

# **Forward Plan**

## **December 2018 - March 2019**

***Ian Hudspeth***

Leader of the Council  
County Hall, Oxford OX1 1ND

*Date Issued: 5 November 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.<sup>1</sup> 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 online<sup>2</sup>. 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](mailto: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 online<sup>3</sup>.

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<sup>1</sup> [Decision Making including Key Decisions](#) – Main Menu > About your Council > Meetings > The Constitution > Part 2, Article 12 – Decision Making

<sup>2</sup> [Agendas, Minutes & Reports](#) – Main Menu > About your Council > Meetings > Browse Committee Papers

<sup>3</sup> [Get Involved in Meetings](#) – Main Menu > About your Council > Meetings > Get involved in meetings

## Members of the Cabinet

<b>Cabinet Member</b>	<b>Main Areas of Responsibility</b>
<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 &amp; industrial relations; policy co-ordination; Customer Services; Fire &amp; Rescue; Trading Standards; Emergency Planning; the Prevent agenda</p>
<p><i>Cabinet Member for Adult Social Care &amp; Public Health</i> Councillor Lawrie Stratford</p>	<p>Adult Social Care; Public Health; Champion for Mental Health</p>
<p><i>Cabinet Member for Cherwell Partnership</i> Councillor Ian Corkin</p>	<p>Delivery of Cherwell Partnership agreement</p>
<p><i>Cabinet Member for Children &amp; Family Services</i> Councillor Steve Harrod</p>	<p>Statutory Lead Member for Children's Services</p>
<p><i>Cabinet Member for Education &amp; Cultural Services</i> Councillor Lorraine Lindsay-Gale</p>	<p>Education Registration service, Library service, Coroner's service; Music service; Museum service; History service; Cultural services; Tourism</p>
<p><i>Cabinet Member for Environment</i> Councillor Yvonne Constance OBE</p>	<p>Highways; minerals strategy; strategic waste &amp; waste management; environment management; flooding; strategic rail</p>
<p><i>Cabinet Member for Finance</i> Councillor David Bartholomew</p>	<p>Finance; Broadband; Communications; 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 Transformation</i> Councillor Eddie Reeves</p>	<p>Fit for the Future, Property, ICT and Procurement</p>

# The Forward Plan

## ***CABINET MEMBER: LEADER OF THE COUNCIL***

### ***KEY DECISIONS***

NIL

### ***NON-KEY DECISIONS***

#### **Delegated Powers - January 2019**

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, 22 January 2019**  
*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: 2018/132

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## ***CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL***

### ***KEY DECISIONS***

#### **Community Risk Management Plan (CRMP) Action Plan 2019-20**

To approve the final CRMP Action Plan 2019-20 following consultation.

*Decision Maker and Target Date:* **Cabinet, 19 March 2019**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Affects more than 1 division  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Fire Officer  
*Contact:* Paul Bremble, Group Manager - Strategic Risk & Assurance Tel: 07990 780815  
Ref: 2018/153

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## **NON-KEY DECISIONS**

### **Staffing Report - Quarter 2 - 2018**

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

*Decision Maker and Target Date:* **Cabinet, 20 November 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: 2018/098

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### **Business Management & Monitoring Report for Quarter 2 - 2018/19 - January 2019**

To note and seek agreement of the report.

*Decision Maker and Target Date:* **Cabinet, 22 January 2019**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Assistant Chief Finance Officer (Assurance)  
*Contact:* Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250  
Ref: 2018/131

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### **Staffing Report - Quarter 3 - 2018**

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

*Decision Maker and Target Date:* **Cabinet, 26 February 2019**  
*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: 2018/152

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## **CABINET MEMBER: ADULT SOCIAL CARE & PUBLIC HEALTH**

### **KEY DECISIONS**

#### **Section 75 - Partnership Agreement for Mental Health Services**

To seek approval for the revised Section 75 Agreement.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 20/11/2018 to 18/12/2018. Reason: Further work required.  
*Key Decision:* Yes - Revenue Expenditure > £500,000  
*Exempt Information:* Yes - Category 3 - Commercially Sensitive - Annex  
*Consultations:* N/A  
*Report By:* Director for Adult Social Services  
*Contact:* Eleanor Crichton, Strategic Commissioner Manager Tel: 07774 335652  
Ref: 2018/128

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### **NON-KEY DECISIONS**

#### **Oxfordshire Safeguarding Adults Board Annual Report 2017-18**

To note the contents of the report.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Independent Chair of the OSAB  
*Contact:* Steven Turner, OSAB Business Manager Tel: (01865) 328993  
Ref: 2018/125

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#### **Innovation Fund for Daytime Support Grant Awards - November 2018**

To seek approval of grant awards to community and voluntary sector groups following award recommendations by cross party panel.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Deputy Director for Joint Commissioning  
*Contact:* Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255  
Ref: 2018/138

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### **Daytime Support Sustainability Grant Awards**

To award daytime support sustainability grant funding, following cross-party, officers and service users panel recommendations.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* Approach consulted on as part of daytime support changes in 2016.  
*Report By:* Deputy Director for Joint Commissioning  
*Contact:* Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255 Ref: 2018/155

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### **Innovation Fund for Daytime Support Grant Awards - March 2019**

To agree grant awards to community and voluntary sector groups following award recommendations by cross party panel.

*Decision Maker and Target Date:* **Cabinet, 19 March 2019**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Deputy Director for Joint Commissioning  
*Contact:* Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255 Ref: 2018/171

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## **CABINET MEMBER FOR CHERWELL PARTNERSHIP**

### **KEY DECISIONS**

NIL

### **NON-KEY DECISIONS**

NIL



**CABINET MEMBER: CHILDREN & FAMILY SERVICES**

**KEY DECISIONS**

NIL

**NON-KEY DECISIONS**

**The Oxfordshire Safeguarding Children's Board Annual Report/The Performance Audit & Quality Assurance Annual Report and The Case Review & Governance Annual Report**

To note the reports.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 16/10/2018 to 20/11/2018. Reason: Further work required.

*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Independent Chair of the Oxfordshire Safeguarding Children's Board  
*Contact:* Tan Lea, Strategic Safeguarding Partnerships Manager Tel: 07867 923287 Ref: 2018/073

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**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.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Revenue Expenditure > £500,000  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director for Children's Services  
*Contact:* Daniel Ruaux, Corporate Parenting Manager Tel: 07827 979219 Ref: 2018/174

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## **Developing OCC's Fostering 'Offer' to Carers, to Ensure Financial Sustainability Through Delivery of Thriving Communities, Thriving People and Thriving Economy**

Decisions required potentially include:

- (1) To seek approval to proceed with the pre-agreed (CIPB) capital investment to strengthen the 'Offer' to in-house foster carers and increase OCC's market share;
- (2) To seek approval to proceed to deliver the new 'foster care' project as defined in the Project Initiation Document and financially qualified in the full business case. Additional revenue may be required to support delivery of the 'Offer'.

*Decision Maker and Target Date:* **Cabinet, 22 January 2019**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Deputy Director - Safeguarding

*Contact:* Jackie Giles, Service Manager - Fostering Tel: (01865) 816861

Ref: 2018/173

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## **CABINET MEMBER: EDUCATION & CULTURAL SERVICES**

### **KEY DECISIONS**

#### **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.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**

*Reason for amendment (if any)* Decision due date for Cabinet changed from 20/11/2018 to 18/12/2018. Reason: Further work required.

*Key Decision:* Yes - Revenue Expenditure > £500,000

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Children's Services

*Contact:* David Clarke, Deputy Director for Education Tel: 07741 607594

Ref: 2018/151

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## **Formal Approval of Schools Funding Formula 2019-20**

The final funding formula for schools and academies for 2018-19 needs to be formally approved politically before submission to the DfE by 21 January. Schools Forum has been consulted in development of the funding formula for 2018-19 as a statutory consultee, but the decision on the final formula is made by the local authority, after considering Schools Forum views.

*Decision Maker and Target Date:* **Cabinet Member for Education & Cultural Services, 16 January 2019**

*Reason for amendment (if any)*

*Key Decision:* Yes - Affects more than 1 division

*Exempt Information:* None

*Consultations:* Schools Forum

*Report By:* Director for Children's Services

*Contact:* Sarah Fogden, Finance Business Partner Tel: 07557 082613

Ref: 2018/133

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## **Early Years Funding Formula 2019-20 - February 2019**

To formally agree the Early Years funding formula including the hourly rate payable to providers.

*Decision Maker and Target Date:* **Cabinet Member for Education & Cultural Services, 13 February 2019**

*Reason for amendment (if any)*

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

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Children's Services

*Contact:* Sarah Fogden, Finance Business Partner Tel: 07557 082613

Ref: 2018/139

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### **Oxfordshire Museum Service**

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

*Decision Maker and Target Date:* **Cabinet, 26 February 2019**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 18/09/2018 to 26/02/2019. 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:* Deputy Director of Customer Experience  
*Contact:* Kate Macleod, Deputy Director of Customer Experience Tel: (01865) 818802 Ref: 2017/145

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### **NON-KEY DECISIONS**

#### **Oxfordshire Pupil Place Plan 2018-2022**

To seek approval to formally adopt the updated Pupil Place Plan for Oxfordshire.

*Decision Maker and Target Date:* **Cabinet Member for Education & Cultural Services, 14 November 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* Consultation with Schools across Oxfordshire.  
*Report By:* Director for Children's Services  
*Contact:* Barbara Chillman, Service Manager, Pupil Place Planning Tel: 07554 103418 Ref: 2018/135

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### **Oxfordshire County Council's Recommended Sponsor for the New Primary School Located in West Witney**

To seek approval as to whether to formally support OCC's choice of recommended sponsor to run the new primary school located in West Witney.

*Decision Maker and Target Date:* **Cabinet Member for Education & Cultural Services, 14 November 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Approved specification, expressions of interest, detailed bids and interviews/presentations

*Report By:* Director for Children's Services

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

Ref: 2018/136

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### **Oxfordshire County Council's Recommended Sponsor for the New Primary School Located in NE Wantage (Kingsgrove)**

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.

*Decision Maker and Target Date:* **Cabinet Member for Education & Cultural Services, 19 December 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Children's Services

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

Ref: 2018/137

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### **Expansion of Benson CofE Primary School**

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

*Decision Maker and Target Date:* **Cabinet Member for Education & Cultural Services, 19 December 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: 2018/154

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### **Attainment Working Group Report - January 2019**

The Education Scrutiny Committee working group will complete an investigation into school attendance in January 2019.

The group intend to make a series of recommendations and request that the Cabinet consider and respond to their recommendations.

*Decision Maker and Target Date:* **Cabinet, 22 January 2019**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* In completing the review, the working group met with officers in the Education department and schools and governing bodies.

*Report By:* Chairman of the Attainment Working Group

*Contact:* Lauren Rushen, Policy Officer Tel: 07990 367851 Ref: 2018/121

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### **Attendance Working Group Report - February 2019**

The Education Scrutiny Committee working group will complete an investigation into school attendance in November 2018.

The group intend to make a series of recommendations and request that the Cabinet consider and respond to their recommendations.

*Decision Maker and Target Date:* **Cabinet, 26 February 2019**

*Reason for amendment (if any)* Decision due date for Cabinet changed from 18/12/2018 to 26/02/2019. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* In completing the review, the working group met with officers in the Education department and schools and governing bodies.

*Report By:* Chairman of the Attendance Working Group

*Contact:* Lauren Rushen, Policy Officer Tel: 07990 367851 Ref: 2018/120

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**CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)**

**KEY DECISIONS**

**Oxfordshire Local Aggregate Assessment 2018**

To seek approval of the Oxfordshire Local Aggregate Assessment 2018.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**

*Reason for amendment (if any)*

*Key Decision:* Yes - Affects more than 1 division

*Exempt Information:* None

*Consultations:* Minerals & Waste Cabinet Advisory Group

*Report By:* Director for Planning & Place

*Contact:* Peter Day, Minerals Principal Officer Tel: (01865) 815544

Ref: 2018/101

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**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.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**

*Reason for amendment (if any)*

*Key Decision:* Yes - Affects more than 1 division

*Exempt Information:* None

*Consultations:* Landowners

*Report By:* Director for Capital & Investment Delivery

*Contact:* Hugo Terry, Group Manager - Project Sponsorship Tel: 07785 453288

Ref: 2018/177

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## **Oxfordshire Minerals & Waste Annual Monitoring Report 2018**

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.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 15/11/2018 to 20/12/2018. Reason: Further work required.

*Key Decision:* Yes - Affects more than 1 division

*Exempt Information:* None

*Consultations:* Minerals & Waste Cabinet Advisory Group

*Report By:* Director for Planning & Place

*Contact:* Peter Day, Minerals Principal Officer Tel: (01865) 815544

Ref: 2018/099

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## **Oxfordshire Minerals and Waste Local Plan: Site Allocations - Consultation Draft Plan**

To seek approval of the Minerals and Waste Local Plan: Site Allocations – Draft Plan for consultation.

*Decision Maker and Target Date:* **Cabinet, 22 January 2019**

*Reason for amendment (if any)* Decision due date for Cabinet changed from 18/12/2018 to 22/01/2019. Reason: Further work required.

*Key Decision:* Yes - Affects more than 1 division

*Exempt Information:* None

*Consultations:* Minerals & Waste Cabinet Advisory Group

*Report By:* Director for Planning & Place

*Contact:* Peter Day, Minerals Principal Officer Tel: (01865) 815544

Ref: 2018/102

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## **Revision of Oxfordshire Minerals and Waste Development Scheme**

To approve the Oxfordshire Minerals and Waste Development Scheme (Ninth Revision) 2019.

*Decision Maker and Target Date:* **Cabinet, 22 January 2019**

*Reason for amendment (if any)*

*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 Principal Officer Tel: (01865) 815544

Ref: 2018/172

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## **NON-KEY DECISIONS**

### **Kingston Blount - B4009 Proposed Traffic Calming Build Outs**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 15 November 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 11/10/2018 to 15/11/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Infrastructure Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/119

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### **Burford Weight Limit**

To seek approval of an experimental environmental weight limit.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 15 November 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 11/10/2018 to 15/11/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Planning & Place

*Contact:* Owen South, Senior Transport Planner Tel: 07932 605693  
Ref: 2018/119

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**Oxford: Various sites (A420 High Street, New Road, Little Clarendon Street, Cowley Road and Manzil Way) - Amendments to Waiting and Loading Restrictions to Accommodate New and Amended Taxi Ranks**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 15 November 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 11/10/2018 to 15/11/2018. Reason: Further work required

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/106

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**Oxford: Proposed New and Amended Disabled Persons Parking Places**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 15 November 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/144

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**Thames Water Revised Draft Water Resource Management Plan (WRMP)**

To consider Oxfordshire County Council's response to Thame Water.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Planning & Place

*Contact:* Amanda Jacobs, Principal Transport Planner Tel: 07825 314772, Dawn Pettis, Strategy Planning Team Leader Tel: (01865) 815320

Ref: 2018/142

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## **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.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**  
*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 15/11/2018 to Cabinet on 18/12/2018. Reason: Changed from Cabinet Member Decision to Cabinet.

*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director for Planning & Place  
*Contact:* Stewart Wilson, Principal Transport Planning Officer Tel: 07801 740354 Ref: 2018/150

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## **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, 20 December 2018**  
*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 15/11/2018 to 20/12/2018. Reason: Further work required.

*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* Cabinet Advisory Group  
*Report By:* Director for Infrastructure Operations  
*Contact:* Rikke Hansen, Service Manager - Highways, Transport & Waste Tel: 07554 103536 Ref: 2018/036

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## **East Hanney: Steventon Road - Proposed Extension of 30mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 15/11/2018 to 20/12/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/147

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## **Oxford: Hawksmoor Road - Proposed Electric Vehicle Charging Bay**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 15/11/2018 to 20/12/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/084

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## **Ambrosden - Proposed Speed Limit Change**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 15/11/2018 to 20/12/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/111

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## **Wardington: A361 - Proposed Extension of 30mph Speed Limit and Signalled Crossing**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 15/11/2018 to 20/12/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Director for Infrastructure Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/157

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## **Deddington: A4260 Banbury Road - Proposed Extension of 30mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 15/11/2018 to 20/12/2018. Reason: Waiting for third party information.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Director for Infrastructure Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/156

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### **Oxford: Wood Farm Area - Proposed CPZ**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 15/11/2018 to 20/12/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/087

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### **Chipping Norton: Town Centre - Proposed 20mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 15/11/2018 to 20/12/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/065

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### **Checkendon: Village and Exlade Street - Proposed 20mph and 30mph Speed Limits**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/162

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## **Didcot: Southmead Industrial Estate - Proposed Waiting Restrictions**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/163

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## **Aston Tirrold and Upthorpe: Proposed 20mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/165

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## **Oxford: Marsh Lane and Newman Road - Proposed Cycle Provision**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/166

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## **East Challow, Wantage: A417 - Proposed 30mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/167

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## **Banbury: Castle Quay Area (Spiceball Park Road) - Amendment to Waiting Restriction, Traffic Calming and Bus Stops**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 17 January 2019**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 20/12/2018 to 17/01/2019. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/161

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## **Cherwell and West Oxfordshire: Proposed New and Amended Disabled Persons Parking Places**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 17 January 2019**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 20/12/2018 to 17/01/2019. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders & Local Residents

*Report By:* Director for Infrastructure Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/145

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## **Oxford: Manzil Way - Proposed Parking Spaces for Electric Vehicles to Charge**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 17 January 2019**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 20/12/2018 to 17/01/2019. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/158

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## **Cumnor: Cumnor Hill - Proposed Extension of 30mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 17 January 2019**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 20/12/2018 to 17/01/2019. Reason: Waiting third party information.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/148

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## **A361 Banbury - Chipping Norton - Proposed 50mph Speed Limits**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 17 January 2019**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 17/01/2019. 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: 2018/080

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## **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, 17 January 2019**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 20/12/2018 to 17/01/2019. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/034

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## **Oxford: Access to Headington - Proposed Amendments to One-Way Order and Waiting Restrictions**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 14 February 2019**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 20/12/2018 to 14/02/2019. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Infrastructure Operations

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

Ref: 2018/164

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## **CABINET MEMBER: FINANCE**

### **KEY DECISIONS**

#### **Capital Programme Monitoring Report - October 2018**

Financial report on capital spending against budget allocations, including any necessary capital programme approvals.

*Decision Maker and Target Date:* **Cabinet, 18 December 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: 2018/117

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#### **Capital Programme Monitoring Report - January 2019**

Financial report on capital spending against budget allocations, including any necessary capital programme approvals.

*Decision Maker and Target Date:* **Cabinet, 19 March 2019**

*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: 2018/170

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### **NON-KEY DECISIONS**

#### **Treasury Management Mid-Term Review (2018/19)**

To provide a mid-term review of Treasury Management Activity in 2018/19 in accordance with the CIPFA code of practice.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director of Finance

*Contact:* Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976 Ref: 2018/097

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## **Service & Resource Planning Report - 2019/20 - December 2018**

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

*Decision Maker and Target Date:* **Cabinet, 18 December 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: 2018/115

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## **Financial Monitoring and Medium Term Financial Plan Delivery Report - October 2018**

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

*Decision Maker and Target Date:* **Cabinet, 18 December 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: 2018/116

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## **Service & Resource Planning Report 2019/20 - January 2019**

The report will present the Cabinet's proposed budget for 2019/20, Medium Term Financial Plan to 2022/23 and Capital Programme to 2028/29 for recommendation to Council in February 2019.

*Decision Maker and Target Date:* **Cabinet, 22 January 2019**  
*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: 2018/130

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## **Financial Monitoring and Medium Term Financial Delivery Report - January 2019**

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

*Decision Maker and Target Date:* **Cabinet, 19 March 2019**  
*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: 2018/169

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### ***CABINET MEMBER: LOCAL COMMUNITIES***

#### ***KEY DECISIONS***

NIL

#### ***NON-KEY DECISIONS***

#### **Exemption from Contract Procedure Rules - VCS Infrastructure**

To seek approval for an exemption from contract procedure rules.

*Decision Maker and Target Date:* **Cabinet Member for Local Communities, 20 November 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Policy & Performance Service Manager  
*Contact:* Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437 Ref: 2018/176

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## **CABINET MEMBER: TRANSFORMATION**

### **KEY DECISIONS**

#### **The Mill Arts Centre, Banbury**

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.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**

*Reason for amendment (if any)*

*Key Decision:* Yes - Affects more than 1 division

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Capital & Investment Delivery

*Contact:* Claire Phillips, Asset & Investment Team Manager Tel: 07785 453260

Ref: 2018/175

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### **NON-KEY DECISIONS**

NIL

## 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. November 2018 items included for ease of reference.*

### Cabinet - 20 November 2018

- ★ **Staffing Report - Quarter 2 - 2018** 2018/098  
*Sarah Currell, HR Manager - Business Systems Tel: 07867 467793*
- ★ **Oxfordshire Safeguarding Adults Board Annual Report 2017-18** 2018/125  
*Steven Turner, OSAB Business Manager Tel: (01865) 328993*
- ★ **Innovation Fund for Daytime Support Grant Awards - November 2018** 2018/138  
*Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255*
- ★ **The Oxfordshire Safeguarding Children's Board Annual Report/The Performance Audit & Quality Assurance Annual Report and The Case Review & Governance Annual Report** 2018/073  
*Tan Lea, Strategic Safeguarding Partnerships Manager Tel: 07867 923287*
- ★ **Oxfordshire Local Aggregate Assessment 2018** 2018/101  
*Peter Day, Minerals Principal Officer Tel: (01865) 815544*
- ★ **Treasury Management Mid-Term Review (2018/19)** 2018/097  
*Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976*

### Cabinet - 18 December 2018

- ★ **Section 75 - Partnership Agreement for Mental Health Services** 2018/128  
*Eleanor Crichton, Strategic Commissioner Manager Tel: 07774 335652*
- ★ **Daytime Support Sustainability Grant Awards** 2018/155  
*Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255*
- ★ **Procurement of a Crisis Provision for Children** 2018/174  
*Daniel Ruaux, Corporate Parenting Manager Tel: 07827 979219*

## The Forward Plan

- ★ **SEND Sufficiency Strategy and Northfield School** 2018/151  
*David Clarke, Deputy Director for Education Tel: 07741 607594*
- ★ **Compulsory Purchase Powers for Acquisition of Land Required for Delivery of Schemes** 2018/177  
*Hugo Terry, Group Manager - Project Sponsorship Tel: 07785 453288*
- ★ **Oxford Transport Demand Management** 2018/150  
*Stewart Wilson, Principal Transport Planning Officer Tel: 07801 740354*
- ★ **Capital Programme Monitoring Report - October 2018** 2018/117  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*
- ★ **Service & Resource Planning Report - 2019/20 - December 2018** 2018/115  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*
- ★ **Financial Monitoring and Medium Term Financial Plan Delivery Report - October 2018** 2018/116  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*
- ★ **The Mill Arts Centre, Banbury** 2018/175  
*Claire Phillips, Asset & Investment Team Manager Tel: 07785 453260*

## Cabinet - 22 January 2019

- ★ **Delegated Powers - January 2019** 2018/132  
*Sue Whitehead, Principal Committee Officer Tel: 07393 001213*
- ★ **Business Management & Monitoring Report for Quarter 2 - 2018/19 - January 2019** 2018/131  
*Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250*
- ★ **Developing OCC's Fostering 'Offer' to Carers, to Ensure Financial Sustainability Through Delivery of Thriving Communities, Thriving People and Thriving Economy** 2018/173  
*Jackie Giles, Service Manager - Fostering Tel: (01865) 816861*
- ★ **Attainment Working Group Report - January 2019** 2018/121  
*Lauren Rushen, Policy Officer Tel: 07990 367851*
- ★ **Oxfordshire Minerals and Waste Local Plan: Site Allocations - Consultation Draft Plan** 2018/102  
*Peter Day, Minerals Principal Officer Tel: (01865) 815544*



## The Forward Plan

- ★ **Revision of Oxfordshire Minerals and Waste Development Scheme** 2018/172  
*Peter Day, Minerals Principal Officer Tel: (01865) 815544*
- ★ **Service & Resource Planning Report 2019/20 - January 2019** 2018/130  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*

### Cabinet - 26 February 2019

- ★ **Staffing Report - Quarter 3 - 2018** 2018/152  
*Sarah Currell, HR Manager - Business Systems Tel: 07867 467793*
- ★ **Oxfordshire Museum Service** 2017/145  
*Kate Macleod, Deputy Director of Customer Experience Tel: (01865) 818802*
- ★ **Attendance Working Group Report - February 2019** 2018/120  
*Lauren Rushen, Policy Officer Tel: 07990 367851*

### Cabinet - 19 March 2019

- ★ **Community Risk Management Plan (CRMP) Action Plan 2019-20** 2018/153  
*Paul Bremble, Group Manager - Strategic Risk & Assurance Tel: 07990 780815*
- ★ **Innovation Fund for Daytime Support Grant Awards - March 2019** 2018/171  
*Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255*
- ★ **Capital Programme Monitoring Report - January 2019** 2018/170  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*
- ★ **Financial Monitoring and Medium Term Financial Delivery Report - January 2019** 2018/169  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*

**Cabinet Member for Education & Cultural Services - 14 November 2018**

- ★ **Oxfordshire Pupil Place Plan 2018-2022** 2018/135  
*Barbara Chillman, Service Manager, Pupil Place Planning Tel: 07554 103418*
- ★ **Oxfordshire County Council's Recommended Sponsor for the New Primary School Located in West Witney** 2018/136  
*Lucy Mills, School Organisation Officer Tel: 07586 478794*

**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)** 2018/137  
*Lucy Mills, School Organisation Officer Tel: 07586 478794*
- ★ **Expansion of Benson CofE Primary School** 2018/154  
*Lucy Mills, School Organisation Officer Tel: 07586 478794*

**Cabinet Member for Education & Cultural Services - 16 January 2019**

- ★ **Formal Approval of Schools Funding Formula 2019-20** 2018/133  
*Sarah Fogden, Finance Business Partner Tel: 07557 082613*

**Cabinet Member for Education & Cultural Services - 13 February 2019**

- ★ **Early Years Funding Formula 2019-20 - February 2019** 2018/139  
*Sarah Fogden, Finance Business Partner Tel: 07557 082613*

## Cabinet Member for Environment - 15 November 2018

- ★ **Kingston Blount - B4009 Proposed Traffic Calming Build Outs** 2018/119  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Burford Weight Limit** 2018/119  
*Owen South, Senior Transport Planner Tel: 07932 605693*
- ★ **Oxford: Various sites (A420 High Street, New Road, Little Clarendon Street, Cowley Road and Manzil Way) - Amendments to Waiting and Loading Restrictions to Accommodate New and Amended Taxi Ranks** 2018/106  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Oxford: Proposed New and Amended Disabled Persons Parking Places** 2018/144  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Thames Water Revised Draft Water Resource Management Plan (WRMP)** 2018/142  
*Amanda Jacobs, Principal Transport Planner Tel: 07825 314772, Dawn Pettis, Strategy Planning Team Leader Tel: (01865) 815320*

## Cabinet Member for Environment - 20 December 2018

- ★ **Oxfordshire Minerals & Waste Annual Monitoring Report 2018** 2018/099  
*Peter Day, Minerals Principal Officer Tel: (01865) 815544*
- ★ **Application of Highway Policy Review - Phase 1** 2018/036  
*Rikke Hansen, Service Manager - Highways, Transport & Waste Tel: 07554 103536*
- ★ **East Hanney: Steventon Road - Proposed Extension of 30mph Speed Limit** 2018/147  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Oxford: Hawksmoor Road - Proposed Electric Vehicle Charging Bay** 2018/084  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Ambrosden - Proposed Speed Limit Change** 2018/111  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*

## The Forward Plan

- ★ **Wardington: A361 - Proposed Extension of 30mph Speed Limit and Signalled Crossing** 2018/157  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Deddington: A4260 Banbury Road - Proposed Extension of 30mph Speed Limit** 2018/156  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Oxford: Wood Farm Area - Proposed CPZ** 2018/087  
*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*
- ★ **Checkendon: Village and Exlade Street - Proposed 20mph and 30mph Speed Limits** 2018/162  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Didcot: Southmead Industrial Estate - Proposed Waiting Restrictions** 2018/163  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Aston Tirrold and Upthorpe: Proposed 20mph Speed Limit** 2018/165  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Oxford: Marsh Lane and Newman Road - Proposed Cycle Provision** 2018/166  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **East Challow, Wantage: A417 - Proposed 30mph Speed Limit** 2018/167  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*

### Cabinet Member for Environment - 17 January 2019

- ★ **Banbury: Castle Quay Area (Spiceball Park Road) - Amendment to Waiting Restriction, Traffic Calming and Bus Stops** 2018/161  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*

## The Forward Plan

- ★ **Cherwell and West Oxfordshire: Proposed New and Amended Disabled Persons Parking Places** 2018/145  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Oxford: Manzil Way - Proposed Parking Spaces for Electric Vehicles to Charge** 2018/158  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Cumnor: Cumnor Hill - Proposed Extension of 30mph Speed Limit** 2018/148  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **A361 Banbury - Chipping Norton - Proposed 50mph Speed Limits** 2018/080  
*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*

### Cabinet Member for Environment - 14 February 2019

- ★ **Oxford: Access to Headington - Proposed Amendments to One-Way Order and Waiting Restrictions** 2018/164  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*

### Cabinet Member for Local Communities - 20 November 2018

- ★ **Exemption from Contract Procedure Rules - VCS Infrastructure** 2018/176  
*Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437*



## **Forward Plan December – March 2018**

### **Access to Information Procedure Rules Paragraph 16 Special Urgency**

Notice is hereby given that the item set out below for consideration by the Leader of the Council on 21 December 2018 is not in the Forward Plan.

The decision on this matter needs to be taken by the Leader on 21 December 2018 in order to take advantage of an exclusive opportunity to purchase land enabling OCC to gain greater control of the overall development site and therefore allow OCC to proceed with a planning application on its preferred terms and to its preferred timescale - a planning application could be submitted by summer 2019.

### ***Leader of the Council, 21 December 2018***

#### **Tank Farm, Chipping Norton – Development Site**

To seek approval to negotiate the purchase of Pearman's land, being 13.32 ha (32.91 acres) adjoining Tank Farm.

*Decision maker and Target Date:* ***Leader of the Council, 21 December 2018***

*Key Decision:* Yes – Capital Expenditure > £1m

*Exempt Information:* Yes - Category 3 - Commercial Sensitive - Annex

*Consultations:* N/A

*Report by:* Strategic Director for Communities

*Contact:* Andrew Fairweather, Asset. Manager, Tel: 07584 570151

Karen Lister, Head of Estates, Tel: 07875 441940

*Ref:* 2018/196

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

18 December 2018