

Division(s): N/A

CABINET – 14 MAY 2024

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

Topic/Decision

Portfolio/Ref

Cabinet, 18 June 2024

| | |
|---|---|
| <ul style="list-style-type: none">▪ Business Management & Monitoring Report - Annual Report, Provisional Revenue Outturn 2023/24 Provisional Capital Outturn 2023/24 and Outcomes Framework 24/25 To note the report and agree the recommendations | Cabinet, 2024/061 - Cabinet Member for Finance |
| <ul style="list-style-type: none">▪ Modern Slavery Statement Raising awareness and visibility of our newly-written Modern Slavery Policy. | Cabinet, 2024/002 - Leader |
| <ul style="list-style-type: none">▪ Capital Programme Approvals - June 2024 Report on variation to the capital programme for approval (as required). | Cabinet, 2024/062 - Cabinet Member for Finance |
| <ul style="list-style-type: none">▪ Period Poverty Scheme Trial To approve the trial of a Period Poverty Scheme following the motion at Full Council in September 2023. The trial will provide period products for those who need them, including reusable products. | Cabinet, 2024/113 - Leader |
| <ul style="list-style-type: none">▪ Appointments 2024-2025 To consider Member appointments to a variety of bodies which in different ways support the discharge of the Council's Executive functions. | Cabinet, 2024/132 - Leader |
| <ul style="list-style-type: none">▪ Oxfordshire County Council's Productivity Plan The Department for Levelling Up, Housing and Communities has requested all councils to complete and submit a productivity plan by 19th July. Cabinet and Council are asked to approve Oxfordshire County Council's productivity plan ahead of submission | Cabinet, 2024/137 - Leader |
| <ul style="list-style-type: none">▪ Bus Service Improvement Plan (BSIP) Update Approve adoption of the updated BSIP | Cabinet, 2024/139 - Cabinet Member for Transport Management |

| | |
|--|---|
| <ul style="list-style-type: none"> ▪ Provisional Capital Outturn 2023/24 To note the performance against the capital programme for 2023/24 as set out in the report. | Cabinet, 2024/140 - Cabinet Member for Finance |
|--|---|

Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 12 June 2024

| | |
|---|--|
| <ul style="list-style-type: none"> ▪ Didcot Special School - Education Specification and Approval to Start LA Presumption Process Whether to approve the education specification for a new special school, and move forward with identifying an academy sponsor | Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2024/089 - Cabinet Member for Children, Education & Young People's Services |
|---|--|

Delegated Decisions by Cabinet Member for Community & Corporate Services, 18 June 2024

| | |
|--|--|
| <ul style="list-style-type: none"> ▪ DSIT 5G Innovation Regions project - England's Connected Heartland DSIT have grant funded OCC with £3.8m. OCC needs to procure two contracts, each estimated at c £1.5m, using the DSIT grant. Decision will be required for award of contracts | Delegated Decisions by Cabinet Member for Community & Corporate Services, 2024/050 - Cabinet Member for Community & Corporate Services |
|--|--|

Delegated Decisions by Cabinet Member for Transport Management, 20 June 2024

| | |
|--|---|
| <ul style="list-style-type: none"> ▪ Fulbrook: Proposed 20 Mph Speed Limits This proposal is part of the County-wide 20 Mph Speed Limit Project. | Delegated Decisions by Cabinet Member for Transport Management, 2024/084 - |
|--|---|

| | |
|--|--|
| | Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Souldern: Proposed 20 Mph Speed Limits This proposal is part of the County wide 20 Mph Speed Limit Project (Phase 3). | Delegated Decisions by Cabinet Member for Transport Management, 2024/083 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Oxford City - Various Locations: Proposed New and Deleted Disabled Persons Parking Places To seek approval for the introduction and amendments to disabled persons parking places. Following requests from the public for the introduction of disabled parking places, the county council has consulted on new locations which have met our criteria. The report will present feedback on sites where there have been objections. | Delegated Decisions by Cabinet Member for Transport Management, 2024/058 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Charlton-on-Otmoor: Proposed 20 Mph Speed Limits Part of County-wide 20 Mph Speed Limit Project | Delegated Decisions by Cabinet Member for Transport Management, 2024/081 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Proposed No Waiting Restrictions: Newtown Road, Henley-on-Thames In response to planning permission to redevelop a vacant industrial building on Newtown Road, Henley there is a condition to make changes to parking in the area to ensure highway safety and access is maintained. | Delegated Decisions by Cabinet Member for Transport Management, 2024/108 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Moreton (Thame): Proposed 20mph Speed Limits Proposal is part of County-wide 20mph Speed Limit Project (Phase 3) | Delegated Decisions by Cabinet Member for Transport Management, 2024/106 - Cabinet Member for Transport Management |

| | |
|---|---|
| <ul style="list-style-type: none"> ▪ Goring Heath: Proposed 20mph Speed Limits Proposal part of County-wide 20mph Speed Limit Project (Phase 3) | <p>Delegated Decisions by Cabinet Member for Transport Management, 2024/105 - Cabinet Member for Transport Management</p> |
| <ul style="list-style-type: none"> ▪ Crawley: Proposed 20mph Speed Limits This proposal is part of the County-wide 20mph Speed Limits Project (Phase 3) | <p>Delegated Decisions by Cabinet Member for Transport Management, 2024/104 - Cabinet Member for Transport Management</p> |
| <ul style="list-style-type: none"> ▪ Middle Aston: 20mph Speed Limit Proposals Part of County-wide 20mph speed limit project. | <p>Delegated Decisions by Cabinet Member for Transport Management, 2024/103 - Cabinet Member for Transport Management</p> |
| <ul style="list-style-type: none"> ▪ Taynton: 20mph Speed Limit Proposals Part of County-wide 20mph speed limit project. | <p>Delegated Decisions by Cabinet Member for Transport Management, 2024/102 - Cabinet Member for Transport Management</p> |
| <ul style="list-style-type: none"> ▪ Fencott & Murcott: Proposed 20mph Speed Limits Proposal is part of the County-wide 20mph speed limit projects. | <p>Delegated Decisions by Cabinet Member for Transport Management, 2024/095 - Cabinet Member for Transport Management</p> |
| <ul style="list-style-type: none"> ▪ Rotherfield Greys: Proposed 20mph Speed Limits Proposal is part of the County-wide 20mph speed limit project. | <p>Delegated Decisions by Cabinet Member for Transport</p> |

| | |
|---|--|
| | Management, 2024/094 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Tetsworth: Proposed 20mph Speed Limits This proposal is part of the County-wide 20mph speed limit project. | Delegated Decisions by Cabinet Member for Transport Management, 2024/093 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Over Norton: 20mph Speed Limit Proposals Part of the County-wide 20mph Speed Limit Project. | Delegated Decisions by Cabinet Member for Transport Management, 2024/092 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Cottisford: 20 Mph Speed Limit Proposals Part of County-wide 20 Mph Speed Limit Project | Delegated Decisions by Cabinet Member for Transport Management, 2024/086 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Freeland: 20 Mph Speed Limit Proposals Part of the County-wide 20 Mph Speed Limit Project. | Delegated Decisions by Cabinet Member for Transport Management, 2024/085 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Benson: Preston Crowmarsh and RAF Benson - Proposed 20mph Speed Limits Part of County-wide 20mph Speed Limits Projects | Delegated Decisions by Cabinet Member for Transport Management, 2024/116 - Cabinet Member |

| | |
|---|--|
| | for Transport Management |
| <ul style="list-style-type: none"> ▪ East Hagbourne: 20mph Speed Limit Proposals Part of Phase 3 of the County-wide 20mph Speed Limit Project. | Delegated Decisions by Cabinet Member for Transport Management, 2024/115 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Iffley Road, Oxford - Safer Roads Project A traffic calming consultation will be required to improve safety for active travel users at priority junctions where number of accidents and collisions are high. Traffic calming consultation is required for the implementation of raised tables at junctions which will act as a speed hump to slow drivers down when approaching the junctions. | Delegated Decisions by Cabinet Member for Transport Management, 2024/046 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Proposed two way cycling - Sheep Street, Bicester (experimental order) 2024 To seek approval to proceed with an experimental order which allows cyclists to proceed along Sheep Street, Bicester | Delegated Decisions by Cabinet Member for Transport Management, 2024/070 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Woodeaton: Proposed 20 Mph Speed Limits To consider any objections raised at formal consultation and determine speed limits to be implemented | Delegated Decisions by Cabinet Member for Transport Management, 2024/133 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Harwell: Milton Heights - Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph speed limits project | Delegated Decisions by Cabinet Member for Transport Management, 2024/135 - Cabinet Member for Transport Management |

| | |
|---|--|
| <ul style="list-style-type: none"> ▪ CPZ Parking Permit Eligibility (Various Locations, Oxford) (March 2024) The County Council is promoting amendment to permit eligibility rules for permit zones in Oxford which are required as part of planning decisions to restrict allowances for permits to properties where use has changed. | Delegated Decisions by Cabinet Member for Transport Management, 2024/136 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Additional £5m Investment in Highway Maintenance Paper to set out the proposed Highway Maintenance investment programmes, and the respective distribution across the same, for the additional £5m as proposed by the Labour & Co-Operative Group, which was approved at Council meeting on Feb 20th 2024 | Delegated Decisions by Cabinet Member for Transport Management, 2024/138 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Proposed 24hr Exemption for Hackney & Private Hire Vehicles through Westgate Bus Link, Oxford On completion of Westgate development, taxis and PHVs were originally not allowed in the bus link. Following lobbying by COLTA, an ETRO was agreed to allow HCVs and PHVs to use the bus link (without pick up/drop) off 7am-7pm. This was subsequently made permanent. COLTA have continued to lobby to allow access 24 hours a day. Cabinet Member is keen for us to consult on this proposal (permanent TRO). | Delegated Decisions by Cabinet Member for Transport Management, 2024/101 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Proposed No waiting at anytime restrictions - Main Street, Tadmarton To seek approval for the introduction of proposals to introduce double yellow lines | Delegated Decisions by Cabinet Member for Transport Management, 2024/081 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Kiddington with Asterleigh: Village 20mph Limit Proposals To consider any comments arising from consultation and determine amended limits accordingly | Delegated Decisions by Cabinet Member for Transport Management, 2024/037 - Cabinet Member for Transport Management |
| <ul style="list-style-type: none"> ▪ Appleton with Eaton: 20mph Speed Limit Proposals Part of County-wide 20mph Speed Limit Project | Delegated Decisions by |

| | |
|--|---|
| | Cabinet Member for Transport Management, 2024/020 - Cabinet Member for Transport Management |
|--|---|

Delegated Decisions by Cabinet Member for Finance, 14 June 2024

| | |
|---|--|
| <ul style="list-style-type: none"> Contract award for the supply of water and waste water services at all corporate properties. The existing contract for the supply of water and waste services for properties occupied by Oxfordshire County Council has come to an end and the service has been reprocured. Approval is required for the award of the new contract. | Delegated Decisions by Cabinet Member for Finance, 2024/129 - Cabinet Member for Finance |
|---|--|

Delegated Decisions by Cabinet Member for Adult Social Care, 18 June 2024

| | |
|--|--|
| <ul style="list-style-type: none"> Recommissioning of Learning Disability Respite Services Key Decision needed to proceed with the procurement of Learning Disability Respite services. | Delegated Decisions by Cabinet Member for Adult Social Care, 2023/234 - Cabinet Member for Adult Social Care |
| <ul style="list-style-type: none"> Dementia Support Service To seek approval to increase the current contract value by £234,320 in 2024-25 so the provider can continue to extend work to meet increased capacity, work with people with Mild Cognitive Impairment and extend the education offer for carers and people living with dementia. | Delegated Decisions by Cabinet Member for Adult Social Care, 2024/128 - Cabinet Member for Adult Social Care |

Delegated Decisions by Cabinet Member for Public Health, Inequalities & Community Safety, 4 June 2024

| | |
|--|--|
| <ul style="list-style-type: none"> Fire and Rescue Service Appliance Tender Due to a previous pause in purchasing new fire appliances, the existing fleet are now superceeding recommended lifespan periods, leading to increased expense for breakdowns, | Delegated Decisions by Cabinet Member for Public Health, |
|--|--|

CA13

maintenance and repairs and a risk of parts becoming obsolete. Approval is sought for an additional £1.3m in 25/26 and £1.46m from 26/27 onwards, alongside an initial investment of £2.1m in 2024 to ensure the minimum lifespan of appliances is met.

Inequalities & Community Safety, 2024/111 - Cabinet Member for Public Health, Inequalities & Community Safety