

Forward Plan

August - November 2017

Ian Hudspeth

Leader of the Council
County Hall, Oxford OX1 1ND

Date Issued: 3 July 2017



**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.**

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 & Governance (Democratic Services), Corporate Services, 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 & Governance (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 and strategic infrastructure and planning; economic growth and development; Districts Liaison</p>
<p><i>Deputy Leader of the Council</i> Councillor Mrs Judith Heathcoat</p>	<p>Governance and Internal management; HR & industrial relations; policy co-ordination; Customer Services; Fire & Rescue; Trading Standards; Emergency Planning; the Prevent agenda</p>
<p><i>Cabinet Member for Adult Social Care</i> Councillor Lawrie Stratford</p>	<p>Adult Social Care</p>
<p><i>Cabinet Member for Children & Family Services</i> Councillor Steve Harrod</p>	<p>Statutory Lead Member for Children's Services</p>
<p><i>Cabinet Member for Environment</i> Councillor Yvonne Constance OBE</p>	<p>Highways; minerals strategy; strategic waste & waste management; environment management; flooding; strategic rail</p>
<p><i>Cabinet Member for Finance</i> Councillor David Bartholomew</p>	<p>Finance; Broadband; Communications; ICT; support for SMEs</p>
<p><i>Cabinet Member for Local Communities</i> Councillor Mark Gray</p>	<p>Neighbourhood Plans; Local Community development; Community cohesion; Equalities; Voluntary and Community Sector relations; Oxfordshire Together; Community Funding; Member Locality Working</p>
<p><i>Cabinet Member for Property & Cultural Services</i> Councillor Lorraine Lindsay-Gale</p>	<p>Transformation; Property; Registration service, Library service, Coroner's service; Music service; Museum service; History service; Cultural services; Tourism</p>
<p><i>Cabinet Member for Public Health & Education</i> Councillor Hilary Hibbert-Biles</p>	<p>Public Health; Education</p>

The Forward Plan

CABINET MEMBER: LEADER OF THE COUNCIL

KEY DECISIONS

NIL

NON-KEY DECISIONS

Delegated Powers - July 2017

To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.2 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c)(i). It is not for scrutiny call-in.

Decision Maker and Target Date:

Cabinet, 18 July 2017

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director of Law & Governance

Contact: Sue Whitehead, Principal Committee Officer Tel: 07393 001213

Ref: 2017/017

Delegated Powers - October 2017

To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.2 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c)(i). It is not for Scrutiny call-in.

Decision Maker and Target Date:

Cabinet, 17 October 2017

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director of Law & Governance

Contact: Sue Whitehead, Principal Committee Officer Tel: 07393 001213

Ref: 2017/062

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

KEY DECISIONS

Draft Community Risk Management Plan (CRMP) Action Plan 2018/19

To approve the Draft CRMP Action Plan 2018/19 for consultation.

The Draft CRMP Plan will then be sent to Performance Scrutiny Committee on 21 September 2017 prior to public consultation.

Decision Maker and Target Date: **Deputy Leader of the Council, 19 September 2017**

Reason for amendment (if any) Decision due date for Deputy Leader of the Council changed from 25/09/2017 to 19/09/2017.
Reason: Due to the County Council elections and change of member as Deputy Leader.

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: 3 months – October to December 2017

Report By: Director for Community Safety and Chief Fire Officer

Contact: Alexandra Bailey, Director of Property Tel: 07768 027257

Ref: 2017/041

NON-KEY DECISIONS

Staffing Report - Quarter 1 - 2017

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

Decision Maker and Target Date: **Cabinet, 19 September 2017**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director of Human Resources

Contact: Sarah Currell, HR Manager - IBC Interface Tel: 07867 467793

Ref: 2017/040

Business Management & Monitoring Report for Quarter 1 - October 2017

To note and seek agreement of the report.

Decision Maker and Target Date: **Cabinet, 17 October 2017**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Assistant Chief Finance Officer (Assurance)
Contact: Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250 Ref: 2017/061

Staffing Report - Quarter 2 - 2017

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

Decision Maker and Target Date: **Cabinet, 28 November 2017**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director of Human Resources
Contact: Sarah Currell, HR Manager - IBC Interface Tel: 07867 467793 Ref: 2017/067

CABINET MEMBER: ADULT SOCIAL CARE

KEY DECISIONS

Section 75 Agreement - Update 2017

To seek approval for amendments to the agreement that governs the pooled budget arrangements between health and social care.

Decision Maker and Target Date: **Cabinet, 18 July 2017**

Reason for amendment (if any)

Key Decision: Yes - Affects more than one division and revenue expenditure > £500,000

Exempt Information: None

Consultations: N/A

Report By: Director for Adult Social Services

Contact: Eleanor Crichton, Strategic Commissioner (Older People) Tel: 07774 335652, Natalia Lachkou, Strategic Commissioner (Vulnerable Adults) Tel: 07881 500344 Ref: 2017/077

NON-KEY DECISIONS

NIL

CABINET MEMBER: CHILDREN & FAMILY SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

Progress Report on Looked After Children and those Leaving Care and Update on Placement Strategy

To note the report.

Decision Maker and Target Date: **Cabinet, 19 September 2017**

Reason for amendment (if any) Decision due date for Cabinet changed from 20/06/2017 to 19/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323097
Ref: 2016/148

A Strategy for Unaccompanied Asylum Seeking Children

To note and seek approval of the strategy.

Decision Maker and Target Date: **Cabinet Member for Children & Family Services, 19 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Children & Family Services changed from 19/06/2017 to 19/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: Delia Mann, Area Social Care Manager Tel: 07824 498791
Ref: 2016/116

CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)

KEY DECISIONS

Minerals and Waste Local Plan, Part 1 (Core Strategy)

To seek approval of the adoption of the Minerals and Waste Local Plan, Part 1 (Core Strategy)

Decision Maker and Target Date: **Cabinet, 18 July 2017**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: Key Stakeholders
Report By: Director for Planning & Place
Contact: Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2017/058

East West Rail Western Section Phase 2: Public Consultation

To seek approval of the County's response to the consultation.

Decision Maker and Target Date: **Cabinet, 18 July 2017**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: N/A
Report By: Strategic Director for Communities
Contact: John Disley, Policy Strategy Manager Tel: 07767 006742 Ref: 2017/042

Oxfordshire Minerals & Waste Annual Monitoring Report 2017

To seek agreement to the Minerals & Waste Annual Monitoring Report for 2017, setting out progress on preparation of the Minerals & Waste Local Plan and the results of monitoring of minerals & waste planning policies.

Decision Maker and Target Date: **Cabinet Member for Environment, 23 November 2017**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: Minerals & Waste Cabinet Advisory Group
Report By: Director for Planning & Place
Contact: Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2017/076

NON-KEY DECISIONS

City Centre Transport Improvements Relating to the Westgate Development

To seek approval of the permanent changes to Traffic Regulation Orders within the City Centre.

Decision Maker and Target Date: **Cabinet, 18 July 2017**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Public consultation from 25 May 2017.

Report By: Strategic Director for Communities

Contact: Martin Krafft, Principal Infrastructure Co-ordinator Tel: 07920 084336

Ref: 2017/064

Proposed Waiting Restrictions - Mill Lane, Chinnor

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 20 July 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 20/07/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942

Ref: 2017/023

Proposed One Way System - Lambs Crescent, Banbury

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 20 July 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 20/07/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942

Ref: 2017/043

Proposed Amendments to Cycle Tracks, 20mph Speed Limit and Waiting Restrictions - Access to Headington Scheme

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 20 July 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 20/07/2017. Reason: Further time required for consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/007

Proposed Experimental Amendments to Bus Lane Order - A4165 Banbury Road, Oxford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 20 July 2017**

Reason for amendment (if any)

Key Decision: No

Exempt Information: Done

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/053

Proposed Zebra Crossing - B471 South of Reading Road Crossroads, Woodcote

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 20 July 2017**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/056

Proposed 30mph and 40pmh Speed Limits and Amended Traffic Calming - Church Road, Hanborough

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 20 July 2017**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/069

Proposed Amendment to Bus Lane North of A40 Cutteslowe Roundabout - A4165 Banbury Road, Cutteslowe Roundabout

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 20 July 2017**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/072

New Disabled Bays in West Oxfordshire and Developer Funded Changes to Parking Restrictions in Oxford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 20 July 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 20/07/2017. Reason: Due to developer contractual obligations to meet a decision is required sooner.

Key Decision: No

Exempt Information: None

Consultations: Local Residents and Key Stakeholders

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/010

Proposed 30mph Speed Limit Extension - A4074 Nuneham Courtenay

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 20 July 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 20/07/2017. Reason: Consultation has been concluded earlier than expected and the developer has asked that a decision be made as soon as possible to enable them to progress with the works.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/070

Amendments to Waiting Restrictions - The Broadway, Didcot

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required and change to title.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/068

Proposed 40mph Speed Limit - Milton Road/Harwell Road, Sutton Courtenay, Harwell and Didcot

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/065

Proposed Speed Limit - A417 Wantage to Lockinge

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/055

Proposed 30mph Speed Limit Extension - B4016 Appleford Road, Sutton Courtenay

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/054

Proposed Double Yellow Lines - Cromwell Way and Water Eaton Lane, Gosford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/046

Proposed Extension to Double Yellow Lines - Rock Road, Carterton

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2016/135

Proposed Amendments to Parking Restrictions - Frenchay Road, Oxford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2016/083

Proposed Waiting Restrictions, Double Yellow Lines and Disabled Bay - Chilton Field Estate, Chilton

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2016/136

Revised Speed Limit and Traffic Calming - Grove Road, Harwell

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2016/137

Proposed 30mph Speed Limit - The Hale, Chesterton

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/022

Proposed Relocation of a Toucan Crossing and Right Turn Ban - Bicester Road, Gosford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/024

Proposed Loading Bay - School Lane, Grove

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/025

Proposed Area Weight Limit - Burford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/021

Public Realm Improvements by Radcliffe Observatory Quarter - A4144 Woodstock Road, Oxford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/026

Proposed Amendments to Waiting Restrictions and Bus Gate - Access to Headington Scheme

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2016/138

Proposed Waiting Restrictions - Greenwood Avenue, Chinnor

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Local Residents and Key Stakeholders

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/034

Proposed Double Yellow Lines - Hawksworth and Collett, Didcot

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/044

Proposed Double Yellow Lines - Mill Road, Shiplake

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/051

Proposed Double Yellow Lines - B481 Nettlebed

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/052

Proposed 20mph Speed Limit - Kidmore End

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Anthony Kirkwood, Principal Engineer Tel: 07392 318871

Ref: 2017/071

Proposed Disabled Parking Bays - Cherwell and Oxford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Anthony Kirkwood, Principal Engineer Tel: 07392 318871

Ref: 2017/078

Amendments to Parking Order - Water Eaton Park & Ride, Gosford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942

Ref: 2017/047

Proposed Waiting Restrictions - Radley

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/029

Proposed Revised Location of Road Hump - Spareacre Lane, Eynsham

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 September 2017**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942 Ref: 2017/028

CABINET MEMBER: FINANCE

KEY DECISIONS

2017/18 Financial Monitoring & Business Strategy Delivery Report - May 2017

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

Decision Maker and Target Date: **Cabinet, 18 July 2017**

Reason for amendment (if any)

Key Decision: Yes - Capital Expenditure >£1m

Exempt Information: None

Consultations: N/A

Report By: Director of Finance

Contact: Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2017/014

2017/18 Financial Monitoring & Business Strategy Delivery Report - August 2017

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

Decision Maker and Target Date: **Cabinet, 17 October 2017**

Reason for amendment (if any)

Key Decision: Yes - Capital Expenditure >£1m

Exempt Information: None

Consultations: N/A

Report By: Director of Finance

Contact: Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2017/060

NON-KEY DECISIONS

Treasury Management 2016/17 Outturn

To review Treasury Management activity in 2016/17 in accordance with the CIPFA code of practice.

Decision Maker and Target Date: **Cabinet, 18 July 2017**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director of Finance
Contact: Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976 Ref: 2017/015

Service & Resource Planning Report - 2018/18 - September 2017

To provide background and context to the service and resource planning process for 2018/19.

Decision Maker and Target Date: **Cabinet, 19 September 2017**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director of Finance
Contact: Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2017/039

Treasury Management Mid-Term Review (2017/18)

To provide a mid-term review of Treasury Management activity in 2017/18 in accordance with the CIPFA code of practice.

Decision Maker and Target Date: **Cabinet, 28 November 2017**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director of Finance
Contact: Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976 Ref: 2017/066

CABINET MEMBER: LOCAL COMMUNITIES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: PROPERTY & CULTURAL SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: PUBLIC HEALTH & EDUCATION

KEY DECISIONS

Director of Public Health Annual Report 2016/17

An Annual Report is a statutory duty of Director's of Public Health and it is a duty of the County Council to publish the report.

The Director of Public Health for Oxfordshire will present his Annual Report for 2016/17.

Decision Maker and Target Date: **Cabinet, 17 October 2017**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: N/A
Report By: Strategic Director for People and Director of Public Health
Contact: Alan Rouse, Business & Planning Manager Tel: (01865) 328603
Ref: 2017/063

NON-KEY DECISIONS

The Future of Chiltern Edge School

To consider public consultation responses and decide whether to proceed to publish a statutory notice to close Chiltern Edge School.

Decision Maker and Target Date: **Cabinet, 18 July 2017**
Reason for amendment (if any) Decision due on 20/06/2017 by Cabinet Member for Education changed to Cabinet on 18/07/2017.
Reason: To allow more time for full consideration of all public consultation responses received.
Key Decision: No
Exempt Information: None
Consultations: Public consultation
Report By: Director for Children's Services
Contact: Diane Cameron, School Organisation Officer Tel: 07795 301254
Ref: 2017/057

Oxfordshire County Council's Recommended Sponsor for the New Primary School at Southam Road, Banbury

To seek approval as to whether to formally support OCC's choice of recommended sponsor to run the new Southam Road, Banbury primary school.

Decision Maker and Target Date: **Cabinet Member for Public Health & Education, 22 November 2017**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Approved specification, expressions of interest, detailed bids and interviews/presentations.

Report By: Director for Children's Services

Contact: Diane Cameron, School Organisation Officer Tel: 07795 301254

Ref: 2017/074

Oxfordshire Pupil Place Plan 2017-2021

To seek approval to formally adopt the updated Pupil Place Plan for Oxfordshire.

Decision Maker and Target Date: **Cabinet Member for Public Health & Education, 22 November 2017**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Consultation with schools across Oxfordshire

Report By: Director for Children's Services

Contact: Barbara Chillman, Service Manager, Pupil Place Planning Tel: (01865) 816459

Ref: 2017/079

Proposed Extension of Age Range at Hardwick Primary School, Banbury

To seek approval of the extension of the age range at Hardwick Primary School to 2-11 from January 2018.

Decision Maker and Target Date: **Cabinet Member for Public Health & Education, 22 November 2017**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Consultations run by the school locally

Report By: Director for Children's Services

Contact: Diane Cameron, School Organisation Officer Tel: 07795 301254

Ref: 2017/080

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. July 2017 items included for ease of reference.

Cabinet - 18 July 2017

- ★ **Delegated Powers - July 2017** 2017/017
Sue Whitehead, Principal Committee Officer Tel: 07393 001213
- ★ **Section 75 Agreement - Update 2017** 2017/077
Eleanor Crichton, Strategic Commissioner (Older People) Tel: 07774 335652, Natalia Lachkou, Strategic Commissioner (Vulnerable Adults) Tel: 07881 500344
- ★ **Minerals and Waste Local Plan, Part 1 (Core Strategy)** 2017/058
Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544
- ★ **East West Rail Western Section Phase 2: Public Consultation** 2017/042
John Disley, Policy Strategy Manager Tel: 07767 006742
- ★ **City Centre Transport Improvements Relating to the Westgate Development** 2017/064
Martin Kraftl, Principal Infrastructure Co-ordinator Tel: 07920 084336
- ★ **2017/18 Financial Monitoring & Business Strategy Delivery Report - May 2017** 2017/014
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
- ★ **Treasury Management 2016/17 Outturn** 2017/015
Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976
- ★ **The Future of Chiltern Edge School** 2017/057
Diane Cameron, School Organisation Officer Tel: 07795 301254

Cabinet - 19 September 2017

- ★ **Staffing Report - Quarter 1 - 2017** 2017/040
Sarah Currell, HR Manager - IBC Interface Tel: 07867 467793

The Forward Plan

- ★ **Progress Report on Looked After Children and those Leaving Care and Update on Placement Strategy** 2016/148
Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323097
- ★ **Service & Resource Planning Report - 2018/18 - September 2017** 2017/039
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518

Cabinet - 17 October 2017

- ★ **Delegated Powers - October 2017** 2017/062
Sue Whitehead, Principal Committee Officer Tel: 07393 001213
- ★ **Business Management & Monitoring Report for Quarter 1 - October 2017** 2017/061
Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250
- ★ **2017/18 Financial Monitoring & Business Strategy Delivery Report - August 2017** 2017/060
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
- ★ **Director of Public Health Annual Report 2016/17** 2017/063
Alan Rouse, Business & Planning Manager Tel: (01865) 328603

Cabinet - 28 November 2017

- ★ **Staffing Report - Quarter 2 - 2017** 2017/067
Sarah Currell, HR Manager - IBC Interface Tel: 07867 467793
- ★ **Treasury Management Mid-Term Review (2017/18)** 2017/066
Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976

Deputy Leader of the Council - 19 September 2017

- ★ **Draft Community Risk Management Plan (CRMP) Action Plan 2018/19** 2017/041
Alexandra Bailey, Director of Property Tel: 07768 027257

Cabinet Member for Children & Family Services - 19 September 2017

- ★ **A Strategy for Unaccompanied Asylum Seeking Children** 2016/116
Delia Mann, Area Social Care Manager Tel: 07824 498791

Cabinet Member for Environment - 20 July 2017

- ★ **Proposed Waiting Restrictions - Mill Lane, Chinnor** 2017/023
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed One Way System - Lambs Crescent, Banbury** 2017/043
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Amendments to Cycle Tracks, 20mph Speed Limit and Waiting Restrictions - Access to Headington Scheme** 2017/007
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Experimental Amendments to Bus Lane Order - A4165 Banbury Road, Oxford** 2017/053
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Zebra Crossing - B471 South of Reading Road Crossroads, Woodcote** 2017/056
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed 30mph and 40pmh Speed Limits and Amended Traffic Calming - Church Road, Hanborough** 2017/069
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Amendment to Bus Lane North of A40 Cutteslowe Roundabout - A4165 Banbury Road, Cutteslowe Roundabout** 2017/072
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942

The Forward Plan

- ★ **New Disabled Bays in West Oxfordshire and Developer Funded Changes to Parking Restrictions in Oxford** 2017/010
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed 30mph Speed Limit Extension - A4074 Nuneham Courtenay** 2017/070
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942

Cabinet Member for Environment - 7 September 2017

- ★ **Amendments to Waiting Restrictions - The Broadway, Didcot** 2017/068
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed 40mph Speed Limit - Milton Road/Harwell Road, Sutton Courtenay, Harwell and Didcot** 2017/065
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Speed Limit - A417 Wantage to Lockinge** 2017/055
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed 30mph Speed Limit Extension - B4016 Appleford Road, Sutton Courtenay** 2017/054
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Double Yellow Lines - Cromwell Way and Water Eaton Lane, Gosford** 2017/046
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Extension to Double Yellow Lines - Rock Road, Carterton** 2016/135
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Amendments to Parking Restrictions - Frenchay Road, Oxford** 2016/083
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Waiting Restrictions, Double Yellow Lines and Disabled Bay - Chilton Field Estate, Chilton** 2016/136
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942

The Forward Plan

- ★ **Revised Speed Limit and Traffic Calming - Grove Road, Harwell** 2016/137
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed 30mph Speed Limit - The Hale, Chesterton** 2017/022
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Relocation of a Toucan Crossing and Right Turn Ban - Bicester Road, Gosford** 2017/024
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Loading Bay - School Lane, Grove** 2017/025
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Area Weight Limit - Burford** 2017/021
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Public Realm Improvements by Radcliffe Observatory Quarter - A4144 Woodstock Road, Oxford** 2017/026
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Amendments to Waiting Restrictions and Bus Gate - Access to Headington Scheme** 2016/138
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Waiting Restrictions - Greenwood Avenue, Chinnor** 2017/034
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Double Yellow Lines - Hawksworth and Collett, Didcot** 2017/044
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Double Yellow Lines - Mill Road, Shiplake** 2017/051
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Double Yellow Lines - B481 Nettlebed** 2017/052
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed 20mph Speed Limit - Kidmore End** 2017/071
Anthony Kirkwood, Principal Engineer Tel: 07392 318871

The Forward Plan

- ★ **Proposed Disabled Parking Bays - Cherwell and Oxford** 2017/078
Anthony Kirkwood, Principal Engineer Tel: 07392 318871
- ★ **Amendments to Parking Order - Water Eaton Park & Ride, Gosford** 2017/047
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Waiting Restrictions - Radley** 2017/029
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942
- ★ **Proposed Revised Location of Road Hump - Spareacre Lane, Eynsham** 2017/028
David Tole, Traffic Safety & Area Steward Manager Tel: (01865) 815942

Cabinet Member for Environment - 23 November 2017

- ★ **Oxfordshire Minerals & Waste Annual Monitoring Report 2017** 2017/076
Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544

Cabinet Member for Public Health & Education - 22 November 2017

- ★ **Oxfordshire County Council's Recommended Sponsor for the New Primary School at Southam Road, Banbury** 2017/074
Diane Cameron, School Organisation Officer Tel: 07795 301254
- ★ **Oxfordshire Pupil Place Plan 2017-2021** 2017/079
Barbara Chillman, Service Manager, Pupil Place Planning Tel: (01865) 816459
- ★ **Proposed Extension of Age Range at Hardwick Primary School, Banbury** 2017/080
Diane Cameron, School Organisation Officer Tel: 07795 301254