

**Democratic Services**

**Reply to:** Paul Cracknell  
**Direct Line:** (01993) 861523  
**Fax:** (01993) 861450  
**E-mail:** [paul.cracknell@westoxon.gov.uk](mailto:paul.cracknell@westoxon.gov.uk)

20 February 2018

**SUMMONS TO ATTEND**

**MEETING:** WEST OXFORDSHIRE DISTRICT COUNCIL  
**PLACE:** COUNCIL CHAMBER, COUNCIL OFFICES, WOODGREEN, WITNEY  
**DATE:** WEDNESDAY 28 FEBRUARY 2018  
**TIME:** 2.00 PM

---

**RECORDING OF MEETINGS**

The law allows the council's public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Officer know before the start of the meeting.

---

**A G E N D A**

- 1. Minutes of the meeting held on 14 February 2018 (attached)**
- 2. Apologies for Absence**
- 3. Declarations of Interest**

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.
- 4. Receipt of Announcements**

To receive any announcements from The Chairman, Leader, Members of the Cabinet or the Head of Paid Service.
- 5. Participation of the Public**

To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
- 6. Election to the Carterton South Ward of the Council: Thursday 15 February 2018**

Purpose:  
To note (i) the election of Mrs Michele Mead for the period to May 2019; (ii) that the votes cast were Simon Adderley (Labour) – 83; Ben Lines (Liberal Democrats) – 146; and Michele Mead (Conservative – 388); and (iii) that turnout at the poll was 17.47%.

**7. Recommendations from the Executive and the Council’s Committees**

Purpose:

To receive and consider recommendations made by the Cabinet and the Council’s Committees from 25 January 2018 to 14 February 2018.

Recommendation:

That the recommendations set out in the Appendix to the report be adopted.

**8. Reports of the Cabinet and the Council’s Committees (copies attached)**

To receive the reports of the following meetings of the Cabinet and the Council’s Committees. Unless otherwise stated, copies are attached:

- (a) [Economic and Social Overview and Scrutiny Committee](#) 25 January 2018
- (b) [Environment Overview and Scrutiny Committee](#) 1 February 2018
- (c) [Finance and Management Overview and Scrutiny Committee](#) 7 February 2018
- (d) [Cabinet](#) 14 February 2018

**9. Budget and Council Tax 2018/2019 (Report of the Cabinet – copy attached)**

Purpose:

To advise the Council of the Cabinet’s recommendations for the Council’s General Fund revenue budgets for 2018/19, Capital Programme for 2018/19 to 2022/2023 and to enable the Council to set the Council Tax for 2018/19. The formal resolution to give effect to the legal setting of the Council’s budget and Council Tax for 2018/19 and associated precepts and other matters is contained within the recommendations.

Recommendation:

That the recommendations arising from the meeting of the Cabinet on 14 February 2018 as set out in the report be considered.

**10. Questions by Members**

In accordance with paragraph 10 (b) of the Council’s Rules of Procedure, notice of the following question has been given:-

*“At the Publica meeting in Cheltenham last October, members were told that the 2020 Partnership Joint Committee would seek out the views of Councillors on the establishment of a group of Non-Executive Councillors to consider the performance and progress of Publica. Please can the Leader tell us what progress has been made on this?” (from Councillor Ms E P R Leffman)*

**11. Motion on Notice – Support for the LGBTIQ+ Community**

The following motion has been received in the names of Messrs A M Graham and A S Coles, namely:

*“The LGBTIQ+ community as most recently defined (Lesbian, Gay, Bi-sexual, Transgender, intersex and Questioning plus) should be an important and accepted part of our community.*

*This being the case, West Oxfordshire District Council will do everything it can to enable the LGBTIQ+ support group to flourish and succeed, thus demonstrating the council’s commitment to representing the needs of the whole community.*

*The council agrees to examine how best to support this group by referring the matter to the relevant committee with a detailed report from officers for members to make recommendations back to the next council meeting.”*

**12. Sealing of Documents (copy attached)**

Purpose:

To note the documents sealed since the last report.

Recommendation:

That the report be noted.

A handwritten signature in cursive script that reads "Giles Hughes".

Giles Hughes  
Head of Paid Service