

Tuesday, 18 January 2022

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## COUNCIL

You are summoned to a meeting of the Council which will be held in the Council Chamber, Woodgreen, Witney, OX28 1NB on **Wednesday, 26 January 2022 at 2.00 pm.**



Giles Hughes  
Chief Executive

To: Members of the Council

Councillors: Martin McBride (Chairman), Alex Postan (Vice-Chair), Andrew Prosser, Jake Acock, Mike Cahill, Merilyn Davies, Joy Aitman, Alaa Al-Yousuf, Luci Ashbourne, Andrew Beaney, Rosa Bolger, Jill Bull, Laetisia Carter, Nathalie Chapple, Andrew Coles, Owen Collins, Julian Cooper, Derek Cotterill, Suzi Coul, Maxine Crossland, Jane Doughty, Harry Eaglestone, Duncan Enright, Ted Fenton, Steve Good, Andy Graham, Jeff Haine, David Harvey, Gill Hill, David Jackson, Richard Langridge, Liz Leffman, Nick Leverton, Dan Levy, Norman MacRae MBE, Michele Mead, Elizabeth Poskitt, Carl Rylett, Geoff Saul, Harry St John and Ben Woodruff.

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 Democratic Services officers know prior to the start of the meeting.

# AGENDA

1. **Minutes of Previous Meeting (Pages 5 - 12)**  
To approve the minutes of the meeting held on 27 October 2021.
2. **Apologies for Absence**  
To receive any apologies for absence.
3. **Declarations of Interest**  
To receive any declarations from Members of the Committee on any items to be considered at the meeting.
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 13 - 16)**  
Purpose:  
To receive and consider recommendations made by the Cabinet and the Council's Committees in the period since 27 October 2021.  
Recommendation:  
That the recommendations set out in Annex I to the report be adopted.
7. **Emergency / Urgency Delegations and Decisions (Pages 17 - 20)**  
Purpose  
To advise of the decisions taken under the emergency and urgency delegation arrangements approved by Council on 13 May 2020.  
Recommendation  
That the report be noted.
8. **Calendar of Meetings 2022 - 2023 (Pages 21 - 28)**  
Purpose  
To consider and agree the programme of meetings for the civic year 2022 – 2023.  
Recommendations
  - (a) That the Calendar of Meetings for 2022/2023 set out in Annex I to this report be approved; and
  - (b) That the times for the first meetings of the Overview and Scrutiny Committees after the annual meeting of the Council be as set out in Annex I, but that each Committee be invited to consider the timing of its subsequent meetings during the year.

9. **Motion - Thames Water**

The following motion has been received in the name of Councillor Graham:

“This Council asks Thames Water to provide data on all of their sewage plants, including both their historical and future maintenance and expansion plans, and also to provide us all with much clearer data on what sewage is being dumped and where and when.”

10. **Reconsideration of Motion - Re-use of IT Equipment (Pages 29 - 38)**

Purpose

To consider the motion originally proposed and seconded at Council on 28 April 2021, in the context of the comments and recommendation of the Economic and Social Overview and Scrutiny Committee.

Recommendation

The Economic & Social Overview and Scrutiny Committee recommend that:

“The Council donate their ‘end of life’ laptops, computers and phones for re-use to either the Oxford IT Bank or IT Schools Africa” and continue to use the existing arrangements for all other ICT Hardware.

11. **Report of the Cabinet and the Council's Committees (Pages 39 - 76)**

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

a) Cabinet	10 November 2021
b) Audit & General Purposes Committee	24 November 2021
c) Economic & Social Overview & Scrutiny Committee	25 November 2021
d) Finance & Management Overview & Scrutiny Committee	1 December 2021
e) Environment Overview & Scrutiny Committee	2 December 2021
f) Cabinet	15 December 2021
g) Cabinet (to follow)	19 January 2022