

Forward Plan

September - December 2015

Ian Hudspeth

Leader of the Council
County Hall, Oxford OX1 1ND

Date Issued: 4 August 2015



**OXFORDSHIRE
COUNTY COUNCIL**

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 except for August when there are no meetings.**

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.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. 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 online². 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 online³.

¹ [Decision Making including Key Decisions](#) – Main Menu > About your Council > Meetings > The Constitution > Part 2, Article 12 – 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

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

The Forward Plan

CABINET MEMBER: LEADER OF THE COUNCIL

KEY DECISIONS

Aureus School (Great Western Park Secondary), Didcot

Request for delegation to the Chief Finance Officer and Director for Environment & Economy in consultation with the Leader the authority to approve the Stage 2 Full Business Case and the award of the construction contract.

Decision Maker and Target Date: **Cabinet, 20 October 2015**

Reason for amendment (if any)

Key Decision: Yes - Revenue Expenditure > £500,000

Exempt Information: Yes - Category 3 - commercial sensitive information - Annex

Consultations: Planning authority

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Philippa Patterson, Major Capital Projects Programme Manager Tel: 07891 566051 Ref: 2015/063

NON-KEY DECISIONS

NIL

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

KEY DECISIONS

NIL

NON-KEY DECISIONS

Staffing Report - Quarter 1 - 2015

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

Decision Maker and Target Date: **Cabinet, 15 September 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Chief Human Resources Officer

Contact: Sue Corrigan, County HR Manager Tel: (01865) 810280

Ref: 2015/029

Community Risk Management Action Plan (CRMP) Fire & Rescue - Draft

To seek approval of the draft Community Risk Management Plan – Fire & Rescue.

Decision Maker and Target Date: **Deputy Leader, 21 September 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Chief Fire Officer
Contact: Matt Carlile, Business & Improvement Manager Tel: (01865) 855211
Ref: 2015/030

Cabinet Business Monitoring Report for Quarter 1 - 2015/16

To note and seek agreement of the report.

Decision Maker and Target Date: **Cabinet, 20 October 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Head of Policy
Contact: Maggie Scott, Head of Policy Tel: (01865) 816081 Ref: 2015/043

Staffing Report - Quarter 2 - 2015

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

Decision Maker and Target Date: **Cabinet, 10 November 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Chief Human Resources Officer
Contact: Sue Corrigan, County HR Manager Tel: (01865) 810280
Ref: 2015/061

CABINET MEMBER: ADULT SOCIAL CARE

KEY DECISIONS

Learning Disability Health Provision

To seek a decision in respect of the current contract for learning disability health services.

Decision Maker and Target Date: **Cabinet, 20 October 2015**
Reason for amendment (if any) Decision due date for Cabinet changed from 15/09/2015 to 20/10/2015. Reason: Negotiations ongoing.
Key Decision: Yes - Revenue Expenditure > £500,000
Exempt Information: None
Consultations: N/A
Report By: Director for Adult Social Services
Contact: Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577
Ref: 2015/051

Information and Advice - Strategy and Procurement Plan

To seek approval following public consultation for the strategy and procurement plan for information and advice services for implementation from 1 April 2016.

Decision Maker and Target Date: **Cabinet, 20 October 2015**
Reason for amendment (if any)
Key Decision: Yes - Revenue Expenditure > £500,000
Exempt Information: None
Consultations: Consultation is planned to take place during July-September 2015 with information and advice providers and other VCS organisations; district councils; general public undertaken via the Council's online consultation process.
Report By: Director for Adult Social Services
Contact: Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577
Ref: 2015/052

NON-KEY DECISIONS

NIL

CABINET MEMBER: BUSINESS & CUSTOMER SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: CHILDREN, EDUCATION & FAMILIES

KEY DECISIONS

Children, Education & Families Future Structure Including Early Intervention Transformation Proposals, Engagement, Options for a New Service Model and Seeking Permission to Consult

To seek agreement to consultations on the proposed model.

Decision Maker and Target Date: **Cabinet, 15 September 2015**

Reason for amendment (if any) Decision due date for Cabinet changed from 16/06/2015 to 15/09/2015. Reason: Further work required.

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: Jim Leivers, Director for Children's Services Tel: (01865) 328271

Ref: 2015/023

NON-KEY DECISIONS

New Arrangements for the Delivery of Education Support and Engagement with Schools in Oxfordshire in Response to Future National and Local Challenges

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

Decision Maker and Target Date: **Cabinet, 15 September 2015**
Reason for amendment (if any) Decision due date for Cabinet changed from 16/06/2015 to 15/09/2015. Reason: Further work required.

Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director for Children's Services
Contact: Rebecca Matthews, Interim Deputy Director - Education & Early Intervention Tel: (01865) 815125 Ref: 2014/175

Academies Programme 2015-2020 : Strategic Groupings of Schools

To seek approval for the Council to adopt a more assertive policy of activity encouraging the incorporation of the remaining maintained schools into sustainable formal collaborative groupings, primarily through the Multi Academy Trust model but also through the extension of the 'collaborative company' model and the pooling of more resources and responsibilities.

Decision Maker and Target Date: **Cabinet, 15 September 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director for Children's Services
Contact: Allyson Milward, Academies Manager Tel: (01865) 816447 Ref: 2015/065

Proposed Specification for a New Secondary School at SW Bicester

Whether to approve the proposed specification for a new secondary school in SW Bicester.

Decision Maker and Target Date: **Cabinet Member for Children, Education & Families, 9 November 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Public consultation

Report By: Director for Children's Services

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

Ref: 2015/068

Proposed Expansion of Christopher Rawlins CE (VA) Primary School, Adderbury

Whether to support the proposal to expand Christopher Rawlins CE (VA) Primary School in Adderbury by 0.5 forms of entry.

Decision Maker and Target Date: **Cabinet Member for Children, Education & Families, 14 December 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Public consultation

Report By: Director for Children's Services

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

Ref: 2015/069

CABINET MEMBER: CULTURAL & COMMUNITY SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)

KEY DECISIONS

Direct Delivery by Developers of Major Off-Site Highways Works

To consider a relaxation to element 2 of the Annex 1 so that completion of S278 can occur no later than implementation of development.

Decision Maker and Target Date: **Cabinet, 15 September 2015**
Reason for amendment (if any)
Key Decision: Yes - Affects more than one division and revenue expenditure > £500,000
Exempt Information: Yes - Category 5 - legal professional privilege - Annex
Consultations: N/A
Report By: Director for Environment & Economy
Contact: Howard Cox, Infrastructure Funding Manager Tel: (01865) 810436
Ref: 2015/082

NON-KEY DECISIONS

Proposed Zebra Crossing - Bridge Street, Witney

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 3 September 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: Key Stakeholders and Local Residents
Report By: Deputy Director for Environment & Economy - Commercial & Delivery
Contact: Paul Durham, Service Manager for Delivery Tel: (01865) 815074
Ref: 2015/057

Proposed Speed Limit Changes, Turning Ban & Traffic Calming - Hagbourne Hill & Chilton Road, SVUK Area

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 3 September 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 23/07/2015 to 03/09/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304

Ref: 2015/047

Ilges Lane, Cholsey - Traffic Order Prohibition of Motorised Transport along a Byway Open to All Traffic (BOAT)

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 8 October 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 03/09/2015 to 08/10/2015. Reason: To allow further time for consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Steve Smith, Service Manager - Network & Asset Management Tel: (01865) 810435

Ref: 2015/056

Proposed Puffin Crossing (Revised Location) - A417 Stanford in the Vale

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 8 October 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 03/09/2015 to 08/10/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/186

Banbury - Southam Road, Noral Way & Beaumont Road Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 8 October 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Consultation is undertaken with local residents & businesses as well as statutory consultees.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/062

Proposed Car Club Bays - Various, Oxford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 8 October 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/070

Proposed Parking Restrictions - Caldecott Chase, Abingdon

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 8
October 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel:
(01865) 323304 Ref: 2015/071

Proposed Parking Restrictions - Church Road, Wheatley

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 8
October 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel:
(01865) 323304 Ref: 2015/072

Proposed Raised Zebra Crossing - Oxford Hill, Witney

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 8
October 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel:
(01865) 323304 Ref: 2015/073

Proposed Disabled Parking Places - Cherwell Area

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 8
October 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel:
(01865) 323304 Ref: 2015/074

Proposed Parking Controls at Bicester Park & Ride Site

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 8
October 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel:
(01865) 323304 Ref: 2015/075

Proposed 20mph Speed Limit - High Street, Shrivenham

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12
November 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 03/09/2015 to 12/11/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel:
(01865) 323304 Ref: 2015/008

Proposed Amendments to Residents Parking Scheme - Abingdon

To seek approval to proceed.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 03/09/2015 to 12/11/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2013/017

Proposed Amendments to Parking Restrictions - Park Road, Faringdon

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 23/07/2015 to 12/11/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/087

Proposed Puffin Crossing - Broad Gap, Bodicote

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 23/07/2015 to 12/11/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: With relevant stakeholders.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/034

Proposed Parking Restrictions - Various, Cholsey

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/076

Proposed 30mph Speed Limit - Drayton Road, Abingdon

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/077

Proposed Loading Restrictions - Pembroke Street, Oxford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/078

Proposed Parking Restrictions - Long Furlong, Abingdon

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/079

Revised Arrangements for Visitor Parking Permits - Abingdon and Henley

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/080

Proposed Parking and Access Restrictions - Meadow Lane, Oxford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Deputy Director for Environment & Economy - Commercial & Delivery

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/081

CABINET MEMBER: FINANCE

KEY DECISIONS

NIL

NON-KEY DECISIONS

Service & Resource Planning Report - 2016/17 - September 2015

To provide background and context to the service and resource planning process for 2016/17.

Decision Maker and Target Date: **Cabinet, 15 September 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: 2015/028

2015/16 Financial Monitoring & Business Strategy Delivery Report - August 2015

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

Decision Maker and Target Date: **Cabinet, 20 October 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Chief Finance Officer
Contact: Kathy Wilcox, Chief Accountant Tel: (01865) 323981 Ref: 2015/042

Treasury Management Mid Term Review (2015/16)

To provide a mid term review of Treasury Management activity in 2015/16 in accordance with the CIPFA code of practice.

Decision Maker and Target Date: **Cabinet, 10 November 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Chief Finance Officer
Contact: Lewis Gosling, Financial Manager (Trainee) - Treasury Management
Tel: (01865) 323988 Ref: 2015/060

2015/16 Financial Monitoring & Business Strategy Report - October 2015

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

Decision Maker and Target Date: **Cabinet, 15 December 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Chief Finance Officer
Contact: Kathy Wilcox, Chief Accountant Tel: (01865) 323981 Ref: 2015/066

Service & Resource Planning Report - 2016/17 - December 2015

To provide an update on the service and resource planning process for 2016/17.

Decision Maker and Target Date:

Cabinet, 15 December 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: 2015/067

CABINET MEMBER: PUBLIC HEALTH & THE VOLUNTARY SECTOR

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

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.

Cabinet - 15 September 2015

- **Staffing Report - Quarter 1 - 2015** 2015/029
Sue Corrigan, County HR Manager Tel: (01865) 810280
- **Children, Education & Families Future Structure Including Early Intervention Transformation Proposals, Engagement, Options for a New Service Model and Seeking Permission to Consult** 2015/023
Jim Leivers, Director for Children's Services Tel: (01865) 328271
- **New Arrangements for the Delivery of Education Support and Engagement with Schools in Oxfordshire in Response to Future National and Local Challenges** 2014/175
Rebecca Matthews, Interim Deputy Director - Education & Early Intervention Tel: (01865) 815125
- **Academies Programme 2015-2020 : Strategic Groupings of Schools** 2015/065
Allyson Milward, Academies Manager Tel: (01865) 816447
- **Direct Delivery by Developers of Major Off-Site Highways Works** 2015/082
Howard Cox, Infrastructure Funding Manager Tel: (01865) 810436
- **Service & Resource Planning Report - 2016/17 - September 2015** 2015/028
Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995

Cabinet - 20 October 2015

- **Aureus School (Great Western Park Secondary), Didcot** 2015/063
Philippa Patterson, Major Capital Projects Programme Manager Tel: 07891 566051
- **Cabinet Business Monitoring Report for Quarter 1 - 2015/16** 2015/043
Maggie Scott, Head of Policy Tel: (01865) 816081

The Forward Plan

- **Learning Disability Health Provision** 2015/051
Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577
- **Information and Advice - Strategy and Procurement Plan** 2015/052
Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577
- **2015/16 Financial Monitoring & Business Strategy Delivery Report - August 2015** 2015/042
Kathy Wilcox, Chief Accountant Tel: (01865) 323981

Cabinet - 10 November 2015

- **Staffing Report - Quarter 2 - 2015** 2015/061
Sue Corrigan, County HR Manager Tel: (01865) 810280
- **Treasury Management Mid Term Review (2015/16)** 2015/060
Lewis Gosling, Financial Manager (Trainee) - Treasury Management Tel: (01865) 323988

Cabinet - 15 December 2015

- **2015/16 Financial Monitoring & Business Strategy Report - October 2015** 2015/066
Kathy Wilcox, Chief Accountant Tel: (01865) 323981
- **Service & Resource Planning Report - 2016/17 - December 2015** 2015/067
Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995

Deputy Leader - 21 September 2015

- **Community Risk Management Action Plan (CRMP) Fire & Rescue - Draft** 2015/030
Matt Carlile, Business & Improvement Manager Tel: (01865) 855211

Cabinet Member for Children, Education & Families - 9 November 2015

- **Proposed Specification for a New Secondary School at SW Bicester** 2015/068
Diane Cameron, School Organisation Officer Tel: (01865) 816445

Cabinet Member for Children, Education & Families - 14 December 2015

- **Proposed Expansion of Christopher Rawlins CE (VA) Primary School, Adderbury** 2015/069
Diane Cameron, School Organisation Officer Tel: (01865) 816445

Cabinet Member for Environment - 3 September 2015

- **Proposed Zebra Crossing - Bridge Street, Witney** 2015/057
Paul Durham, Service Manager for Delivery Tel: (01865) 815074
- **Proposed Speed Limit Changes, Turning Ban & Traffic Calming - Hagbourne Hill & Chilton Road, SVUK Area** 2015/047
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304

Cabinet Member for Environment - 8 October 2015

- **Ilges Lane, Cholsey - Traffic Order Prohibition of Motorised Transport along a Byway Open to All Traffic (BOAT)** 2015/056
Steve Smith, Service Manager - Network & Asset Management Tel: (01865) 810435
- **Proposed Puffin Crossing (Revised Location) - A417 Stanford in the Vale** 2014/186
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Banbury - Southam Road, Noral Way & Beaumont Road Waiting Restrictions** 2015/062
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304

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- **Proposed Car Club Bays - Various, Oxford** 2015/070
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Parking Restrictions - Caldecott Chase, Abingdon** 2015/071
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Parking Restrictions - Church Road, Wheatley** 2015/072
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Raised Zebra Crossing - Oxford Hill, Witney** 2015/073
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Disabled Parking Places - Cherwell Area** 2015/074
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Parking Controls at Bicester Park & Ride Site** 2015/075
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304

Cabinet Member for Environment - 12 November 2015

- **Proposed 20mph Speed Limit - High Street, Shrivenham** 2015/008
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Amendments to Residents Parking Scheme - Abingdon** 2013/017
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Amendments to Parking Restrictions - Park Road, Faringdon** 2014/087
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Puffin Crossing - Broad Gap, Bodicote** 2015/034
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Parking Restrictions - Various, Cholsey** 2015/076
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304

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- **Proposed 30mph Speed Limit - Drayton Road, Abingdon** 2015/077
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Loading Restrictions - Pembroke Street, Oxford** 2015/078
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Parking Restrictions - Long Furlong, Abingdon** 2015/079
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Revised Arrangements for Visitor Parking Permits - Abingdon and Henley** 2015/080
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Parking and Access Restrictions - Meadow Lane, Oxford** 2015/081
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304



Forward Plan September – December 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 15 September 2015 is not in the Forward Plan.

The decision on this matter needs to be taken by the Cabinet on 15 September 2015 because of the need to keep Cabinet updated on developments as necessary before the matter is considered on 20 October 2015 (Forward Plan Ref 2015/052 refers).

Learning Disability Health Provision

To consider the position in respect of the current contract for learning disability health services.

Decision Maker and Target Date: **Cabinet, 15 September 2015**
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director for Adult Social Services
Contact: Benedict Leigh, Strategic Commissioner – Adults Tel: (01865) 323577
Ref: 2015/088

Peter Clark
County Solicitor
County Hall, Oxford OX1 1ND

17 August 2015

