



Annual Council

The Annual Meeting of Council will be held as a remote meeting on
Wednesday 16 September 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 - 16) To confirm the Minutes of the meeting of Council held on 22 July 2020.
4	Chairman's Announcements To receive communications from the Chairman of the Council.
5	Announcements by the Leader of the Council and the Chief Executive To receive communications from the Leader of the Council and the Chief Executive
6	Questions to the Leader of the Council and the Chief Executive The Chairman to invite questions to the Leader of the Council and the Chief Executive relevant to their announcements
7	Election of Chairman for the Municipal Year 2020/21
8	Investiture of Chairman
9	Chairman's Address

10	Vote of Thanks to the Immediate Past Chairman
11	Past Chairman's Response
12	Election of Vice-Chairman for the Municipal Year 2020/21
13	Investiture of Vice-Chairman
14	Vote of Thanks to Council Officers
15	<p>Appointment of Deputy Leader and Cabinet Members for 2020/21</p> <p>The Leader of the Council to report on the appointment of the Deputy Leader and Cabinet Members for 2020/21</p>

Council Business Reports

16	<p>Allocation of Seats and Membership of Committees 2020/21 (Pages 17 - 26) Report of Chief Executive</p> <p>Purpose of report</p> <p>To consider and agree the suggested constitution of Committees for the Municipal Year 2020/2021.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To agree the allocation of seats on committees that are subject to the political balance requirements (Table 1).</p> <p>1.2 To agree the allocation of seats on committees not subject to political balance requirements (Table 2).</p> <p>1.3 To agree the appointments to each of the Committees in accordance with the nominations made by political groups (Appendix 1).</p>
17	<p>Appointment of Members to Outside Bodies for the Municipal Year 2020/21 (Pages 27 - 30) Report of Chief Executive</p>

Purpose of report

To consider and agree the appointments of Members to Outside Bodies for the Municipal Year 2020/2021.

Recommendations

The meeting is recommended:

- 1.1 To approve appointments to the following Outside Bodies for the Municipal Year 2020/21:

Outside Body	Council's Representative
Local Government Association	Cllr Ian McCord
Most Sparsely Populated Councils' Group	Cllr Stephen Clarke
Crime and Disorder Partnership	Cllr Karen Cooper
County Health Scrutiny Committee	Cllr Rosie Herring
Northants Leadership	Cllr Ian McCord Cllr Phil Bignell (Substitute)
Northamptonshire Police and Crime Commissioner Scrutiny Panel	Cllr Ken Pritchard Cllr Alice Ord (Substitute)

18**Constitution - Responsibility for Functions and Definition of Key Decision**
(Pages 31 - 34)

Report of Chief Executive

Purpose of report

To enable Council to agree the relevant parts of the Responsibility for Functions, and the financial threshold to apply in determining which executive decisions are key decisions, as required by paragraphs 1.1.8 and 1.1.9 of the Council Procedure Rules

Recommendations

The meeting is recommended:

- 1.1 To agree to the Responsibility for Functions set out in Part 10 of the Council's constitution in so far as they relate to Council functions and powers [Constitution Part 10](#)
- 1.2 To agree that the financial thresholds for executive decisions to be designated as "key" are as follows:
- £50,000 for revenue expenditure
 - £250,000 for capital expenditure
 - Where a decision is being taken to invest some of the Council's reserves as part of the Treasury Management function the threshold is £5 million.

FIRST MEETINGS OF COMMITTEES

Meetings of various Committees will be held immediately on the rising of the Council Meeting, in order to elect their Chairman for 2020/21, and to conduct any other business as may be specified.



Richard Ellis
Chief Executive
8 September 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 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

Vacancy

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 or switched off.

Queries Regarding this Agenda

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