

Forward Plan

April - July 2024

Liz Leffman Leader of the Council County Hall, Oxford OX1 1ND

Date Issued: 1 March 2024

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 in Committee date order, Cabinet or Delegated Decision by Cabinet Member. (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.¹ 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.

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^{2.} 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 & Governance (Democratic Services), Corporate Services, County Hall, Oxford OX1 1ND, delivered in person to the same address or e-mailed to <u>forward.plan@oxfordshire.gov.uk</u>.

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 fourth working day before the matter is due to be considered. Requests should be emailed to <u>committeesdemocraticservices@oxfordshire.gov.uk</u> or a form is available from Democratic Support Team, Law & Governance (Democratic Services), (contact as above, or telephone Oxford 810806) or online^{3.}

¹ Decision Making including Key Decisions – Main Menu > About your Council > Meetings > The Constitution > Part 2, Article 14 – Decision Making

² Agendas, Minutes & Reports – Main Menu > About your Council > Meetings > Browse Committee Papers

³ Get Involved in Meetings – Main Menu > About your Council > Meetings > Get involved in meetings

Members of the Cabinet

Oxfordshire's Cabinet | Oxfordshire County Council

Cabinet Meetings

19 March 2024

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|-------------------------------|---|-----------------------|--------------|-------------------------------------|---|--|------------------------|
| Capital Programme Monitoring Report - January 2024 (<i>Ref: 2023/276</i>) Financial Report on capital spending against budget allocations, including any necessary capital programme approvals. | Cabinet (19 March 2024) | Yes - Capital Expenditure >£1m | None | N/A | | Cabinet Member for Finance | Natalie Crawford, Capital Programme Manager | Director of Finance |
| Business Management & Monitoring Report - December 2023 / January 2024 (<i>Ref: 2023/278</i>) The business management reports are part of a suite of performance, risk | Cabinet (19 March 2024) | Yes - Revenue Expenditure > £500,000 | None | N/A | | Cabinet Member for Corporate Services, Cabinet Member for Finance | Louise Tustian, Head of Insight & Corporate Programmes Tel: (01295) 221786, Kathy Wilcox, Head of Financial Strategy Tel: 07788 302163 | Director of Finance |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|-------------------------------|-----------------------------|-----------------------|--------------|-------------------------------------|----------------------------------|---|-------------------------------------|
| and budget documents which set out our ambitions, priorities, and financial performance. | | | | | | | | |
| Treasury Management Quarter 3 Report (2023/24) (<i>Ref: 2023/277</i>) To provide an update on Treasury Management Activity in 2023/24 in accordance with the CIPFA code of practice. | Cabinet (19 March 2024) | No | None | N/A | | Cabinet Member for Finance | Tim Chapple, Treasury Manager Tel: 07917 262935 | Director of Finance |
| Commercial Strategy (<i>Ref: 2024/022</i>) Approve the Commercial Strategy | Cabinet (19 March 2024) | No | None | | | Cabinet Member for Finance | lan Dyson, Assistant Director of Finance Tel: 07393 001250 | Executive Director: Resources |

23 April 2024

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|-------------------------------|---|-----------------------|--------------|-------------------------------------|---|--|---|
| Approval of new managed service recruitment contract (<i>Ref: 2023/343</i>) Follow the retender exercise of the current Comensura contract and evaluation of bids for the new contract, we would like to seek cabinet approval to proceed to award stage | Cabinet (23 April 2024) | Yes – Revenue Expenditure > £500,000 | None | N/A | | Cabinet Member for Community & Corporate Services | Sue Galvin, Administrative Officer Support Tel: (01865) 328547 | Director of Human Resources |
| Future Generations (<i>Ref: 2023/361</i>) For Cabinet to agree to the adoption of a Future Generations mission statement | Cabinet (23 April 2024) | No | None | N/A | | Cabinet Member for Climate Change Delivery & Environment | Elena Grant, Policy Officer Tel: 07825 403173 | Executive Director: Resources |
| Biannual Climate Action Report (<i>Ref: 2024/024</i>) This report updates | Cabinet (23 April 2024) | Yes – affects more than 1 division | None | | | Deputy Leader of the Council with Responsibility for Climate Change, | Sarah Gilbert, Climate Action Team Leader Tel: 07867 467797 | Corporate Director Environment & Place |

The Forward Plan

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|-------------------------------|--|-----------------------|---|--|---|--|---|
| Cabinet on progress on Climate Action. | | | | | | Environment & Future Generations | | |
| Vision Zero Strategy (<i>Ref: 2023/317</i>) To seek approval of the Vision Zero Strategy | Cabinet (23 April 2024) | Yes – affects more than 1 division | None | There will be a public consultation held via Lets Talk Oxfordshire | Decision due date for Cabinet changed from 27/02/2024 to 23/04/2024. Reason: Further work required | Cabinet Member for Highway Management | Caroline Coyne, Assistant Project Manager | Corporate Director Environment & Place |
| Customer Experience Strategy (<i>Ref: 2024/029</i>) To approve the Council's Customer Experience Strategy | Cabinet (23 April 2024) | No | None | N/A | | Cabinet Member for Community & Corporate Services | Mark Haynes, Director for Customer & Culture Services Tel: 07586 479051 | Executive Director: People |
| Modern Slavery Statement (<i>Ref: 2024/002</i>) Raising awareness and visibility of our newly-written Modern Slavery Statement. | Cabinet (23 April 2024) | No | None | N/A | Decision due date for Cabinet changed from 19/03/2024 to 23/04/2024. Reason: Further work required | Leader | Serin Gioan, Policy Officer | Chief Executive |
| Oxfordshire Councils Charter (<i>Ref: 2023/351</i>) Adoption of a charter to underpin our ways of working and | Cabinet (23 April 2024) | Yes – affects more than 1 division | None | N/A | Decision due date for Cabinet changed from 19/03/2024 to 23/04/2024. Reason: Further work required | Leader | Emily Schofield, Acting Head of Strategy Tel: 07881 311707 | Chief Executive |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|-------------------|-----------------------------|-----------------------|--------------|-------------------------------------|-------------------|-----------------|-----------|
| commitment with Town and Parish Councils across Oxfordshire. This is a joint charter with Districts and City Councils and OALC. | | | | | | | | |

14 May 2024

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|--------------------------|-----------------------------|-----------------------|--------------|-------------------------------------|--|---|------------------------|
| Workforce Report and Staffing Data - Quarter 4 - January to March 2024 (<i>Ref: 2023/279</i>) Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report. | Cabinet (14 May 2024) | No | None | N/A | | Cabinet Member for Corporate Services | Cherie Cuthbertson, Director of Workforce and Organisational Development | Director of Finance |

Cabinet Member Decision Meetings

Cabinet Member for Children, Education & Young People's Services

10 April 2024

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|---|---|-----------------------|---|--|--|--|---|
| Family Safeguarding Plus Model (FSPM) - Domestic Abuse. (<i>Ref: 2024/047</i>) Seek approval to proceed with the retender of the Family Safeguarding Plus Model (FSPM) Domestic Abuse service, and the application of the preferred option (Option 2) as outlined in the Business Case and presented at DLT 11 th January 2024. | Delegated Decisions by Cabinet Member for Children, Education & Young People's Services (10 April 2024) | Yes - Revenue Expenditure > £500,000 | None | Approach consulted on as part of Partnership agreement and the requirement to re- commision the FSPM service. | Decision due date for Delegated Decisions by Cabinet Member for Children, Education & Young People's Services changed from 10/04/2024 to 15/05/2024. Reason: Further work required Decision due date for Delegated Decisions by Cabinet Member for Children, Education & Young People's Services changed from 15/05/2024 to 10/04/2024. Reason: Brought forward | Cabinet Member for Children, Education & Young People's Services | Caroline Kelly, Lead Commissioner Start Well, Kerrie Evans, Commissioning Officer Start Well | Corporate Director for Children's Services |

Cabinet Member for Community & Corporate Services

23 April 2024

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|--|--------------------------------------|-----------------------|--------------|-------------------------------------|---|--|------------------------------|
| DSIT 5G Innovation Regions project - England's Connected Heartland (<i>Ref: 2024/050</i>) | Delegated Decisions by Cabinet Member for Community & Corporate | Yes - Capital Expenditure >£1m | None | N/A | | Cabinet Member for Community & Corporate Services | Craig Bower, Programme Director Tel: 07711 411744 | Director of Digital & ICT |
| DSIT have grant funded OCC with £3.8m. OCC needs to procure two contracts, each estimated at c £1.5m, using the DSIT grant. Decision will be required for award of contracts | Services (23 April 2024) | | | | | | | |

Cabinet Member for Transport Management

21 March 2024

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|-----------------------------|-----------------------|---|-------------------------------------|--|---|---|
| Market Street, Oxford: temporary public realm enhancement (<i>Ref: 2023/321</i>) Whether to approve the scheme following consultation on an ETRO | Delegated Decisions by (21 March 2024) | No | None | Covered market traders, other frontages, key stakeholders such as planning and civic groups, transport groups, inclusive movement and access focus group etc. | | Cabinet Member for Transport Management | Craig Rossington, Senior Transport Planner Tel: 07880 945891 | Corporate Director Environment & Place |
| School Streets Phase 2 Programme (Ref: 2024/023) The County Council is consulting on new locations for phase 2 of a rolling programme of School Street initiatives. These restrict access around schools to improve safety and encourage active travel. Schools in scope of the preliminary | Delegated Decisions by Cabinet Member for Transport Management <i>(21 March</i> <i>2024)</i> | No | None | Standard traffic scheme consultation. | | Cabinet Member for Transport Management | Caroline Coyne, Assistant Project Manager | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|-----------------------------|-----------------------|--|-------------------------------------|--|--|---|
| consultations include: Didcot – Manor Primary School Oxford – St Mary and St John CE Primary School, Oxford – Sandhills Community Primary School, Oxford – Tyndale Community School Oxford – New Hinksey CE Primary School | | | | | | | | |
| Eynsham - Old Witney Road - Traffic Calming Scheme - Cuchions (<i>Ref: 2024/016</i>) Eynsham PC have carried out a detailed informal consultation and have provided a summary of results showing a good level of acceptance. Scheme is proposed following the previously no through road being opened up to serve a new | Delegated Decisions by Cabinet Member for Transport Management (21 March 2024) | No | None | Standard traffic scheme consultation. | | Cabinet Member for Transport Management | James Wright, Traffic & Traffic Schemes Technical Officer Tel: 07789 926984 | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|-----------------------------|-----------------------|--|-------------------------------------|--|-----------------|---|
| housing development with consequential increase in volume of traffic. Scheme to be funded by the Developer and OCC on a match funding basis. | | | | | | | | |
| Bicester - Proposed Parking Restrictions 2023 (<i>Ref: 2024/015</i>) Proposals have been brought forward to introduce further restrictions that prohibit parking at any time (double yellow lines) in some residential streets within the Bure Park & Bucknell Road areas of Bicester. The majority of the proposals seek to address road safety problems and the obstruction of traffic, particularly where | Delegated Decisions by Cabinet Member for Transport Management (21 March 2024) | No | None | Standard traffic scheme consultation. | | Cabinet Member for Transport Management | David Catling | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|---|-----------------------|--------------|-------------------------------------|--|--|---|
| parking currently is too close to junctions or bends, and thereby not in accordance with the Highway Code. | | | | | | | | |
| Bus Services Contracts Autumn 2024 (<i>Ref: 2024/014</i>) Bus service contracts associated with developer funding and council transport policy will be required to commence in Autumn 2024. This paper requests approval to proceed with a tender process to procure these services, as they exceed £500,000 in value and therefore require CMD approval as per our Key Decision protocol. | Delegated Decisions by Cabinet Member for Transport Management (21 March 2024) | Yes - Revenue Expenditure > £500,000 | None | N/A | | Cabinet Member for Transport Management | Dave Harrison, Senior Public Transport Planner Tel: 07901 331751 | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|-----------------------------|-----------------------|--|-------------------------------------|--|---|---|
| Oddington: 20mph Speed Limit Proposals (<i>Ref: 2024/012</i>) Part of the County- wide 20mph Speed Limit Project. | Delegated Decisions by Cabinet Member for Transport Management (21 March 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Elsfield: 20mph Speed Limit Proposals (<i>Ref: 2024/011</i>) Part of the County- wide 20mph Speed Limit project. | Delegated Decisions by Cabinet Member for Transport Management (21 March 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Proposed 20mph Speed Limits - Harwell (<i>Ref: 2024/010</i>) 20mph speed limit previously approved at CMD November 2021, this has expired due to delay in agreeing the traffic calming element of the scheme – which is now approved. Developer legally obligation to deliver works further to the | Delegated Decisions by Cabinet Member for Transport Management (21 March 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Ryan Moore, Senior Engineer (Road Agreement Team - S&V) Tel: 07557 082568 | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|---|-----------------------------|-----------------------|--|---|--|--|---|
| S106 agreement for Great Western Park, linked to planning approval P02/W0848/O. | | | | | | | | |
| Wheatley waiting restriction review 2023/24 (<i>Ref: 2023/294</i>) To seek approval for proposals to make changes to waiting restrictions in Wheatley to address local concerns around parking. | Delegated Decisions by Cabinet Member for Transport Management (21 March 2024) | No | None | Standard traffic scheme consultation. | Decision due date for Delegated Decisions by Cabinet Member for Transport Management changed from 25/01/2024 to 21/03/2024. Reason: Further work required | Cabinet Member for Transport Management | Mike Horton, Technical Officer - Traffic & Road Safety Tel: 07912 474356 | Corporate Director Environment & Place |
| Oxford: Proposed Parking Permit Eligibility & CPZ Admin Amendments (<i>Ref:</i>) Minor amendments to parking permit eligibility for properties within Oxford City. These changes are generally required to | Delegated Decisions by Cabinet Member for Transport Management (21 March 2024) | No | | Standard traffic scheme consultation | | Cabinet Member for Transport Management | James Whiting, Principal Officer - Parking Tel: 07584 581187 | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|-----------------------------|-----------------------|---|---|--|--|---|
| meet planning conditions associated with new developments and change of use. | | | | | | | | |
| Oxford: Howard Street and Silver Road - proposed amendment to a residents parking place to accommodate cycle access and proposed on carriageway cycle parking <i>(Ref: 2024/006)</i> A reduction in the length of a residents parking place at Howard Street is required to accommodate safe cycle access from Flower Lane and additionally the provision of on carriageway cycle parking at Silver Road | Delegated Decisions by Cabinet Member for Transport Management (21 March 2024) | No | None | Standard traffic scheme consultation | Decision due date for Delegated Decisions by Cabinet Member for Transport Management changed from 22/02/2024 to 21/03/2024. Reason: Further work required | Cabinet Member for Transport Management | Anthony Kirkwood, Principal Engineer - Traffic & Road Safety Tel: 07392 318871 | Corporate Director Environment & Place |
| Cowley Centre East CPZ amendments - | Delegated Decisions by | No | None | Standard | Decision due date for Delegated | Cabinet Member for | Vicki Neville, Technical Officer, | Corporate Director |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|--|-----------------------------|-----------------------|-----------------------------------|---|-------------------------|--|------------------------|
| 2023 (<i>Ref: 2023/ 341</i>) To seek approval for minor changes to the permit scheme implemented in 2021 | Cabinet Member for Transport Management (21 March 2024) | | | traffic scheme consultation | Decisions by Cabinet Member for Transport Management changed from 22/02/2024 to 21/03/2024. Reason: Further work required | Transport Management | Parking Management Tel: 07917 921437 | Environment & Place |

25 April 2024

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|-----------------------------|-----------------------|--|-------------------------------------|--|-----------------|---|
| Oxford: Proposed Parking Permit Eligibility & CPZ Admin Amendments (<i>Ref: 2024/025</i>) Minor amendments to parking permit eligibility for properties within Oxford City. These changes are generally required to meet planning conditions associated with new | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|---|-----------------------------|-----------------------|---|--|--|--|---|
| developments and change of use. | | | | | | | | |
| Appleton with Eaton: 20mph Speed Limit Proposals (<i>Ref: 2024/020</i>) Part of County-wide 20mph Speed Limit Project | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Ardley with Fewcott: 20mph and 30mph Speed Limit Proposals (<i>Ref: 2024/019</i>) Part of County-wide 20mph Speed Limit Project | Delegated Decisions by Cabinet Member for Transport Management <i>(25 April</i> <i>2024)</i> | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Wallingford: Radial routes & Hithercroft Road - 20mph Speed Limit Proposals (<i>Ref: 2024/018</i>) Part of County-wide 20mph Speed Limit Project | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation. | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Wheatley Waiting Restriction Review 23/24 | Delegated Decisions by Cabinet | No | None | | Decision due date for Delegated Decisions by | Cabinet Member for Transport | Mike Horton, Technical Officer - Traffic & Road | Corporate Director Environment & |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|---|-----------------------------|-----------------------|--|--|--|--|---|
| (<i>Ref: 2024/017</i>) Officers have been working with the Parish Council to bring forward proposals for waiting restrictions which better manage the demand for parking, improve road safety and reduce incidents of obstruction. | Member for Transport Management (25 April 2024) | | | | Cabinet Member for Transport Management changed from 21/03/2024 to 25/04/2024. Reason: Further work required | Management | Safety Tel: 07912 474356 | Place |
| Bicester: 20 mph Speed Limit Proposals (<i>Ref: 2024/013</i>) Part of the County- wide 20mph Speed Limit Project | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Aston Rowant & Kingston Blount: Proposed 20 Mph Speed Limits (<i>Ref: 2023/300</i>) To consider the responses to Formal Consultation and determine the level and extent of speed limits | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard statutory consultees | Decision due date for Delegated Decisions by Cabinet Member for Transport Management changed from 14/12/2023 to 25/01/2024. Reason: Further work required Decision due date | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|---|-----------------------------|-----------------------|--|---|--|--|---|
| to be implemented | | | | | for Delegated Decisions by Cabinet Member for Transport Management changed from 25/01/2024 to 25/04/2024. Reason: Further work rrequired | | | |
| Aston Tirrold/Upthorpe: 20mph Speed Limit Proposals (<i>Ref: 2024/026</i>) Part of County-wide 20mph speed limit project. | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None. | Standard traffic scheme consultations. | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Eaton Hastings: A417 - 40mph Speed Limit Proposals (<i>Ref: 2024/028</i>) Part of County-wide 20mph speed limit project. | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultations. | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Thame: Radial Routes & Heythrop Way - 20mph & 30mph Speed Limit Proposals (Ref: 2024/027) | Delegated Decisions by Cabinet Member for Transport Management | No | None | Standard traffic scheme consultations. | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|---|-----------------------------|-----------------------|--|-------------------------------------|--|---|---|
| Part of County-wide 20mph Speed Limit Project | (25 April 2024) | | | | | | | |
| North Leigh: Village 20mph Limit & A4095 40mph Limit Proposals (<i>Ref: 2024/031</i>) Part of County-wide 20mph Speed Limit Project | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Blackbird Leys District Centre, Oxford - Proposed Highway Waiting Restrictions and Highway Improvements (<i>Ref: 2024/053</i>) | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Julian Richardson, Senior Engineer (Road Agreements Team C&W) Tel: 07825 052736 | Corporate Director Environment & Place |
| As part of the planning approval for the development, Condition 44 states The development shall not be occupied until double yellow lines have been painted on both sides of Blackbird Leys Road for the entirety | | | | | | | | |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|---|-----------------------------|-----------------------|--|-------------------------------------|--|-----------------|---|
| of the section between the northern most extent of Blackbird Leys Road, as shown on approved plan DC_00_DR_A_1210 P2, to the junction between Blackbird Leys Road and Pegasus Road. These should also continue for 10m along any side road which adjoins this land. In the interests of Highway Safety. | | | | | | | | |
| Proposed 30mph Extension - A4155, Shiplake (<i>Ref: 2024/052</i>) Construction of new residential development access requires the extension to the existing 30mph limit in accordance with OCC's S106 | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | Yes | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|-----------------------------|-----------------------|--|-------------------------------------|--|---|---|
| agreement, to improve highway's safety. | | | | | | | | |
| Proposed Permit Parking Zone - Main Road (Access Road), Long Hanborough (<i>Ref: 2024/051</i>) A proposal is being brought forward to change the parking restrictions in the access road, close to Long Hanborough train station. The current single yellow line restrictions impact residents living in the road who have no off-street parking and so the restrictions can be properly enforced a change to permit holders parking is being promoted to better fit the needs of residents. | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | | Standard traffic scheme consultation | | Cabinet Member for Transport Management | James Whiting, Principal Officer - Parking Tel: 07584 581187 | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|---|-----------------------------|-----------------------|---|-------------------------------------|--|--|---|
| Steeple Aston: 20 Mph Speed Limit Proposals (<i>Ref: 2024/048</i>) To determine speed limits after consideration of any formal consultation responses | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Iffley Road, Oxford - Safer Roads Project (<i>Ref: 2024/046</i>) A traffic calming consultation will be required to improve safety for active travel users at priority junctions where number of accidents and collisions are high. Traffic calming consultation is required for the implementation of raised tables at junctions which will act as a speed hump to slow drivers down when approaching the junctions. | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Claire Springett | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|---|-----------------------------|-----------------------|---|-------------------------------------|--|---|---|
| Proposed Raised Table Mini-Roundabout - Coxwell Road, Faringdon (Ref: 2024/044) Scheme is being proposed in conjunction with planning permission reference: P17/V1082/O This is required in order to improve safety for vehicles and cyclists using mini roundabout and maintain safety for pedestrians' crossing the carriageway in the close vicinity of the mini roundabout. | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Ryan Moore, Senior Engineer (Road Agreement Team - S&V) Tel: 07557 082568 | Corporate Director Environment & Place |
| Middleton Stoney: 20 Mph Speed Limit Proposals (<i>Ref: 2024/043</i>) To determine speed | Delegated Decisions by Cabinet Member for Transport Management | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|-----------------------------|-----------------------|---|-------------------------------------|--|--|---|
| limits after consideration of any formal consultation responses | (25 April 2024) | | | | | | | |
| Little Faringdon: 20 Mph Speed Limit Proposals (<i>Ref: 2024/042</i>) To determine speed limits after consideration of any formal consultation response | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Proposed banned turns - Skimmingdish Lane, Bicester (Ref: 2024/041) To seek approval for the introduction of banned right turns from a development access onto Skimmingdish Lane, Bicester | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Adam Barrett, Senior Engineer (Road Agreement Team - Cherwell & West) Tel: 07919 175889 | Corporate Director Environment & Place |
| Proposed shared footway/ cycleways - East Carterton (Ref: 2024/040) | Delegated Decisions by Cabinet Member for | No | None | Standard traffic scheme | | Cabinet Member for Transport Management | Julian Richardson, Senior Engineer (Road | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|-----------------------------|-----------------------|---|-------------------------------------|--|--|---|
| To seek approval for the introduction of shared use footway/ cycleways associated with a S106 agreement for a development site | Transport Management (25 April 2024) | | | consultation | | | Agreements Team C&W) Tel: 07825 052736 | |
| Proposed 18t structural weight limit - Mill Lane Highway over Railway Bridge, Henley-on- Thames (<i>Ref: 2024/038</i>) To seek approval for a change to the existing 17t weight limit to be increased to 18t | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Robin Calver, Principal Officer (Structures) Tel: 07741 607453 | Corporate Director Environment & Place |
| Kiddington with Asterleigh: Village 20mph Limit Proposals (<i>Ref: 2024/037</i>) To consider any comments arising from consultation and determine amended limits accordingly | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|-----------------------------|-----------------------|---|-------------------------------------|--|--|---|
| Shipton under Wychwood: Village 20mph Limit Proposals (<i>Ref: 2024/036</i>) To consider any comments arising from consultation and determine amended limits accordingly | Delegated Decisions by Cabinet Member for Transport Management (25 April 2024) | No | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |

23 May 2024

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|--|-----------------------------|-----------------------|---|-------------------------------------|--|--|---|
| Chesterton: 20 Mph Speed Limit Proposals (<i>Ref: 2024/049</i>) To determine speed limits after consideration of any formal consultation responses | Delegated Decisions by Cabinet Member for Transport Management (23 May 2024) | Yes | None | Standard traffic scheme consultation | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: 07740 779859 | Corporate Director Environment & Place |
| Black Bourton: 20 Mph Speed Limit Proposals (Ref: 2024/045) | Delegated Decisions by Cabinet Member for | No | None | Standard traffic scheme | | Cabinet Member for Transport Management | Geoff Barrell, Senior Infrastructure Planner Tel: | Corporate Director Environment & Place |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|--|-----------------------------|-----------------------|--------------|-------------------------------------|---|--|---|
| To determine speed limits after consideration of any formal consultation responses | Transport Management (23 May 2024) | | | consultation | | | 07740 779859 | |
| Strategic Active Travel Network (Stage 1) (<i>Ref: 2024/054</i>) We ask the Cabinet Member to approve the prioritised straight desire line network (p.55 of the report) and the proposed next steps to begin implementation. | Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy (25 April 2024) | No | None | N/A | | Cabinet Member for Infrastructure and Development Strategy | David Calonge, Transport Planner (Active Travel) | Corporate Director Environment & Place |

8 March 2024

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|--|--------------------------------------|-----------------------|--------------|-------------------------------------|----------------------------------|--|--|
| Property Decarbonisation Programme (<i>Ref: 2024/030</i>) To seek approval for Capital Proposal and delegated authority for works to properties to bring them in line with the 2030 net zero target | Delegated Decisions by Cabinet Member for Finance <i>(8 March</i> <i>2024)</i> | Yes - Capital Expenditure >£1m | None | N/A | | Cabinet Member for Finance | Sam Thomas, Property Decarbonisation Manager | Director for Property & Investment |
| Sale of Glebe House and The Moors, Kidlington (<i>Ref: 2024/008</i>) Both Glebe House and The Moors have been declared surplus to the councils need and are currently being marketed for sale. We have asked for final bids by the end of January 2024. We are expecting a | Delegated Decisions by Cabinet Member for Finance (8 March 2024) | Yes - Capital Expenditure >£1m | None | N/A | | Cabinet Member for Finance | Michael Smedley, Head of Estates, Assets and Investment | Executive Director: Resources |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|-------------------|-----------------------------|-----------------------|--------------|-------------------------------------|-------------------|-----------------|-----------|
| range of bids to be received on both sites. A decision will need to be made on which offer to accept. | | | | | | | | |

12 April 2024

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|--------------------------------------|-----------------------|-------------------------------|--|----------------------------------|--|-------------------------------------|
| St Nicholas Primary School, Wallingford (<i>Ref: 2024/039</i>) To seek approval to enter into contract with Oxford Diocesan Schools Trust to provide funding for the design and construction of a new school | Delegated Decisions by Cabinet Member for Finance (12 April 2024) | Yes - Capital Expenditure >£1m | None | Strategic Capital Board | Decision due date for Delegated Decisions by Cabinet Member for Finance changed from 09/04/2024 to 12/04/2024. Reason: Incorrectly listed for 9 April. | Cabinet Member for Finance | Liz Clutterbrook, Head of Major Projects | Executive Director: Resources |

Cabinet Member for Adult Social Care

18 June 2024

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|--|---|---|-----------------------|--|---|---|---|---|
| Recommissioning of Learning Disability Respite Services (Ref: 2023/234) Key Decision needed to proceed with the procurement of Learning Disability Respite services. | Delegated Decisions by Cabinet Member for Adult Social Care (18 June 2024) | Yes - Revenue Expenditure > £500,000 | None | Learning Disability community within Oxfordshire | Decision due date for Delegated Decisions by Cabinet Member for Adult Social Care changed from 17/10/2023 to 27/02/2024. Reason: not required as urgently as first advised. Decision due date for Delegated Decisions by Cabinet Member for Adult Social Care changed from 27/02/2024 to 21/11/2023. Reason: this needs to be brought forward to meet the procurement timeline. Decisions by Cabinet Member for Adult Social Care | Cabinet Member for Adult Social Care | Melanie de Cruz, Commissioning Manager Live Well | Corporate Director of Adult Social Care |

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|-----------------------|-------------------|-----------------------------|-----------------------|--------------|--|-------------------|-----------------|-----------|
| | | | | | changed from 21/11/2023 to 23/01/2024. Reason: Further work required | | | |
| | | | | | Decision due date for Delegated Decisions by Cabinet Member for Adult Social Care changed from 23/01/2024 to | | | |
| | | | | | 19/03/2024. Reason: Further work required | | | |