

# Executive Agenda



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Website: [www.whitehorsedc.gov.uk](http://www.whitehorsedc.gov.uk)

## A meeting of the **Executive**

will be held on Friday, 4TH December, 2009  
at 3.15pm  
in the Guildhall, Abingdon

### Members of the Executive:

#### Councillors

Tony de Vere (Chair)

Jerry Patterson (Vice-Chair)

Mary de Vere

Richard Farrell

Angela Lawrence

Jerry Patterson

Richard Webber

A large print version of this agenda is available. In addition any background papers referred to may be inspected by prior arrangement.

Please note that this meeting will be held in a wheelchair accessible venue. If you would like to attend and have any special access requirements, please let the Democratic Services Officers know beforehand and they will do their very best to meet your requirements.

A handwritten signature in black ink, appearing to read 'M Reed'.

Margaret Reed

Head of Legal and Democratic Services

Members are reminded of the provisions contained in the code of conduct adopted on 30 September 2007 and standing order 34 regarding the declaration of personal and prejudicial interests.

# Agenda

## Open to the Public including the Press

### Map and vision

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A map showing the location of the venue for this meeting is attached. A link to information about nearby car parking is [http://www.whitehorsedc.gov.uk/transport/car\\_parking/default.asp](http://www.whitehorsedc.gov.uk/transport/car_parking/default.asp)

The council's vision is to build and safeguard a fair, open and compassionate community.

### 1. Apologies for absence

To receive apologies for absence.

### 2. Minutes

To adopt and sign as a correct record the public minutes of the Executive meeting held on 2 October 2009 (previously circulated).

### 3. Declarations of interest

To receive any declarations of personal or personal and prejudicial interests in respect of items on the agenda for this meeting.

Any councillor with a personal interest or a personal and prejudicial interest in accordance with the provisions of the code of conduct, in any matter to be considered at a meeting, must declare the existence and nature of that interest as soon as the interest becomes apparent in accordance with the provisions of the code.

When a councillor declares a personal and prejudicial interest he shall also state if he has a dispensation from the Standards Committee entitling him/her to speak, or speak and vote on the matter concerned.

Where any councillor has declared a personal and prejudicial interest he shall withdraw from the room while the matter is under consideration unless

- (a) his/her disability to speak, or speak and vote on the matter has been removed by a dispensation granted by the Standards Committee, or
- (b) members of the public are allowed to make representations, give evidence or answer questions about the matter by statutory right or otherwise. If that is the case, the councillor can also attend the meeting for that purpose. However, the councillor must immediately leave the room once he/she has finished; or when the meeting decides he/she has finished whichever is the earlier and in any event the councillor must leave the room for the duration of the debate on the item in which he/she has a personal and prejudicial interest.

#### **4. Urgent business and chair's announcements**

To receive notification of any matters which the Chair determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the Chair.

#### **5. Statements, petitions and questions from the public relating to matters affecting Executive.**

Any statements, petitions or questions from the public under Standing Order 32 will be made or presented at the meeting.

#### **6. Referrals from the Scrutiny Committee and other committees**

##### **Scrutiny Committee – 17 November 2009 Annual review of leisure contractors' performance**

At the Scrutiny Committee meeting held on 17 November 2009, councillors conducted an annual review of the leisure contractors' performance. The following matters were referred to the Executive for consideration:

1. to investigate the possibility of introducing a unified leisure facilities membership card for use at all Vale sites, regardless of there being different centre management contractors.
2. to review the current parking restrictions at Tilsley Park.
3. to request the officers to report on the nature of the dual use agreements at Faringdon and Wantage Leisure Centres to demonstrate that the agreements are in the council's interest.

#### **7. Budget virement requests**

**(Pages 7 - 10)**

Appended to the agenda is a schedule of requests for virements. Table 1 sets out virement requests for approval by the Executive. Table 2 sets out virements approved under delegated authority by the Strategic Director.

##### *Recommendation*

*that the virements set out in table 1 of the agenda report be approved.*

#### **8. Performance Monitoring Report: July to September 2009 - to monitor performance and take any necessary action**

**(Pages 11 - 33)**

To receive and consider report 75/09 of the Principal Performance Management Officer.

## **9. Car parking charging policy**

(Pages 34 - 47)

To receive and consider report 76/09 of the Head of Commercial Services.

## **10. Local development framework: towards a core strategy**

(Pages 48 - 65)

To receive and consider report 77/09 of the Head of Planning.

## **11. Local development framework: statement of community involvement**

(Pages 66 - 75)

To receive and consider report 78/09 of the Head of Planning.

## **12. Local development framework: supplementary planning documents – residential design guide and sustainable design and construction**

(Pages 76 - 105)

To receive and consider report 79/09 of the Head of Planning.

## **13. CCTV control room service level agreement extension and monitoring arrangements**

(Pages 106 - 107)

To receive and consider report 80/09 of the Head of Corporate Strategy.

## **14. Exclusion of the public, including the press**

The chair to move that in accordance with Section 100A(4) of the Local Government Act 1972, the public, including the press, be excluded from the remainder of the meeting to prevent the disclosure to them of exempt information, as defined in Section 100(I) and Part 1 of Schedule 12A, as amended, to the Act when the following items are considered:

Item 15 Minutes

(Category 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).)

Item 16 Corporate property review

(Category 3)

## **EXEMPT INFORMATION UNDER SECTION 100A(4) OF THE LOCAL GOVERNMENT ACT 1972**

### **15. Minutes**

To adopt and sign as a correct record the exempt minutes of the meeting of the Executive held on 2 October 2009, (previously circulated).

## **16. Corporate property review**

(Pages 108 - 115)

To receive and consider report 81/09 of the Head of Economy, Leisure, and Property.