

# Ex.1

## MINUTES OF A MEETING OF THE EXECUTIVE

HELD AT THE GUILDHALL,  
ABINGDON ON WEDNESDAY,  
20TH MAY, 2009 AT 7.40PM

### Open to the Public, including the Press

PRESENT:

MEMBERS: Councillor Tony de Vere (Chair), Jerry Patterson (Vice-Chair), Richard Farrell, Jenny Hannaby, Angela Lawrence and Richard Webber

OFFICERS IN ATTENDANCE: Steve Bishop, David Buckle, Claire Litchfield, Carole Nicholl, Matt Prosser, Margaret Reed, Anna Robinson, Matt Prosser, David Buckle, Steve Bishop and Carole Nicholl

NUMBER OF MEMBERS OF THE PUBLIC: 41

#### Ex.1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mary de Vere.

#### Ex.2 DECLARATIONS OF INTEREST

None

#### Ex.3 URGENT BUSINESS AND CHAIR'S ANNOUNCEMENTS

None

#### Ex.4 APPOINTMENTS TO ADVISORY GROUPS AND JOINT BODIES 2009/10

The Executive was asked to consider the appointment of Members, Substitute Members, Chairs and Vice-Chairs (as appropriate) to a number of meetings, details of which were presented in the 'Membership of Meetings and Representatives on Outside Bodies Booklet 2009/10' which was circulated at the meeting.

#### *RESOLVED*

- (a) *that all previous meetings shall now cease to operate forthwith;*
- (b) *that Members, Substitutes, Chairs and Vice-Chairs (as indicated) be appointed to the following meetings for the 2009/10 Municipal Year with the Terms of Reference as set out in the 'Membership of Meetings and Representatives on Outside Bodies Booklet' circulated at the meeting:*

#### *Officer/Member Meeting*

*Climate Change Project Board  
Health and Safety Review Board*

Joint Bodies

*Abingdon Integrated Transport and Land Use Study Steering Group  
Community Safety Management Group  
Faringdon Leisure Centre Advisory Group  
Grove Development Forum  
Informal Joint Senior Management Board  
Joint Economic Forum for Abingdon  
Joint Economic Forum for Faringdon  
Joint Economic Forum for Wantage  
Joint Waste Procurement Project Board  
Oxfordshire Waste Partnership  
Ridgeway Shared Service Partnership Strategic Board  
Supporting People Joint Commissioning Body  
Wantage Leisure Centre Liaison Committee*

Advisory Groups

*Old Gaol Advisory Group  
Reservoir Advisory Group  
Strategic and Local Planning Advisory Group*

Ex.5 APPOINTMENTS TO EXECUTIVE OUTSIDE BODIES 2009/10

The Executive was asked to consider the appointment of representatives to Executive Outside Bodies, the details of which were set out in the 'Membership of Meetings and Representatives on Outside Bodies Booklet 2009/10' circulated at the meeting.

Earlier in the year enquiries had been made regarding each of the outside bodies, and in particular the value of continuing to make appointments to them. A meeting had been held in April 2009 with the Leader of the Council and a representative of the Opposition Leader to discuss the information gathered and to consider whether the Council should continue to make appointments. The Leader had concluded that the following bodies should no longer be appointed to and this view was endorsed by the Executive:

- Crimestoppers' Board
- Local Government Association – Urban Commission
- Oxfordshire Association of Local Councils
- Oxfordshire Food Forum
- Oxfordshire Leaders Forum
- Oxfordshire Market Towns Fund Steering Group
- Oxfordshire Nature Conservation Forum
- Oxfordshire Play Association
- Oxfordshire Touring Theatre Company
- RoomatRTPI
- South East Development Agency's South East Design Champion Club

*RESOLVED*

- (a) *that all the previous appointments to Executive Outside Bodies, with the exception of those appointments with fixed terms of office shown in shaded text, do now cease; and*
- (b) *that representatives be appointed on Executive Outside Bodies for the 2009/10 Municipal Year as indicated in the 'Membership of Meetings and Representatives on Outside Bodies' booklet circulated at the meeting.*

**Exempt Information Under Section 100A(4) of the Local Government Act 1972**

None

The meeting rose at 7.41pm