



Council

**A meeting of Council will be held as a remote meeting on
Wednesday 13 May 2020 at 6.00 pm
Councillors are hereby summoned to attend**

Agenda

1	Apologies for Absence
2	Declarations of Interest Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
3	Minutes of Council (Pages 7 - 20) To confirm the Minutes of the meeting of the Council held on 26 February 2020.
4	Chairman's Announcements To receive communications from the Chairman of the Council.
5	Public Participation (i) Receipt of Petitions (if any) from Local Government Electors for the District (ii) Questions (if any) from the Public (deadline for public participation requests: 6 May 2020)
6	Written Questions To receive any written questions and answers which have been submitted with advance notice in accordance with Council Procedure Rule 11.2. (deadline for written questions: 6 May 2020)

7	<p>Motions</p> <p>To debate any motions which have been submitted with advance notice, in accordance with Council Procedure Rule 12.</p> <p>(deadline for motions: 6 May 2020)</p>
8	<p>Announcements by the Leader of the Council and the Chief Executive</p> <p>To receive communications from the Leader of the Council and the Chief Executive</p>
9	<p>Questions to the Leader of the Council and the Chief Executive</p> <p>The Chairman to invite questions to the Leader of the Council and the Chief Executive relevant to their announcements</p>

Council Business Reports

10	<p>Climate Change Action Plan (Pages 21 - 42)</p> <p>Report of Executive Director: Operations</p> <p>Purpose of report</p> <p>This report follows two previous reports to Council in 2019 that set out the Climate Change challenge in South Northants and the key potential action areas for reducing carbon emissions.</p> <p>The report recommends several short-term actions that can be carried out in 2020/21, before the West Northants unitary authority is formed and that will progress carbon reduction. Targets are also recommended that are based on a calculation of what is needed for South Northants to make its contribution to the Government's goal of making the UK carbon neutral by 2050. They are presented as aspirational targets, many parts of them are outside of the direct control of local authorities, and they can be reviewed by the West Northants Council considering the learning from implementing the Action Plan.</p> <p>The Coronavirus pandemic will clearly influence the Action Plan and that learning can also be fed into a future review of the targets and actions.</p> <p>Recommendations</p> <p>The meeting is recommended to:</p> <ol style="list-style-type: none"> 1.1 Adopt the aspirational targets for carbon emission reduction set out in table 2, Appendix 1. 1.2 Agree the 2020/21 Climate Change Action Plan set out in paragraphs 3.4-3.10.
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<p>11</p>	<p>Contaminated Land Strategy (Pages 43 - 74) Report of Executive Director: Operations</p> <p>Purpose of report</p> <p>To obtain approval for South Northamptonshire Council's Contaminated Land Strategy following a review of the previous version.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To approve the updated version of the Contaminated Land Strategy (Appendix 1).</p>
<p>12</p>	<p>Scrutiny Annual Report 2019/2020 (Pages 75 - 86) Report of Executive Director: Resources (Monitoring Officer)</p> <p>Purpose of report</p> <p>This report presents the Scrutiny Committee Annual Report for 2019/20.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the Scrutiny Committee Annual Report 2019/20</p>
<p>13</p>	<p>Notification of Decisions Taken by the Chief Executive Under Urgency Powers (Pages 87 - 102) Report of Chief Executive</p> <p>Purpose of report</p> <p>To inform the Council of two decisions taken under urgency powers by the Chief Executive in relation to Covid-19 financial support to businesses and residents (Appendix 1) and planning procedures and delegated authority (Appendix 2).</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the decision taken under urgency powers by the Chief Executive in relation to Covid-19 financial support to businesses and residents (Appendix 1).</p> <p>1.2 To note the decision taken under urgency powers by the Chief Executive in relation to planning procedures and delegated authority (Appendix 2).</p>



Richard Ellis
Chief Executive
4 May 2020

Council Members:

Councillor Rosie Herring (Chairman)

Councillor Anthony S. Bagot-Webb (Vice-Chairman)

Councillor Ann Addison

Councillor Mark Allen

Councillor Robert G. Atkinson

Councillor Fiona Baker

Councillor Dermot Bambridge

Councillor Sandra Barnes MBE

Councillor Phil Bignell

Councillor Caryl Billingham MBE

Councillor Rebecca Breese

Councillor John Budden

Councillor Carole Clarke

Councillor Roger Clarke

Councillor Stephen Clarke

Councillor Karen Cooper

Councillor Richard Dallyn

Councillor Hywel Davies

Councillor Peter Davies

Councillor Valerie Furniss

Councillor Andrew Grant

Councillor David Harries BEM

Councillor Steven Hollowell

Councillor Gregor Hopkins

Councillor Martin Johns

Councillor Chris Lofts

Councillor Dennis Loveland

Councillor Charles Manners

Councillor Ian McCord

Councillor Abigail Medina

Councillor Alice Kim Ord

Councillor Ken Pritchard

Councillor Peter Rawlinson

Councillor Adil Sadygov

Councillor Lisa Samiotis

Councillor Mary-Anne Sergison-Brooke

Councillor Sandi Smallman

Councillor Catharine Tarbun

Councillor John Townsend

Councillor Allen Walker

Councillor Elaine Wiltshire

Councillor Paul Wiltshire

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwellandsouthnorthants.gov.uk or 01295 221534 prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

Please ensure that any device is switched to silent operation.

Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections, 01295 221534
democracy@cherwellandsouthnorthants.gov.uk