

Tuesday, 16 February 2021

Tel: 01993 861522 e-mail democratic.services@westoxon.gov.uk

COUNCIL

You are summoned a meeting of the Council will be held remotely, via Cisco Webex on **Wednesday**, **24 February 2021 at 12.30 pm**.

Giles Hughes Chief Executive

To: Members of the Council

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Chair), Councillor Jake Acock, Councillor Mike Cahill, Councillor Merilyn Davies, Councillor Joy Aitman, Councillor Alaa Al-Yousuf, Councillor Luci Ashbourne, Councillor Andrew Beaney, Councillor Richard Bishop, Councillor Rosa Bolger, Councillor Jill Bull, Councillor Laetisia Carter, Councillor Louise Chapman, Councillor Nathalie Chapple, Councillor Andrew Coles, Councillor Owen Collins, Councillor Nigel Colston, Councillor Julian Cooper, Councillor Derek Cotterill, Councillor Suzi Coul, Councillor Maxine Crossland, Councillor Duncan Enright, Councillor Hilary Fenton, Councillor Ted Fenton, Councillor Steve Good, Councillor Andy Graham, Councillor Jeff Haine, Councillor David Harvey, Councillor Gill Hill, Councillor David Jackson, Councillor Ed James, Councillor Richard Langridge, Councillor Liz Leffman, Councillor Nick Leverton, Councillor Dan Levy, Councillor Norman MacRae MBE, Councillor

Martin McBride, Councillor Michele Mead, Councillor James Mills, Councillor Toby Morris, Councillor Kieran Mullins.

Councillor Neil Owen, Councillor Elizabeth Poskitt, Councillor Alex Postan, Councillor Carl Rylett, Councillor Geoff Saul, Councillor Harry St John and Councillor Ben Woodruff

Councillors: Councillor Harry Eaglestone (Chairman), Councillor Jane Doughty (Vice-

Regulations 2020 – Part 3 – Modification of meetings and public access requirements this meeting will be conducted remotely using Cisco Webex.

Members of the public will be able to follow the proceedings through a broadcast on West Oxfordshire District Council Facebook account (You do not need a Facebook account for this).

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. By participating in this meeting, you are consenting to be filmed.

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

AGENDA

1. Minutes of Previous Meeting

To approve the minutes of the meeting held on 20 January 2021

2. Apologies for Absence

To receive any 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** (Pages 7 - 10)

Purpose:

To receive and consider recommendations anticipated to be made by the Cabinet and the Council's Committees in the period since 20 January 2021.

Recommendation:

That the recommendations set out in Annex 1 to the report be adopted.

7. **Report of the Cabinet and the Council's Committees** (Pages 11 - 46)

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 | 21 January 2021 |
|-----|----------------------------------|-----------------|
| | Scrutiny Committee | |

| (b) | Audit and General Purposes | 28 January 2021 |
|-----|----------------------------|-----------------|
| | Committee | |

(c) <u>Finance and Management Overview</u> <u>3 February 2021</u> and Scrutiny Committee (d) Development Control Committee 8 February 2021

(e) Environment Overview and Scrutiny 11 February 2021
Committee

(f) Cabinet 17 February 2021

8. Council Tax 2021/2022 (Report of the Cabinet - copy attached) (Pages 47 - 58)

Purpose:

To calculate and set the Council Tax for 2021/2022.

Recommendation:

That the recommendations as set out in the report be considered and approved.

9. Climate Action Bi-annual Report (Report of the Climate Change Manager - copy attached) (Pages 59 - 138)

Purpose:

To present to Council (i) a biannual report on the climate action taken by West Oxfordshire District Council in response to the climate and ecological emergency during the last six months: August 2020-January 2021; (ii) the West Oxfordshire Climate Change Strategy, for approval; and (iii) a Sustainability Standards Checklist in planning, for approval.

Recommendations:

- (a) That the contents of the biannual report on climate action for West Oxfordshire be noted;
- (b) That the Climate Change Strategy for West Oxfordshire and Sustainability Standards Checklist for planning be approved; and
- (c) That the Council's priorities for the next six months be noted.

10. Emergency and Urgency Delegations (Report of the Head of Democratic Services - copy attached) (Pages 139 - 142)

Purpose:

To note decisions taken under the emergency and urgency delegation arrangements approved by Council on 13 May 2020.

Recommendation:

That the report be noted.

11. **Sealing of Documents (copy attached)** (Pages 143 - 144)

Purpose:

To note the documents sealed since the last report.

Recommendation:

That the report be noted.

(END)