

OXFORDSHIRE COUNTY COUNCIL

**ANNUAL MEETING OF COUNCIL – 12 MAY 2026
SCHEDULE OF BUSINESS**

ITEM/TIME	ITEM	PROPOSALS (M = Motion; SEC = Secunder; Am = Amendment S = Statement; Q = Question; REC = Recommendation to be determined)
<p align="center">1</p> <p align="center">10:30</p>	<p align="center">Election of Chair for the 2026/27 Council Year</p>	
<p align="center">2</p>	<p align="center">Election of Vice-Chair for the 2026/27 Council Year</p>	
<p align="center">3</p> <p align="center">11:00</p> <p align="center">5 mins</p>	<p>Minutes (page 1)</p> <p>To agree the accuracy of the minutes of the meeting held on 24 March 2026.</p>	
<p align="center">4</p>	<p align="center">Apologies for Absence</p>	
<p align="center">5</p>	<p align="center">Declarations of Interest</p>	
<p align="center">6</p> <p align="center">11:05</p> <p align="center">10 mins</p>	<p>Official Communications</p> <p>For the 12th year in a row, Oxfordshire residents are the best in England for recycling, reusing and composting. Oxfordshire County Council has again been named the top performing waste disposal authority in the two-tier system in figures published last month. In 2024 - 25, residents recycled, reused or composted 56.6 per cent of their household waste.</p> <p>Annual Council congratulates Oxfordshire Shared Lives carer Jawaid Malik who has been appointed High Sheriff of Oxfordshire in recognition of decades of public service and</p>	

	<p>commitment to supporting people across the county.</p> <p>Jawaid, who lives in Oxford, has spent many years serving others through both his professional and voluntary roles, including his long-standing work as a <u>Shared Lives carer</u> alongside his wife, Rahat.</p> <p>A list of the events attended by the Chair and Vice-Chair of Council since the last Council meeting in March is in Annex 1 to the Schedule of Business.</p> <p>Annual Council will observe a minute's silence to mark the first anniversary of the tragic fire that took place at Bicester Motion on the 15th May last year.</p> <p>We remember Firefighter Jennie Logan, Firefighter Martyn Sadler and Dave Chester, and we hold in our thoughts their families, friends, and all those affected.</p> <p>We also place on record our sincere thanks and appreciation to the emergency service responders who attended, for their professionalism and care in such difficult circumstances.</p>	
<p>7</p> <p>11:15</p> <p>5 mins</p>	<p>Cabinet Membership and Delegation of Cabinet Functions</p> <p>The Leader of the Council will inform Council of the names, addresses and electoral divisions of the people appointed to the Cabinet for the coming year and their respective portfolios.</p> <p>The report is attached to the Schedule of Business.</p>	
<p>8</p> <p>11:20</p> <p>20 mins</p>	<p>Annual Report of the Audit & Governance Committee (Page 23)</p> <p><i>Movers have 5 mins, seconders and speaking in debate 3 minutes, CPR 15.4.2</i></p>	<p>M Smith SEC Shiri</p> <p>S Crichton S Fry</p>

	The Council is RECOMMENDED to note the contents of the Annual Report of the Audit & Governance Committee 2025/26.	
<p>9</p> <p>11.30</p> <p>20 mins</p>	<p>Committees and Review of Political Balance (Page 25)</p> <p><i>Movers have 5 mins, seconders and speaking in debate 3 minutes, CPR 15.4.2</i></p> <p>A revised report is attached to the Schedule of Business along with revised Annexes 3 and 4.</p> <p>Council is RECOMMENDED</p> <p>a) To decommission the Horton Joint Health Overview and Scrutiny Committee (Horton HOSC);</p> <p>b) To appoint the committees and committee positions listed in Schedule 1 in Annex 1 continuing with the existing terms of reference;</p> <p>c) To appoint members to the committees of the Council as listed at Schedule 1 in Annex 2.</p> <p>or</p> <p>d) To appoint the committees and committee positions, including Horton HOSC, listed in Schedule 2 in Annex 1 continuing with the existing terms of reference; and</p> <p>e) To appoint members to the committees of the Council as listed at Schedule 2 in Annex 2.</p> <p>f) To note the review of political balance of committees to reflect the current formation of the political groups.</p>	<p>M Chair SEC Vice-Chair</p> <p>S Crichton S Cherry S Creed</p>
<p>10</p> <p>11:50</p>	<p>Scheme of Delegation to Officers (Page 47)</p>	<p>M Chair SEC Vice-Chair</p>

5 mins	<i>Movers have 5 mins, seconders and speaking in debate 3 minutes, CPR 15.4.2</i> Council is RECOMMENDED to note that the Scheme of Delegation to Officers is being considered by the Constitution Working Group and the Council meeting on 30 June 2026 will receive their report.	
11 11.50 5 mins	Calendar of meetings 2026/27 (Page 49) Council is RECOMMENDED to a) approve moving the meeting of the Education and Young People Overview of Scrutiny Committee, originally scheduled for 30 June 2026, to Friday 26 June 2026 with a 10:30 am start; and b) note the Calendar of Meetings in Annex 1.	M Chair SEC Vice-Chair
	CLOSE OF MEETING	

APPOINTMENTS OF CHAIRS AND DEPUTY CHAIRS OF THE COMMITTEES

- At the conclusion of the Council's proceedings all Members are asked to remain in their seats in the Council Chamber while Committees meet for the purpose of electing their chairs and deputy chairs;
- The Monitoring Officer will ask the members on each committee to stand if they can in the following order:
 - Audit & Governance Committee
 - Charlotte Coxe Trust Committee
 - Education & Young People Overview and Scrutiny Committee
 - Pension Fund Committee
 - People Overview and Scrutiny Committee
 - Performance and Corporate Services Overview and Scrutiny Committee
 - Place Overview and Scrutiny Committee
 - Planning & Regulation Committee
 - Remuneration Committee
- The Monitoring Officer will seek nominations for Chair;
- The newly elected Chair of each Committee will seek nominations for Deputy Chair.