy is:

- i. properly funded;
- ii. sensibly delivered against agreed key performance indicators; and
- iii. cognisant of the need to have the right libraries in the right places, rather than those in which they have historically been placed.



Without prejudice to this work, members could also advise the relevant Cabinet Member on:

- iii. parts of the county and the country in which libraries have facilitated or hosted joint services, and
- iv. the wealth and scope of College, University and other private facilities in Oxfordshire with a view to investigating the possibility of making such facilities available to residents.”

**77/21 MOTION BY COUNCILLOR JANE HANNA**

(Agenda Item 13)

Councillor Jane Hanna moved and Councillor Hannah Banfield seconded the following Motion:

“Government planned reforms to integrate health and care by April 2022 are being implemented across Buckinghamshire, Oxfordshire and Berkshire West (BOB) ahead of the Health and Care Bill 2021 and there are many non-elected new decision-makers and groups in place.

We believe Oxfordshire County Council must have freedom to work with partners to respond to the needs of our people, most especially as inequalities have worsened through the pandemic. County councillor democratic involvement at each local and regional level of decision-making is vital as well as ensuring local authority standards of accountability apply to new non-elected bodies.

Oxfordshire statutory committees of Health and Wellbeing and JHOSC are well established Oxfordshire committees. Their role must be core to understanding and tackling inequalities and helping build back sustainable local communities.

New decision-making powers for health and care above Oxfordshire as place must be compelling and accountable. Proposed new powers for ministers to intervene in any local change need to be removed from the Bill. If joint health and care plans are to succeed locally government needs to deliver now on national workforce planning and on its failed pledges in 2017 and in 2019 to deliver a social care settlement fit for the 21st century.

Council calls on and supports the Chair of Wellbeing Board and Chair of HOSC writing to all Oxfordshire MPs seeking their active support for this Council’s position in Parliament and to seek wider support with local partners with view to influencing improvements to reforms.”

Following debate, the Motion was put to the vote and was carried by 48 votes to 0 (unanimously).

**RESOLVED:** (unanimously)

“Government planned reforms to integrate health and care by April 2022 are being implemented across Buckinghamshire, Oxfordshire and Berkshire

West (BOB) ahead of the Health and Care Bill 2021 and there are many non-elected new decision-makers and groups in place.

We believe Oxfordshire County Council must have freedom to work with partners to respond to the needs of our people, most especially as inequalities have worsened through the pandemic. County councillor democratic involvement at each local and regional level of decision-making is vital as well as ensuring local authority standards of accountability apply to new non-elected bodies.

Oxfordshire statutory committees of Health and Wellbeing and JHOSC are well established Oxfordshire committees. Their role must be core to understanding and tackling inequalities and helping build back sustainable local communities.

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Council calls on and supports the Chair of Wellbeing Board and Chair of HOSC writing to all Oxfordshire MPs seeking their active support for this Council's position in Parliament and to seek wider support with local partners with view to influencing improvements to reforms."

**78/21 MOTION BY COUNCILLOR BRAD BAINES**

(Agenda Item 14)

Councillor Brad Baines moved and Councillor Bob Johnston seconded the following Motion:

"Oxfordshire County Council believes planning works best when developers and the local community work together to shape local areas and deliver necessary new homes; and therefore, calls on the Government to protect the right of communities to object to individual planning applications.

Oxfordshire County Council also calls on the Leader of the Council to write to the Secretary of State for Housing, Communities and Local Government to ask them to uphold this vital principle."

Following debate, the Motion was put to the vote and was carried by 51 votes to 0 (unanimously).

**RESOLVED:** (unanimously)

"Oxfordshire County Council believes planning works best when developers and the local community work together to shape local areas and deliver necessary new homes; and therefore, calls on the Government to protect the right of communities to object to individual planning applications.

Oxfordshire County Council also calls on the Leader of the Council to write to the Secretary of State for Housing, Communities and Local Government to ask them to uphold this vital principle.”

**79/21 MOTION BY COUNCILLOR KIERON MALLON**

(Agenda Item 15)

Councillor Kieron Mallon moved and Councillor Tony Ilott seconded the following Motion:

"This Council notes that Banbury FM wishes to secure a licence to provide a locally run radio station dedicated to North Oxfordshire.

This Council supports the need especially in times of emergency, to provide a genuinely local news outlet dedicated to an established geographical location and conurbation.

Whilst not pre-empting who the provider may be this council supports the aspiration for a local provider to operate the local DAB multiplex and secure a truly local FM community radio licence when they become available.

This Council requests that the leader of the Council writes to Ofcom and the Secretary of State for Digital, Cultural, Media and Sport (DCMS) to convey our support for a local provider to persuade Ofcom of the need for a community minded radio station in the Banbury and North Oxfordshire catchment area."

Following debate, the Motion was put to the vote and carried unanimously (by a show of hands).

**RESOLVED:** (unanimously)

"This Council notes that Banbury FM wishes to secure a licence to provide a locally run radio station dedicated to North Oxfordshire.

This Council supports the need especially in times of emergency, to provide a genuinely local news outlet dedicated to an established geographical location and conurbation.

Whilst not pre-empting who the provider may be this council supports the aspiration for a local provider to operate the local DAB multiplex and secure a truly local FM community radio licence when they become available.

This Council requests that the leader of the Council writes to Ofcom and the Secretary of State for Digital, Cultural, Media and Sport (DCMS) to convey our support for a local provider to persuade Ofcom of the need for a community minded radio station in the Banbury and North Oxfordshire catchment area."

**80/21 MOTIONS BY COUNCILLOR IAN SNOWDON, COUNCILLOR SALLY POVOLOTSKY AND COUNCILLOR IAN MIDDLETON**  
(Agenda Item 16)

The time being after 3.30 pm, these Motions were considered dropped in accordance with Council Procedure Rule 13.5.8.

..... in the Chair

Date of signing .....