

# **Forward Plan**

## **November 2015 - February 2016**

***Ian Hudspeth***

Leader of the Council  
County Hall, Oxford OX1 1ND

*Date Issued: 5 October 2015*



**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>
<i>Leader of the Council</i> Councillor Ian Hudspeth	Strategy; corporate and community leadership; strategic communications; major external partnerships; regional issues; economic development  Oxford City Council liaison and Oxford City Local Strategic Partnership
<i>Deputy Leader of the Council</i> Councillor Rodney Rose	Internal management; HR & industrial relations; strategic rail; fire control; emergency planning; flooding; waste management; environment management; policy co-ordination; fire & rescue; Trading Standards; equalities; localities; community cohesion  West Oxfordshire District Council liaison and West Oxfordshire Local Strategic Partnership
<i>Cabinet Member for Adult Social Care</i> Councillor Mrs Judith Heathcoat	Adult Social Care  Vale of White Horse District Council liaison and Vale of White Horse Local Strategic Partnership
<i>Cabinet Member for Business &amp; Customer Services</i> Councillor Nick Carter	Customer Services; Communications; ICT; support to SME's; Property
<i>Cabinet Member for Children, Education &amp; Families</i> Councillor Melinda Tilley	Education and Statutory Lead member for Children's Services
<i>Cabinet Member for Cultural &amp; Community Services</i> Councillor Lorraine Lindsay-Gale	Registration service, library service, Coroner's service; music service; adult learning; cultural services; tourism
<i>Cabinet Member for Environment</i> Councillor David Nimmo Smith	Strategic planning with Oxfordshire; minerals strategy; transport  South Oxfordshire District Council liaison and South Oxfordshire Local Strategic Partnership
<i>Cabinet Member for Finance</i> Councillor Lawrie Stratford	Finance
<i>Cabinet Member for Public Health &amp; the Voluntary Sector</i> Councillor Hilary Hibbert-Biles	Public Health and voluntary and community sector  Cherwell District Council liaison and Cherwell Local Strategic Partnership

# The Forward Plan

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

### ***KEY DECISIONS***

#### **Aureus School (Great Western Park Secondary), Didcot**

Request for delegation to the Chief Finance Officer and Director for Environment & Economy in consultation with the Leader the authority to approve the Stage 2 Full Business Case and the award of the construction contract.

*Decision Maker and Target Date:* **Cabinet, 20 October 2015**

*Reason for amendment (if any)*

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

*Exempt Information:* Yes - Category 3 - commercial sensitive information - Annex

*Consultations:* Planning authority

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Philippa Patterson, Major Capital Projects Programme Manager Tel: 07891 566051 Ref: 2015/063

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

#### **Delegated Powers**

To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.4 of the Council's Constitution – Paragraph 1(A)(c)(i). It is not for scrutiny call in.

*Decision Maker and Target Date:* **Cabinet, 20 October 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Head of Law & Culture

*Contact:* Sue Whitehead, Principal Committee Officer Tel: (01865) 810262 Ref: 2015/083

#### **Devolution**

To consider the expression of interest for devolution to Oxfordshire that was submitted to government on 4 September and to refer this report on to Council on 3 November for a full debate.

*Decision Maker and Target Date:* **Cabinet, 20 October 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Leader of the Council

*Contact:* Maggie Scott, Head of Policy Tel: (01865) 816081 Ref: 2015/099

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

**KEY DECISIONS**

**Oxfordshire Fire & Rescue - 365 Alive Vision - 2016-2022**

To seek approval of the draft strategic vision for Oxfordshire Fire & Rescue.

*Decision Maker and Target Date:* **Deputy Leader, 23 November 2015**

*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:* Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206

Ref: 2015/093

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**Oxfordshire Fire & Rescue - 365 Alive Vision - 2016-2022 - March 2016**

To seek approval of the final strategic vision for Oxfordshire Fire & Rescue.

*Decision Maker and Target Date:* **Deputy Leader, 7 March 2016**

*Reason for amendment (if any)*

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

*Exempt Information:* None

*Consultations:* Wide consultation with a range of stakeholders, through various methods.

*Report By:* Chief Fire Officer

*Contact:* Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206

Ref: 2015/103

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**Community Risk Management Action Plan 2014-15 - Project 4 - Fire & Rescue**

To seek approval for the implementation of crewing changes following the review completed in 2014-15 (Community Risk Management Action Plan Project 4)

*Decision Maker and Target Date:* **Cabinet, 15 March 2016**

*Reason for amendment (if any)*

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

*Exempt Information:* None

*Consultations:* Wide consultation with a variety of stakeholders through a range of methods.

*Report By:* Chief Fire Officer

*Contact:* Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206

Ref: 2015/104

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## **NON-KEY DECISIONS**

### **Cabinet Business Monitoring Report for Quarter 1 - 2015/16**

To note and seek agreement of the report.

*Decision Maker and Target Date:* **Cabinet, 20 October 2015**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Head of Policy  
*Contact:* Maggie Scott, Head of Policy Tel: (01865) 816081 Ref: 2015/043

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### **Staffing Report - Quarter 2 - 2015**

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

*Decision Maker and Target Date:* **Cabinet, 10 November 2015**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Human Resources Officer  
*Contact:* Sue Corrigan, County HR Manager Tel: (01865) 810280 Ref: 2015/061

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### **Community Risk Management Action Plan (CRMP) Fire & Rescue - Draft**

To seek approval of the draft Community Risk Management Plan – Fire & Rescue.

*Decision Maker and Target Date:* **Deputy Leader, 23 November 2015**  
*Reason for amendment (if any)* Decision due date for Deputy Leader changed from 21/09/2015 to 16/11/2015. Reason: Further work required.  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Fire Officer  
*Contact:* Matt Carlile, Area Manager Strategic Risk and Planning Tel: (01865) 855211 Ref: 2015/030

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## **Cabinet Business Monitoring Report for Quarter 2 - 2015/16**

To note and seek agreement of the report.

*Decision Maker and Target Date:* **Cabinet, 26 January 2016**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Head of Policy  
*Contact:* Maggie Scott, Head of Policy Tel: (01865) 816081 Ref: 2015/085

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## **Staffing Report - Quarter 3 - 2015**

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

*Decision Maker and Target Date:* **Cabinet, 23 February 2016**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Human Resources Officer  
*Contact:* Sue Corrigan, County HR Manager Tel: (01865) 810280 Ref: 2015/098

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## **CABINET MEMBER: ADULT SOCIAL CARE**

### **KEY DECISIONS**

#### **Learning Disability Health Provision**

To seek a decision in respect of the current contract for learning disability health services.

*Decision Maker and Target Date:* **Cabinet, 20 October 2015**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 15/09/2015 to 20/10/2015. Reason: Negotiations ongoing.  
*Key Decision:* Yes - Revenue Expenditure > £500,000  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director for Adult Social Services  
*Contact:* Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577 Ref: 2015/051

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## **Information and Advice - Strategy and Procurement Plan**

To seek approval following public consultation for the strategy and procurement plan for information and advice services for implementation from 1 April 2016.

*Decision Maker and Target Date:* **Cabinet, 20 October 2015**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Revenue Expenditure > £500,000  
*Exempt Information:* None  
*Consultations:* Consultation is planned to take place during July-September 2015 with information and advice providers and other VCS organisations; district councils; general public undertaken via the Council's online consultation process.  
*Report By:* Director for Adult Social Services  
*Contact:* Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577  
Ref: 2015/052

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## **Adult Social Care - Workforce Development Strategy**

To seek approval for the Adult Social Care Workforce Strategy.

*Decision Maker and Target Date:* **Cabinet, 20 October 2015**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Affects more than 1 division  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director for Adult Social Services  
*Contact:* Kate Terroni, Deputy Director - Joint Commissioning Tel: (01865) 815792  
Ref: 2015/100

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## **Future Provision of Intermediate Care in North Oxfordshire**

To seek a decision regarding the future provision of intermediate care in North Oxfordshire, following public consultation.

*Decision Maker and Target Date:* **Cabinet, 26 January 2016**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* Public consultation – wide consultation via a variety of methods including meetings with stakeholders.  
*Report By:* Director for Adult Social Services  
*Contact:* Kate Terroni, Deputy Director - Joint Commissioning Tel: (01865) 815792, Shaun Bennett, Strategic Commissioner Tel: 07917 211068  
Ref: 2015/102

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## **Care Home Fees 2016**

To agree target banding rates effective from April 2016.

*Decision Maker and Target Date:* **Cabinet, 15 March 2016**

*Reason for amendment (if any)*

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

*Exempt Information:* None

*Consultations:* Public consultation via OCC web-site. Individual provider meetings.

*Report By:* Deputy Director - Joint Commissioning

*Contact:* Andrew Colling, Quality & Contracts Manager Tel: (01865) 323682

Ref: 2015/101

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## **NON-KEY DECISIONS**

### **Townlands Community Hospital**

To consider the implications for adult social care of the Clinical Commissioning Group's proposals for Townlands Community Hospital.

*Decision Maker and Target Date:* **Cabinet, 20 October 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:*

*Report By:* Director for Adult Social Services

*Contact:* Kate Terroni, Deputy Director - Joint Commissioning Tel: (01865) 815792

Ref: 2015/089

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## **CABINET MEMBER: BUSINESS & CUSTOMER SERVICES**

### **KEY DECISIONS**

NIL

### **NON-KEY DECISIONS**

NIL

**CABINET MEMBER: CHILDREN, EDUCATION & FAMILIES**

**KEY DECISIONS**

NIL

**NON-KEY DECISIONS**

**Academies Programme 2015-2020 : Strategic Groupings of Schools**

To seek approval for the Council to adopt a more assertive policy of activity encouraging the incorporation of the remaining maintained schools into sustainable formal collaborative groupings, primarily through the Multi Academy Trust model but also through the extension of the 'collaborative company' model and the pooling of more resources and responsibilities.

*Decision Maker and Target Date:* **Cabinet, 20 October 2015**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 15/09/2015 to 20/10/2015. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Children's Services

*Contact:* Allyson Milward, Academies Manager Tel: (01865) 816447

Ref: 2015/065

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**New Arrangements for the Delivery of Education Support and Engagement with Schools in Oxfordshire in Response to Future National and Local Challenges**

To seek agreement of the recommendations for the future delivery of school improvement services for Oxfordshire schools.

*Decision Maker and Target Date:* **Cabinet, 20 October 2015**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 15/09/2015 to 20/10/2015. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Children's Services

*Contact:* Rebecca Matthews, Interim Deputy Director - Education & Early Intervention Tel: (01865) 815125

Ref: 2014/175

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### **Proposed Specification for a New Secondary School at SW Bicester**

Whether to approve the proposed specification for a new secondary school in SW Bicester.

*Decision Maker and Target Date:* **Cabinet Member for Children, Education & Families, 9 November 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Public consultation

*Report By:* Director for Children's Services

*Contact:* Diane Cameron, School Organisation Officer Tel: (01865) 816445

Ref: 2015/068

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### **Proposed Expansion of Christopher Rawlins CE (VA) Primary School, Adderbury**

Whether to support the proposal to expand Christopher Rawlins CE (VA) Primary School in Adderbury by 0.5 forms of entry.

*Decision Maker and Target Date:* **Cabinet Member for Children, Education & Families, 14 December 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Public consultation

*Report By:* Director for Children's Services

*Contact:* Diane Cameron, School Organisation Officer Tel: (01865) 816445

Ref: 2015/069

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### **Action Plan in Relation to Recent Serious Care Review Overview Report**

To note the action plan.

*Decision Maker and Target Date:* **Cabinet, 26 January 2016**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Children's Services

*Contact:* Hannah Farncombe, Interim Head of Services - Safeguarding Tel: (01865) 815273

Ref: 2015/086

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## **Proposed Expansion of Chilton Primary School**

Whether to support the proposal to expand Chilton Primary School by 0.5 forms of entry.

*Decision Maker and Target Date:* **Cabinet Member for Children, Education & Families, 18 January 2016**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Public consultation

*Report By:* Director for Children's Services

*Contact:* Diane Cameron, School Organisation Officer Tel: (01865) 816445

Ref: 2015/092

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

### ***KEY DECISIONS***

NIL

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

NIL

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

**KEY DECISIONS**

**Public Consultation Report - Supported Transport (Subsidised Buses and Dial-A-Ride)**

For Cabinet to decide whether to withdraw all subsidies or £2.3 million of subsidies.

A decision on whether to cease funding for Dial-A-Ride.

Request to Cabinet to consider funding proposals to support community groups to mitigate the impact of any changes.

*Decision Maker and Target Date:* **Cabinet, 10 November 2015**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Affects more than one division and revenue expenditure > £500,000  
*Exempt Information:* None  
*Consultations:* Public  
*Report By:* Director for Environment & Economy  
*Contact:* Alexandra Bailey, Service Manager - Business Development & Fleet Management Tel: 07768 027257 Ref: 2015/095

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**Oxfordshire Minerals & Waste Annual Monitoring Report 2015**

To seek agreement to the Minerals & Waste Annual Monitoring Report for 2015, 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, 12 November 2015**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Affects more than 1 division  
*Exempt Information:* None  
*Consultations:* Minerals & Waste Cabinet Advisory Group  
*Report By:* Deputy Director for Environment & Economy - Strategy & Infrastructure Planning  
*Contact:* Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2015/090

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## Household Waste Recycling Centre (HWRC) Strategy

To seek approval of the HWRC strategy.

*Decision Maker and Target Date:* **Cabinet, 15 December 2015**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Affects more than 1 division  
*Exempt Information:* None  
*Consultations:* Public  
*Report By:* Director for Environment & Economy  
*Contact:* Robin Rogers, Strategic Infrastructure & Planning Resources Manager  
Tel: 07789 923206 Ref: 2015/105

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## Internal Energy Management Strategy

To seek approval of the Internal Energy Management Strategy.

*Decision Maker and Target Date:* **Cabinet, 15 December 2015**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Affects more than one division and revenue expenditure > £500,000  
*Exempt Information:* None  
*Consultations:* Stakeholders  
*Report By:* Director for Environment & Economy  
*Contact:* Robin Rogers, Strategic Infrastructure & Planning Resources Manager  
Tel: 07789 923206 Ref: 2015/106

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## NON-KEY DECISIONS

### Ilges Lane, Cholsey - Traffic Order Prohibition of Motorised Transport along a Byway Open to All Traffic (BOAT)

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 8 October 2015**  
*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 03/09/2015 to 08/10/2015. Reason: To allow further time for consultation.  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* Key Stakeholders and Local Residents  
*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery  
*Contact:* Steve Smith, Service Manager - Network & Asset Management Tel: (01865) 810435 Ref: 2015/056

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## **Banbury - Southam Road, Noral Way & Beaumont Road Waiting Restrictions**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 8 October 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Consultation is undertaken with local residents & businesses as well as statutory consultees.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/062

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## **Proposed Car Club Bays - Various, Oxford**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 8 October 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/070

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## **Proposed Parking Restrictions - Caldecott Chase, Abingdon**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 8 October 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/071

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## **Proposed Parking Restrictions - Church Road, Wheatley**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 8  
October 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel:  
(01865) 323304 Ref: 2015/072

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## **Proposed Raised Zebra Crossing - Oxford Hill, Witney**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 8  
October 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel:  
(01865) 323304 Ref: 2015/073

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## **Proposed Parking Controls at Bicester Park & Ride Site**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 8  
October 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel:  
(01865) 323304 Ref: 2015/075

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## **Proposed Disabled Parking Places - Cherwell Area**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 12 November 2015**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 08/10/2015 to 12/11/2015. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/074

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## **Proposed Amendments to Residents Parking Scheme - Abingdon**

To seek approval to proceed.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 12 November 2015**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 03/09/2015 to 12/11/2015. Reason: To allow time for further consultation.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2013/017

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## **Proposed Parking Restrictions - Various, Cholsey**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 12 November 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/076

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## **Proposed 30mph Speed Limit - Drayton Road, Abingdon**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 12 November 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/077

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## **Proposed Loading Restrictions - Pembroke Street, Oxford**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 12 November 2015**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/078

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## **Proposed Parking and Access Restrictions - Meadow Lane, Oxford**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 14 January 2016**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. Reason: To allow time for further consultation.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/081

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## **Revised Arrangements for Visitor Parking Permits - Abingdon and Henley**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 14 January 2016**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. Reason: To allow time for further consultation.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/080

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## **Proposed Parking Restrictions - Long Furlong, Abingdon**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 14 January 2016**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. Reason: To allow time for further consultation.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/079

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## **Proposed Puffin Crossing - Broad Gap, Bodicote**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 14 January 2016**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. Reason: To allow time for further consultation.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* With relevant stakeholders.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/034

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## **Proposed Amendments to Parking Restrictions - Park Road, Faringdon**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 14 January 2016**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. Reason: To allow time for further consultation.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/087

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## **Proposed Puffin Crossing (Revised Location) - A417 Stanford in the Vale**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 14 January 2016**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. Reason: To allow time for further consultation.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/186

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## **Proposed Traffic Restrictions as Part of Orchard Centre Development (Phase 2) - Station Road, Didcot**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 14 January 2016**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/094

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## **Proposed Speed Limit Changes - Hagbourne Hill**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 14 January 2016**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Local Residents and Key Stakeholders

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/108

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## **Proposed Speed Limit and Crossings for New Harwell Link Road and the Chiltern Interchange Schemes**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 14 January 2016**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Local Residents and Key Stakeholders.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery

*Contact:* Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/109

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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 Environment & Economy in consultation with the Executive Cabinet Member for the purchase of land required for the delivery of schemes.

*Decision Maker and Target Date:* **Cabinet, 26 January 2016**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Landowners

*Report By:* Director for Environment & Economy

*Contact:* Richard Warren, Strategic Manager - Project Delivery Tel: (01865) 241577 Ref: 2015/107

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**CABINET MEMBER: FINANCE**

**KEY DECISIONS**

NIL

**NON-KEY DECISIONS**

**2015/16 Financial Monitoring & Business Strategy Delivery Report - August 2015**

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

*Decision Maker and Target Date:* **Cabinet, 20 October 2015**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Finance Officer  
*Contact:* Kathy Wilcox, Chief Accountant Tel: (01865) 323981 Ref: 2015/042

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**Treasury Management Mid Term Review (2015/16)**

To provide a mid term review of Treasury Management activity in 2015/16 in accordance with the CIPFA code of practice.

*Decision Maker and Target Date:* **Cabinet, 10 November 2015**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Finance Officer  
*Contact:* Lewis Gosling, Financial Manager - Treasury Management Tel: (01865) 323988 Ref: 2015/060

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## **2015/16 Financial Monitoring & Business Strategy Report - October 2015**

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

*Decision Maker and Target Date:* **Cabinet, 15 December 2015**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Finance Officer  
*Contact:* Kathy Wilcox, Chief Accountant Tel: (01865) 323981 Ref: 2015/066

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## **Service & Resource Planning Report - 2016/17 - December 2015**

To provide an update on the service and resource planning process for 2016/17.

*Decision Maker and Target Date:* **Cabinet, 15 December 2015**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Finance Officer  
*Contact:* Katy Jurczynszyn, Senior Financial Adviser (Capital & MTFP) Tel: (01865) 323975 Ref: 2015/067

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## **Service & Resource Planning Report - 2016/17 - January 2016**

To provide an update on the service and resource planning process for 2016/17 and set out the Cabinet's proposed budget, medium term financial plan and capital programme.

*Decision Maker and Target Date:* **Cabinet, 26 January 2016**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Finance Officer  
*Contact:* Katy Jurczynszyn, Senior Financial Adviser (Capital & MTFP) Tel: (01865) 323975 Ref: 2015/084

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**2015/16 Financial Monitoring & Business Strategy Report -  
December 2015**

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

*Decision Maker and Target Date:* **Cabinet, 23 February 2016**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Chief Finance Officer

*Contact:* Kathy Wilcox, Chief Accountant Tel: (01865) 323981 Ref: 2015/097

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***CABINET MEMBER: PUBLIC HEALTH & THE VOLUNTARY SECTOR***

***KEY DECISIONS***

NIL

***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. October 2015 items included for ease of reference.*

### Cabinet - 20 October 2015

- **Aureus School (Great Western Park Secondary), Didcot** 2015/063  
*Philippa Patterson, Major Capital Projects Programme Manager Tel: 07891 566051*
- **Delegated Powers** 2015/083  
*Sue Whitehead, Principal Committee Officer Tel: (01865) 810262*
- **Devolution** 2015/099  
*Maggie Scott, Head of Policy Tel: (01865) 816081*
- **Cabinet Business Monitoring Report for Quarter 1 - 2015/16** 2015/043  
*Maggie Scott, Head of Policy Tel: (01865) 816081*
- **Learning Disability Health Provision** 2015/051  
*Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577*
- **Information and Advice - Strategy and Procurement Plan** 2015/052  
*Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577*
- **Adult Social Care - Workforce Development Strategy** 2015/100  
*Kate Terroni, Deputy Director - Joint Commissioning Tel: (01865) 815792*
- **Townlands Community Hospital** 2015/089  
*Kate Terroni, Deputy Director - Joint Commissioning Tel: (01865) 815792*
- **Academies Programme 2015-2020 : Strategic Groupings of Schools** 2015/065  
*Allyson Milward, Academies Manager Tel: (01865) 816447*
- **New Arrangements for the Delivery of Education Support and Engagement with Schools in Oxfordshire in Response to Future National and Local Challenges** 2014/175  
*Rebecca Matthews, Interim Deputy Director - Education & Early Intervention Tel: (01865) 815125*

## The Forward Plan

- **2015/16 Financial Monitoring & Business Strategy Delivery Report - August 2015** 2015/042  
*Kathy Wilcox, Chief Accountant Tel: (01865) 323981*

### Cabinet - 10 November 2015

- **Staffing Report - Quarter 2 - 2015** 2015/061  
*Sue Corrigan, County HR Manager Tel: (01865) 810280*
- **Public Consultation Report - Supported Transport (Subsidised Buses and Dial-A-Ride)** 2015/095  
*Alexandra Bailey, Service Manager - Business Development & Fleet Management Tel: 07768 027257*
- **Treasury Management Mid Term Review (2015/16)** 2015/060  
*Lewis Gosling, Financial Manager - Treasury Management Tel: (01865) 323988*

### Cabinet - 15 December 2015

- **Household Waste Recycling Centre (HWRC) Strategy** 2015/105  
*Robin Rogers, Strategic Infrastructure & Planning Resources Manager Tel: 07789 923206*
- **Internal Energy Management Strategy** 2015/106  
*Robin Rogers, Strategic Infrastructure & Planning Resources Manager Tel: 07789 923206*
- **2015/16 Financial Monitoring & Business Strategy Report - October 2015** 2015/066  
*Kathy Wilcox, Chief Accountant Tel: (01865) 323981*
- **Service & Resource Planning Report - 2016/17 - December 2015** 2015/067  
*Katy Jurczynszyn, Senior Financial Adviser (Capital & MTFP) Tel: (01865) 323975*

### Cabinet - 26 January 2016

- **Cabinet Business Monitoring Report for Quarter 2 - 2015/16** 2015/085  
*Maggie Scott, Head of Policy Tel: (01865) 816081*

## The Forward Plan

- **Future Provision of Intermediate Care in North Oxfordshire** 2015/102  
*Kate Terroni, Deputy Director - Joint Commissioning Tel: (01865) 815792, Shaun Bennett, Strategic Commissioner Tel: 07917 211068*
- **Action Plan in Relation to Recent Serious Care Review Overview Report** 2015/086  
*Hannah Farncombe, Interim Head of Services - Safeguarding Tel: (01865) 815273*
- **Service & Resource Planning Report - 2016/17 - January 2016** 2015/084  
*Katy Jurczynszyn, Senior Financial Adviser (Capital & MTFP) Tel: (01865) 323975*
- **Compulsory Purchase Powers for Acquisition of Land Required for Delivery of Schemes** 2015/107  
*Richard Warren, Strategic Manager - Project Delivery Tel: (01865) 241577*

### Cabinet - 23 February 2016

- **Staffing Report - Quarter 3 - 2015** 2015/098  
*Sue Corrigan, County HR Manager Tel: (01865) 810280*
- **2015/16 Financial Monitoring & Business Strategy Report - December 2015** 2015/097  
*Kathy Wilcox, Chief Accountant Tel: (01865) 323981*

### Cabinet - 15 March 2016

- **Community Risk Management Action Plan 2014-15 - Project 4 - Fire & Rescue** 2015/104  
*Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206*
- **Care Home Fees 2016** 2015/101  
*Andrew Colling, Quality & Contracts Manager Tel: (01865) 323682*

### Deputy Leader - 23 November 2015

- **Oxfordshire Fire & Rescue - 365 Alive Vision - 2016-2022** 2015/093  
*Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206*

## The Forward Plan

- **Community Risk Management Action Plan (CRMP) Fire & Rescue - Draft** 2015/030  
*Matt Carlile, Area Manager Strategic Risk and Planning Tel: (01865) 855211*

### Deputy Leader - 7 March 2016

- **Oxfordshire Fire & Rescue - 365 Alive Vision - 2016-2022 - March 2016** 2015/103  
*Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206*

### Cabinet Member for Children, Education & Families - 9 November 2015

- **Proposed Specification for a New Secondary School at SW Bicester** 2015/068  
*Diane Cameron, School Organisation Officer Tel: (01865) 816445*

### Cabinet Member for Children, Education & Families - 14 December 2015

- **Proposed Expansion of Christopher Rawlins CE (VA) Primary School, Adderbury** 2015/069  
*Diane Cameron, School Organisation Officer Tel: (01865) 816445*

### Cabinet Member for Children, Education & Families - 18 January 2016

- **Proposed Expansion of Chilton Primary School** 2015/092  
*Diane Cameron, School Organisation Officer Tel: (01865) 816445*

### Cabinet Member for Environment - 8 October 2015

- **Ilges Lane, Cholsey - Traffic Order Prohibition of Motorised Transport along a Byway Open to All Traffic (BOAT)** 2015/056  
*Steve Smith, Service Manager - Network & Asset Management Tel: (01865) 810435*

## The Forward Plan

- **Banbury - Southam Road, Noral Way & Beaumont Road Waiting Restrictions** 2015/062  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Car Club Bays - Various, Oxford** 2015/070  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Parking Restrictions - Caldecott Chase, Abingdon** 2015/071  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Parking Restrictions - Church Road, Wheatley** 2015/072  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Raised Zebra Crossing - Oxford Hill, Witney** 2015/073  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Parking Controls at Bicester Park & Ride Site** 2015/075  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*

### Cabinet Member for Environment - 12 November 2015

- **Oxfordshire Minerals & Waste Annual Monitoring Report 2015** 2015/090  
*Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544*
- **Proposed Disabled Parking Places - Cherwell Area** 2015/074  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Amendments to Residents Parking Scheme - Abingdon** 2013/017  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Parking Restrictions - Various, Cholsey** 2015/076  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed 30mph Speed Limit - Drayton Road, Abingdon** 2015/077  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*

## The Forward Plan

- **Proposed Loading Restrictions - Pembroke Street, Oxford** 2015/078  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*

### Cabinet Member for Environment - 14 January 2016

- **Proposed Parking and Access Restrictions - Meadow Lane, Oxford** 2015/081  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Revised Arrangements for Visitor Parking Permits - Abingdon and Henley** 2015/080  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Parking Restrictions - Long Furlong, Abingdon** 2015/079  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Puffin Crossing - Broad Gap, Bodicote** 2015/034  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Amendments to Parking Restrictions - Park Road, Faringdon** 2014/087  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Puffin Crossing (Revised Location) - A417 Stanford in the Vale** 2014/186  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Traffic Restrictions as Part of Orchard Centre Development (Phase 2) - Station Road, Didcot** 2015/094  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Speed Limit Changes - Hagbourne Hill** 2015/108  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **Proposed Speed Limit and Crossings for New Harwell Link Road and the Chiltern Interchange Schemes** 2015/109  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*