

-OXFORDSHIRE COUNTY COUNCIL – 3 APRIL 2012

SCHEDULE OF BUSINESS

- **9.58 am – The Civic Party will process into the Council Chamber;**

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)
1.	1	30 mins	10:00	<p>Minutes</p> <p>Minutes of the Meeting held on 20 March 2012 (CC1).</p> <p>Members are asked to note the following correction to the Minutes:</p> <p>Minute 147/12 – delete Councillor Skolar and substitute with Councillor Seale.</p>	
2.	2			Apologies for Absence	<p>Cllr Hutchinson Cllr Atkins Cllr Jones</p>

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3.	2			Declarations of Interest	Cllr Crabbe – Agenda Item 9
4.	2			Official Communications The Chairman reports as follows: (i) The Chairman has attended 13 repatriations for fallen servicemen since the Memorial Garden was dedicated; (ii) Former County Councillor Mary Steward Smith; (iii) A listing of Chairman’s Events is now available on the website: http://www.oxfordshire.gov.uk/cms/content/chairman-council	Cllr Brighthouse to make a statement on behalf of Council
5.	2			Appointments (a) Joint Committee re: Thames Valley Police & Crime	Council to note.

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				<p>Panel Arrangements – Members are asked to note the decision of the Leader under the authority given him under paragraph 1.1 of the Cabinet Procedure Rules to appoint a joint committee for the purpose of signing off the Thames Valley Police and Crime Panel arrangements and the appointment of Councillor Kieron Mallon (Cabinet Member for Policing and Policy Coordination) to represent the County Council on this Joint Committee.</p>	

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6.	2			Petitions and Public Address	Public Address Agenda Item 9 (Minerals & Waste Plan) Mr Bernard Stone, Wallingford Town Council Mr Henry Pavlovich Mr Arnold Grayson, CPRE Mr Jonny Allen, Cholsey Parish Council Mr Goodstadt, Resident of Eynsham
7.	2			Questions with Notice from Members of the Public	None.
8.	2	5 mins	10:35	Annual Treasury Management Strategy & Annual Investment Strategy 2011/12 and 2012/13	(M) Couchman (SEC) Mitchell S Darke

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9.	3	40 mins	10:40	Oxfordshire Minerals & Waste Plan: Minerals & Waste Core Strategy	(M) Lindsay-Gale (SEC) Heathcoat (AM) Tanner (see Annex 1) (SEC) J Sanders S Nimmo-Smith S Hayward S Shouler S Mathew S Purse S Brighthouse
10.	3	5 mins	11:20	Audit Committee – Annual Report	(M) Wilmshurst (SEC) Mathew S Darke

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11.	3	40 mins	11:25	Embedding Personalisation	(M) Fatemian (SEC) Seale (AM) Patrick (SEC) Hannaby (AM) Stevens (SEC) Tanner S Godden S Hannaby S R Smith S Goddard S Purse S Patrick S Brighthouse

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12.	4	30 mins	12:05	Report of the Cabinet Leader (Keith Mitchell) Deputy Leader (David Robertson) Adult Services (Arash Fatemian) Finance & Property (Jim Couchman) Police & Policy Co-ordination (Kieron Mallon) Safer & Stronger Communities (Judith Heathcoat) School Improvement (Melinda Tilley) Transport (Mitchell for Rodney Rose)	Q. Patrick (1), Q. Fooks (4), (5) Q. Shouler (?), Hannaby (6),(8),(9), Stevens (6),(9) Q. Armitage (11), Fooks (13), Brighthouse (11), Darke (12), Brighthouse (14) Q. Godden (15) Q. Goddard (16), Stevens (16) Q. Goddard (20) Q. Purse (22), D Turner (23),(24) Fooks (24) Armitage (25), Godden (25), Pressel (24) Tanner, J Sanders, Pressel (25)

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13.	4	30 mins	12:35	Questions with Notice from Members of the Council (1) J Sanders to Mitchell (2) J Sanders to Rose (3) J Sanders to Tilley (4) Waine to Rose (5) Hannaby to Fatemian (6) Purse to Mitchell (7) Godden to Rose (8) Purse to Rose (9) Patrick to Mitchell (10) Fooks to Rose (11) Fooks to Rose	See Annex 2
LUNCH		13:05			
14.	4	20 mins	14:00	Motion From Councillor Jenny Hannaby	(M) Hannaby (SEC) Patrick S Fatemian S R Smith

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15.	4	30 mins	14:20	Motion From Councillor Keith Mitchell	(M) Mitchell (SEC) Mallon (AM) Goddard (See Annex 1) (SEC) Armitage S Tilley S Brown S Strangwood S Patrick S Hannaby S Fooks
16.	5	*Please see timings of Motion at Item 21	*Please see timings of Motion at Item 21	Motion From Councillor Richard Stevens *Approval of Council is sought to change the Order of Business to take item 21 instead of Item 16.	(M) Stevens (SEC) Pressel S Heathcoat S Tilley S Lilly S Brown S Mitchell S R Smith

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17.	5	10 mins	15:20	Motion From Councillor Val Smith	(M) V Smith (SEC) Stevens (AM) Mitchell (See Annex 1) (SEC) Couchman S Gearing S Hayward S Fatemian S Purse S Goddard S Armitage
18.	6	30 mins		Motion From Councillor Liz Brighthouse	(M) Brighthouse (SEC) V Smith S Tilley S Couchman S Lilly S Armitage S Fooks S Tanner S Pressel

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19.	6	20 mins		Motion From Councillor John Sanders	(M) J Sanders (SEC) Tanner S Rose* S Hannaby S Godden S D Turner *Or Mitchell
20.	6	20 mins		Motion From Councillor Michael Waine	(M) Waine (SEC) Patrick/Brighouse, L Sanders S Shouler S Tilley S Godden S Fooks
21.	7	30 mins	14:50	Motion From Councillor Richard Stevens	(M) Stevens (SEC) Pressel S Fatemian S Mitchell S Brown S Hannaby S Godden S Goddard S Armitage S Patrick

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22.	7	15 mins		Motion From Councillor John Tanner	(M) Tanner (SEC) J Sanders S Rose* S Fooks *Or Mitchell
23.	7	15 mins		Motion From Councillor Larry Sanders	(M) L Sanders (SEC) S Fatemian S Mitchell S Couchman S R Smith