

**Cabinet
Tuesday, 22 May 2012**

ADDENDA

Membership*

Councillors:

Ian Hudspeth	- <i>Leader of the Council</i>
Rodney Rose	- <i>Deputy Leader of the Council</i>
Arash Fatemian	- <i>Cabinet Member for Adult Services</i>
Nick Carter	- <i>Cabinet Member for Business & Communications</i>
Louise Chapman	- <i>Cabinet Member for Children & the Voluntary Sector</i>
Melinda Tilley	- <i>Cabinet Member for Education</i>
Kieron Mallon	- <i>Cabinet Member for Finance & Police</i>
Hilary Hibbert-Biles	- <i>Cabinet Member for Growth & Infrastructure</i>
Mrs J. Heathcoat	- <i>Cabinet Member for Safer & Stronger Communities</i>

* To reflect the appointment of the Leader and announcement of the cabinet member portfolios at the full Council meeting on 15 May 2012.

5. Petitions and Public Address

The Leader of the Council has agreed the following request to address the meeting:-

Item 6 – Oxfordshire Rail Strategy & Delivery Plan: Councillor Zoe Patrick speaking as a local member for Grove & Wantage.

6. Oxfordshire Rail Strategy & Delivery Plan

*Cabinet Member: **Deputy Leader***

Forward Plan Ref: 2012/039

Contact: John Disley, Strategic Manager – Policy & Strategy Tel: (01865) 810460

Change to the portfolio holder responsibility set out in bold above

8. Forward Plan and Future Business (Pages 1 - 2)

Following the changes to Cabinet Member portfolios announced at the full Council meeting on 15 May 2012 a revised schedule of items from the Forward Plan for the immediately forthcoming meetings of the Cabinet is attached.

The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.

Division(s): N/A

CABINET – 22 MAY 2012

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

Topic/Decision	Portfolio/Ref
Cabinet, 19 June 2012	
<ul style="list-style-type: none">▪ Appointments 2012/13 To consider member appointments to a variety of bodies which in different ways support the discharge of the Council's executive functions.	Leader, 2012/010
<ul style="list-style-type: none">▪ Corporate Plan Performance and Risk Management Report for the 4th Quarter 2011 Quarterly Performance Monitoring report.	Deputy Leader, 2012/008
<ul style="list-style-type: none">▪ 2012/13 Financial Monitoring & Business Strategy Delivery Report - April 2012 Monthly financial report on revenue and capital spending against budget allocations, including virements between budget heads.	Finance & Police, 2012/006
<ul style="list-style-type: none">▪ Provisional 2011/12 Revenue and Capital Outturn To consider the 2011/12 outturn report and agree carry forwards and virements.	Finance & Police, 2012/007

Cabinet Member for Children & the Voluntary Sector, 11 June 2012

<ul style="list-style-type: none">▪ Chill Out Fund 2012/13 - June 2012 To consider applications received (if any) from the Chill Out Fund.	Cabinet Member for Children & the Voluntary Sector, 2012/018
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Cabinet Member for Education, 11 June 2012

<ul style="list-style-type: none">▪ Alteration to Lower Age Limit at Woodeaton Manor School If no objections are received, final decision on proposal to alter the lower age limit at the school to admit Key Stage 2 age children.	Cabinet Member for Education, 2012/054
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Deputy Leader, 7 June 2012

- **Proposed Waiting Restrictions: Bladon and Kingham Station, West Oxfordshire** Deputy Leader, 2012/024
To consider results of supplementary consultation authorised by the Cabinet Member for Transport in February to pursue possible amendments to previously published waiting restrictions at Bladon and Kingham Station.
- **Proposed Zebra Crossing on Denchworth Road, Grove** Deputy Leader, 2012/050
To seek approval for a Zebra crossing 17m west of its junction with Westbrook.
- **West Way/Botley Road Junction Remodelling - Consequential Changes to Traffic Orders** Deputy Leader, 2012/023
To seek approval for amendments to permitted and prescribed turns because of the remodelling of the junction.
- **Asset Transfer Policy - Revised** Deputy Leader, 2012/071
To recommend that the revised Asset Transfer Policy is approved by delegated decision and used to support all future Big Society community asset transfers.