

Minutes of the meeting of the Council held on **Monday 16th January 2017** at **The Garth, Launton Road, Bicester OX26 6PS** to commence at **7.00 pm**.

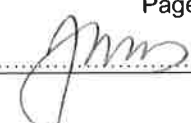
Present:

- Cllr Jolanta Lis
- Cllr Sean Gaul
- Cllr Nick Mawer
- Cllr Richard Mould
- Cllr Debbie Pickford
- Cllr Lynn Pratt
- Cllr Dan Sames
- Cllr Les Sibley
- Cllr Rose Stratford
- Cllr Lawrie Stratford

In Attendance:

- Sue Mackrell – Chief Officer
- Angie Suter – Administrator

Minute Number	Agenda item No	
273/1617	1	<p>APOLOGIES</p> <p>RESOLVED that apologies were received from Cllr David Anderson, Cllr Jim French, Cllr Nick Cotter, Cllr David Magee, Cllr Melanie Magee and Cllr Michael Waine – OCC.</p> <p>RESOLVED that Cllr Jim French be granted a sabbatical until his health improves.</p> <p>All agreed, motion carried.</p>
274/1617	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that no declaration of interest where received.</p>
275/1617	3	<p>MINUTES OF TOWN COUNCIL MEETING</p> <p>RESOLVED that Councillors confirmed the Minutes and RESOLUTIONS (if any) of the following meeting:</p> <p>BTC05/1617 14 November 2016</p>
276/1617	4	<p>MINUTES OF THE PLANNING COMMITTEE MEETING</p> <p>RESOLVED that Councillors confirmed the Minutes of the following meetings:</p> <p>PL07/1617 29 November 2016</p>

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Minute Number	Agenda item No	
277/1617	5	<p>PL08/1617 20 December 2016</p> <p>MINUTES OF THE POLICY COMMITTEE MEETING</p> <p>RESOLVED that Councillors confirmed the RESOLUTIONS (if any) contained in the Minutes of the following meeting:</p> <p>POL04/1617 21 November 2016</p>
278/1617	6	<p>MINUTES OF THE ENVIRONMENT COMMITTEE MEETING</p> <p>RESOLVED that Councillors confirmed the RESOLUTIONS (if any) contained in the Minutes of the following meeting:</p> <p>ENV03/1617 21 November 2016</p>
279/1617	6	<p>MINUTES OF THE FINANCE COMMITTEE</p> <p>RESOLVED that Councillors confirmed the RESOLUTIONS (if any) contained in the Minutes of the following meeting:</p> <p>FIN02/1617 26 September 2016</p> <p>FIN03/1617 13 December 2016</p>
280/1617	8	<p>QUESTIONS ON WORKING PARTIES & OTHER GROUPS</p> <p>RESOLVED that no questions were raised regarding the minutes of Working Parties and Other Groups contained in the Minute Book.</p>
281/1617	9	<p>REPORT FROM OXFORDSHIRE COUNTY COUNCILLORS</p> <p>RESOLVED that a report was delivered to Bicester Town Councillors from Oxfordshire County Council Councillor Lawrie Stratford. The following topics where covered:</p> <ul style="list-style-type: none"> • Plans to transform adoption services across Thames Valley. • Launch of new online flooding 'Toolkit'. • Adult social care performance above national average. • Home library volunteer success and new libraries E-newsletter. • Grant funding announced for 'open access' children services. • Health inequalities commission report. • Oxford parkway/city centre opening. • CDC local PLAN consultation.



Minute Number	Agenda item No	
282/1617	10	<ul style="list-style-type: none"> • Current planning application – Himley Village. • Health and Well-Being Centre. • Children's centres. <p>REPORT OF THE TOWN MAYOR</p> <p>NOTED the report of the Town Mayor.</p>
283/1617	11	<p>BUDGEST 2017/18</p> <p>RESOLVED that Councillors approved the following recommendation: -</p> <p><i>That the budget for 2017/2018 is approved and a precept of £1,339,590 is requested from Cherwell district Council making the band D equivalent £122.30.</i></p> <p>All in favour, motion carried.</p>
284/1617	12	<p>RISK MANAGEMENT REGISTER REVIEW</p> <p>RESOLVED that Councillors approved the Risk management document for FY 2017/18.</p> <p>All in favour, motion carried</p>
285/1617	13	<p>ITEMS FOR INFORMATION ONLY</p> <p>None to note.</p>
286/1617	14	<p>DATE OF NEXT MEETING:</p> <p>Monday 20th March 2017 at 7:00pm</p>
287/1617	15	<p>EXCLUSION OF PUBLIC AND PRESS</p> <p>RECOMMENDED that in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the items set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.</p>



Minute Number	Agenda item No	
288/1617	16	<p>CHIEF OFFICER SALARY SCALE REVIEW</p> <p>RESOLVED to accept the recommendation as follows:-</p> <p><i>To agree to the increase in scale from SCP 52-55 to SCP 56-60 to be effective from commencement of a new Chief Officer.</i></p> <p>All in favour, motion carried.</p> <p>CLOSE OF MEETING: 19:53</p>

