

CABINET – 20 NOVEMBER 2018

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

Topic/Decision	Portfolio/Ref
Cabinet, 18 December 2018	
<ul style="list-style-type: none"> <p>▪ Section 75 - Partnership Agreement for Mental Health Services To seek approval for the revised Section 75 Agreement.</p> 	<p>Cabinet, Adult Social Care & Public Health 2018/128</p>
<ul style="list-style-type: none"> <p>▪ Daytime Support Sustainability Grant Awards To award daytime support sustainability grant funding, following cross-party, officers and service users panel recommendations.</p> 	<p>Cabinet, Adult Social Care & Public Health 2018/155</p>
<ul style="list-style-type: none"> <p>▪ Procurement of a Crisis Provision for Children To seek approval of the release of funding to a maximum of £900,000 to purchase a house on the open market suitable for use as crisis provision.</p> 	<p>Cabinet, Children & Family Services 2018/174</p>
<ul style="list-style-type: none"> <p>▪ SEND Sufficiency Strategy and Northfield School To agree the principles of the Strategy and consider recommendations as part of this for the future of Northfield School.</p> 	<p>Cabinet, Education & Cultural Services 2018/151</p>
<ul style="list-style-type: none"> <p>▪ Compulsory Purchase Powers for Acquisition of Land Required for Delivery of Schemes To seek approval of the delegation of the exercising of Compulsory Purchase Powers to the Director of Capital Investment & Delivery in consultation with the Executive Cabinet Member for the purpose of land required for the delivery of schemes.</p> 	<p>Cabinet, Environment 2018/177</p>
<ul style="list-style-type: none"> <p>▪ Oxford Transport Demand Management To seek approval for the allocation of funding required to further demand management develop options and for associated stakeholder engagement and wider public consultation linked to the development of an Outline Business Case.</p> 	<p>Cabinet, Environment 2018/150</p>
<ul style="list-style-type: none"> <p>▪ Capital Programme Monitoring Report - October 2018 Financial report on capital spending against budget allocations, including any necessary capital programme approvals.</p> 	<p>Cabinet, Finance 2018/117</p>

- **Service & Resource Planning Report - 2019/20 - December 2018** Cabinet, Finance 2018/115

To provide background and context to the service and resource planning process for 2019/20.
- **Financial Monitoring and Medium Term Financial Plan Delivery Report - October 2018** Cabinet, Finance 2018/116

Financial report on revenue spending against budget allocations, including virements between budget heads.
- **The Mill Arts Centre, Banbury** Cabinet, Transformation 2018/175

To declare the property surplus to Council requirements and transfer to Cherwell District Council as a named purchased. Delegate authority to Directors to agree appropriate terms.

Cabinet Member for Education & Cultural Services, 19 December 2018

- **Oxfordshire County Council's Recommended Sponsor for the New Primary School Located in NE Wantage (Kingsgrove)** Cabinet Member for Education & Cultural Services, 2018/137

To seek approval as to whether to formally support OCC's choice of recommended sponsor to run the new primary school located in the Kingsgrove development (formally Crab Hill) in NE Wantage.
- **Expansion of Benson CofE Primary School** Cabinet Member for Education & Cultural Services, 2018/154

To seek approval for the expansion of Benson CofE Primary School from 1 form entry to 1.5 form entry.

Cabinet Member for Environment, 20 December 2018

- **Oxfordshire Minerals & Waste Annual Monitoring Report 2018** Cabinet Member for Environment, 2018/099

To seek agreement to the Minerals & Waste Annual Monitoring report for 2018, setting out progress on preparation of the Minerals & Waste Local Plan and the results of monitoring of minerals & waste planning policies.
- **Application of Highway Policy Review - Phase 1** Cabinet Member for Environment, 2018/036

To seek approval of the proposed changes to procedures.

- **East Hanney: Steventon Road - Proposed Extension of 30mph Speed Limit** Cabinet Member for Environment, 2018/147
To seek approval of the proposals.
- **Oxford: Hawksmoor Road - Proposed Electric Vehicle Charging Bay** Cabinet Member for Environment, 2018/084
To seek approval of the proposals.
- **Ambrosden - Proposed Speed Limit Change** Cabinet Member for Environment, 2018/111
To seek approval of the proposals.
- **Wardington: A361 - Proposed Extension of 30mph Speed Limit and Signalled Crossing** Cabinet Member for Environment, 2018/157
To seek approval of the proposals.
- **Deddington: A4260 Banbury Road - Proposed Extension of 30mph Speed Limit** Cabinet Member for Environment, 2018/156
To seek approval of the proposals.
- **Oxford: Wood Farm Area - Proposed CPZ** Cabinet Member for Environment, 2018/087
To seek approval of the proposals.
- **Chipping Norton: Town Centre - Proposed 20mph Speed Limit** Cabinet Member for Environment, 2018/065
To seek approval of the proposals.
- **Checkendon: Village and Exlade Street - Proposed 20mph and 30mph Speed Limits** Cabinet Member for Environment, 2018/162
To seek approval of the proposals.
- **Didcot: Southmead Industrial Estate - Proposed Waiting Restrictions** Cabinet Member for Environment, 2018/163
To seek approval of the proposals.
- **Aston Tirrold and Upthorpe: Proposed 20mph Speed Limit** Cabinet Member for Environment, 2018/165
To seek approval of the proposals.
- **Oxford: Marsh Lane and Newman Road - Proposed Cycle Provision** Cabinet Member for Environment, 2018/166
To seek approval of the proposals.
- **East Challow, Wantage: A417 - Proposed 30mph Speed Limit** Cabinet Member for Environment, 2018/167
To seek approval of the proposals.