

**OXFORDSHIRE COUNTY COUNCIL – 23 MARCH 2021**

**SCHEDULE OF BUSINESS**

**VIRTUAL MEETING**

<b>AGEND A ITEM</b>	<b>PAGE NO.</b>	<b>MAXIMUM DURATION</b>	<b>APPROX START TIME TIME LIMIT PER DEBATE</b>	<b>SUBJECT</b>	<b>PROPOSALS (M = Motion; SEC = Secunder; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)</b>
1.	2		10.00	<p><b>Minutes</b></p> <p>Minutes of the Meeting held on 9 February 2021 (CC1).</p> <p>Members are asked to note the following correction to the Minutes:</p> <p>Minute 90/21 – Councillors voting for the Motion <del>(60)</del> <b>(48)</b>.</p>	
2.	2			<b>Apologies for Absence</b>	

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3.	2			Declarations of Interest	
4.	2			<b>Official Communications</b> <ul style="list-style-type: none"> <li>• Thanks to Staff</li> <li>• Retiring Members</li> <li>• National Day of Reflection</li> </ul>	
5.	2			Appointments	

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			10.30	<b>Petitions and Public Address</b>	<b>Petitions – 3 minutes each</b>  Ms Lidia Arciszewska in relation to reduction of traffic speed on Lower Road, Long Hanborough;  Mr Mark Hull, in relation to discharging untreated sewage into the river Thames;  Mr Ruff in relation to resident’s parking in Banbury;  Mr Charlie Maynard in relation to proposed railway line from Oxford, via Eynsham and Witney, to Carterton;

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6.	2				<p><b>Public Address – 3 minutes each</b></p> <p>Mr Jamie Hartzell in relation to the Motion by Councillor Susanna Pressel</p> <p>Mr David Dickie in support of the Motion by Councillor Stefan Gawrysiak;</p> <p>Ms Amanda Chumas in support of the Motion by Councillor Stefan Gawrysiak;</p> <p>Mr Jamie Clarke, Parent at St Ebbes School, Oxford in support of the Motion by Councillor Damian Haywood</p> <p>Ms Rowan Ryrie, Parent at New Hinksey School in support of the Motion by Councillor Damian Haywood</p> <p>Ms April Jones, Parent at New Hinksey School in support of the Motion by Councillor Damian Haywood</p> <p>Mr Tony Fox, local resident in support of the Motion by Councillor Stefan Gawrysiak;</p>

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7.	2			<b>Questions with Notice from</b> <b>Members of the Public</b>  <b>See Annex 3</b>	Mr Andrew Siantonas to Councillor Yvonne Constance;  Mr Gregory O'Broin to Councillor Yvonne Constance;

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8.	2	30 mins	11.30	<b>Questions with Notice from Members of the Council</b> <ol style="list-style-type: none"> <li>1. Cherry to Reeves</li> <li>2. Mallon to Constance</li> <li>3. Afridi to Constance</li> <li>4. Cherry to Reeves</li> <li>5. Mallon to Reeves</li> <li>6. Hibbert-Biles to Constance</li> <li>7. Fenton to Lindsay-Gale</li> <li>8. Fitzgerald-O'Connor to Constance</li> <li>9. Handley to Stratford</li> <li>10. Fenton to Corkin</li> <li>11. Mallon to Reeves</li> <li>12. Bartington to Constance</li> <li>13. Bartington to Constance</li> <li>14. Bartington to Constance</li> <li>15. Mathew to Constance</li> <li>16. Handley to Stratford</li> <li>17. Carter to Corkin</li> <li>18. Waine to Lindsay-Gale</li> </ol>	<p>- See Annex 2</p>

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				<ul style="list-style-type: none"> <li>19. Fox-Davies to Constance</li> <li>20. Walker to Stratford</li> <li>21. Fatemian to Reeves</li> <li>22. Fatemian to Hudspeth</li> <li>23. R Smith to Hudspeth</li> <li>24. Buckley to Hudspeth</li> <li>25. Leffman to Bartholomew</li> <li>26. Hanna to Lindsay-Gale</li> <li>27. Phillips to Constance</li> <li>28. Leffman to Reeves</li> <li>29. Sudbury to Constance</li> <li>30. Pressel to Constance</li> <li>31. Pressel to Constance</li> <li>32. Pressel to Bartholomew</li> <li>33. Leffman to Constance</li> <li>34. Hanna to Hudspeth</li> <li>35. Hannaby to Stratford</li> <li>36. Hanna to Harrod</li> <li>37. Hannaby to Constance</li> </ul>	

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9.	2	20 mins  Approximate timing for 15 questions	12.00	<b>Report of the Cabinet</b>  <b>Deputy Leader (Judith Heathcoat)</b>  <b>Adult Social Care &amp; Public Health (Lawrie Stratford)</b>  <b>Education &amp; Cultural Services (Lorraine Lindsay-Gale)</b>  <b>Environment (Yvonne Constance)</b>  <b>Finance (David Bartholomew)</b>  <b>All Cabinet Members</b>	   Q. Hannaby, Afridi, Haywood (2)  Q. Waine, Webber, G Sanders (3)  Q. Webber, Roberts (4), Hannaby, Johnston (5), Pressel (7)  Q. Roberts, Hanna, Phillips (8)  Q. Phillips (9)
10.	3	20 mins	12.20	<b>Governance Review</b>  <b>5 minutes to move, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b>	(M) Carter (SEC) Ilot S Webber S Brighthouse S Harris



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11.	3	15 mins	12.40	<b>Changes to the Constitution of the Pension Fund Committee</b>  <b>5 minutes to move, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b>	(M) Bulmer (SEC) Field-Johnson S Webber S R Smith S Lygo
12.	4	15 mins	12.55	<b>Health Scrutiny Arrangements for Oxfordshire</b>  <b>5 minutes to move, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b>	(M) Fatemian (SEC) Hudspeth S Rooke S Hanna S Hannaby
Lunch	Approx.	start time	1.00 pm		
13.	4	10 mins	1.30	<b>Interim Arrangements for taking Emergency Decisions</b>  <b>5 minutes to move, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b>	(M) Sibley (SEC) Howson S Harris

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14.	4	10 mins	1.40	<b>Members Code of Conduct – Decision Notice</b>  <b>5 minutes to move, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b>	(M) Sibley (SEC) Howson S Leffman
15.	5	40 mins	1.50	<b>Motion by Councillor Deborah McIlveen</b>  <b>5 minutes to move, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b>	(M) McIlveen (SEC) Cherry S Griffiths S Billington S Reeves S Fenton S R Smith S Hanna S Afridi S Phillips S Turnbull S Brighthouse

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16.	5	50 mins	2.30	<p><b>Motion by Richard Webber</b></p> <p><b>5 minutes to move, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b></p>	<p>(M) Webber (SEC) Buckley (AM) Webber (SEC) S Bartholomew S Leffman S Fawcett S R Smith S Sudbury S Bearder S Roberts S Rooke S Hannaby S Hanna S E Smith S Phillips</p>
17.	6	25 mins	3.10	<p><b>Motion by Councillor Eddie Reeves</b></p> <p><b>5 minutes to move, 5 mins to move amendment, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b></p>	<p>(M) Reeves (SEC) Mallon (AM) Cherry (SEC) Banfield S Reynolds S Hannaby S Hanna</p>

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18.	6	35 mins		<p><b>Motion by Councillor Stefan Gawrysiak</b></p> <p><b>5 minutes to move, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b></p>	<p>(M) Gawrysiak (SEC) Webber (AM) Hilary (SEC) S Haywood S Matelot S Constance S Bartholomew S Reynolds S Gray S Corkin S Fenton S Bartington</p>
19.	7	20 mins		<p><b>Motion by Councillor Susanna Pressel</b></p> <p><b>*Please see Annex 4</b></p> <p><b>5 minutes to move, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b></p>	<p>(M) Pressel (SEC) J Sanders S R Smith S Haywood S Turnbull</p>

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20.	7	15 mins		<p><b>Motion by Councillor Damian Haywood</b></p> <p><b>5 minutes to move, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b></p>	<p>(M) Haywood (SEC) Lygo S R Smith S Sudbury S Bartington</p>
21.	8	25 mins		<p><b>Motion by Councillor Arash Fatemian</b></p> <p><b>5 minutes to move, 3 minutes for each speaker – Council Procedure Rule 15.4.2.</b></p>	<p>(M) Fatemian (SEC) Fox-Davies S Field-Johnson S Heathcoat S Fawcett S Sudbury S E Smith</p>