

Forward Plan

June - September 2018

Ian Hudspeth

Leader of the Council
County Hall, Oxford OX1 1ND

Date Issued: 4 May 2018



**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

Appointments 2018/19

To consider member appointments to a variety of bodies which in different ways support the discharge of the Council's Executive functions.

Decision Maker and Target Date: **Cabinet, 19 June 2018**

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: 2018/002

Delegated Powers - July 2018

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 July 2018**

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: 2018/021

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

KEY DECISIONS

NIL

NON-KEY DECISIONS

Staffing Report - Quarter 4 - 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, 22 May 2018**
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 - Business Systems Tel: 07867 467793
Ref: 2017/172

Staffing Report - Quarter 1 - 2018

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

Decision Maker and Target Date: **Cabinet, 18 September 2018**
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 - Business Systems Tel: 07867 467793
Ref: 2018/054

CABINET MEMBER: ADULT SOCIAL CARE

KEY DECISIONS

Adult Social Care Contributions Policy

To consider proposed changes to the Policy following public consultation.

Decision Maker and Target Date: **Cabinet, 22 May 2018**
Reason for amendment (if any)
Key Decision: Yes - Revenue Expenditure > £500,000
Exempt Information: None
Consultations: Public consultation on proposed changes running until 3 April 2018.
Report By: Director for Adult Social Services
Contact: Ben Threadgold, Policy & Performance Service Manager Tel: 07867 467838 Ref: 2018/049

Innovation Funding

To seek agreement of the award of Innovation Funding as per agreed decision making process and to seek approval for criteria used in the application form.

Decision Maker and Target Date: **Cabinet, 17 July 2018**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: N/A
Report By: Deputy Director for Joint Commissioning
Contact: Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255 Ref: 2018/052

NON-KEY DECISIONS

NIL

CABINET MEMBER: CHILDREN & FAMILY SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)

KEY DECISIONS

Oxford: Controlled Parking Zones - Future Programme

To seek approval for a future joint City and County Council programme of controlled parking zones for Oxford.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 June 2018**

Reason for amendment (if any)

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

Exempt Information: None

Consultations: With Local Members and City Council

Report By: Director for Planning & Place

Contact: Martin Kraftl, Locality Manager - Oxford Tel: 07920 084336

Ref: 2018/051

Minerals and Waste Local Plan: Site Allocations - Issues and Options Consultation

To seek approval of the Minerals and Waste Site Allocations Plan – Issues and Options for consultation.

Decision Maker and Target Date: **Cabinet, 19 June 2018**

Reason for amendment (if any) Decision due date for Cabinet changed from 22/05/2018 to 19/06/2018. Reason: Further work required.

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: Minerals and Waste Cabinet Advisory Group

Report By: Director for Planning & Place

Contact: Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2018/015

NON-KEY DECISIONS

Didcot - B4493 Wantage Road - Proposed Cycle Tracks

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704 Ref: 2018/033

Bicester: Kingsmere Area - Proposed Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704 Ref: 2018/042

Kencot: Proposed 20mph Speed Limit on Village Roads

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/044

Buckland - A420 Proposed Bus Stop Clearway

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/04/2018 to 10/05/2018. Reason: Deferred from 12/04/2018 meeting to enable more information to be supplied.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/025

Oxford - Gathorne Road Wingfield House - Proposed Restoration of Parking Permits

To review a decision taken at Cabinet Member for Environment meeting on 12 October 2017.

Decision Maker and Target Date: **Cabinet, 22 May 2018**

Reason for amendment (if any) Decision by Cabinet Member for Environment on 10/05/2018 changed to Cabinet to 22/05/2018. Reason: Change from Cabinet Member meeting to Cabinet.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/006

A417 Wantage to Lockinge: Proposed Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 June 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 10/05/2018 to 07/06/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/055

Application of Highway Policy Review - Phase 1

To seek approval of the proposed changes to procedures.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 June 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 10/05/2018 to 07/06/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Cabinet Advisory Group

Report By: Director for Infrastructure Delivery

Contact: Rikke Hansen, Service Manager - Highways, Transport & Waste Tel: 07554 103536
Ref: 2018/036

Witney and Curbridge: A40, B4047 and Downs Road - Proposed Speed Limits and Weight Restriction

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/046

Abingdon: Faringdon Road - Proposed Zebra Crossing

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/055

Aston: B4449 Cote Road - Proposed Extension of 30mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/056

Horspath: Oxford Road - Proposed 40mph Speed Limit and Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/057

Kingham: B4450 West of Bledington - Proposed 30mph Speed Limit and Traffic Calming Build-Out

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/058

North Leigh: New Yatt Road - Proposed Speed Cushions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/059

Shipton-under-Wychwood: A361 - Proposed 30mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/060

Wantage: Newbury Street - Proposed Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 7 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/061

Ambrosden/Bicester - Graven Hill - Proposed 20mph Speed Limit and Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 07/06/2018 to 12/07/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/013

Banbury - A422 Stratford Road and Bretch Hill - Signalled Crossing and Traffic Calming

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 07/06/2018 to 12/07/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/165

Proposed Extension to Double Yellow Lines - Rock Road, Carterton

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 07/06/2018 to 12/07/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2016/135

Proposed One Way System - Lambs Crescent, Banbury

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 07/06/2018 to 12/07/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/043

Oxford - George Street/Hythe Bridge Street/Worcester Street - Proposed Junction Improvement

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 07/06/2018 to 12/07/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/031

Gosford: Bicester Road, Proposed Relation of a Toucan Crossing and Right Turn Ban

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 10/05/2018 to 12/07/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2017/024

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

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 10/05/2018 to 12/07/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2017/054

Shiplake: Mill Road Proposed Double Yellow Lines

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 10/05/2018 to 12/07/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2017/051

Kingston Blount - B4009 Proposed Traffic Calming Build Outs

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 10/05/2018 to 12/07/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2017/119

Proposed Waiting Restrictions - Greenwood Meadow and Station Road, Chinnor

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 10/05/2018 to 12/07/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Local Residents and Key Stakeholders

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2017/034

Bampton: Amendments to Waiting Restrictions and Parking Spaces

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/048

Abingdon: Dunmore Road, Twelve Acre Drive and Oxford Road - Proposed Toucan Crossings and Bus Stops Clearways

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/063

Chinnor: Mill Lane and Estover Way - Proposed Traffic Calming

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/064

Chipping Norton: Town Centre - Proposed 20mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/065

Eynsham: Thornbury Road and Witney Road and Other Village Roads - Proposed Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/066

Henley-on-Thames: Town Centre - Proposed 20mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/067

Milton-under-Wychwood: A361 - Proposed 30mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/068

Oxford: Portland Road - Proposed Amendments to Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 July 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Resident

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/069

Vale and South Oxfordshire - Proposed Disabled Persons Parking Places

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 07/06/2018 to 13/09/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/032

Oxford: Proposed Controlled Parking Zone, Magdalen Road, Howard Street and Neighbouring Roads

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any) This Item is linked to a withdrawn item ref: 2017/118.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/034

Woodstock - Market Place/High Street - Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/014

CABINET MEMBER: FINANCE

KEY DECISIONS

2018/19 Financial Monitoring & Business Strategy Delivery Report - May 2018

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

Decision Maker and Target Date: **Cabinet, 17 July 2018**
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: 2018/019

NON-KEY DECISIONS

Provisional 2017/18 Revenue and Capital Outturn

To consider the 2017/18 provisional outturn report and agree the treatment of any budget under or overspends.

Decision Maker and Target Date: **Cabinet, 19 June 2018**
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: 2018/001

Service & Resource Planning Report - 2019/20 - September 2018

To provide background and context to the service and resource planning process for 2019/20.

Decision Maker and Target Date: **Cabinet, 18 September 2018**
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: 2018/053

CABINET MEMBER: LOCAL COMMUNITIES

KEY DECISIONS

Equalities Policy - Revised Equalities Policy - Including Revised Objectives - Post Consultation Stage

To seek approval of the Council Equalities Policy and Objectives including the associated Action Plan.

Decision Maker and Target Date: **Cabinet, 22 May 2018**

Reason for amendment (if any) Decision due date for Cabinet changed from 17/04/2018 to 22/05/2018. Reason: Further work required.

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: N/A

Report By: Policy & Performance Service Manager

Contact: Amy Allen, Policy Officer Tel: 07920 084362

Ref: 2018/022

NON-KEY DECISIONS

Transition Fund for Open Access Children's Services - May 2018

To seek a decision on grant funding.

Decision Maker and Target Date: **Cabinet Member for Local Communities, 22 May 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Assistant Chief Executive

Contact: Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437

Ref: 2018/062

CABINET MEMBER: PROPERTY & CULTURAL SERVICES

KEY DECISIONS

Oxfordshire Museum Service

To seek approval of the future provision of County Council Museum Service in Oxfordshire.

Decision Maker and Target Date: **Cabinet, 18 September 2018**
Reason for amendment (if any) Decision due date for Cabinet changed from 17/07/2018 to 18/09/2018. Reason: Further work required.
Key Decision: Yes - Affects more than one division and revenue expenditure > £500,000
Exempt Information: None
Consultations: N/A
Report By: Director of Customer Experience
Contact: Jacquie Bugeja, Head of Registration & Coroner Services Tel: (01865) 816288 Ref: 2017/145

NON-KEY DECISIONS

Low Carbon Hub Solar Schools Procurement Exemption

Request for exemption from the contract procedure rules in relation to Oxfordshire County Council entering into arrangements with Low Carbon Hub for the installation of solar panels on Oxfordshire County Council maintained schools until March 2019.

Decision Maker and Target Date: **Cabinet Member for Property & Cultural Services, 21 May 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director for Planning & Place
Contact: Sarah Gilbert, Energy Strategy Manager Tel: 07867 467797, Victoria Fletcher, Environment Resource Efficiency Manager Tel: 07500 131855 Ref: 2018/045

CABINET MEMBER: PUBLIC HEALTH & EDUCATION

KEY DECISIONS

Change to Policy on 25 Hour Early Years Funded Places

To seek approval to cease funding 25 hour early years places at the end of the Spring term 2019. This is a change to the policy agreed by Cabinet on 17 July 2007 on full time admission of reception aged four year olds.

Decision Maker and Target Date: **Cabinet, 19 June 2018**
Reason for amendment (if any) Decision due date for Cabinet changed from 22/05/2018 to 19/06/2018. 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: Debbie Rouget, Service Manager - Early Years Sufficiency & Access
Manager Tel: 07554 437472 Ref: 2018/024

Home to School Transport Policy

To determine the Home to School Transport Policy for Oxfordshire.

Decision Maker and Target Date: **Cabinet, 19 June 2018**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: Consultation held from 27 February 2018 to 30 April 2018
Report By: Director for Children's Services
Contact: Neil Darlington, Admissions & Transport Services Manager Tel: 07393
001242 Ref: 2018/050

NON-KEY DECISIONS

Extension of Age Range at Kingham Primary School, Chipping Norton

To seek approval of the extension of age range at Kingham Primary School from 4-11 to 2-11 year olds.

Decision Maker and Target Date: **Cabinet Member for Public Health & Education, 13 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Statutory Notice

Report By: Director for Children's Services

Contact: Lucy Mills, School Organisation Officer Tel: 07586 478794

Ref: 2018/027

Education Specification for a New Primary School in NE Wantage (Kingsgrove)

To seek approval of the proposed education specification for the new school at NE Wantage (Kingsgrove).

Decision Maker and Target Date: **Cabinet Member for Public Health & Education, 13 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Public Consultation

Report By: Director for Children's Services

Contact: Lucy Mills, School Organisation Officer Tel: 07586 478794

Ref: 2018/070

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. May 2018 items included for ease of reference.

Cabinet - 22 May 2018

- ★ **Staffing Report - Quarter 4 - 2017** 2017/172
Sarah Currell, HR Manager - Business Systems Tel: 07867 467793
- ★ **Adult Social Care Contributions Policy** 2018/049
Ben Threadgold, Policy & Performance Service Manager Tel: 07867 467838
- ★ **Oxford - Gathorne Road Wingfield House - Proposed Restoration of Parking Permits** 2018/006
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Equalities Policy - Revised Equalities Policy - Including Revised Objectives - Post Consultation Stage** 2018/022
Amy Allen, Policy Officer Tel: 07920 084362

Cabinet - 19 June 2018

- ★ **Appointments 2018/19** 2018/002
Sue Whitehead, Principal Committee Officer Tel: 07393 001213
- ★ **Minerals and Waste Local Plan: Site Allocations - Issues and Options Consultation** 2018/015
Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544
- ★ **Provisional 2017/18 Revenue and Capital Outturn** 2018/001
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
- ★ **Change to Policy on 25 Hour Early Years Funded Places** 2018/024
Debbie Rouget, Service Manager - Early Years Sufficiency & Access Manager Tel: 07554 437472
- ★ **Home to School Transport Policy** 2018/050
Neil Darlington, Admissions & Transport Services Manager Tel: 07393 001242

Cabinet - 17 July 2018

- ★ **Delegated Powers - July 2018** 2018/021
Sue Whitehead, Principal Committee Officer Tel: 07393 001213
- ★ **Innovation Funding** 2018/052
Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255
- ★ **2018/19 Financial Monitoring & Business Strategy Delivery Report - May 2018** 2018/019
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518

Cabinet - 18 September 2018

- ★ **Staffing Report - Quarter 1 - 2018** 2018/054
Sarah Currell, HR Manager - Business Systems Tel: 07867 467793
- ★ **Service & Resource Planning Report - 2019/20 - September 2018** 2018/053
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
- ★ **Oxfordshire Museum Service** 2017/145
Jacque Bugeja, Head of Registration & Coroner Services Tel: (01865) 816288

Cabinet Member for Environment - 10 May 2018

- ★ **Didcot - B4493 Wantage Road - Proposed Cycle Tracks** 2018/033
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Bicester: Kingsmere Area - Proposed Waiting Restrictions** 2018/042
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Kencot: Proposed 20mph Speed Limit on Village Roads** 2018/044
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Buckland - A420 Proposed Bus Stop Clearway** 2018/025
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Environment - 7 June 2018

- ★ **Oxford: Controlled Parking Zones - Future Programme** 2018/051
Martin Kraftl, Locality Manager - Oxford Tel: 07920 084336
- ★ **A417 Wantage to Lockinge: Proposed Speed Limit** 2017/055
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Application of Highway Policy Review - Phase 1** 2018/036
Rikke Hansen, Service Manager - Highways, Transport & Waste Tel: 07554 103536
- ★ **Witney and Curbridge: A40, B4047 and Downs Road - Proposed Speed Limits and Weight Restriction** 2018/046
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Abingdon: Faringdon Road - Proposed Zebra Crossing** 2018/055
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Aston: B4449 Cote Road - Proposed Extension of 30mph Speed Limit** 2018/056
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Horspath: Oxford Road - Proposed 40mph Speed Limit and Waiting Restrictions** 2018/057
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Kingham: B4450 West of Bledington - Proposed 30mph Speed Limit and Traffic Calming Build-Out** 2018/058
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **North Leigh: New Yatt Road - Proposed Speed Cushions** 2018/059
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Shipton-under-Wychwood: A361 - Proposed 30mph Speed Limit** 2018/060
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Wantage: Newbury Street - Proposed Waiting Restrictions** 2018/061
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Environment - 12 July 2018

- ★ **Ambrosden/Bicester - Graven Hill - Proposed 20mph Speed Limit and Waiting Restrictions** 2018/013
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Banbury - A422 Stratford Road and Bretch Hill - Signalled Crossing and Traffic Calming** 2017/165
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed Extension to Double Yellow Lines - Rock Road, Carterton** 2016/135
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed One Way System - Lambs Crescent, Banbury** 2017/043
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford - George Street/Hythe Bridge Street/Worcester Street - Proposed Junction Improvement** 2018/031
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Gosford: Bicester Road, Proposed Relation of a Toucan Crossing and Right Turn Ban** 2017/024
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Sutton Courtenay: B4016 Appleford Road, Proposed 30mph Speed Limit Extension** 2017/054
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Shiplake: Mill Road Proposed Double Yellow Lines** 2017/051
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Kingston Blount - B4009 Proposed Traffic Calming Build Outs** 2017/119
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed Waiting Restrictions - Greenwood Meadow and Station Road, Chinnor** 2017/034
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

The Forward Plan

- ★ **Bampton: Amendments to Waiting Restrictions and Parking Spaces** 2018/048
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Abingdon: Dunmore Road, Twelve Acre Drive and Oxford Road - Proposed Toucan Crossings and Bus Stops Clearways** 2018/063
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Chinnor: Mill Lane and Estover Way - Proposed Traffic Calming** 2018/064
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Chipping Norton: Town Centre - Proposed 20mph Speed Limit** 2018/065
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Eynsham: Thornbury Road and Witney Road and Other Village Roads - Proposed Waiting Restrictions** 2018/066
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Henley-on-Thames: Town Centre - Proposed 20mph Speed Limit** 2018/067
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Milton-under-Wychwood: A361 - Proposed 30mph Speed Limit** 2018/068
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Portland Road - Proposed Amendments to Waiting Restrictions** 2018/069
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Environment - 13 September 2018

- ★ **Vale and South Oxfordshire - Proposed Disabled Persons Parking Places** 2018/032
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Proposed Controlled Parking Zone, Magdalen Road, Howard Street and Neighbouring Roads** 2018/034
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Woodstock - Market Place/High Street - Waiting Restrictions** 2018/014
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Local Communities - 22 May 2018

- ★ **Transition Fund for Open Access Children's Services - May 2018** 2018/062
Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437

Cabinet Member for Property & Cultural Services - 21 May 2018

- ★ **Low Carbon Hub Solar Schools Procurement Exemption** 2018/045
*Sarah Gilbert, Energy Strategy Manager Tel: 07867 467797,
Victoria Fletcher, Environment Resource Efficiency Manager Tel: 07500 131855*

Cabinet Member for Public Health & Education - 13 June 2018

- ★ **Extension of Age Range at Kingham Primary School, Chipping Norton** 2018/027
Lucy Mills, School Organisation Officer Tel: 07586 478794
- ★ **Education Specification for a New Primary School in NE Wantage (Kingsgrove)** 2018/070
Lucy Mills, School Organisation Officer Tel: 07586 478794



Forward Plan June – September 2018

Access to Information Procedure Rules Paragraph 15 General Exception

Notice is hereby given that the item set out below for consideration by Cabinet on 4 June 2018 is not in the Forward Plan.

The report considers the implications of the changes to local government structures in Northamptonshire required by the Secretary of State, on Cherwell District Council and its current partnership arrangements with South Northamptonshire District Council. The report goes on to consider opportunities for future joint working between the County Council and Cherwell District Council with potential benefits to both councils and through them, residents.

The decision on this matter needs to be taken by Cabinet on 4 June 2018 because. Government set timescales require Cherwell District Council to take an early view on its future direction meaning that it is not possible to wait for the next Forward Plan period to bring this report forward

Cabinet, 4 June 2018

Joint Working Arrangements between Oxfordshire County Council and Cherwell District Council

To agree to the principle of joint working between Oxfordshire County Council and Cherwell District Council and to agree initial steps.

Decision Maker and Target Date: **Cabinet, 4 June 2018**
Key Decision: Yes – Affects more than one division
Exempt Information: No
Consultations: N/A
Report By: Chief Executive
Contact: Robin Rogers, Strategy Manager, Tel: 07789 923206 Ref: 2018/078

Nick Graham
Director of Law & Governance and Monitoring Officer
County Hall, Oxford OX1 1ND

24 May 2018



Forward Plan June – September 2018

Access to Information Procedure Rules Paragraph 15 General Exception

Notice is hereby given that the item set out below for consideration by Cabinet on 19 June 2018 is not in the Forward Plan.

The decision on this matter needs to be taken by Cabinet on 19 June 2018 in order to agree the council's priorities, activities and future actions to achieve the vision to March 2019. Delay in approving the Plan will impact on future delivery.

Cabinet, 19 June 2018

Corporate Plan 2018/2021

To recommend the Corporate Plan 2018-2021 to Council for agreement and adoption.

Decision maker and Target Date: **Cabinet, 19 June 2018**

Key Decision: Yes – Affects more than one division

Exempt Information: None

Consultations: N/A

Report by: Chief Executive

Contact: Ben Threadgold, Policy & Performance Service Manager Tel: 07867
467838/Samantha Shepherd, Senior Policy Officer Tel: 07789 088173

Ref: 2018/079

Nick Graham
Director of Law & Governance and Monitoring Officer
County Hall, Oxford OX1 1ND

30 May 2018