

Tuesday, 19 April 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, 27 April 2022 at 2.00 pm.**



Giles Hughes  
Chief Executive

To: Members of the Council

Councillors: Martin McBride (Chairman), Alex Postan (Vice-Chair), Jake Acock, Joy Aitman, Alaa Al-Yousuf, Luci Ashbourne, Andrew Beaney, Rosa Bolger, Jill Bull, Mike Cahill, Laetisia Carter, Nathalie Chapple, Andrew Coles, Owen Collins, Julian Cooper, Derek Cotterill, Suzi Coul, Maxine Crossland, Merylyn Davies, Rupert Dent, Colin Dingwall, Jane Doughty, Harry Eaglestone, Duncan Enright, Ted Fenton, Steve Good, Andy Goodwin, Andy Graham, Jeff Haine, David Harvey, Gill Hill, David Jackson, Mark Johnson, Richard Langridge, Liz Leffman, Nick Leverton, Dan Levy, Norman MacRae MBE, Michele Mead, Lysette Nicholls, Mathew Parkinson, Elizabeth Poskitt, Andrew Prosser, Carl Rylett, Geoff Saul, Harry St John, Dean Temple, Alex Wilson 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 - 18)**  
To approve the minutes of the meeting held on 23 February 2022.
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 and the Council's Committees or Sub-Committees (Pages 19 - 22)**  
Purpose:  
To receive and consider recommendations made by the Cabinet and the Council's Committees in the period since 23 February 2022.  
Recommendation:  
That the recommendations set out in Annex I to the report be adopted.
7. **Constitution of the Council (Pages 23 - 188)**  
Purpose  
This reports provides Council with a summary of the work of the Constitution Working Group and asks Council to approve the amended Constitution with effect from Annual Council in May 2022.  
Recommendation  
Council are asked to approve the revised Constitution with effect from Annual Council in May 2022.
8. **Motion - Water and Sewage Infrastructure Funding**  
  
The following motion has been proposed by Councillor Langridge with a seconder to be sought at the meeting:  
  
"This Council invites the Government to change the appropriate legislation relating to the funding of water and sewage infrastructure with the direct objective of speeding up the upgrading of our water and sewage infrastructure that has fallen way below the standards required today and resulted in serious deterioration of the quality of water in our rivers Windrush and Evenlode.

The motion requests that the law be changed so that developers/landowners have to meet, via a S106 agreement or CIL, the cost of any new or enlarged water main, sewer pipe or surface water pipes and STW (Sewage Treatment Works) upgrade that their development requires to ensure that the additional dwellings effluent can be dealt with without flooding/surcharges, storm event overflows etc from the relevant sewers or STWs.

We ask the Leader of the Council to write to the appropriate Government Minister on behalf of the Council to request this action be taken.

The current state of affairs is generally accepted as a national disgrace even on the admission of the water companies.”

9. **Emergency / Urgency Delegated Decisions (Pages 189 - 192)**

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.

10. **Report of the Cabinet and the Council's Committees (Pages 193 - 216)**  
 To receive the reports of the following meetings of the Cabinet and the Council's Committees. Unless otherwise stated, copies are attached:

a) Economic & Social Overview & Scrutiny Committee	27 January 2022	To follow
b) Environment Overview & Scrutiny Committee	3 February 2022	Attached
c) Finance & Management Overview and Scrutiny Committee	9 February 2022	Attached
d) Economic & Social Overview & Scrutiny Committee	10 February 2022	To follow
e) Cabinet	16 February 2022	Attached
f) Audit & General Purposes	17 February 2022	Attached
g) Economic & Social Overview & Scrutiny Committee	31 March 2022	None – meeting cancelled
h) Joint Climate & Environment Overview & Scrutiny Committee	7 April 2022	To follow
i) Finance & Management Overview and Scrutiny Committee	13 April 2022	To follow
j) Cabinet	20 April 2022	Meeting still to take place
k) Audit & General Purposes	20 April 2022	Meeting still to take place

11. **Sealing of Documents (Pages 217 - 220)**

Purpose:

To note the documents sealed since the last report.

Recommendation:

That the report be noted