



**Summary of the decisions taken at the meeting
of the Executive held on Monday 26 February 2018**

1. Date of publication of this summary: 27 February 2018
2. Decisions (if any) taken as a matter of urgency under Overview and Scrutiny Procedure Rules as set out in the Constitution (and not therefore subject to the call-in procedure): None
3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):- N/A as recommendations forwarded to 26 February 2018 meeting of Council for decision
4. Notes:-
 - (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website (www.cherwell.gov.uk) or from Democratic Services);
 - (b) Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;
 - (c) Call-in can be requested by any six non-executive members of the Council.
However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.
 - (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
 - (e) The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

**Yvonne Rees
Chief Executive**

Agenda Item and Recommendation	Decision	Reasons	Alternative Options	Conflicts of Interest Declared and Dispensations Granted by Head of Paid Service
<p>Agenda Item 7 Submission of the Partial Review of the Cherwell Local Plan 2011-2031- Oxford's Unmet Housing Needs</p> <p>Report of Executive Director for Place and Growth</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the responses to the consultation on the Proposed Submission draft of the Partial Review of the Local Plan summarised in the Statement of Consultation at Appendix 4.</p> <p>1.2 To note the supporting</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the responses to the consultation on the Proposed Submission draft of the Partial Review of the Local Plan be noted.</p> <p>(2) That the supporting documents relevant to the preparation of the Partial Review of the Local Plan be noted.</p> <p>(3) That the Schedule of Focused Changes and Minor Modifications to the Proposed Submission draft of the Partial Review of the Local Plan (annex to the Minutes as set</p>	<p>This report presents the Partial Review of the Cherwell Local Plan 2011-2031 – Oxford's Unmet Housing Needs for approval and subsequent presentation to Council as a 'Submission' Local Plan. Upon approval by Council the Plan would be submitted to the Secretary of State for Housing, Communities and Local Government for independent examination.</p> <p>Consultation on the Proposed Submission Plan commenced on 17 July 2017 and extended to 10 October 2017. A total of 1460 representations were received in response to the consultation. They have been considered by officers in reviewing whether the Partial</p>	<p>Officers have considered all reasonable alternatives in preparing the Partial Review of the Local Plan. This is documented in the Sustainability Appraisal presented at Appendices 5, 6 & 7. The Plan as presented is considered to be sound, legally compliant, and, in the view of officers, would result in sustainable development.</p> <p>The following alternative options are open to Members but are not recommended for the reasons as set out below:</p> <p><i>Option 1: Not to approve the Plan</i></p> <p>Joint work with the other Oxfordshire councils has revealed that Cherwell and</p>	<p>None</p>

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<p>documents relevant to the preparation of the Partial Review of the Local Plan presented at Appendices 5 to 12 and available on line at https://www.cherwell.gov.uk/info/112/evidence-base/369/local-plan-part-1-partial-review---evidence-base</p> <p>1.3 To approve the Schedule of Focused Changes and Minor Modifications to the Proposed Submission draft of the Partial Review of the Local Plan presented at Appendix 3.</p> <p>1.4 To approve the Proposed Submission Draft of the Partial Review (July 2017)</p>	<p>out in the Minute Book) be approved.</p> <p>(4) That the Proposed Submission Draft of the Partial Review (July 2017) (Annex to the Minutes as set out in the Minute Book) incorporating the Schedule of Focused Changes and Minor Modifications (Annex to the Minutes as set out in the Minute Book) be approved as the Submission draft of the Partial Review of the Cherwell Local Plan 2011-2031.</p> <p>(5) That Full Council be recommended to approve to submit the Submission draft of the Partial Review of</p>	<p>Review (the Plan) is 'sound' and legally compliant - the tests of the independent examination of the Plan that commences upon the Plan's submission.</p> <p>The view of officers is that the Plan is sound but that a number of 'focused changes' and 'minor modifications' should be made to it in the interests of its improvement, clarification and updating and to address minor presentational, grammatical and typographical issues.</p>	<p>other Districts need to meet additional housing need for Oxford. In accordance with paragraph B.95 of the adopted Local Plan, this triggered the Partial Review process to be completed within two years of adoption (from July 2015). Officers consider the proposed Partial Review of the Plan to be sound and legally compliant. Not to approve the Plan would lead to a reconsideration of how the whole District would contribute in meeting the identified housing need in the context of the statutory Duty to Cooperate. There would be significant uncertainty for partner authorities, local communities and the</p>	

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<p>(Appendix 2) incorporating the Schedule of Focused Changes and Minor Modifications (Appendix 3) as the Submission draft of the Partial Review of the Cherwell Local Plan 2011-2031.</p> <p>1.5 To recommend to Council that it submits the Submission draft of the Partial Review of the Cherwell Local Plan 2011-2031 to the Secretary of State for Housing, Communities and Local Government for independent examination with all necessary prescribed and supporting documents.</p> <p>1.6 To authorise the</p>	<p>the Cherwell Local Plan 2011-2031 to the Secretary of State for Housing, Communities and Local Government for independent examination with all necessary prescribed and supporting documents.</p> <p>(6) That the Executive Director for Place and Growth be authorised to make any necessary, presentational changes to the Submission draft of the Partial Review and to necessary prescribed and supporting documents before the meeting of Full Council.</p>		<p>development industry.</p> <p><i>Option 2: Not to approve the Plan and seek significant changes</i> New, significant changes would need to be considered by officers on an evidential basis before the Plan could be re-presented to Members for approval. Changes involving new planning considerations may require re-consultation. The consideration of significant changes would lead to delay.</p> <p><i>Option 3: To approve the Plan and seek changes.</i> Changes would need to be considered by officers to determine whether they would affect the submission of the Plan for</p>	

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<p>Executive Director for Place and Growth to make any necessary, presentational changes to the Submission draft of the Partial Review and to necessary prescribed and supporting documents before the meeting of the Council.</p>			<p>examination; whether they would be significant; and, whether they need to be considered on an evidential basis. Changes involving new planning considerations may require re-consultation. The consideration of significant changes would lead to delay.</p>	
<p>Agenda Item 8 Oxfordshire Housing and Growth Deal</p> <p>Report of Chief Executive</p> <p>Recommendations</p> <p>The meeting is recommended to recommend that Full Council:</p>	<p>Resolved</p> <p>(1) That Full Council be recommended to agree to the Oxfordshire Housing and Growth Deal (the Deal).</p> <p>(2) That Full Council be recommended to agree the Delivery</p>	<p>This Deal is the only one of its kind in the UK, so far. It provides a significant level of additional resources for infrastructure and affordable housing to support the planned growth of Oxfordshire. Growth which in Cherwell is directed by the adopted Local Plan (itself based on the 2014 SHMA).</p>	<p>No alternative options are identified.</p>	<p>None</p>

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<p>1.1. Agree to the Oxfordshire Housing and Growth Deal (the Deal)</p> <p>1.2. Agree the Delivery Plan (attached as Appendix 2 to this report) as the basis for the Deal; noting that elements will be updated as detailed work programmes develop.</p> <p>1.3. Delegate authority to the Chief Executive in consultation with the Leader and the Growth Board, to make minor changes to the Delivery Plan that may be required to secure agreement with Government.</p>	<p>Plan as the basis for the Deal; noting that elements will be updated as detailed work programmes develop.</p> <p>(3) That Full Council be recommended to delegate authority to the Chief Executive in consultation with the Leader and the Growth Board, to make minor changes to the Delivery Plan that may be required to secure agreement with Government.</p> <p>(4) That Full Council be recommended to delegate authority to the Chief Executive in consultation with Leader and the</p>	<p>The protection offered by the bespoke planning freedoms will be significant allied with the strategic direction which a Countywide Spatial Plan will provide for shaping the growth which the development of the Oxford to Cambridge corridor will bring.</p>		

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<p>1.4. Delegate authority to the Chief Executive in consultation with Leader and the Growth Board, to agree the Year 1 affordable housing delivery programme, phasing and processes specified in the Delivery Plan.</p> <p>1.5. Appoint Oxfordshire County Council as the accountable body in respect of the Oxfordshire Housing and Growth Deal.</p> <p>1.6. Delegate authority to the Chief Executive in consultation with the Leader and the Growth Board, to review the terms of reference of the Growth Board and</p>	<p>Growth Board, to agree the Year 1 affordable housing delivery programme, phasing and processes specified in the Delivery Plan.</p> <p>(5) That Full Council be recommended to agree to appoint Oxfordshire County Council as the accountable body in respect of the Oxfordshire Housing and Growth Deal.</p> <p>(6) That Full Council be recommended to delegate authority to the Chief Executive in consultation with the Leader and the Growth Board, to review the terms of</p>			

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<p>agree any amendments and any appropriate inter-authority agreements required to support the Delivery of the Housing and Growth Deal.</p> <p>1.7. Delegate authority to the Chief Executive in consultation with the Leader to take any other decisions arising from agreement to the Oxfordshire Housing and Growth Deal, until the revised terms of reference of the Growth Board are in place.</p> <p>1.8. Agree to participate in the preparation of a Joint Statutory Spatial Plan (JSSP) for Oxfordshire in accordance with the</p>	<p>reference of the Growth Board and agree any amendments and any appropriate inter-authority agreements required to support the Delivery of the Housing and Growth Deal.</p> <p>(7) That Full Council be recommended to delegate authority to the Chief Executive in consultation with the Leader to take any other decisions arising from agreement to the Oxfordshire Housing and Growth Deal, until the revised terms of reference of the Growth Board are in place.</p>			

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<p>timescales set out in the Delivery Plan and in accordance with Section 28 of the Planning and Compulsory Purchase Act 2004 (Districts only). The milestones for progressing the JSSP being contingent on Government delivering the Planning Freedoms and Flexibilities as described in the Delivery Plan.</p>	<p>(8) That Full Council be recommended to agree to participate in the preparation of a Joint Statutory Spatial Plan (JSSP) for Oxfordshire in accordance with the timescales set out in the Delivery Plan and in accordance with Section 28 of the Planning and Compulsory Purchase Act 2004 (Districts only) with the milestones for progressing the JSSP being contingent on Government delivering the Planning Freedoms and Flexibilities as described in the Delivery Plan.</p>			