

Division(s): N/A

CABINET – 19 September 2023

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

KEY DECISIONS

Cabinet, 17 October 2023

Topic/Decision	Portfolio/Ref
<ul style="list-style-type: none">▪ Capital Programme Monitoring Report - August 2023 Financial Report on capital spending against budget allocations, including any necessary capital programme approvals.	Cabinet, 2023/131 - Cabinet Member for Finance
<ul style="list-style-type: none">▪ Care Homes Purchasing Framework Framework for the purchasing of residential and nursing home beds on a call off basis for the Council and ICB NHS Continuing Healthcare.	Cabinet, 2023/213 - Cabinet Member for Adult Social Care
<ul style="list-style-type: none">▪ Local EV Infrastructure (LEVI) funding proposal for Oxfordshire Approval of Oxfordshire proposal for LEVI Capital Fund ahead of submission to Office for Zero Emissions Vehicles (OZEV).	Cabinet, 2023/135 - Cabinet Member for Climate Change Delivery & Environment
<ul style="list-style-type: none">▪ Procurement of an additional Traffic Signals - supply and maintenance contract to support Bus Service Improvement Plan (BSIP) Approve the procurement of an additional contract for Traffic Signals to support BSIP activity	Cabinet, 2023/245 - Cabinet Member for Highway Management

NON-KEY DECISIONS

<ul style="list-style-type: none">▪ Budget & Business Planning Report - 2024/25 - October 2023 To provide background and context to the budget and business planning process for 2024/25.	Cabinet, 2023/127 - Cabinet Member for Finance
<ul style="list-style-type: none">▪ Delegated Powers Report for July to September 2023 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). It is not for Scrutiny call-in.	Cabinet, 2023/130 - Leader

<ul style="list-style-type: none"> ▪ East Oxford Experimental Traffic Regulation Order Whether to make the Experimental TRO permanent in East Oxford or not. 	Cabinet, 2023/134 - Cabinet Member for Highway Management
<ul style="list-style-type: none"> ▪ Oxfordshire Safeguarding Adults Board Annual Report 2022-23 To note the report and its conclusions. 	Cabinet, 2023/128 - Cabinet Member for Adult Social Care
<ul style="list-style-type: none"> ▪ Oxfordshire Safeguarding Children Board Annual Report 2022-23 To note the report and its conclusions. 	Cabinet, 2023/129 - Deputy Leader of the Council
<ul style="list-style-type: none"> ▪ Treasury Management Quarter 1 Report (2023/24) To provide an update on Treasury Management Activity in 2023/24 in accordance with the CIPFA code of practice. 	Cabinet, 2023/249 - Cabinet Member for Finance
<ul style="list-style-type: none"> ▪ Workforce Report and Staffing Data - Quarter 1 - April to June 2023 Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report. 	Cabinet, 2023/132 - Cabinet Member for Corporate Services
<ul style="list-style-type: none"> ▪ Highway maintenance contract - approval to procure To seek Cabinet approval to commence procurement of new maintenance contract. 	Cabinet, 2023/218 - Cabinet Member for Highway Management
<ul style="list-style-type: none"> ▪ Local Transport & Connectivity Plan (LTCP) Monitoring Report To provide cabinet with an update on Local Transport and Connectivity Plan monitoring and agree the report for publication. 	Cabinet, 2023/262 - Cabinet Member for Travel & Development Strategy

CABINET MEMBER MEETINGS

**CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL
(INCLUDING: CHILDREN, EDUCATION & YOUNG PEOPLE'S
SERVICES) - CLLR LIZ BRIGHOUSE OBE**

17 OCTOBER 2023

KEY DECISIONS

<ul style="list-style-type: none"> ▪ Recommissioning of the Disabled Children's Overnight Residential Short Breaks To seek approval to award a contract to a new provider, subject to completion of a full tendering process. 	Delegated Decisions by Deputy Leader of the Council (inc Children, Education & Young People's Services), 2023/232
---	--

CABINET MEMBER: CORPORATE SERVICES - CLLR GLYNIS PHILLIPS

17 OCTOBER 2023

KEY DECISIONS

Delegated Decisions by Cabinet Member for Corporate Services, 17 October 2023

<ul style="list-style-type: none"> ▪ Occupational Health and Employee Assistance Program Contract To seek approval to procure Occupational Health and EAP services for the County Council. 	Delegated Decisions by Cabinet Member for Corporate Services, 2023/174
--	---

CABINET MEMBER: CLIMATE CHANGE DELIVERY & ENVIRONMENT - CLLR DR PETE SADBURY

12 OCTOBER 2023

KEY DECISIONS

<ul style="list-style-type: none"> ▪ Management of Household Waste Recycling Centres in Oxfordshire - Contract Extension To determine the contractual way forward for The Management of Household Waste Recycling Centres In Oxfordshire Contract. 	Delegated Decisions by Cabinet Member for Climate Change Delivery & Environment, 2023/250
<ul style="list-style-type: none"> ▪ Minerals and Waste Plan Initial Consultation Paper Agreement to send out the Issues and Options Paper and associated papers to public consultation. 	Delegated Decisions by Cabinet Member for Climate Change Delivery

CABINET MEMBER: HIGHWAY MANAGEMENT - CLLR ANDREW GANT

12 OCTOBER 2023

NON-KEY DECISIONS

Delegated Decisions by Cabinet Member for Highway Management, 12 October 2023

<ul style="list-style-type: none"> ▪ Oxford: Various Locations in North Oxford-proposed parking permit eligibility amendments To consider any objections arising from the formal Statutory consultation. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/228
<ul style="list-style-type: none"> ▪ West Hendred A417 - proposed 30mph speed limit A decision is required on a proposed 30mph speed limit 	Delegated Decisions by Cabinet Member for Highway Management, 29023/167
<ul style="list-style-type: none"> ▪ Ascott under Wychwood - London Lane proposed 40mph speed limit A decision is required on a proposed 40mph speed limit 	Delegated Decisions by Cabinet Member for Highway Management, 2023/243
<ul style="list-style-type: none"> ▪ Begbroke - A44 - proposed toucan crossing A decision is required on the proposed provision of a toucan crossing (a signalised crossing for use by pedestrians and cyclists) 	Delegated Decisions by Cabinet Member for Highway Management, 2023/241
<ul style="list-style-type: none"> ▪ Bicester: Sheep Street - proposed Experimental Traffic Regulation Order to permit use of the street by pedal cyclists A decision is required on whether to permit the introduction of an Experimental Traffic Regulation Order to permit the use of the street by pedal cyclists. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/200
<ul style="list-style-type: none"> ▪ Bicester - various locations - proposed parking restrictions Proposed parking restrictions for improved road safety and environment. 	Delegated Decisions by Cabinet Member for Highway

	Management, 2023/150
<ul style="list-style-type: none"> ▪ Bladon: Bladon Chains - proposed HGV & Coach parking restrictions To consider any objections arising from the formal Statutory consultation. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/120
<ul style="list-style-type: none"> ▪ Cholsey- Papist Way - proposed waiting restrictions A decision is required on proposed waiting restrictions. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/164
<ul style="list-style-type: none"> ▪ Didcot - Diamond Drive - proposed use of ANPR enforcement equipment at bus gate A decision is required on the proposed use of ANPR enforcement equipment to replace the existing bollard. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/247
<ul style="list-style-type: none"> ▪ East Hagbourne Residential development off Main Street - proposed 20mph speed limit To consider any objections arising from the formal Statutory consultation. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/115
<ul style="list-style-type: none"> ▪ Grove: residential development at Grove Airfield proposed 20mph speed limit and one-way traffic order Traffic scheme to facilitate approved development. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/107
<ul style="list-style-type: none"> ▪ Littleworth - Proposed 20 mph Speed Limits and associated speed limit buffers To determine what speed limit changes should be made following consideration of public consultation responses. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/097
<ul style="list-style-type: none"> ▪ Newington - Proposed 20 mph Speed Limits and associated speed limit buffers Consider formal consultation responses. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/195
<ul style="list-style-type: none"> ▪ Nuneham Courtenay - Proposed 20 mph Speed Limits and associated speed limit buffers Consider formal consultation responses. 	Delegated Decisions by Cabinet Member for Highway

	Management, 2023/194
<ul style="list-style-type: none"> ▪ Oxford: Oxford North development - proposed 20mph speed limit Traffic scheme to facilitate approved development. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/106
<ul style="list-style-type: none"> ▪ Oxford The Plain Roundabout - proposed use of ANPR equipment to enforce left turn prohibition from B480 Cowley Road entry ANPR equipment proposed to be installed to reduce the level of non-compliance with the prohibited left turn & thereby improve road safety 	Delegated Decisions by Cabinet Member for Highway Management, 2023/147
<ul style="list-style-type: none"> ▪ Shrivenham - Townsend Road - proposed traffic calming measures and bus stop clearways Proposed traffic calming measures and bus stop clearway for improved road safety and bus user amenity. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/155
<ul style="list-style-type: none"> ▪ Towersey - Proposed 20 mph Speed Limits and associated speed limit buffers Consider formal consultation responses. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/191
<ul style="list-style-type: none"> ▪ Wallingford / Cholsey; A4130 Bosley Way - proposed prohibition of right turns at New Barn Farm access Traffic scheme to facilitate safe operation of approved development. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/105
<ul style="list-style-type: none"> ▪ Wallingford: Land North of King Henry Avenue - proposed 20mph speed limit & Bus stop clearway To consider any objections arising from the formal Statutory consultation. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/058
<ul style="list-style-type: none"> ▪ Watchfield - Proposed 20 mph Speed Limits and associated speed limit buffers To determine what speed limit changes should be made following consideration of public consultation responses. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/100
<ul style="list-style-type: none"> ▪ West Challow - A417 - proposed 30mph speed limit A decision is required on a proposed 30mph speed limit 	Delegated Decisions by Cabinet Member for Highway

	Management, 2023/242
--	-------------------------

CABINET MEMBER: TRAVEL & DEVELOPMENT STRATEGY - CLLR DUNCAN ENRIGHT

12 OCTOBER 2023

KEY DECISIONS

<ul style="list-style-type: none"> ▪ Bicester - A4095 / B4100 Banbury Road roundabout improvements - Contracts and Agreements Delegated decision to officer to enter in to construction contract for Bicester - A4095 / B4100 Banbury Road Roundabout Improvements scheme 	Delegated Decisions by Cabinet Member for Travel & Development Strategy, 2023/237
<ul style="list-style-type: none"> ▪ A423 Kennington Improvement Programme - Contracts and Agreements To consider a recommendation to enter in to construction contract for A423 Kennington Improvement Programme. 	Delegated Decisions by Cabinet Member for Travel & Development Strategy, 2023/152

CABINET MEMBER: ADULT SOCIAL CARE - CLLR TIM BEARDER

17 OCTOBER 2023

KEY DECISIONS

Delegated Decisions by Cabinet Member for Adult Social Care, 17 October 2023

<ul style="list-style-type: none"> ▪ Specialist Dementia Bed Provision Provision of specialist nursing home beds in a block contract model (replacing preceding contract). 	Delegated Decisions by Cabinet Member for Adult Social Care, 2023/210
<ul style="list-style-type: none"> ▪ Telecare Provision of telecare and assistive technology and associated emergency response in people's homes. 	Delegated Decisions by Cabinet Member for Adult Social Care, 2023/214

**CABINET MEMBER: PUBLIC HEALTH & INEQUALITIES - CLLR
MICHAEL O'CONNOR**

21 NOVEMBER 2023

KEY DECISIONS

<ul style="list-style-type: none">▪ Commissioning a Lifecourse, Tier 2, Healthy Weight Service for Oxfordshire The Cabinet Member is requested to approve incurring of expenditures for provision of a Tier 2, lifecourse healthy weight service (covering children, young people, and adults)	Delegated Decisions by Cabinet Member for Public Health & Inequalities, 2023/165
---	---