

Division(s): N/A

CABINET – 17 SEPTEMBER 2024

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

Topic/Decision

Portfolio/Ref

Cabinet, 15 October 2024

<p>▪ Capital Programme and Monitoring Report (August Monitoring) Financial Report on capital spending against budget allocations, including any necessary capital programme approvals.</p>	Cabinet, 2024/222 - Cabinet Member for Finance
<p>▪ Local Flood Risk Management Strategy Update Agreement to the Draft Strategy in advance of public consultation.</p> <p>Under the Floods and Water Management Act 2010, Oxfordshire County Council in its role as the Lead Local Flood Authority must prepare a Local flood Risk Management Strategy covering local sources of flooding. The Council already have an existing strategy and this paper and attached strategy is an update to this strategy to cover statutory and non-statutory responsibilities and to provide a framework for managing the local sources of flooding.</p>	Cabinet, 2024/229 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations
<p>▪ LTCP Monitoring Report To provide cabinet with an update on progress made to deliver the LTCP and agree minor updates to the document. The LTCP was adopted in July 2022 and included the commitment to publish annual monitoring reports. The first annual monitoring attended cabinet in October 2023 and it is proposed the next annual monitoring report attends cabinet in October 2024. The report will provide cabinet with an update on progress made to deliver the LTCP and performance against the KPIs and headline targets. There are also minor wording amendments suggested for agreement.</p>	Cabinet, 2024/231 - Cabinet Member for Infrastructure and Development Strategy, Cabinet Member for Transport Management
<p>▪ Budget and Business Planning Report To provide background and context to the budget and business planning process for 2025/26.</p>	Cabinet, 2024/218 - Cabinet Member for Finance

<ul style="list-style-type: none"> ▪ Oxfordshire Safeguarding Children's Board Annual Report 2023-24 To note the report and its conclusions. 	Cabinet, 2024/248 - Cabinet Member for Children, Education & Young People's Services
<ul style="list-style-type: none"> ▪ Oxfordshire Safeguarding Adults Board Annual Report 2023-24 To note the report and its conclusions. 	Cabinet, 2024/247 - Cabinet Member for Adult Social Care
<ul style="list-style-type: none"> ▪ Delegated Powers Report for July to September 2024 To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.1 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c)(i). It is not for Scrutiny call-in. 	Cabinet, 2024/246 - Leader
<ul style="list-style-type: none"> ▪ Local Aggregate Assessment for 2023 To seek approval of the Local Aggregate Assessment for 2023 	Cabinet, 2024/279 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations
<ul style="list-style-type: none"> ▪ Future Model for Local Economic Planning Agrees the future model for Local Economic Planning 	Cabinet, 2024/278 - Leader, Cabinet Member for Infrastructure and Development Strategy

Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 10 October 2024

<ul style="list-style-type: none"> ▪ Household Waste Recycling Centre Network: Introduction of Booking System To seek approval for a booking system to be implemented across the Household Waste Recycling Centre network, requiring residents to prebook before visiting these facilities. 	Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future
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	<p>Generations, 2024/269 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations</p>
<p>▪ Household Waste Recycling Centres (HWRC) - New CCTV provision with ANPR cameras To approve installation of new enhanced CCTV system across all HWRC's. including new ANPR (Automated Number Plate Recognition)</p>	<p>Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 2024/056 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations</p>
<p>▪ Incineration of Waste Upholstered Domestic Seating Containing Persistent Organic Pollutants - Contract Variation From 1 January 2023 new regulations from the Environment Agency required waste upholstered domestic seating (WUDS) that is contaminated with persistent organic pollutants (POPs) to be incinerated to destroy the POPs and prevent their escape into the environment. Landfill of this waste is no longer permitted.</p> <p>Due to the late publication of the regulations before implementation, arrangements with our contractors were put in place at very short notice for the shredding and haulage of WUDS, and incineration of WUDS at Ardley ERF under the residual waste treatment contract with Viridor. Continued spend under the Viridor contract has met a key decision threshold requiring approval.</p>	<p>Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 2024/254 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations</p>

Delegated Decisions by Cabinet Member for Transport Management, 10 October 2024

<ul style="list-style-type: none"> ▪ Stoke Row: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/176 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Wheatley: Proposed 20mph Speed Limits Part of Phase 3 Countywide Speed Limit Project. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/175 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Stanford-in-the-Vale: Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/170 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Letcombe Regis: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/151 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Shutford: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/169 - Cabinet Member for Transport Management</p>

<ul style="list-style-type: none"> ▪ Goddington: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/161 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Stadhampton: Proposed 20mph Speed Limits Part of Phase 3 County-wide Speed Limits Project. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/123 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Hampton Gale & Poyle - Bicester Rd and Adjacent Roads - Proposed 40mph Speed Limits To seek approval for the change of speed limits on Bicester Rd and adjacent roads in Hampton Gale & Poyle 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/251 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ A420 Faringdon and Shrivenham Bypasses - Proposed 50mph Speed Limit To seek approval for the change of speed limits on the A420. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/250 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Cholsey: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/191 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Drayton St Leonard: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	<p>Delegated Decisions by Cabinet Member for Transport</p>

	Management, 2024/189 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Eye & Dunsden: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/188 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Highmoor: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/187 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Henley: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/186 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ East Challow: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/184 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Duns Tew: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/183 - Cabinet Member

	for Transport Management
<ul style="list-style-type: none"> ▪ Burford: Shilton Road - Proposed 20mph Speed Limit Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/182 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Glympton: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/181 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Drayton (Banbury): Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/180 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Shenington with Alkerton: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/178 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Bus Services Contracts - March 2025 Several bus contracts are due to expire in March 2025 and a decision is required as to whether to proceed to a tender process for reprocurement of these services. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/249 - Cabinet Member for Transport Management

<ul style="list-style-type: none"> ▪ Hardwick with Yelford: Proposed 20mph Speed Limits A decision is sought on the proposed 20mph speed limits. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/262 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Kingston Bagpuize: Proposed 20mph Speed Limits A decision is sought on the proposed 20mph speed limits. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/261 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Thame: Proposed 20mph Speed Limits A decision is sought on the proposed 20mph speed limits. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/260 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Langford: Proposed 20mph & 30mph Speed Limits A decision is sought on the proposed 20mph & 30mph speed limits. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/259 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Oxford City Cycle Parking Improvements 2024 Oxford City Council have a CIL funded City Cycling Infrastructure Fund designated for installing new cycle parking across the City. Cycle parking installed with the fund is required to have community benefit, and therefore need to be publicly accessible. The City and County Councils have been working collaboratively to identify suitable locations for new publicly accessible parking racks, following the compilation of a list of requests from residents, businesses and Councillors. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/257 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Proposed New Controlled Parking Zone - Iffley, Oxford It is the county council's policy to promote new CPZs for Oxford 	<p>Delegated Decisions by Cabinet Member</p>

<p>which are linked to wider strategies for active travel and reducing car use within the city. The Iffley scheme has been agreed with local county councillors and is being funded through capital improvement budgets.</p>	<p>for Transport Management, 2024/256 - Cabinet Member for Transport Management</p>
<p>▪ Oxford - Howard Street Proposed Amendment to a Residential Parking Place to Accommodate Cycle Access</p> <p>a) Approval to remove 5 metres of existing 'No Waiting at Any Time' (double yellow lines) parking restrictions on Howard Street in place of existing 'Permit Holders Only' parking places.</p> <p>b) Approval for the removal of the existing pedestrian guard railing adjacent to the dropped kerb by Flower Lane, with appropriate measures (including signing & lining) introduced to help mitigate the risk of conflicts between pedestrians and pedal cyclists, and a dropped kerb to be installed on the north side of Howard Street in line with the one on the south side.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/255 - Cabinet Member for Transport Management</p>
<p>▪ Rotherfield Peppard: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/177 - Cabinet Member for Transport Management</p>
<p>▪ Holton: Proposed 20mph Speed Limit Extension Part of Phase 3 Countywide 20mph Speed Limit Project.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/174 - Cabinet Member for Transport Management</p>
<p>▪ Cherwell Bus Service Improvement Scheme Approval to move to the next stage, following concerns over the highway impact from the Pipeline Board.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/287 - Cabinet Member for Transport Management</p>

<ul style="list-style-type: none"> ▪ Proposed Zebra Crossing - Faringdon Road, Abingdon <p>The proposal is to introduce a new zebra crossing outside St Helen & St Katherine school.</p> <p>The proposal will improve road safety by providing a safer crossing point for school children at this location.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/284 - Cabinet Member for Transport Management</p>
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Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 10 October 2024

<ul style="list-style-type: none"> ▪ A4095 Realignment - Procurement of Detailed Design <p>The main objectives are to create highway capacity to support the development of 7000 houses and employment at NW Bicester, including facilitating the spine road of the development.</p> <p>A procurement exercise will commence in order to commission detailed design</p>	<p>Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 2024/131 - Cabinet Member for Infrastructure and Development Strategy</p>
<ul style="list-style-type: none"> ▪ Approval to Award Contract in Respect of the Construction/Delivery of Abingdon NC5 Missing Link Active Travel Scheme <p>The scheme has been allocated funding for full project delivery. The contract for preliminary design is expected to cost less than £500k and, as such, does not meet the threshold requiring a Cabinet Member decision. However, the contract for detailed design and construction is likely to exceed £500k and a Cabinet Member Decision is required. A CMD report will seek to ensure authority is in place to enter the forthcoming construction contract for the Abingdon NCN5 Missing Link Active Travel Scheme and to provide assurances that the project satisfies the requirements of Oxfordshire County Council's corporate policies and practices.</p>	<p>Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 2024/272 - Cabinet Member for Infrastructure and Development Strategy</p>

Delegated Decisions by Cabinet Member for Public Health, Inequalities & Community Safety, 1 October 2024

<ul style="list-style-type: none"> ▪ Smoking Cessation Services Commissioning <p>Approval sought to commission a new smoking cessation service for Oxfordshire from July 2025</p>	<p>Delegated Decisions by Cabinet Member for Public Health, Inequalities &</p>
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	Community Safety, 2024/130 - Cabinet Member for Public Health, Inequalities & Community Safety
<ul style="list-style-type: none">▪ Oral Health Service Procurement Approve business case to commission a new service as current contract ends on 31/07/25.	Delegated Decisions by Cabinet Member for Public Health, Inequalities & Community Safety, 2024/282 - Cabinet Member for Public Health, Inequalities & Community Safety