# Forward Plan December 2014 - March 2015

*lan Hudspeth* Leader of the Council County Hall, Oxford OX1 1ND

Date Issued: 6 November 2014



## The Cabinet's Forward Plan: Introduction

This Forward Plan outlines the decisions which are expected to be made over the coming four-month period by or on behalf of the County Council's Cabinet. **NB Also included, for ease of reference, are items for the current month.** 

The Plan is arranged according to the responsibility areas of the various members of the Cabinet. (The members and their portfolios are listed in the table on the next page.) Each entry briefly describes the subject and scope of the decision; indicates the "target date" on which the decision is expected to be taken and by whom (eg whether the full Cabinet or an individual Cabinet Member); what documents (normally a report by an officer) are expected to be considered; and contact details for the officer(s) dealing with the matter.

Where consultation is being carried out prior to the decision being taken, the principal consultees are specified. The method of consultation will normally be by letter or – where the views of the wider public are to be sought – by press coverage, supplemented by local notices if the decision affects a particular area. Other methods, such as exhibitions, opinion surveys, community forums etc, may be used to supplement these.

The lists include any "key decisions" - those which are "significant" under the terms of government regulations. In general, a key decision may not be taken unless notice of it has been included in the Forward Plan. More detailed information on what is a key decision can be found in the Council's Constitution on the Council's website.<sup>1</sup> This can also be inspected at County Hall.

However, the Council has decided that Oxfordshire's Forward Plan should include all those matters which are expected to come before the Cabinet in the period of the Plan, whether or not they may give rise to key decisions.

If any key decisions are expected to be taken by officers within the Plan period under powers delegated by the Cabinet, these are included in the Plan. A timetable for all the decisions listed in the Plan appears in an Annex at the end of the Plan.

Unless of a confidential nature, reports and other documents for any meeting can be inspected, from approximately a week before the meeting, at County Hall and online<sup>2</sup>. Copies can be supplied on request, at a charge to cover copying costs.

### Making Representations about Forward Plan Items

Anyone who wishes to make representations about a particular matter listed in the Plan should send their comments so as to reach the County Council at least a week before it is due to be considered. Comments should be either:

- posted to "Forward Plan", Law & Culture (Democratic Services), Chief Executive's Office, County Hall, Oxford OX1 1ND or
- delivered in person to the same address or
- e-mailed to forward.plan@oxfordshire.gov.uk.

There is also a facility for making a short address to the Cabinet or Cabinet Member in person. The deadline for any request to do this is 9.00 am on the working day before the matter is due to be considered. A form is available from Democratic Support Team, Law & Culture (Democratic Services), (contact as above, or telephone Oxford 810806) or online<sup>3</sup>.

<sup>&</sup>lt;sup>1</sup> <u>Decision Making including Key Decisions</u> – Main Menu > About your Council > Meetings > The Constitution > Part 2, Article 12 – Decision Making

<sup>&</sup>lt;sup>2</sup> Agendas, Minutes & Reports – Main Menu > About your Council > Meetings > Browse Committee Papers

<sup>&</sup>lt;sup>3</sup> <u>Get Involved in Meetings</u> – Main Menu > About your Council > Meetings > Get involved in meetings

Cabinet Member	Main Areas of Responsibility
<i>Leader of the Council</i> Councillor Ian Hudspeth	Strategy; corporate and community leadership; strategic communications; major external partnerships; regional issues; economic development
	Oxford City Council liaison and Oxford City Local Strategic Partnership
Deputy Leader of the Council Councillor Rodney Rose	Internal management; HR & industrial relations; strategic rail; fire control; Emergency Planning; policy co-ordination; Fire & Rescue; Trading Standards; equalities; localities; community cohesion
	West Oxfordshire District Council liaison and West Oxfordshire Local Strategic Partnership
Cabinet Member for Adult	Adult Social Care
Social Care Councillor Mrs Judith Heathcoat	Vale of White Horse District Council liaison and Vale of White Horse Local Strategic Partnership
Cabinet Member for Business & Customer Services Councillor Nick Carter	Customer Services; Communications; ICT; support to SME's; Property
Cabinet Member for Children, Education & Families Councillor Melinda Tilley	Education and Statutory Lead member for Children's Services
Cabinet Member for Cultural & Community Services Councillor Lorraine Lindsay- Gale	Registration service, library service, Coroner's service; music service; adult learning; cultural services; tourism
Cabinet Member for Environment Councillor David Nimmo	Strategic planning with Oxfordshire; minerals strategy; waste management; environment management; transport
Smith	South Oxfordshire District Council liaison and South Oxfordshire Local Strategic Partnership
Cabinet Member for Finance Councillor Lawrie Stratford	Finance
Cabinet Member for Public	Public Health and voluntary and community sector
Health & the Voluntary Sector Councillor Hilary Hibbert-Biles	Cherwell District Council liaison and Cherwell Local Strategic Partnership

# **The Forward Plan**

## CABINET MEMBER: LEADER OF THE COUNCIL

## **KEY DECISIONS**

NIL

## **NON-KEY DECISIONS**

### **Governance Review 2014 - November**

To seek views to give to the Monitoring Officer on his draft recommendations on the Governance Review of the Council's decision-making arrangements, prior to formal submission of the recommendations by the Monitoring Officer to Full Council for decision.

Decision Mak	Decision Maker and Target Date:		Cabinet, 25 November 2014	
Reason for amendment (if any)		nt (if any)	Decision due date for Cabinet changed from 21/10/2014 to 25/11/2014. Reason: Further work required.	
Key Decision		Yes		
Exempt Infor	mation:	None		
Consultations	S:		illors, Audit & Governance Committee, Performance	
		Scrutiny C	Committee, Governance Review Sounding Board.	
Report By:	County Solicitor & Monitoring Officer			
Contact:	Peter C	lark, County	y Solicitor & Monitoring Officer Tel: (01865) 323907	
			Ref: 2014/134	

## **Delegated Powers of the Chief Executive - January 2015**

To report on a quarterly basis any executive decisions taken by the Chief Executive under the specific powers and functions delegated to her under the terms of Part 7.4 of the Council's Constitution – Paragraph 1(A)(c)(i). It is not for scrutiny call in.

Decision Maker and Target Date:			Cabinet, 27 January 2015	
Reason for amendment (if any)				
Key Decision	:	No		
Exempt Information: None				
Consultations	S.:	N/A		
Report By:	Head of	Law & Culture		
Contact:	Sue Wh	itehead, Principal	Committee Officer Tel: (0186	5) 810262
				Ref: 2014/127

## CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

### **KEY DECISIONS**

#### **Flood Risk Management Consultation Responses**

To seek approval of the proposed strategy.

Decision Mak	er and Target Date:	Cabinet, 16 December 2014	
Reason for amendment (if any)		Decision due date for Cabinet changed from	
		21/10/2014 to 16/12/2014. Reason: Further work	
		required.	
Key Decision: Yes - Affect		cts more than 1 division	
Exempt Information: None			
Consultations	s: Key Stake	holder.	
Report By:	Director for Environment & Economy		
Contact:	Steve Smith, Service Manager - Network & Asset Management Te (01865) 810435 Ref: 2014/107		

## NON-KEY DECISIONS

#### Staffing Report - Quarter 2 - 2014

Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report.

Decision Maker and Target Date:Cabinet, 25 November 2014Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:N/AReport By:Chief Human Resources OfficerContact:Sue Corrigan, County HR Manager Tel: (01865) 810280

Ref: 2014/096

### Prosecution Policy for Breaches of Weight Restrictions in Oxfordshire

To seek approval of the prosecution policy relating to the breaches of weight restrictions in Oxfordshire.

Decision Maker and Target Date: Reason for amendment (if any)		<b>Deputy Leader, 19 January 2015</b> Decision due date for Deputy Leader changed from 20/10/2014 to 19/01/2015. Reason: Further work required.
Key Decision: No		
Exempt Information: None		
Consultations	:: N/A	
Report By:	Chief Fire Officer	
Contact:	Richard Webb, Tra (01865) 815791	ading Standards & Community Safety Manager Tel: Ref: 2013/156

### **Cabinet Business Monitoring Report for Quarter 2**

To note and seek agreement of the report.

Decision Maker and Target Date:		Cabinet, 27 January 2015	
Reason for amendm	ent (if any)		
Key Decision:	No		
Exempt Information: None			
Consultations:	N/A		
Report By: Head	of Policy		
Contact: Maggi	e Scott, Head of	Policy Tel: (01865) 816081	
			Dof. 2011/126

Ref: 2014/126

### Staffing Report - Quarter 3 - 2014

Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report.

Decision Maker and Target Date: Cabinet, 24 February 2015 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: Chief Human Resources Officer Sue Corrigan, County HR Manager Tel: (01865) 810280 Contact:

Ref: 2014/151

## **Community Risk Management 2015-16 Action Plan**

To seek agreement to the final Action Plan following public consultation.

Decision Maker and Target Date: Cabinet, 24 February 2015 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: Chief Fire Officer Contact: Nathan Travis, Deputy Chief Fire Officer Tel: (01865) 855206 Ref: 2014/165

# CABINET MEMBER: ADULT SOCIAL CARE

## **KEY DECISIONS**

## Adult Social Care Policy Framework

To seek approval of the revised policies for Adult Social Care.

Decision Mak Reason for a			Cabinet, 27 January 2015	
Key Decision	):	Yes - Affects mo	pre than 1 division	
Exempt Information: Non		None		
Consultations	s <i>:</i>	N/A		
Report By:	Deputy	Director - Joint Co	ommissioning	
Contact:	Ben Th	readgold, Service	Manager - Policy & Performa	nce Tel: (01865)
	328219			Ref: 2014/157

## The Big Plan - Learning Disability Strategy - 2015-2018

To seek approval for the Learning Disability Strategy for 2015-2018.

Decision Maker and Target Date:		Cabinet, 17 March 2015
Reason for amendment (if any)		Decision due date for Cabinet changed from
		24/02/2015 to 17/03/2015. Reason: To allow time
		for consultation to be completed.
Key Decision: Yes - Affect		ects more than 1 division
Exempt Information: None		
Consultations	s: Public co	nsultation via the E-Portal. Stakeholder events.
Report By:	Deputy Director -	Joint Commissioning
Contact:	Benedict Leigh, St	rategic Commissioner - Adults Tel: (01865) 323577 Ref: 2014/156

## NON-KEY DECISIONS

### Request for Exemption from Contract Procedure Rules for a Residential Care Service for People with a Learning Disability provided by The Camden Society

To seek agreement of an exemption from tendering and extend the existing contract pending re-modelling of service provision and implementation of a framework agreement.

Decision Mal	er and Target Date:	Cabinet Member for Adult Social Care, 25 November 2014
Reason for a	mendment (if any)	
Key Decision	: No	
Exempt Infor	<i>mation:</i> None	
Consultations	s: N/A	
Report By:	Director for Adult Social S	Services
Contact:	Samantha Broadbent, Co	ommissioning & Contracts Officer Tel: 07917
	534264	Ref: 2014/162

## CABINET MEMBER: BUSINESS & CUSTOMER SERVICES

## **KEY DECISIONS**

NIL

## **NON-KEY DECISIONS**

NIL

## CABINET MEMBER: CHILDREN, EDUCATION & FAMILIES

## **KEY DECISIONS**

NIL

## NON-KEY DECISIONS

# Alteration of Upper Age Limit at Icknield Community College, Watlington

Whether to approve the age range alteration in order for the College to establish a new Sixth Form.

Decision Maker and Target Date:

# Cabinet Member for Children, Education & Families, 3 November 2014

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Public Consultation followed by Statutory NoticeReport By:Director for Children's ServicesContact:Diane Cameron, School Organisation Officer Tel: (01865) 816445Ref: 2014/110

### **Progress Report on the Delivery of the Placement Strategy**

To note progress and issues in relation to the Children and Young People in the Council's care.

Decision Maker and Target Date: Cabinet, 25 November 2014 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: Director for Children's Services Contact: Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323098 Ref: 2014/097

# Action Plan in Relation to Recent Serious Care Review Overview Report

To note the action plan.

Decision Maker and Target Date: Cabinet, 25 November 2014 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: Director for Children's Services Contact: Hannah Farncombe, Safeguarding Manager Tel: (01865) 815273 Ref: 2014/163

# Independent Inquiry into Child Sexual Exploitation in Rotherham by Alexis Jay

To note Oxfordshire County Council's Action Plan in relation to the independent inquiry.

Decision Maker and Target Date: Cabinet, 25 November 2014 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: Director for Children's Services Contact: Hannah Farncombe, Safeguarding Manager Tel: (01865) 815273 Ref: 2014/174

## Pre Schools on Maintained School Sites Under Licence or Lease: Proposed New Charging Arrangements

To seek approval to the proposed arrangements.

Decision Maker and Target Dat	e: Cabinet Member for Children, Education & Families, 8 December 2014
Reason for amendment (if any)	Decision due date for Cabinet Member for Children, Education & Families changed from 03/11/2014 to 08/12/2014. Reason: To allow time for consultation to be completed.
Key Decision: No	
Exempt Information: None	
Consultations: None	
Report By: Director for Child	ren's Services
Contact: Debbie Rouget, Manager Tel: (01	Early Years & Childcare Sufficiency & Access 865) 810617 Ref: 2014/035

# Closure of West Kidlington Nursery School (to merge with West Kidlington Primary School)

To consider whether to proceed to publish a statutory notice on the closure of the Nursery School. Provision to become part of the Primary School.

Decision Maker and Target Date:

Cabinet Member for Children, Education & Families, 8 December 2014

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Public consultationReport By:Director for Children's ServicesContact:Diane Cameron, School Organisation Officer Tel: (01865) 816445Ref: 2014/100

## **Closure of Northfield School Hostel**

To consider whether to close following publication of a statutory notice in October.

Decision Maker and Target Date:

Cabinet Member for Children, Education & Families, 8 December 2014

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:N/AReport By:Director for Children's ServicesContact:Diane Cameron, School Organisation Officer Tel: (01865) 816445Ref: 2014/124

## **Strategy for Special Educational Needs Infrastructure to 2030**

To note and endorse the Council's proposed strategy for meeting the demand for specialist provision for children and young people with SEN and Disabilities, aged 2 to 25 years, in the short term and until 2030.

Decision Mak Reason for a	•	f any)	Decision	due	date	for		<b>14</b> changed on: Furthe	
Key Decision:NoExempt Information:NoneConsultations:StakeholdeReport By:Director for Children		- one akeholde	-	9					
Contact:	Janet John				Manag	ger Te	el: (0186	5) 815129 Ref: 201	

### School Improvement Business Partnership

To seek agreement of the recommendations for the future delivery of school improvement services for Oxfordshire schools.

Decision Maker and Target Date: Cabinet, 16 December 2014 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: **Director for Children's Services** Sue Bainbridge, Schools & Learning Manager Tel: (01865) 328508 Contact: Ref: 2014/175

#### **Closure of Hearing Impairment Resource Base at Rush Common** School, Abingdon

To seek the approval of the final decision on formal closure of Hearing Impairment Resource Base at Rush Common School.

Decision Maker and Target Date:

**Cabinet Member for Children, Education** & Families, 5 January 2015

Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: **Statutory Notice** Director for Children's Services Report By: Contact: Diane Cameron, School Organisation Officer Tel: (01865) 816445, Sue Edwards, Service Manager (SENSS) Tel: (01865) 323391

Ref: 2014/171

### Closure of Communication & Interaction Resource Base at **Caldecott Primary School**

To seek the approval of the final decision on formal closure of Communication & Interaction Resource Base at Caldecott Primary School.

Decision Maker and Target Date:

#### **Cabinet Member for Children, Education** & Families, 9 February 2015

Reason for amendment (if any) Kev Decision: No Exempt Information: None Consultations: **Statutory Notice** Report By: **Director for Children's Services** Contact: Diane Cameron, School Organisation Officer Tel: (01865) 816445, Sue Edwards, Service Manager (SENSS) Tel: (01865) 323391

Ref: 2014/172

# Closure of Communication & Interaction Resource Base at Queensway School, Banbury

To seek the approval of the final decision on formal closure of Communication & Interaction Resource Base at Queensway School, Banbury.

Decision Maker and Target Date: **Cabinet Member for Children, Education** & Families, 9 February 2015 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: Statutory Notice Report By: **Director for Children's Services** Contact: Diane Cameron, School Organisation Officer Tel: (01865) 816445, Sue Edwards, Service Manager (SENSS) Tel: (01865) 323391 Ref: 2014/173

# Recommended Sponsor for New Primary School in Banbury at Longford Park

Whether to approve the recommended sponsor to run a new primary school in Banbury.

Decision Maker and Target Date:

Cabinet Member for Children, Education & Families, 9 March 2015

 Reason for amendment (if any)

 Key Decision:
 No

 Exempt Information:
 None

 Consultations:
 Expressions of Interest, shortlisting, interviews and presentations

 Report By:
 Director for Children's Services

 Contact:
 Diane Cameron, School Organisation Officer Tel: (01865) 816445

 Ref: 2014/109

## CABINET MEMBER: CULTURAL & COMMUNITY SERVICES

## **KEY DECISIONS**

NIL

## NON-KEY DECISIONS

NIL

## CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)

### **KEY DECISIONS**

### **Statutory Rights of Way Management Plan**

To seek approval of the plan after consultation.

Decision Mak	er and Target Date:	Cabinet, 25 November 2014
Reason for a	mendment (if any)	Decision due date for Cabinet Member for
		Environment changed from 09/10/2014 to
		25/11/2014. Reason: Further work required.
Key Decision	: Yes - Affe	cts more than 1 division
Exempt Information: None		
Consultations	c Consultati until 18 Ap	on with relevant stakeholders is underway and runs oril 2014.
Report By:	Deputy Director for	Environment & Economy - Commercial & Delivery
Contact:	Steve Smith, Serv (01865) 810435	ice Manager - Network & Asset Management Tel: Ref: 2014/023

# Oxfordshire Minerals and Waste Local Plan: Core Strategy - Proposed Submission Document

To seek agreement to the Minerals & Waste Local Plan: Core Strategy – Proposed Submission Document, setting out the Council's proposed planning strategy and policies for minerals and waste developments in Oxfordshire to 2030, for publication for comment and submission to the Secretary of State for examination.

Decision Maker and Target Date: Reason for amendment (if any)		0
Key Decision		Yes - Affects more than 1 division
Exempt Information: None		None
Consultations: Public con		Public consultation on Draft Plan – February-April 2014;
Engagem		Engagement with key stakeholders under duty to co-operate;
Minerals a		Minerals and Waste Cabinet Advisory Group.
Report By:	Deputy	Director for Environment & Economy - Strategy & Infrastructure
Planning		g
Contact:	Peter E 815544	Day, Minerals and Waste Policy Team Leader Tel: (01865) Ref: 2014/026

### **Oxfordshire Local Aggregate Assessment 2014**

To seek agreement to the Local Aggregate Assessment for 2014, setting out the Council's updated annual assessment of the demand for, and supply of aggregate minerals in Oxfordshire.

Decision Maker and Target Date:		Cabinet, 25 No	ovember 2014	
Reason for amendment (if any)				
Key Decision:		Yes - Affects mor	e than 1 division	1
Exempt Information:		None		
Consultations:		00		rs under the duty to co- et Advisory Group.
Report By:	Director	for Environment &	Economy	
Contact:	Peter D 815544		Waste Policy	Team Leader Tel: (01865) Ref: 2014/120

# Oxfordshire Minerals & Waste Development Scheme (Sixth Revision) 2014

To seek agreement of a revised Minerals & Waste Development Scheme 2014, setting out the Council's updated programme for the preparation of the Oxfordshire Minerals & Waste Local Plan.

Decision Maker and Target Date:Cabinet, 25 November 2014Reason for amendment (if any)Key Decision:Yes - Affects more than 1 divisionExempt Information:NoneConsultations:Minerals & Waste Cabinet Advisory GroupReport By:Director for Environment & EconomyContact:Peter Day, Minerals and Waste Policy Team Leader Tel: (01865)<br/>815544

# Oxfordshire Minerals & Waste Local Plan - Review of Statement of Community Involvement

To recommend to Full Council a revised version of the Council's Mineral & Waste Statement of Community Involvement for adoption.

	ker and Target Date: Cabinet, 25 November 2014
	mendment (if any)
Key Decision	Yes - Affects more than 1 division
Exempt Infor	mation: None
Consultations	s: Six weeks public consultation on a draft revised Minerals &
	Waste Statement of Community Involvement
	September/October 2014
Report By:	Deputy Director for Environment & Economy - Strategy & Infrastructure
	Planning
Contact:	Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2014/123

## **Energy Procurement**

To seek approval to the strategy for purchasing electricity and gas for the four years from 2016.

Decision Mal Reason for a		0	Cabinet, 25 Nove	mber 2014
Key Decision	) <i>:</i>	Yes - Affects more than 1 division		
Exempt Infor	mation:	None		
Consultations:		Relevant stakeholders (Schools Forum) will be briefed on the proposals in September 2014.		
Report By: Contact:	Lawren	ce Bunn, Princip	al Strategic Procuren	Commercial & Delivery nent Manager Tel: 07973 source Efficiency Manager
		865) 815420		Ref: 2014/143

## Oxfordshire Minerals & Waste Annual Monitoring Report 2014

To seek agreement to the Minerals & Waste Annual Monitoring Report for 2014, setting out progress on preparation of the Minerals & Waste Local Plan and the results of monitoring of minerals & waste planning policies.

Decision Mak	er and Target Date:	Cabinet Member for Environment, 15 January 2015
Reason for amendment (if any)		Decision due date for Cabinet Member for
		Environment changed from 13/11/2014 to 15/01/2015. Reason: Further work required.
Key Decision	: Yes - Affe	cts more than 1 division
Exempt Information: None		
Consultations	s: Minerals 8	& Waste Cabinet Advisory Group
Report By:	Deputy Director for Planning	Environment & Economy - Strategy & Infrastructure
Contact:	Peter Day, Minera 815544	als and Waste Policy Team Leader Tel: (01865) Ref: 2014/122

# **Oxford Transport Strategy** To approve final draft.

Decision Maker and Target Date: Reason for amendment (if any)		Cabinet, 27 January 2015 Decision due for Cabinet Member on 16/12/2014 changed to Cabine Reason: Further work required an Cabinet Member to Cabinet.	t on 27/01/2015.
Key Decision: Yes - Affect		cts more than 1 division	
Exempt Information: None			
Consultations	consultati	ion with relevant stakeholders and p on.	ublic
Report By:	Deputy Director for Environment & Economy - Strategy & Infrast		/ & Infrastructure
	Planning		
Contact:	Daniel Round, Loca	ality Manager Tel: (01865) 815623	Ref: 2014/099

### **Bus Subsidies**

To seek decisions on the future provision of subsidised bus services for which subsidy contracts are due to terminate in May 2015 mainly covering routes in the Vale of White Horse and South Oxfordshire areas, but with one or two others elsewhere.

Decision Maker and Target Date:		arget Date:	Cabinet Member for Environment, 19 March 2015
Reason for a	mendmer	nt (if any)	
Key Decision:		Yes - Affects mor	re than 1 division
Exempt Information:		Yes - Category 3	- commercial sensitive information - Annex 2
Consultations:		County Councillo other stakeholder	rs, parish councils, district councillors and rs
Report By:	Deputy	Director for Enviro	nment & Economy - Commercial & Delivery
Contact:	Andrew 815867	Pau, Strategic M	Anager - Waste & Transport Tel: (01865) Ref: 2014/164

## NON-KEY DECISIONS

### Position Statement on Major Development Proposals for Ground-Mounted Solar PV Arrays

To seek endorsement of the position statement as the County Council's view on the principle of ground-mounted solar PV development and the issues to be considered when developing planning applications for major solar energy proposals.

Decision Maker and Target Date:		Cabinet Member for Environment, 13 November 2014
Reason for amendment (if any)		Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 13/11/2014. Reason: Meeting rescheduled.
Key Decision: No Exempt Information: None Consultations: N/A		
Report By:	Deputy Director for Planning	Environment & Economy - Strategy & Infrastructure
Contact:	Linda Currie, Plann	ning Strategy Officer Tel: (01865) 810432 Ref: 2014/071

## Proposed Parking Restrictions - Various Laybys on A40/A418

To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 13 November 2014
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 13/11/2014. Reason: Meeting rescheduled.
Report By: Deputy Director for	eholders and Local Residents r Environment & Economy - Commercial & Delivery vice Manager - Delivery Tel: (01865) 815083 Ref: 2014/086

# Proposed Amendments to Parking Restrictions - Marston Road, Oxford

To seek approval of the proposals.

Decision Maker and Target Date:		Cabinet Member for Environment, 13 November 2014
Reason for amendment (if any)		Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 13/11/2014. Reason: Meeting rescheduled.
Key Decision: Exempt Information:	No None	
Consultations: Key Stake Report By: Deputy Director for		Pholders and Local Residents Environment & Economy - Commercial & Delivery vice Manager - Delivery Tel: (01865) 815083
		Ref: 2014/088

## Waste Acceptance Policy (WAP)

To seek formal approval for changes to the policy.

Decision Maker and Target Date:	Cabinet Member for Environment, 13 November 2014
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 13/11/2014. Reason: Meeting rescheduled.
	Environment & Economy - Commercial & Delivery Service Delivery Manager Tel: (01865) 815281 Ref: 2014/132

## Van Trailer Permits (VTP)

Formal approval for

a) changes required for the transition from a paper based system to an e-permits system; and

b) review of the scheme.

Decision Maker and Target Date:		Cabinet Member for Environment, 13 November 2014
Reason for amendment (if any)		Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 13/11/2014. Reason: Meeting rescheduled.
		r Environment & Economy - Commercial & Delivery I, Service Delivery Manager Tel: (01865) 815281 Ref: 2014/131

# Proposed Parking Restrictions - Oxford Road Service Roads, Kidlington

To seek approval to the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 13 November 2014
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 13/11/2014. Reason: Meeting rescheduled.
Report By: Deputy Director for	holders and Local Residents Environment & Economy - Commercial & Delivery vice Manager - Delivery Tel: (01865) 815083 Ref: 2014/137

## Proposed Parking Restrictions - Coach House Mews, Bicester

To seek approval to the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 13 November 2014
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 13/11/2014. Reason: Meeting rescheduled.
Report By: Deputy Director for	holders and local residents. Environment & Economy - Commercial & Delivery vice Manager - Delivery Tel: (01865) 815083 Ref: 2014/140

# Proposed Speed Limit and Traffic Management Measures - Barton Park Development, Oxford

To seek approval to the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13** November 2014 Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 13/11/2014. Reason: Meeting rescheduled. Key Decision: No Exempt Information: None Consultations: Key stakeholders and local residents. Deputy Director for Environment & Economy - Commercial & Delivery Report By: Jim Daughton, Service Manager - Delivery Tel: (01865) 815083 Contact: Ref: 2014/141

## Proposed Shared Use Facility - Wharton Road to Stile Road: London Road Headington

To seek approval to the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 13 November 2014
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 13/11/2014. Reason: Meeting rescheduled.
Report By: Deputy Director for	holders and local residents. Environment & Economy - Commercial & Delivery vice Manager - Delivery Tel: (01865) 815083 Ref: 2014/142

# **Proposed Parking Restrictions - Various Locations, Oxford**

To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 13 November 2014
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 13/11/2014. Reason: Meeting rescheduled.
Key Decision: No Exempt Information: None	
Consultations: Key Stake	eholders and Local Residents
, , , ,	r Environment & Economy - Commercial & Delivery vice Manager - Delivery Tel: (01865) 815083 Ref: 2014/069

# Proposed Amendments to Parking Restrictions - Park Road, Faringdon

To seek approval of the proposals.

Decision Make	r and Target Date:	Cabinet Member for Environment, 15 January 2015
Reason for am	endment (if any)	Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 15/01/2015. Reason: To allow time for consultation to be completed.
	Key Stake Deputy Director for	cholders and Local Residents Environment & Economy - Commercial & Delivery vice Manager - Delivery Tel: (01865) 815083 Ref: 2014/087

# Proposed Zebra Crossing - A415 Kingston Bagpuize

To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 15 January 2015
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 15/01/2015. Reason: To allow time for consultation to be completed.
Report By: Deputy Director for	eholders and Local Residents Environment & Economy - Commercial & Delivery vice Manager - Delivery Tel: (01865) 815083 Ref: 2014/066

# **Proposed Puffin Crossing - Cumnor Hill** To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 15 January 2015
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 15/01/2015. Reason: To allow time for consultation to be completed.
Report By: Deputy Director for	eholders and Local Residents Environment & Economy - Commercial & Delivery vice Manager - Delivery Tel: (01865) 815083 Ref: 2014/115

### **Proposed Parking Restrictions - Radley**

To seek approval to the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 15 January 2015
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 15/01/2015. Reason: To allow more time for consultation.
Key Decision: No	
Exempt Information: None	
Consultations: Key Stake	holders and Local Residents.
Report By: Deputy Director for	Environment & Economy - Commercial & Delivery
Contact: Jim Daughton, Serv	vice Manager - Delivery Tel: (01865) 815083
	Ref: 2014/033

# Proposed Amendments to Residents Parking Scheme - Abingdon

To seek approval to proceed.

Decision Maker and Target Date.	Cabinet Member for Environment, 15 January 2015
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 06/11/2014 to 15/01/2015. Reason: To allow more time for consultation.
Key Decision: No Exempt Information: None	
	eholders and Local Residents.
	r Environment & Economy - Commercial & Delivery vice Manager - Delivery Tel: (01865) 815083 Ref: 2013/017

## Proposed Changes to Parking Places - St John Street Area, Oxford

To seek approval of the proposal.

Decision Maker and Target Date:

Cabinet Member for Environment, 15 January 2015

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Deputy Director for Environment & Economy - Commercial & DeliveryContact:Jim Daughton, Service Manager - Delivery Tel: (01865) 815083Ref: 2014/158

## **Proposed Traffic Restrictions - Abbey Place, Oxford**

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 15 January 2015

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Deputy Director for Environment & Economy - Commercial & DeliveryContact:Jim Daughton, Service Manager - Delivery Tel: (01865) 815083Ref: 2014/159

### **Proposed Changes to Parking - Burford**

To seek approval of the proposal.

Decision Maker and Target Date:

Cabinet Member for Environment, 15 January 2015

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local Residents.Report By:Director for Environment & EconomyContact:Jim Daughton, Service Manager - Delivery Tel: (01865) 815083

Ref: 2014/166

# Proposed Village Entry Traffic Calming Feature - Stanton Harcourt

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 15 January 2015

Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: Key Stakeholders and Local Residents. Report By: Director for Environment & Economy Contact: Jim Daughton, Service Manager - Delivery Tel: (01865) 815083 Ref: 2014/167

## Proposed Pedestrian Crossing - Bicester Eco-Town Exemplar Site

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 15 January 2015

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local Residents.Report By:Director for Environment & EconomyContact:Jim Daughton, Service Manager - Delivery Tel: (01865) 815083Ref: 2014/168

# Proposed Disabled Persons Parking Places - Cherwell District Council

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 15 January 2015

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local Residents.Report By:Director for Environment & EconomyContact:Jim Daughton, Service Manager - Delivery Tel: (01865) 815083<br/>Ref: 2014/170

## The Supported Transport Programme

To see approval to award funding to first set of community transport grant applications.

	er and Target Date mendment (if any)	<ul> <li>Cabinet, 27 January 2015</li> <li>Decision due date for Cabinet changed from 25/11/2014 to 27/01/2015. Reason: Further work required.</li> </ul>
Key Decision. Exempt Inforr Consultations	<i>nation:</i> None	
Report By: Contact:	5	- Business Development & Fleet Management o, Programme Manager Tel: 07554 103443 Ref: 2014/161

### **Cutteslowe & Wolvercote Junction Improvements**

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 26 February 2015

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local Residents.Report By:Deputy Director for Environment & Economy - Commercial & DeliveryContact:Jim Daughton, Service Manager - Delivery Tel: (01865) 815083<br/>Ref: 2014/160

## **Proposed Amendments to Residents Parking Scheme - Henley**

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 26 February 2015

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholder and Local Residents.Report By:Director for Environment & EconomyContact:Jim Daughton, Service Manager - Delivery Tel: (01865) 815083<br/>Ref: 2014/169

## CABINET MEMBER: FINANCE

## **KEY DECISIONS**

NIL

## NON-KEY DECISIONS

### **Treasury Management Mid Term Review (2014/15)**

To provide a mid term review of Treasury Management activity in 2014/15 in accordance with the CIPFA code of practice.

Decision Maker and Target Date: Cabinet, 25 November 2014 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: Chief Finance Officer Contact: Greg Ley, Financial Manager - Pension Fund Investments Tel: (01865) 323978 Ref: 2014/095

# 2014/15 Financial Monitoring & Business Strategy Delivery Report - October 2014

Financial report on revenue and capital spending against budget allocations, including virements between budget heads.

Decision Maker and Target Date:Cabinet, 16 December 2014Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:N/AReport By:Chief Finance OfficerContact:Kathy Wilcox, Chief Accountant Tel: (01865) 323981Ref: 2014/105

## Service & Resource Planning Report 2015/16 - December 2014

To provide an update on the service and resource planning process for 2015/16.

Decision Maker and Target Date: Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: Chief Finance Officer Contact: Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995 Ref: 2014/106

## Service & Resource Planning 2015/16 - January 2015

To provide an update on the service and resource planning process for 2015/16 and set out the Cabinet's proposed budget, medium term financial plan and capital programme.

Decision Maker and Target Date: Cabinet, 27 January 2015 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: Chief Finance Officer Contact: Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995 Ref: 2014/125

# 2014/15 Financial Monitoring & Business Strategy Delivery Report - December 2014

Financial report on revenue and capital spending against budget allocations, including virements between budget heads.

Decision Maker and Target Date:Cabinet, 24 February 2015Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:N/AReport By:Chief Finance OfficerContact:Kathy Wilcox, Chief Accountant Tel: (01865) 323981Ref: 2014/150

## CABINET MEMBER: PUBLIC HEALTH & THE VOLUNTARY SECTOR

## **KEY DECISIONS**

NIL

## NON-KEY DECISIONS

### Chill Out Fund 2014/15 - November 2014

To consider applications received (if any) from the Chill Out Fund.

Decision Mak	er and Target Date:	Cabinet Member for Public Health & the Voluntary Sector, 26 November 2014
Reason for a	mendment (if any)	
Key Decision	: No	
Exempt Infor	<i>mation:</i> None	
Consultations	:: N/A	
Report By:	Youth, Engagemen	t & Opportunities - Service Manager
Contact:	Ruth Ashwell, You	th, Engagement & Opportunities - Service Manager
	Tel: (01865) 81064	9 Ref: 2014/098

### Chill Out Fund 2014/15 - January 2015

To consider applications (if any) from the Chill Out Fund.

Decision Maker and Target Date:

Cabinet Member for Public Health & the Voluntary Sector, 7 January 2015

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:N/AReport By:Youth, Engagement & Opportunities - Service ManagerContact:Ruth Ashwell, Youth, Engagement & Opportunities - Service ManagerTel: (01865) 810649Ref: 2014/128

### Chill Out Fund 2014/15 - February 2015

To consider applications received (if any) from the Chill Out Fund.

Decision Maker a	nd Target Date:	Cabinet Member for Public Health & the Voluntary Sector, 11 February 2015
Reason for amen	dment (if any)	
Key Decision:	No	
Exempt Informati	on: None	
Consultations:	N/A	
	uth, Engagement &	& Opportunities - Service Manager
	th Ashwell, Youth, I: (01865) 810649	Engagement & Opportunities - Service Manager Ref: 2014/152

### Annex

# Timetable for Decisions listed in this Plan

For further details of the decisions see the corresponding item and reference number in the main part of the Plan. November 2014 items included for ease of reference.

## Cabinet - 25 November 2014

•	<b>Governance Review 2014 - November</b> Peter Clark, County Solicitor & Monitoring Officer Tel: (01865) 323907	2014/134
•	<b>Staffing Report - Quarter 2 - 2014</b> Sue Corrigan, County HR Manager Tel: (01865) 810280	2014/096
•	Progress Report on the Delivery of the Placement Strategy Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323098	2014/097
•	Action Plan in Relation to Recent Serious Care Review Overview Report Hannah Farncombe, Safeguarding Manager Tel: (01865) 815273	2014/163
•	Independent Inquiry into Child Sexual Exploitation in Rotherham by Alexis Jay Hannah Farncombe, Safeguarding Manager Tel: (01865) 815273	2014/174
•	<b>Statutory Rights of Way Management Plan</b> Steve Smith, Service Manager - Network & Asset Management Tel: (01865) 810435	2014/023
•	Oxfordshire Minerals and Waste Local Plan: Core Strategy - Proposed Submission Document Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544	2014/026
•	<b>Oxfordshire Local Aggregate Assessment 2014</b> <i>Peter Day, Minerals and Waste Policy Team Leader Tel: (01865)</i> <i>815544</i>	2014/120
•	Oxfordshire Minerals & Waste Development Scheme (Sixth Revision) 2014 Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544	2014/121
•	Oxfordshire Minerals & Waste Local Plan - Review of Statement of Community Involvement Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544	

#### Energy Procurement 2014/143 Lawrence Bunn, Principal Strategic Procurement Manager Tel: 07973 701827, Victoria Fletcher, Environment & Resource Efficiency Manager Tel: (01865) 815420

 Treasury Management Mid Term Review (2014/15) 2014/095 Greg Ley, Financial Manager - Pension Fund Investments Tel: (01865) 323978

## Cabinet - 16 December 2014

•	<b>Flood Risk Management Consultation Responses</b> Steve Smith, Service Manager - Network & Asset Management Tel: (01865) 810435	2014/107
•	Strategy for Special Educational Needs Infrastructure to 2030 Janet Johnson, Children with SEN Manager Tel: (01865) 815129	2014/155
•	School Improvement Business Partnership Sue Bainbridge, Schools & Learning Manager Tel: (01865) 328508	2014/175
•	2014/15 Financial Monitoring & Business Strategy Delivery Report - October 2014 Kathy Wilcox, Chief Accountant Tel: (01865) 323981	2014/105
•	Service & Resource Planning Report 2015/16 - December 2014 Stephanie Skivington, Corporate Finance Manager Tel: (01865)	2014/106

323995

## Cabinet - 27 January 2015

•	<b>Delegated Powers of the Chief Executive - January</b> <b>2015</b> Sue Whitehead, Principal Committee Officer Tel: (01865) 810262	2014/127
•	Cabinet Business Monitoring Report for Quarter 2	2014/126
•	Maggie Scott, Head of Policy Tel: (01865) 816081 Adult Social Care Policy Framework Ben Threadgold, Service Manager - Policy & Performance Tel: (01865) 328219	2014/157
•	Oxford Transport Strategy Daniel Round, Locality Manager Tel: (01865) 815623	2014/099
•	The Supported Transport Programme Giacomo Esposito, Programme Manager Tel: 07554 103443	2014/161

 Service & Resource Planning 2015/16 - January 2015 2014/125 Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995

## Cabinet - 24 February 2015

- Staffing Report Quarter 3 2014 Sue Corrigan, County HR Manager Tel: (01865) 810280
   Community Risk Management 2015-16 Action Plan Nathan Travis, Deputy Chief Fire Officer Tel: (01865) 855206
   2014/15 Financial Monitoring & Business Strategy 2014/150
- 2014/15 Financial Monitoring & Business Strategy 2014/150
   Delivery Report December 2014
   Kathy Wilcox, Chief Accountant Tel: (01865) 323981

## Cabinet - 17 March 2015

 The Big Plan - Learning Disability Strategy - 2015-2018
 Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577

## Deputy Leader - 19 January 2015

 Prosecution Policy for Breaches of Weight 2013/156
 Restrictions in Oxfordshire Richard Webb, Trading Standards & Community Safety Manager Tel: (01865) 815791

## Cabinet Member for Adult Social Care - 25 November 2014

Request for Exemption from Contract Procedure2014/162Rules for a Residential Care Service for People with aLearning Disability provided by The Camden SocietySamantha Broadbent, Commissioning & Contracts Officer Tel:07917 534264

# Cabinet Member for Children, Education & Families - 3 November 2014

Alteration of Upper Age Limit at Icknield Community 2014/110
 College, Watlington
 Diane Cameron, School Organisation Officer Tel: (01865) 816445

# Cabinet Member for Children, Education & Families - 8 December 2014

- Pre Schools on Maintained School Sites Under 2014/035 Licence or Lease: Proposed New Charging Arrangements Debbie Rouget, Early Years & Childcare Sufficiency & Access Manager Tel: (01865) 810617
   Closure of West Kidlington Nursery School (to merge 2014/100 with West Kidlington Primary School)
  - Diane Cameron, School Organisation Officer Tel: (01865) 816445
- Closure of Northfield School Hostel 2014/124
   Diane Cameron, School Organisation Officer Tel: (01865) 816445

# Cabinet Member for Children, Education & Families - 5 January 2015

 Closure of Hearing Impairment Resource Base at Rush Common School, Abingdon Diane Cameron, School Organisation Officer Tel: (01865) 816445, Sue Edwards, Service Manager (SENSS) Tel: (01865) 323391

# Cabinet Member for Children, Education & Families - 9 February 2015

 Closure of Communication & Interaction Resource 2014/172
 Base at Caldecott Primary School Diane Cameron, School Organisation Officer Tel: (01865) 816445, Sue Edwards, Service Manager (SENSS) Tel: (01865) 323391
 Closure of Communication & Interaction Resource 2014/173

**Base at Queensway School, Banbury** Diane Cameron, School Organisation Officer Tel: (01865) 816445, Sue Edwards, Service Manager (SENSS) Tel: (01865) 323391

# Cabinet Member for Children, Education & Families - 9 March 2015

•	Recommended Sponsor for New Primary School in Banbury at Longford Park	2014/109
	Diane Cameron, School Organisation Officer Tel: (01865) 816445	
Cabi	inet Member for Environment - 13 November 2014	
•	Position Statement on Major Development Proposals for Ground-Mounted Solar PV Arrays Linda Currie, Planning Strategy Officer Tel: (01865) 810432	2014/071
•	Proposed Parking Restrictions - Various Laybys on A40/A418 Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/086
•	Proposed Amendments to Parking Restrictions - Marston Road, Oxford Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/088
•	Waste Acceptance Policy (WAP) Rebecca Harwood, Service Delivery Manager Tel: (01865) 815281	2014/132
•	<b>Van Trailer Permits (VTP)</b> Rebecca Harwood, Service Delivery Manager Tel: (01865) 815281	2014/131
•	Proposed Parking Restrictions - Oxford Road Service Roads, Kidlington Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/137
•	Proposed Parking Restrictions - Coach House Mews, Bicester Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/140
•	Proposed Speed Limit and Traffic Management Measures - Barton Park Development, Oxford Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/141
•	Proposed Shared Use Facility - Wharton Road to Stile Road: London Road Headington Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/142
•	Proposed Parking Restrictions - Various Locations, Oxford Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/069

## Cabinet Member for Environment - 15 January 2015

•	Oxfordshire Minerals & Waste Annual Monitoring Report 2014 Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544	2014/122
•	Proposed Amendments to Parking Restrictions - Park Road, Faringdon Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/087
•	<b>Proposed Zebra Crossing - A415 Kingston Bagpuize</b> <i>Jim Daughton, Service Manager - Delivery Tel: (01865) 815083</i>	2014/066
•	<b>Proposed Puffin Crossing - Cumnor Hill</b> Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/115
•	<b>Proposed Parking Restrictions - Radley</b> Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/033
•	Proposed Amendments to Residents Parking Scheme - Abingdon Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2013/017
•	Proposed Changes to Parking Places - St John Street Area, Oxford Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/158
•	<b>Proposed Traffic Restrictions - Abbey Place, Oxford</b> <i>Jim Daughton, Service Manager - Delivery Tel: (01865) 815083</i>	2014/159
•	<b>Proposed Changes to Parking - Burford</b> Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/166
•	Proposed Village Entry Traffic Calming Feature - Stanton Harcourt Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/167
•	Proposed Pedestrian Crossing - Bicester Eco-Town Exemplar Site Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/168
•	Proposed Disabled Persons Parking Places - Cherwell District Council Jim Daughton, Service Manager - Delivery Tel: (01865) 815083	2014/170

## Cabinet Member for Environment - 26 February 2015

Cutteslowe & Wolvercote Junction Improvements 2014/160
 Jim Daughton, Service Manager - Delivery Tel: (01865) 815083

Proposed Amendments to Residents Parking Scheme 2014/169
 Henley
 Jim Daughton, Service Manager - Delivery Tel: (01865) 815083

### Cabinet Member for Environment - 19 March 2015

 Bus Subsidies 2014/164
 Andrew Pau, Strategic Manager - Waste & Transport Tel: (01865) 815867

# Cabinet Member for Public Health & the Voluntary Sector - 26 November 2014

Chill Out Fund 2014/15 - November 2014
 2014/098
 Ruth Ashwell, Youth, Engagement & Opportunities - Service
 Manager Tel: (01865) 810649

# Cabinet Member for Public Health & the Voluntary Sector - 7 January 2015

Chill Out Fund 2014/15 - January 2015 2014/128
 Ruth Ashwell, Youth, Engagement & Opportunities - Service
 Manager Tel: (01865) 810649

# Cabinet Member for Public Health & the Voluntary Sector - 11 February 2015

Chill Out Fund 2014/15 - February 2015
 Ruth Ashwell, Youth, Engagement & Opportunities - Service
 Manager Tel: (01865) 810649



## Forward Plan December 2014 - March 2015

## Notice of an Additional Item for the Cabinet Agenda

Notice is hereby given that the item set out below for consideration by the Cabinet on 16 December 2014 is not in the Forward Plan.

An item was intended to be submitted in November looking at the immediate implications of the Rotherham report. However this item has already been included in a wider report provided by the Child Sexual Exploitation sub group of the Oxfordshire Safeguarding Children Board relating to actions taken by Oxfordshire County Council and its partners in relation to child sexual exploitation. It is important that Cabinet consider matters related to child sexual exploitation as swiftly as possible and so consideration needs to be given to the report on 16 December 2014.

## Cabinet, 16 December 2014

### Child Sexual Exploitation Update.

To receive an update on actions taken by OCC and its partners in relation to Child Sexual Exploitation.

Decision Maker and Target Date:		arget Date:	Cabinet, 16 December 2014	
Key Decision:		No		
Exempt Information:		None		
Consultations:		N/A		
Report By: Director for Children's Services				
Contact:	Hannah	Farncombe, S	Safeguarding Manager Tel: (0186	5) 815273 Ref: 2014/181

Peter Clark County Solicitor County Hall, Oxford OX1 1ND

13 November 2014



## Forward Plan December 2014 - March 2015

### Notice of an Additional Item for the Cabinet Agenda

Notice is hereby given that the item set out below for consideration by the Cabinet on 16 December 2014 is not in the Forward Plan.

At their meeting on 3 November 2014, the Performance Scrutiny Committee considered the decision of the Cabinet Member for Environment made on 9 October 2014 following proper notice of a call in. The Committee agreed to refer the decision back to Cabinet for re-consideration. Cabinet at its meeting on 26 November 2014 noted the complexity of the information they would be asked to consider and agreed to defer consideration of the recommendations of the Performance Scrutiny Committee to the December meeting of Cabinet.

The decision on this matter needs to be taken by the Cabinet on 16 December 2014 because assurances were given at the November meeting that the decision would be taken in December. Any delay would risk the reputation of the Council in terms of the legitimate expectations of the public that the decision would be taken.

## Cabinet, 16 December 2014

# Reconsideration of Call-In Item – Proposed Pelican Crossing – A415 Marcham Road and Ock Street, Abingdon

To consider the recommendations of the Performance Scrutiny Committee referring the decision of the Cabinet Member for Environment made on 9 October 2014, to Cabinet for re-consideration.

N.B. This item is the result of the Call in process and is not subject to call in.

Decision Maker and Target Date:		arget Date:	Cabinet, 16 December 2014
Key Decision:		No	
Exempt Information:		None	
Consultations:		N/A	
Report By: Deputy Director for Environment & Economy – Comme		nvironment & Economy – Commercial & Delivery	
Contact: Jim Daughton, Servic		ighton, Servic	e Manager - Delivery Tel: (01865) 815083 Ref: 2014/136

Peter Clark County Solicitor County Hall, Oxford OX1 1ND

3 December 2014