

Minutes of a meeting of the Policy Committee held on **Monday 10th April 2017** at **7.00** in **The Garth, Garth Park, Launton Road, Bicester OX26 6PS** for the transaction of the following business:

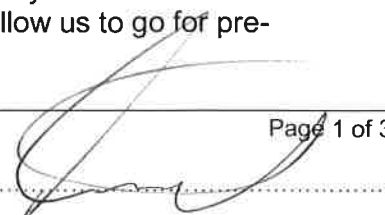
Present:

Cllr Richard Mould – Chairman
 Cllr David Anderson
 Cllr Jolanta Lis
 Cllr Lynn Pratt
 Cllr Les Sibley

In Attendance:

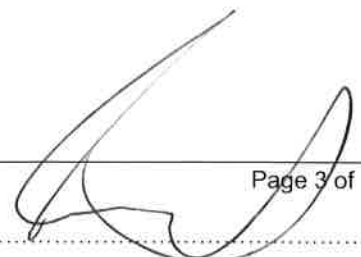
Cllr Sean Gaul
 Cllr Debbie Pickford
 Samantha Shippen – Chief Officer
 Angie Suter – Administrator

Minute Number	Agenda Item No	
338/1617	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies be received from Cllr David Magee, Cllr Nick Mawer, Cllr David Sames, Cllr Lawrie Stratford and Cllr Rose Stratford.</p>
339/1617	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that no declarations of interest were received.</p>
340/1617	3	<p>MINUTES</p> <p>RESOLVED that Committee confirmed the minutes of the Policy Committee meeting:</p> <p>POL05/1617 – 23rd January 2017.</p> <p>RESOLVED that Committee confirmed the minutes of the Personnel Sub-Committee meeting:</p> <p>PSC04/1617 – 13 February 2017.</p>
341/1617	4	<p>ASSET MANAGEMENT</p>
	4.1	<p>ASSETS TASK AND FINISH GROUP</p> <p>It is planned to have a meeting to discuss how to progress with the stables and the attic. A date will be set in due course.</p>
	4.2	<p>BURIAL GROUND</p> <p>The Committee has been approached by a company who have offered to look at the plans for the new burial ground which will allow us to go for pre-application in the near future.</p>



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342/1617	5	<p>RESOLVED that written reports be issued with the agenda on both the Assets Task and Finish Group and the Burial Ground.</p> <p>MAJOR TOWN INITIATIVES</p> <p>The Committee was asked to note and comment as appropriate on the minutes from the following meetings:</p> <p>5.1 Bicester Vision Partnership Meeting - Thursday 2nd February 2017</p> <p>5.2 Bicester Vision Executive Board Meeting – Thursday 2nd March 2017 It was commented that there was really good feedback on the focus on Apprenticeships.</p> <p>RESOLVED that Committee noted the above minutes.</p>
343/1617	6	<p>PERSONNEL SUB-COMMITTEE</p> <p>RESOLVED that Committee approved the setting of twice yearly Personnel Sub-Committee. Dates to be set by the Chief Officer.</p>
344/1617	7	<p>BICESTER FOOTBALL CLUB</p> <p>RESOLVED that Committee approved the following recommendation and Officers were requested to ensure due consideration be given to all suitable areas:</p> <p><i>The Committee agrees in principle that Bicester Town Football Club be accommodated at Pingle Fields subject to the approval of Cherwell District Council and the satisfactory negotiation of legal and financial requirements.</i></p>
345/1617	8	<p>LEASES REVIEW</p> <p>RESOLVED that Committee approved the following recommendations:</p> <p><i>a) Advise on a future charge for OCC Registrar.</i> <i>b) Advise on rental and lease terms for Bicester Bowls Club.</i> <i>c) Agree that Bretherton's Solicitors issues a renewal to Bensons and Vinden.</i></p> <p><i>Give delegated authority to the Chief Officer to negotiate renewal of leases following Committee recommendations.</i></p>
346/1617	9	<p>FINANCIAL REGULATIONS</p> <p>RESOLVED that Committee considered the various items highlighted in the draft by the Chief Officer:</p> <p><i>Approve the new draft Financial Regulations with suggested amendments for adoption by Council.</i></p>

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347/1617	10	ITEMS TO NOTE None to note.
348/1617	11	FORWARD PLAN RESOLVED to note the forward plan.
349/1617	12	DATE OF NEXT MEETING Monday 30th May 2017, 7pm
	13	CLOSE OF MEETING: 20:53 hrs



30/5/17.