

Forward Plan

December 2012 - March 2013

Ian Hudspeth

Leader of the Council
County Hall, Oxford OX1 1ND

Date Issued: 2 November 2012

Working for you



**OXFORDSHIRE
COUNTY COUNCIL**
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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.

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.¹ 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 online². 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 & Culture (Democratic Services), Chief Executive's Office, County Hall, Oxford OX1 1ND or
- delivered in person to the same address or
- e-mailed to 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 & Culture (Democratic Services), (contact as above, or telephone Oxford 810806) or online³.

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

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

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

Members of the Cabinet

Cabinet Member	Main Areas of Responsibility
<p><i>Leader of the Council</i> Councillor Ian Hudspeth</p>	<p>Strategy; corporate and community leadership; strategic communications; major external Partnerships; regional issues; Economic development; Finance</p> <p>Oxford City Council liaison and Oxford City Local Strategic Partnership</p>
<p><i>Deputy Leader of the Council</i> Councillor Rodney Rose</p>	<p>Transport; Property and Facilities management; internal management</p> <p>West Oxfordshire District Council liaison and West Oxfordshire Local Strategic Partnership</p>
<p><i>Cabinet Member for Adult Services</i> Councillor Arash Fatemian</p>	<p>Adult social services and health including Public Health</p>
<p><i>Cabinet Member for Business & Communications</i> Councillor Nick Carter</p>	<p>Customer Services; Communications; ICT; support to SME's</p> <p>South Oxfordshire District Council liaison and South Oxfordshire Local Strategic Partnership</p>
<p><i>Cabinet Member for Children & the Voluntary Sector</i> Councillor Louise Chapman</p>	<p>Statutory lead member for Children's Services; voluntary and community sector; Big Society Fund</p>
<p><i>Cabinet Member for Education</i> Councillor Melinda Tilley</p>	<p>Education</p>
<p><i>Cabinet Member for Police & Policies</i> Councillor Kieron Mallon</p>	<p>Police issues; equalities and community safety</p> <p>Cherwell District Council liaison and Cherwell Local Strategic Partnership</p>
<p><i>Cabinet Member for Growth & Infrastructure</i> Councillor Hilary Hibbert-Biles</p>	<p>Strategic planning within Oxfordshire; minerals strategy; waste management; environmental management</p>
<p><i>Cabinet Member for Safer & Stronger Communities</i> Councillor Mrs J. Heathcoat</p>	<p>Fire and rescue; trading standards; emergency planning; Community Services (coroner's; gypsies and travellers; libraries; cultural services; registration)</p> <p>Vale of White Horse District Council liaison and Vale of White Horse Local Strategic Partnership</p>

The Forward Plan

CABINET MEMBER: LEADER OF THE COUNCIL

KEY DECISIONS

NIL

NON-KEY DECISIONS

2012/13 Financial Monitoring & Business Strategy Delivery Report - October 2012

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

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Kathy Wilcox, Principal Financial Manager Tel: (01865) 323981

Ref: 2012/106

Business Strategy and Service & Resource Planning Report 2013/14 - 2017/18 - December 2012

To provide an update to the service and resource planning process for 2013/14 – 2017/18, including the review of charges.

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Lorna Baxter, Deputy Chief Finance Officer Tel: (01865) 323971

Ref: 2012/107

Oxfordshire County Council Corporate Plan - 2013/14 - 2016/17

To sign off the Council Plan 2013/14 in advance of consideration by Council.

Decision Maker and Target Date: **Cabinet, 29 January 2013**

Key Decision: No

Exempt Information: None

Consultations: Partner organisations as appropriate

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: John Courouble, Corporate Policy Manager Tel: (01865) 896163

Ref: 2012/120

Delegated Powers of the Chief Executive - January 2013

To report on a quarterly basis any executive decision taken by the Chief Executive under the specific powers and functions delegated to her 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, 29 January 2013**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Head of Law & Culture

Contact: Sue Whitehead, Committee Services Manager Tel: (01865) 810262

Ref: 2012/122

Business Strategy and Service & Resource Planning Report for 2013/14 - 2017/18 - January 2013

To provide background and context to the service and resource planning process for 2013/14 – 2017/18.

Decision Maker and Target Date: **Cabinet, 29 January 2013**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Lorna Baxter, Deputy Chief Finance Officer Tel: (01865) 323971

Ref: 2012/119

2012/13 Financial Monitoring & Business Strategy Delivery Report - December 2012

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

Decision Maker and Target Date: **Cabinet, 26 February 2013**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Kathy Wilcox, Principal Financial Manager Tel: (01865) 323981

Ref: 2012/127

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

(including Transport)

KEY DECISIONS

NIL

NON-KEY DECISIONS

Corporate Plan Performance and Risk Management Report for the 2nd Quarter 2012

Quarterly Performance Monitoring report.

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: County Council Management Team

Contact: Alexandra Bailey, Senior Performance & Improvement Manager Tel: (01865) 816384 Ref: 2012/108

Traffic Calming Measures in Crawley

To consider the introduction of new traffic calming measures in Crawley.

Decision Maker and Target Date: **Deputy Leader, 3 January 2013**

Key Decision: No

Exempt Information: None

Consultations: N/A

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

Contact: Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2012/143

Staffing Report - Quarter 3

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 2013**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Head of Human Resources

Contact: Sue Corrigan, Strategic HR Manager Tel: (01865) 810280 Ref: 2012/128

Corporate Plan Performance and Risk Management Report for the 3rd Quarter 2012

Quarterly Performance Monitoring report.

Decision Maker and Target Date: **Cabinet, 19 March 2013**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: County Council Management Team

Contact: Alexandra Bailey, Senior Performance & Improvement Manager Tel: (01865) 816384 Ref: 2012/137

CABINET MEMBER: ADULT SERVICES

KEY DECISIONS

Care Homes Fees

To decide rates for 2012/13 and to consider how we should progress for 2013/14.

Decision Maker and Target Date: **Cabinet, 29 January 2013**

Key Decision: Yes – Affects more than 1 division

Exempt Information: None

Consultations: Has taken place with the care homes sector

Report By: Deputy Director - Joint Commissioning

Contact: Andrew Colling, Quality & Contracts Manager Tel: (01865) 323682 Ref: 2012/116

Day Opportunities and Transport Charging Model

To seek approval for the adoption of a revised charging model.

Decision Maker and Target Date: **Cabinet, 29 January 2013**

Key Decision: Yes – Affects more than 1 division

Exempt Information: None

Consultations: N/A

Report By: Director for Social & Community Services

Contact: Alan Sinclair, Lead Commissioner - Older People Joint Commissioning Tel: (01865) 323665 Ref: 2012/126

S75 Agreement - All Client Groups

To seek approval for the Pooling of Health & Social Care budgets for services to meet the key priority of integrated health & social care within the Health & Wellbeing Strategy.

Decision Maker and Target Date: **Cabinet, 19 March 2013**

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

Exempt Information: None

Consultations: Clinical Commissioning Group Executive Team, Clinical Commissioning Group - Shadow Board, Oxfordshire County Council - Adult Social Care Group, ACE Partnership Programme Board, Health & Wellbeing Partnership - Adults Board, Adult Social Care Scrutiny Committee, Key Stakeholders

Initial briefings and regular updates

Report By: Director for Social & Community Services

Contact: Sara Livadeas, Deputy Director of Joint Commissioning Tel: (01865) 323968 Ref: 2012/124

NON-KEY DECISIONS

Healthwatch Oxfordshire

To seek delegated authority for the contact award and funding allocation to be made.

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt Information: None

Consultations: Carried out a wide scale consultation which has shaped the service specification, developed in collaboration with a diverse Steering Group worked closely with the LINK to ensure we take forward a rich legacy

Report By: Director for Social & Community Services

Contact: Alison Partridge, Public Engagement Manager Tel: (01865) 256647 Ref: 2012/146

Healthwatch Oxfordshire

Contract award and funding allocation for Healthwatch Oxfordshire.

Decision Maker and Target Date: **Cabinet Member for Adult Services, 15
January 2013**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Social & Community Services

Contact: Alison Partridge, Public Engagement Manager Tel: (01865) 256647

Ref: 2012/147

CABINET MEMBER: BUSINESS & COMMUNICATIONS

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: CHILDREN & THE VOLUNTARY SECTOR

KEY DECISIONS

NIL

NON-KEY DECISIONS

Chill Out Fund 2012/13 - December 2012

To consider applications received (if any) from the Chill Out Fund.

Decision Maker and Target Date: **Cabinet Member for Children & the Voluntary Sector, 10 December 2012**

Key Decision: No
Exempt Information: None

Consultations: N/A

Report By: Youth, Engagement & Opportunities - Service Manager

Contact: Ruth Ashwell, Youth, Engagement & Opportunities - Service Manager
Tel: (01865) 810649 Ref: 2012/109

CABINET MEMBER: EDUCATION

KEY DECISIONS

Expansion of Botley Primary School to 2fe

Following publication of a Statutory Notice, if no objections received, whether to approve expansion of Botley Primary School, Oxford.

Decision Maker and Target Date: **Cabinet Member for Education, 10 December 2012**

Key Decision: Yes – Capital Expenditure >£1m

Exempt Information: None

Consultations: Statutory Notice (Stage 2)

Report By: Director for Children's Services

Contact: Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Ref: 2012/133

NON-KEY DECISIONS

Expansion of Five Acres Primary School to 2 Form Entry

If no objections are received, to decide whether to publish a Statutory Notice.

Decision Maker and Target Date: **Cabinet Member for Education, 10 December 2012**

Key Decision: No

Exempt Information: None

Consultations: Stage One public consultation

Report By: Director for Children's Services

Contact: Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Ref: 2012/093

Stanton Harcourt Primary School : Alteration of Lower Age Range and Merging with Preschool - Stage Two

If no objections received, to consider the final decision on the proposal.

Decision Maker and Target Date: **Cabinet Member for Education, 10 December 2012**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: Debbie Rouget, Early Years & Child Care Sufficiency & Access
Manager Tel: (01865) 810617
Ref: 2012/104

Stanton Harcourt Primary School : Alteration of Lower Age Range and Merging with Preschool - Stage Two

If objections received, to consider representations and to decide whether to proceed on the proposal.

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: Debbie Rouget, Early Years & Child Care Sufficiency & Access
Manager Tel: (01865) 810617
Ref: 2012/117

CABINET MEMBER: GROWTH & INFRASTRUCTURE

KEY DECISIONS

Asset Disposal

To consider asset disposal in Cherwell.

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: Yes – Capital Expenditure >£1m

Exempt Information: Yes - commercial sensitive information - annex

Consultations: N/A

Report By: Deputy Director for Environment & Economy - Strategy & Infrastructure Planning

Contact: Martin Tugwell, Deputy Director of Environment & Economy - Strategy & Infrastructure Planning Tel: (01865) 815113 Ref: 2012/142

NON-KEY DECISIONS

West Oxfordshire District Council Core Strategy

To consider proposed response to the draft WODC Core Strategy.

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Environment & Economy

Contact: Martin Tugwell, Deputy Director of Environment & Economy - Strategy & Infrastructure Planning Tel: (01865) 815113 Ref: 2012/131

Joint Municipal Waste Management Strategy 2012

To consider a draft Oxfordshire Waste Strategy.

Decision Maker and Target Date: **Cabinet, 19 March 2013**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Deputy Director for Environment & Economy - Strategy & Infrastructure Planning

Contact: Martin Tugwell, Deputy Director of Environment & Economy - Strategy & Infrastructure Planning Tel: (01865) 815113 Ref: 2012/141

Oxford City Draft Community Infrastructure Levy (CIL) Consultation Response

To consider response to Oxford City draft Community Infrastructure Levy (CIL) consultation.

Decision Maker and Target Date: **Cabinet, 26 February 2013**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Deputy Director for Environment & Economy - Strategy & Infrastructure Planning

Contact: Roy Newton, Service Manager - Infrastructure Planning Tel: (01865) 815647 Ref: 2012/122

CABINET MEMBER: POLICE & POLICIES

KEY DECISIONS

NIL

NON-KEY DECISIONS

Equality Policy Reporting

To agree the Annual Monitoring Report.

Decision Maker and Target Date: **Cabinet, 29 January 2013**

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: County Solicitor & Monitoring Officer

Contact: Lisa Michelson, Senior Policy & Performance Officer Tel: (01865) 815673 Ref: 2012/144

CABINET MEMBER: SAFER & STRONGER COMMUNITIES

KEY DECISIONS

Village Hall and Community Centre Grants 2012/13

The County Council's grant scheme for the improvement of village halls and other community buildings is administered by the Oxfordshire Rural Community Council (ORCC). This report summarises applications received and recommended allocations from the balance of the grant fund for 2012/13.

Decision Maker and Target Date: **Cabinet Member for Safer & Stronger Communities, 21 January 2013**

Key Decision: Yes – Affects more than 1 division

Exempt Information: None

Consultations: N/A

Report By: Head of Law & Culture

Contact: Karen Warren, Cultural Services Manager Tel: (01865) 323580

Ref: 2012/130

NON-KEY DECISIONS

Community Risk Management Plan 2013-2018

To seek approval of the draft Community Risk Management Plan 2013-2018 & Annual Action Plan 2013-2014 following consultation.

Decision Maker and Target Date: **Cabinet, 26 February 2013**

Key Decision: No

Exempt Information: None

Consultations: Internal & external consultation with all key stakeholders from 13 November 2012 to 5 February 2013.

Report By: Assistant Chief Fire Officer

Contact: Nathan Travis, Deputy Chief Fire Officer Tel: (01865) 855206

Ref: 2012/073

Integrated Risk Management Plan (IRMP) Fire & Rescue - Project

To approve the project to be delivered in the 2013-14 IRMP action plan.

Decision Maker and Target Date: **Cabinet, 26 February 2013**

Key Decision: No

Exempt Information: None

Consultations: Wide consultation with all Oxfordshire citizens and partners.

Report By: Chief Fire Officer & Head of Community Safety

Contact: David Etheridge, Chief Fire Officer & Head of Community Safety Tel: (01865) 855206

Ref: 2012/129

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.

Cabinet - 18 December 2012

- **2012/13 Financial Monitoring & Business Strategy Delivery Report - October 2012** 2012/106
Kathy Wilcox, Principal Financial Manager Tel: (01865) 323981
Key Decision: No
Exempt Information: None
- **Corporate Plan Performance and Risk Management Report for the 2nd Quarter 2012** 2012/108
Alexandra Bailey, Senior Performance & Improvement Manager Tel: (01865) 816384
Key Decision: No
Exempt Information: None
- **Asset Disposal** 2012/142
Martin Tugwell, Deputy Director of Environment & Economy - Strategy & Infrastructure Planning Tel: (01865) 815113
Key Decision: Yes – Capital Expenditure >£1m
Exempt Information: Yes - commercial sensitive information - annex
- **West Oxfordshire District Council Core Strategy** 2012/131
Martin Tugwell, Deputy Director of Environment & Economy - Strategy & Infrastructure Planning Tel: (01865) 815113
Key Decision: No
Exempt Information: None
- **Business Strategy and Service & Resource Planning Report 2013/14 - 2017/18 - December 2012** 2012/107
Lorna Baxter, Deputy Chief Finance Officer Tel: (01865) 323971
Key Decision: No
Exempt Information: None
- **Healthwatch Oxfordshire** 2012/146
Alison Partridge, Public Engagement Manager Tel: (01865) 256647
Key Decision: No
Exempt Information: None

The Forward Plan

- **Stanton Harcourt Primary School : Alteration of Lower Age Range and Merging with Preschool - Stage Two** 2012/117
Debbie Rouget, Early Years & Child Care Sufficiency & Access Manager Tel: (01865) 810617
Key Decision: No
Exempt Information: None

Cabinet - 29 January 2013

- **Delegated Powers of the Chief Executive - January 2013** 2012/122
Sue Whitehead, Committee Services Manager Tel: (01865) 810262
Key Decision: No
Exempt Information: None
- **Business Strategy and Service & Resource Planning Report for 2013/14 - 2017/18 - January 2013** 2012/119
Lorna Baxter, Deputy Chief Finance Officer Tel: (01865) 323971
Key Decision: No
Exempt Information: None
- **Care Homes Fees** 2012/116
Andrew Colling, Quality & Contracts Manager Tel: (01865) 323682
Key Decision: Yes – Affects more than 1 division
Exempt Information: None
- **Day Opportunities and Transport Charging Model** 2012/126
Alan Sinclair, Lead Commissioner - Older People Joint Commissioning Tel: (01865) 323665
Key Decision: Yes – Affects more than 1 division
Exempt Information: None
- **Oxfordshire County Council Corporate Plan - 2013/14 - 2016/17** 2012/120
John Courouble, Corporate Policy Manager Tel: (01865) 896163
Key Decision: No
Exempt Information: None
- **Equality Policy Reporting** 2012/144
Lisa Michelson, Senior Policy & Performance Officer Tel: (01865) 815673
Key Decision: No
Exempt Information: None

Cabinet - 26 February 2013

- **2012/13 Financial Monitoring & Business Strategy Delivery Report - December 2012** 2012/127
Kathy Wilcox, Principal Financial Manager Tel: (01865) 323981
Key Decision: No
Exempt Information: None
- **Staffing Report - Quarter 3** 2012/128
Sue Corrigan, Strategic HR Manager Tel: (01865) 810280
Key Decision: No
Exempt Information: None
- **Community Risk Management Plan 2013-2018** 2012/073
Nathan Travis, Deputy Chief Fire Officer Tel: (01865) 855206
Key Decision: No
Exempt Information: None
- **Integrated Risk Management Plan (IRMP) Fire & Rescue - Project** 2012/129
David Etheridge, Chief Fire Officer & Head of Community Safety Tel: (01865) 855206
Key Decision: No
Exempt Information: None
- **Oxford City Draft Community Infrastructure Levy (CIL) Consultation Response** 2012/122
Roy Newton, Service Manager - Infrastructure Planning Tel: (01865) 815647
Key Decision: No
Exempt Information: None

Cabinet - 19 March 2013

- **Corporate Plan Performance and Risk Management Report for the 3rd Quarter 2012** 2012/137
Alexandra Bailey, Senior Performance & Improvement Manager Tel: (01865) 816384
Key Decision: No
Exempt Information: None
- **S75 Agreement - All Client Groups** 2012/124
Sara Livadeas, Deputy Director of Joint Commissioning Tel: (01865) 323968
Key Decision: Yes – Affects more than one division and expenditure > £500,000
Exempt Information: None

The Forward Plan

- **Joint Municipal Waste Management Strategy 2012** 2012/141
Martin Tugwell, Deputy Director of Environment & Economy - Strategy & Infrastructure Planning Tel: (01865) 815113
Key Decision: No
Exempt Information: None

Deputy Leader - 3 January 2013

- **Traffic Calming Measures in Crawley** 2012/143
Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083
Key Decision: No
Exempt Information: None

Cabinet Member for Education - 10 December 2012

- **Expansion of Botley Primary School to 2fe** 2012/133
Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Key Decision: Yes – Capital Expenditure >£1m
Exempt Information: None
- **Expansion of Five Acres Primary School to 2 Form Entry** 2012/093
Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Key Decision: No
Exempt Information: None
- **Stanton Harcourt Primary School : Alteration of Lower Age Range and Merging with Preschool - Stage Two** 2012/104
Debbie Rouget, Early Years & Child Care Sufficiency & Access Manager Tel: (01865) 810617
Key Decision: No
Exempt Information: None

Cabinet Member for Adult Services - 15 January 2013

- **Healthwatch Oxfordshire** 2012/147
Alison Partridge, Public Engagement Manager Tel: (01865) 256647
Key Decision: No
Exempt Information: None

Cabinet Member for Children & the Voluntary Sector - 10 December 2012

- **Chill Out Fund 2012/13 - December 2012** 2012/109
*Ruth Ashwell, Youth, Engagement & Opportunities - Service
Manager Tel: (01865) 810649
Key Decision: No
Exempt Information: None*

Cabinet Member for Safer & Stronger Communities - 21 January 2013

- **Village Hall and Community Centre Grants 2012/13** 2012/130
*Karen Warren, Cultural Services Manager Tel: (01865) 323580
Key Decision: Yes – Affects more than 1 division
Exempt Information: None*



**Forward Plan
December 2012 – March 2013**

Notice of an Additional Item for the Cabinet Member for Safer & Stronger Communities Agenda

Notice is hereby given that the item set out below for consideration by the Cabinet Member for Safer & Stronger Communities on 10 December 2012 is an addition to the Cabinet Member for Safer & Stronger Communities Delegated Decision agenda.

The decision on this matter needs to be taken by the Cabinet Member for Safer & Stronger Communities on 10 December 2012 because Buckinghamshire & Milton Keynes Fire & Rescue Authority need to have formal acceptance into a very tight programme and they need to sign up to a legal agreement giving effect to that acceptance.

Cabinet Member for Safer & Stronger Communities, 10 December 2012

Thames Valley Fire Control Service – Admission of Buckinghamshire and Milton Keynes Fire & Rescue Authority (BMKFRA)

To seek approval for Buckinghamshire & Milton Keynes Fire & Rescue Authority to join the Thames Valley Fire Control Service.

Decision Maker and Target Date: Cabinet Member for Safer & Stronger Communities, 10 December 2012

Key Decision: No

Exempt Information: None

Consultations: N/A

Reports by: Chief Fire Officer

Contact: Nathan Travis, Deputy Chief Fire Officer Tel: (01865) 855206

Ref: 2012/154

Peter Clark
County Solicitor
County Hall, Oxford OX1 1ND

22 November 2012



Forward Plan December 2012 – March 2013

Notice of an Additional Item for the Cabinet Agenda

Notice is hereby given that the item set out below for consideration by the Cabinet on 18 December 2012 is an addition to the Cabinet agenda.

The decision on this matter became necessary as a result of government announcement of an opportunity and it needs to be taken by the Cabinet on 18 December 2012 to ensure that the opportunity is not lost.

Cabinet, 18 December 2012

Future Devolved Governance: City Deals

To consider future devolved governance arrangements being made available from central government.

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt Information: None

Consultations: N/A

Reports by: Deputy Director for Environment & Economy – Strategy & Infrastructure Planning

Contact: Tom Flanagan, Service Manager – Planning & Transport Policy Tel: (01865) 815691

Ref: 2012/152

Peter Clark
County Solicitor
County Hall, Oxford OX1 1ND

22 November 2012



Forward Plan December 2012 – March 2013

Notice of an Additional Item for the Cabinet Agenda

Notice is hereby given that the item set out below for consideration by Cabinet on 18 December 2012 is not in the Forward Plan.

The decision on this matter needs to be taken by the Cabinet on 18 December in order to ensure that the contract is awarded within a timescale to ensure that the best price is obtained, so fulfilling the Council's fiduciary responsibilities to the residents of Oxfordshire.

Cabinet, 18 December 2012

Oxfordshire Residual Municipal Waste Bulking and Haulage Procurement

To seek approval for award of contract.

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt Information: Yes – Exemption Paragraph 2 - Annex

Consultations: District Councils through Oxfordshire Waste Partnership

Report by: Deputy Director for Environment & Economy – Strategy & Infrastructure Planning

Contact: Andrew Pau, Head of Waste Management Tel: (01865) 815867

Ref: 2012/088

Peter Clark
County Solicitor
County Hall, Oxford OX1 1ND

5 December 2012