

**Democratic Services**

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18 June 2019

**SUMMONS TO ATTEND**

**MEETING:** WEST OXFORDSHIRE DISTRICT COUNCIL  
**PLACE:** COUNCIL CHAMBER, COUNCIL OFFICES, WOODGREEN, WITNEY  
**DATE:** WEDNESDAY 26 JUNE 2019  
**TIME:** 2.00 PM

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**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.

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**A G E N D A**

**1. Minutes of the meeting held on 15 May 2019 (previously circulated)**

**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. 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 22 May to 19 June 2019.

Recommendation:

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

## 7. Reports of the Cabinet and the Council's Committees

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

- |     |  |               |           |
|-----|--|---------------|-----------|
| (a) | <a href="#">Audit and General Purposes Committee</a>                   | 25 April 2019 |           |
| (b) | <a href="#">Cabinet</a>  | 22 May 2019   |           |
| (c) | <a href="#">Economic and Social Overview and Scrutiny Committee</a>    | 30 May 2019   |           |
| (d) | <a href="#">Development Control Committee</a>                          | 4 June 2019   |           |
| (e) | <a href="#">Finance and Management Overview and Scrutiny Committee</a> | 5 June 2019   |           |
| (f) | <a href="#">Environment Overview and Scrutiny Committee</a>            | 13 June 2019  |           |
| (g) | Cabinet  | 19 June 2019  | To follow |

## 8. Notice of Motion – Honorary Alderman

The following Motion has been received in the names of Councillors James Mills and Toby Morris, namely:-

*“This Council recognises the outstanding service given to the Council and the people of West Oxfordshire by the former Councillor, Charles Cottrell-Dormer. Council resolves (i) to convene an extraordinary meeting of the Council to take place at 2 pm on Wednesday 31 July 2019 for the purpose of considering conferring on Charles Cottrell-Dormer the title of Honorary Alderman, as allowed by s249 of the Local Government Act 1972; and (ii) that the ordinary meeting of the Council scheduled for that date shall commence at 2:15 pm, or at the conclusion of the extraordinary meeting, whichever is the later”.*

## 9. Notice of Motion – Climate Change

The following Motion has been received in the names of Councillors Norman MacRae and Alex Postan, namely:-

*“Climate change is one of the most urgent global challenges facing us today and the UK is taking a leading role in addressing this issue. Investing in green industries and decarbonising our economy we will leave the environment in a better state for the next generation*

*One of the ways in which this has been achieved is by phasing out coal power, leading to the longest time since the Industrial Revolution without using coal to generate electricity.*

*Accordingly, this Council will recognise this achievement of a reduction in the use of fossil fuel, particularly in light of the Climate Emergency accepted by Parliament recently; commits to work towards the reduction of emissions for the benefit of both present and future generations thus fulfilling our Stewardship responsibility for the planet - handing it to subsequent generations in a better state than which it was left to us!”*

## 10. Notice of Motion – A40

The following Motion has been received in the names of Councillors Jake Acock and Dan Levy, namely:-

*“This council recognises that the A40, with its extensive daily traffic jams, is no longer fit for purpose. Proposed improvements, including a park and ride at Eynsham, will not meet the needs of local residents, as they do not allow for the increased traffic that will result from the housing that is scheduled for the area.*

*This council therefore asks the Leader of the Council to write to the Leader of Oxfordshire County Council, to ask for an alternative means of high speed transport between Carterton, Witney and Oxford (also known as the Witney to Oxford Railway, with a link to RAF Brize Norton) to be considered as part of LTP5, the next phase of the County's transport plans. This will have the double benefit of taking cars off the roads, and increasing the potential for economic growth in West Oxfordshire by improving connectivity across the District.*

*This council also charges the Cabinet to conduct a consultation among residents of West Oxfordshire, to assess their acceptance of such a solution, so that the results can be presented to the County Council."*

**11. Notice of Motion – Equality and the Environment – (Report of the Head of Democratic Services – copy attached)**

At the Council meeting held on 24 April, 2019, the following Motion was received in the names of Councillor Duncan Enright and Councillor Andrew Coles, namely:

*"This Council is very concerned at the continued growth in use of voluntary sector emergency provisions such as food banks, and also recognises the increased demands on public services, resulting from inequality and insecurity.*

*The Council therefore agrees to add a statement at the end of each officer report, giving a statement or impact assessment of policies on equality and the environment in West Oxfordshire.*

*This will focus attention on the importance of tackling inequality, insecurity and environment, and encourage us all to look after each other and build strong community responses led by innovative and creative local government."*

The motion was considered by the Economic and Social and Environment Overview Committees at the meetings held on 30 May and 13 June, respectively and the Council is now invited to consider the attached report.

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

Purpose:

To note the documents sealed since the last report.

Recommendation:

That the report be noted.



Giles Hughes  
Head of Paid Service