

Division(s): N/A

**CABINET – 27 FEBRUARY 2024****FORWARD PLAN AND FUTURE BUSINESS****Items identified from the Forward Plan for Forthcoming Decision****Topic/Decision****Portfolio/Ref****Cabinet, 19 March 2024**

<ul style="list-style-type: none"> <li>▪ <b>Business Management &amp; Monitoring Report - December 2023 / January 2024</b> The business management reports are part of a suite of performance, risk and budget documents which set out our ambitions, priorities, and financial performance.</li> </ul>	Cabinet, 2023/278 - Cabinet Member for Corporate Services, Cabinet Member for Finance
<ul style="list-style-type: none"> <li>▪ <b>Capital Programme Monitoring Report - January 2024</b> Financial Report on capital spending against budget allocations, including any necessary capital programme approvals.</li> </ul>	Cabinet, 2023/276 - Cabinet Member for Finance
<ul style="list-style-type: none"> <li>▪ <b>Treasury Management Quarter 3 Report (2023/24)</b> To provide an update on Treasury Management Activity in 2023/24 in accordance with the CIPFA code of practice.</li> </ul>	Cabinet, 2023/277 - Cabinet Member for Finance
<ul style="list-style-type: none"> <li>▪ <b>Oxfordshire Councils Charter</b> Adoption of a charter to underpin our ways of working and commitment with Town and Parish Councils across Oxfordshire. This is a joint charter with Districts and City Councils and OALC.</li> </ul>	Cabinet, 2023/351 - Leader
<ul style="list-style-type: none"> <li>▪ <b>Commercial Strategy</b> Approve the Commercial Strategy</li> </ul>	Cabinet, 2024/022 - Cabinet Member for Finance
<ul style="list-style-type: none"> <li>▪ <b>Procurement Strategy</b> Approve the Procurement Strategy</li> </ul>	Cabinet, 2024/021 - Cabinet Member for Finance

## Delegated Decisions by Cabinet Member for Transport Management, 21 March 2024

<ul style="list-style-type: none"> <li>▪ <b>Market Street, Oxford: temporary public realm enhancement</b> Whether to approve the scheme following consultation on an ETRO</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/321 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>School Streets Phase 2 Programme</b> The County Council is consulting on new locations for phase 2 of a rolling programme of School Street initiatives. These restrict access around schools to improve safety and encourage active travel. Schools in scope of the preliminary consultations include: Didcot – Manor Primary School Oxford – St Mary and St John CE Primary School, Oxford – Sandhills Community Primary School, Oxford – Tyndale Community School Oxford – New Hinksey CE Primary School</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/023 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Eynsham - Old Witney Road - Traffic Calming Scheme - Cuchions</b> Eynsham PC have carried out a detailed informal consultation and have provided a summary of results showing a good level of acceptance. Scheme is proposed following the previously no through road being opened up to serve a new housing development with consequential increase in volume of traffic. Scheme to be funded by the Developer and OCC on a match funding basis.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/016 - Cabinet Member for Transport Management</p>

<ul style="list-style-type: none"> <li>▪ <b>Bicester - Proposed Parking Restrictions 2023</b> Proposals have been brought forward to introduce further restrictions that prohibit parking at any time (double yellow lines) in some residential streets within the Bure Park &amp; Bucknell Road areas of Bicester. The majority of the proposals seek to address road safety problems and the obstruction of traffic, particularly where parking currently is too close to junctions or bends, and thereby not in accordance with the Highway Code.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/015 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Bus Services Contracts Autumn 2024</b> Bus service contracts associated with developer funding and council transport policy will be required to commence in Autumn 2024. This paper requests approval to proceed with a tender process to procure these services, as they exceed £500,000 in value and therefore require CMD approval as per our Key Decision protocol.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/014 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Oddington: 20mph Speed Limit Proposals</b> Part of the County-wide 20mph Speed Limit Project.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/012 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Elsfield: 20mph Speed Limit Proposals</b> Part of the County-wide 20mph Speed Limit project.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/011 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Proposed 20mph Speed Limits - Harwell</b> 20mph speed limit previously approved at CMD November 2021, this has expired due to delay in agreeing the traffic calming element of the scheme – which is now approved. Developer legally obligation to deliver works further to the S106 agreement for Great Western Park, linked to planning approval P02/W0848/O.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/010 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Wheatley waiting restriction review 2023/24</b> To seek approval for proposals to make changes to waiting restrictions in Wheatley to address local concerns around</li> </ul>	<p>Delegated Decisions by Cabinet Member</p>

parking.	for Transport Management, 2023/294 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> <li>▪ <b>Oxford: Proposed Parking Permit Eligibility &amp; CPZ Admin Amendments</b> Minor amendments to parking permit eligibility for properties within Oxford City. These changes are generally required to meet planning conditions associated with new developments and change of use.</li> </ul>	Delegated Decisions by Cabinet Member for Transport Management, 2024/025 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> <li>▪ <b>Oxford: Proposed Parking Permit Eligibility &amp; CPZ Admin Amendments</b> Minor amendments to parking permit eligibility for properties within Oxford City. These changes are generally required to meet planning conditions associated with new developments and change of use.</li> </ul>	Delegated Decisions by Cabinet Member for Transport Management, - Cabinet Member for Transport Management

### Delegated Decisions by Cabinet Member for Finance, 8 March 2024

<ul style="list-style-type: none"> <li>▪ <b>Property Decarbonisation Programme</b> To seek approval for Capital Proposal and delegated authority for works to properties to bring them in line with the 2030 net zero target</li> </ul>	Delegated Decisions by Cabinet Member for Finance, 2024/030 - Cabinet Member for Finance
<ul style="list-style-type: none"> <li>▪ <b>Sale of Glebe House and The Moors, Kidlington</b> Both Glebe House and The Moors have been declared surplus to the councils need and are currently being marketed for sale. We have asked for final bids by the end of January 2024. We are expecting a range of bids to be received on both sites. A decision will need to be made on which offer to accept.</li> </ul>	Delegated Decisions by Cabinet Member for Finance, 2024/008 - Cabinet Member for Finance

**Delegated Decisions by Cabinet Member for Adult Social Care, 19 March 2024**

<p>▪ <b>Recommissioning of Learning Disability Respite Services</b> Key Decision needed to proceed with the procurement of Learning Disability Respite services.</p>	<p>Delegated Decisions by Cabinet Member for Adult Social Care, 2023/234 - Cabinet Member for Adult Social Care</p>
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