

Minutes of the Policy Committee meeting held on **Tuesday 10th September 2019** at 7.00pm in **The Garth, Garth Park, Launton Road, Bicester, OX26 6PS.**

Present:

Cllr Lynn Pratt – Vice-Chairman
 Cllr Nick Mawer
 Cllr Dan Sames
 Cllr Les Sibley
 Cllr Jason Slaymaker

In Attendance:

Samantha Shippen – Chief Officer

Minute Number	Agenda Item No	
186/1920	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies received from Councillors Richard Mould and Fraser Webster.</p>
187/1920	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that a declaration of interest be received regarding Agenda Item number 12 as an employee of Bicester Green by Cllr Jason Slaymaker.</p>
188/1920	3	<p>MINUTES</p> <p>RESOLVED that the Committee CONFIRMED the minutes of the Policy Committee meeting:</p> <p>POL02/1819 –8th July 2019.</p>
189/1920	4	<p>PUBLIC SESSION</p> <p>No members of the public were present.</p>
190/1920	5	<p>ASSET MANAGEMENT UPDATE</p> <p>The Chairman advised that update on Garth Lodge would be taken at the end of the meeting.</p> <p>RESOLVED that the Committee NOTED the update on the Garth House, Burial Ground and Garth Stables.</p> <p><i>The item was then adjourned to prior to item 12.</i></p>
191/1920	6	<p>MAJOR TOWN INITIATIVES</p> <p>RESOLVED that</p> <ol style="list-style-type: none"> 1. Committee NOTED the minutes from Bicester Vision Executive Board Meeting – 18th July 2019; 2. Committee RECOMMENDED that Council nominates the Chairman of Policy Committee become a Director of Bicester Vision on behalf of Bicester Town Council.



Minute Number	Agenda Item No	
192/1920	7	<p>PERSONNEL POLICY REVIEW</p> <p>RESOLVED that the Committee APPROVED the Personnel Policies for review not later than July 2023.</p>
193/1920	8	<p>TOWNS WOMENS GUILD</p> <p>RESOLVED that a plaque be purchased to celebrate the 60th Anniversary of Bicester Towns Women's Guild, subject to a reasonable cost, the positioning of which was delegated to the Chief Officer and the Chairman of Policy Committee to agree.</p>
194/1920	9	<p>PERSONNEL SUB-COMMITTEE</p> <p>RESOLVED that the Committee CONFIRMED the minutes and recommendations of the Personnel Sub-Committee meetings:</p> <p>PSC02/1920 – 24th June 2019; PSC02/1920 reconvened – 2nd July 2019.</p>
195/1920	10	<p>FORWARD PLAN</p> <p>RESOLVED that the Forward Plan be NOTED.</p>
196/1920	11	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>RESOLVED 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>
197/1920	5	<p>ASSET MANAGEMENT UPDATE</p> <p>RESOLVED that the Committee NOTED the update on Garth Lodge.</p>
198/1920	12	<p>LEASES UPDATE</p> <p>RESOLVED that the Committee NOTED the position on leases still under negotiation and thanked the Chief Officer for work that has been done up to date.</p>
199/1920	13	<p>DATE OF NEXT MEETING – Monday 25th November 2019</p> <p>CLOSE OF MEETING – 7.52pm</p>



25/11/19.