

Division(s): N/A

CABINET – 20 June 2023**FORWARD PLAN AND FUTURE BUSINESS**

Items identified from the Forward Plan for Forthcoming Decision

CABINET MEETINGS***18 JULY 2023******KEY DECISIONS***

Topic/Decision	Portfolio/Ref
<ul style="list-style-type: none"> ▪ Capital Programme Monitoring Report - May 2023 Financial Report on capital spending against budget allocations, including any necessary capital programme approvals. 	Cabinet, 2023/002 - Cabinet Member for Finance
<ul style="list-style-type: none"> ▪ HIF2 A40 Programme Revised Strategy Approve revised scheme for A40 Programme. 	Cabinet, 2023/001 - Cabinet Member for Travel & Development Strategy
<ul style="list-style-type: none"> ▪ Housing & Growth Deal (Homes for Infrastructure) Proposed Changes To keep a balanced programme (funding and spend deadlines against programme deliverables). 	Cabinet, 2023/137 - Cabinet Member for Highway Management

NON-KEY DECISIONS

<ul style="list-style-type: none"> ▪ Business Management & Monitoring Report - April/May 2023 To note and seek agreement of the report. 	Cabinet, 2023/031 - Cabinet Member for Finance
<ul style="list-style-type: none"> ▪ Climate Action Programme Update To seek approval of the Climate Action Programme 2023-24 annual delivery plan and the Carbon Management Plan through to 2030. 	Cabinet, 2023/122 - Cabinet Member for Climate Change Delivery & Environment
<ul style="list-style-type: none"> ▪ Delegated Powers Report for April to June 2023 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, 2023/032 - Leader

<ul style="list-style-type: none"> ▪ Future Oxfordshire Partnership: changes to Terms of Reference and Memorandum of Understanding Cabinet will be asked to approve any changes agreed at the meeting of FOP on 13 June 2023. 	Cabinet, 2023/123 - Leader
<ul style="list-style-type: none"> ▪ Treasury Management Annual Performance Report 2022/23 Cabinet is asked to note the report and recommend Council to note the Council's treasury management activity in 2021/22. 	Cabinet, 2023/033 - Cabinet Member for Finance

CABINET MEMBER MEETINGS

CABINET MEMBER: HIGHWAY MANAGEMENT - CLLR ANDREW GANT

20 JULY 2023

NON-KEY DECISIONS

<ul style="list-style-type: none"> ▪ Ascott-under-Wychwood - 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, 2023/102
<ul style="list-style-type: none"> ▪ Ashbury - 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, 2023/095
<ul style="list-style-type: none"> ▪ Banbury Local Cycling and Walking Infrastructure Plan (LCWIP) To seek approval of the LCWIP policy for the Banbury (and neighbouring areas). 	Delegated Decisions by Cabinet Member for Highway Management, 2023/119
<ul style="list-style-type: none"> ▪ Chilson - 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, 2023/103
<ul style="list-style-type: none"> ▪ Chipping Norton - Proposed 20 mph Speed Limits and associated speed limit buffers 	Delegated Decisions by Cabinet Member

To determine what speed limit changes should be made following consideration of public consultation responses.	for Highway Management, 2023/075
<ul style="list-style-type: none"> ▪ Churchill & Sarsden - 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, 2023/074
<ul style="list-style-type: none"> ▪ Cropredy - 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, 2023/083
<ul style="list-style-type: none"> ▪ Crowmarsh Gifford - Proposed 20 mph Speed Limits and associated speed limit buffers To determine the implementation of new speed limits following consideration of public consultation responses. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/117
<ul style="list-style-type: none"> ▪ Drayton (Abingdon) - 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, 2023/089
<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"> ▪ Enstone: Proposed 20 mph Speed Limits and associated speed limit buffers Part of the 20 Mph Speed Limit project to promote 20 limits across the county where the community seek them. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/133
<ul style="list-style-type: none"> ▪ Great Coxwell - 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, 2023/096
<ul style="list-style-type: none"> ▪ Great Rollright - 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, 2023/073
<ul style="list-style-type: none"> ▪ Launton - Bicester Road - proposed cycle safety measures at rail bridge A decision is sought on proposed cycle infrastructure. 	Delegated Decisions by Cabinet Member for Highway Management, 2022/191
<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"> ▪ Longcot - 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, 2023/098
<ul style="list-style-type: none"> ▪ Lyneham - 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, 2023/072
<ul style="list-style-type: none"> ▪ Oxford: George Street - proposed amendment to loading bay restrictions Approval of an amendment to the Traffic Regulation Order to address current difficulties in enforcing parking within the loading bays. 	Delegated Decisions by Cabinet Member for Highway Management, 2023/136
<ul style="list-style-type: none"> ▪ Shellingford - 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, 2023/099
<ul style="list-style-type: none"> ▪ Spelsbury - 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, 2023/071
<ul style="list-style-type: none"> ▪ Wallingford - 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, 2023/094
<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"> ▪ Woolstone - 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, 2023/101
<ul style="list-style-type: none"> ▪ Wroxton & Balscote - 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, 2023/088
<ul style="list-style-type: none"> ▪ Wardington - 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, 2023/087

CABINET MEMBER: TRAVEL & DEVELOPMENT STRATEGY - CLLR DUNCAN ENRIGHT

20 JULY 2023

KEY DECISIONS - NIL

NON-KEY DECISIONS

Delegated Decisions by Cabinet Member for Travel & Development Strategy, 20 July 2023

<ul style="list-style-type: none"> ▪ Transport Hub Strategy The Local Transport & Connectivity Plan transport hub policy (policy 23) outlined the proposal to develop a network of transport hubs across the county. Following adoption of the LTCP, the Transport Hub Strategy has been developed to build on the high-level considerations in the policy and provide more detail about how we plan to develop transport hubs across Oxfordshire. 	Delegated Decisions by Cabinet Member for Travel & Development Strategy, 2023/078
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**CABINET MEMBER: PUBLIC HEALTH & INEQUALITIES - CLLR
MICHAEL O'CONNOR**

4 JULY 2023

KEY DECISIONS

<p>▪ Commissioning on Integrated Healthy Child and Young Person Public Health Services The Cabinet Member is requested to approve incurring of expenditure for the Public Health service for children and young people aged 0-19, through health visiting (HV), school health nursing (SHN) and skill mix workforce.</p>	<p>Delegated Decisions by Cabinet Member for Public Health & Inequalities, 2023/143</p>
<p>▪ Procurement of Housing Single Point of Contact Service To seek approval to procure a contract to provide support to residents related to health, housing, and energy efficiency matters. Value of £130,000 per year for two years.</p>	<p>Delegated Decisions by Cabinet Member for Public Health & Inequalities, 2023/142</p>