# Forward Plan December 2013 - March 2014

*lan Hudspeth* Leader of the Council County Hall, Oxford OX1 1ND

Date Issued: 4 November 2013



# 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 & 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 online<sup>3</sup>.

<sup>&</sup>lt;sup>1</sup> <u>Decision Making including Key Decisions</u> – Main Menu > About your Council > Meetings > The Constitution > Part 2, Article 12 – Decision Making

<sup>&</sup>lt;sup>2</sup> Agendas, Minutes & Reports – Main Menu > About your Council > Meetings > Browse Committee Papers

<sup>&</sup>lt;sup>3</sup> <u>Get Involved in Meetings</u> – Main Menu > About your Council > Meetings > Get involved in meetings

Cabinet Member	Main Areas of Responsibility
Leader of the Council 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
Deputy Leader of the Council Councillor Rodney Rose	Internal management; HR & industrial relations; strategic rail; fire control; Emergency Planning
	West Oxfordshire District Council liaison and West Oxfordshire Local Strategic Partnership
Cabinet Member for Adult	Adult Social Care
<i>Social Care</i> Councillor Mrs Judith Heathcoat	Vale of White Horse District Council liaison and Vale of White Horse Local Strategic Partnership
Cabinet Member for Business & Customer Services Councillor Nick Carter	Customer Services; Communications; ICT; support to SME's; Property
Cabinet Member for Children, Education & Families Councillor Melinda Tilley	Education and Statutory Lead member for Children's Services
Cabinet Member for Cultural & Community Services Councillor Lorraine Lindsay- Gale	Registration service, library service, Coroner's service; adult learning; cultural services; tourism
<i>Cabinet Member for Environment</i> Councillor David Nimmo Smith	Strategic planning with Oxfordshire; minerals strategy; waste management; environment management; transport
	South Oxfordshire District Council liaison and South Oxfordshire Local Strategic Partnership
<i>Cabinet Member for Finance</i> Councillor Arash Fatemian	Finance
Cabinet Member for Policy Co-ordination Councillor Louise Chapman	Policy co-ordination; Fire & rescue; Trading Standards; equalities; localities; community cohesion
Cabinet Member for Public	Public Health and voluntary and community sector
Health & the Voluntary Sector Councillor Hilary Hibbert-Biles	Cherwell District Council liaison and Cherwell Local Strategic Partnership

# **The Forward Plan**

# CABINET MEMBER: LEADER OF THE COUNCIL

# **KEY DECISIONS**

NIL

# NON-KEY DECISIONS

# **Delegated Powers of the Chief Executive - January 2014**

To report on a quarterly basis any executive decisions 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, 28 January 2014 Reason for amendment 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: 2013/128

# CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

# **KEY DECISIONS**

NIL

# NON-KEY DECISIONS

### Staffing Report - Quarter 2 - 2013

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 November 2013 Reason for amendment 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: 2013/095

# Future of Schools/Back Office Facing Services - Externalisation **Next Steps**

To agree next steps.

Decision Maker and Target Date: Cabinet, 17 December 2013 Reason for amendment Key Decision: No Exempt Information: None Consultations: With school stakeholders Report By: Director for Children's Services, Director for Environment & Economy Frances Craven, Deputy Director for Education & Early Intervention Contact: Tel: (01865) 815498, Graham Shaw, Deputy Director for Environment & Economy - Oxfordshire Customer Services Tel: 07939069084 Ref: 2013/169

### Cabinet Business Monitoring Report for Quarter 2

To note and seek agreement of the report.

Decision Maker and Target Date: Cabinet, 28 January 2014 Reason for amendment Key Decision: No None Exempt Information: Consultations: N/A Report By: Acting Head of Policy Maggie Scott, Acting Head of Policy Tel: (01865) 816081 Contact:

Ref: 2013/142

### Staffing Report - Quarter 3 - 2013

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

Decision Maker and Target Date: Cabinet, 25 February 2014 Reason for amendment Key Decision: No Exempt Information: None Consultations: N/A Report By: Head of Human Resources Sue Corrigan, Strategic HR Manager Tel: (01865) 810280 Contact:

Ref: 2013/148

# CABINET MEMBER: ADULT SOCIAL CARE

# **KEY DECISIONS**

NIL

# NON-KEY DECISIONS

# Healthwatch Oxfordshire

To seek to agree contract award and funding allocation for Healthwatch Oxfordshire.

Decision Maker and Target Da	ate: Cabinet Member for Adult Social Care, 17 December 2013
Reason for amendment	Decision due date for Cabinet Member for Adult Social Care changed from 26/11/2013 to 17/12/2013. Reason: Further work required.
Key Decision: No	
Exempt Information: None	
Consultations: N/A	
Report By: Director for Soc	ial & Community Services
Contact: Alison Partridge	, Public Engagement Manager Tel: (01865) 256647 Ref: 2013/112

# CABINET MEMBER: BUSINESS & CUSTOMER SERVICES

# **KEY DECISIONS**

NIL

# NON-KEY DECISIONS

NIL

# CABINET MEMBER: CHILDREN, EDUCATION & FAMILIES

# **KEY DECISIONS**

### Multi Agency Safeguarding Hub (MASH)

To agree proposals for establishment of a MASH in Oxfordshire.

Decision Maker and Target Date:Cabinet, 26 November 2013Reason for amendmentKey Decision:Yes - Affects more than 1 divisionExempt Information:NoneConsultations:N/AReport By:Director for Children's ServicesContact:John Dixon, Interim Deputy Director - Children's Social Care Tel:<br/>(01865) 815165Ref: 2013/135

# NON-KEY DECISIONS

# Strategy for Expanding Primary and Secondary School Provision in the Grove and Wantage Area

To approve the strategy, following public consultation.

Decision Maker and Target Date:		Cabinet Member for Child & Families, 4 November 2	•	
Reason for a	mendmei	nt		
Key Decision	:	No		
Exempt Inform	mation:	None		
Consultations	S:	Public consultation	n	
Report By:	Director	for Children's Ser	vices	
Contact:	Diane C	Cameron, School O	organisation Officer Tel: (0186	65) 816445 Ref: 2013/151

### Final Decision on Expansion of Queensway Primary School to 2 Forms of Entry (2fe)

If objections received to consider final decision on expansion.

Decision Maker and Target Date: Cabinet, 26 November 2013 Decision due date for Cabinet changed from Reason for amendment 19/11/2013 to 26/11/2013. Reason: Date of November Cabinet moved Key Decision: No Exempt Information: None Statutory Notice published Consultations: Report By: **Director for Children's Services** Contact: Diane Cameron, School Organisation Officer Tel: (01865) 816445 Ref: 2013/116

# Oxfordshire County Council Action Taken in Response to Child Sexual Exploitation

To note the work of Oxfordshire County Council and its partners.

Decision Maker and Target Date: Cabinet, 26 November 2013 Reason for amendment Key Decision: No Exempt Information: None Consultations: N/A Report By: Director for Children's Services Contact: Jim Leivers, Director for Children's Services Tel: (01865) 328271 Ref: 2013/150

### **Progress Report on Placement Strategy**

To note progress and issues in relation to the Children and Young People in the Council's care.

Decision Mak	er and T	arget Dat	te: Cabinet, 17 December 2013
Reason for amendment		nt	Decision due date for Cabinet changed from
			26/11/2013 to 17/12/2013. Reason: Further work
			required.
Key Decision	:	No	
Exempt Inforr	nation:	None	
Consultations	52	N/A	
Report By:	Director	for Child	Iren's Services
Contact:	Matthew	v Edward	s, Corporate Parenting Manager Tel: (01865) 323098
			Ref: 2013/096

# New Schools for Great Western Park, Didcot: Shortlist of Academy Trusts

To seek approval of shortlist of academy trusts following bids received to run one or more new schools in Great Western Park, Didcot.

Decision Maker and Target Date:		•
Reason for a	menamer	)ť
Key Decision	:	No
Exempt Infor	mation:	None
Consultations	S:	Public consultation followed by approved bidding and selection process.
Report By:	Director	for Children's Services
Contact:	Diane C	ameron, School Organisation Officer Tel: (01865) 816445 Ref: 2013/152

# The Future of the Music Service in Oxfordshire

To seek approval for the Music Service to move to become an independent charitable trust.

Decision Maker and Target Date:		Cabinet, 17 Deceml	ber 2013	
Reason for a	mendmei	nt		
Key Decision	:	No		
Exempt Information: None		None		
Consultations	S:	N/A		
Report By:	Director	for Children's Se	ervices	
Contact:	Vikki Gl	edhill, Business I	Development & Change	e Manager Tel: (01865)
	323476			Ref: 2013/170

### Home to School Transport Policy

Whether to approve a new OCC Home to School Transport policy, following a consultation.

Decision Mał Reason for a	ker and Target Da mendment	<i>te:</i> <b>Cabinet, 28 January 2014</b> Decision due date for Cabinet changed from 18/03/2014 to 28/01/2014. Reason: Brought forward.
Key Decision Exempt Inform Consultations Report By:	mation: None	consultation dren's Services
Contact:		, Service Manager - Admissions & Transport Tel:

# **Report on Consultation into New Schools in Bicester**

If there are no objections, to receive the summarised outcomes of the public consultation into new primary and secondary schools for Bicester.

Decision Maker and Target Date: Cabinet Member for Children, Education

& Families, 10 February 2014

Reason for amendment<br/>Key Decision:NoExempt Information:NoneConsultations:Public consultationReport By:Director for Children's ServicesContact:Diane Cameron, School Organisation Officer Tel: (01865) 816445<br/>Ref: 2013/168

### **Report on Consultation into New Schools for Bicester**

If there are objections to receive summarised outcomes of the public consultation into new primary and secondary schools for Bicester.

Decision Maker and Target Date: Cabinet, 25 February 2014 Reason for amendment 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: 2013/167

### **Specification for Future New Primary School at Barton West**

To approve specifications against which to select an academy trust to run the proposed new primary school at Barton West.

Decision Maker and Target Date: Cabinet, 18 March 2014 Reason for amendment 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: 2013/159

# CABINET MEMBER: CULTURAL & COMMUNITY SERVICES

# **KEY DECISIONS**

NIL

# NON-KEY DECISIONS

NIL

# CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)

# **KEY DECISIONS**

#### **Oxfordshire Minerals and Waste Development Scheme 2013**

To seek approval for the Oxfordshire Minerals and Waste Development Scheme 2013, setting out the scope of and timetable for preparation of the revised Oxfordshire Minerals and Waste Plan Core Strategy, and for the date for the Scheme to be brought into effect and published.

Decision Maker and Target Date: Cabinet, 26 November 2013 Reason for amendment Key Decision: Yes - Affects more than 1 division Exempt Information: None Consultations: Minerals and Waste Cabinet Advisory Group Report By: Deputy Director for Environment & Economy - Strategy & Infrastructure Planning Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) Contact: 815544 Ref: 2013/130

### **Oxfordshire Local Aggregate Assessment 2013**

To seek approval for the Oxfordshire Local Aggregate Assessment 2013, setting out the Council's assessment of the demand for and supply of aggregates (sand & gravel, crushed rock and secondary & recycled aggregate) in Oxfordshire, to be used to establish the provision for mineral supply that needs to be made in the revised Oxfordshire Minerals and Waste Plan Core Strategy and the landbanks of minerals that need to be provided for in Oxfordshire through planning permissions.

Decision Mak Reason for ar		•
Key Decision.	:	Yes - Affects more than 1 division
Exempt Inforr	mation:	None
Consultations:		Key stakeholders; Minerals & Waste Cabinet Advisory Group
Report By:	Deputy Planning	Director for Environment & Economy - Strategy & Infrastructure
Contact:	Peter E 815544	Day, Minerals and Waste Policy Team Leader Tel: (01865) Ref: 2013/131

### **Dix Pit Contract Variation**

To seek approval of variations to the Dix Pit Contract, agreed in principle with the contractor, relating to the closure of the landfill site and changes to the HWRC operation.

Decision Maker and Target Date:Cabinet, 26 November 2013Reason for amendmentKey Decision:Yes - Revenue Expenditure > £500,000Exempt Information:Yes - Category 3 - commercial sensitive information - reportConsultations:N/AReport By:Director for Environment & EconomyContact:Andrew Pau, Strategic Manager - Waste & Transport Tel: (01865)<br/>815867Ref: 2013/171

### Oxfordshire Minerals and Waste Local Plan - Core Strategy: Consultation Draft

To seek approval for the Oxfordshire Minerals and Waste Local Plan – Core Strategy: Consultation Draft, setting out the Council's proposed planning strategy and policies for minerals and waste Developments in Oxfordshire to 2030, for public consultation.

Decision Mal Reason for a		
Key Decision	):	Yes - Affects more than 1 division
Exempt Infor	mation:	None
Consultations	S <i>:</i>	Key stakeholders; Minerals and Waste Cabinet Advisory Group
Report By:	Deputy Plannin	Director for Environment & Economy - Strategy & Infrastructure
Contact:	Peter E 815544	ay, Minerals and Waste Policy Team Leader Tel: (01865) Ref: 2013/132

# NON-KEY DECISIONS

# Consideration of Objections to Experimental Traffic Regulation Order - Banned Turns on A40 Risinghurst

Decision Maker and Target Da	te: Cabinet Member for Environment, 21 November 2013
Reason for amendment	Decision due date for Cabinet Member for Environment changed from 10/10/2013 to 21/11/2013. Reason: To allow time for consultation to be completed.
Key Decision: No Exempt Information: None	
	akeholders and Local Residents
, , , ,	for Environment & Economy - Commercial & Delivery Highways & Transport Service Manager Tel: (01865) Ref: 2013/069

# Proposed Parking Restrictions - Various Locations in Littlemore and Iffley Turn, Oxford

To consider objections received.

Decision Maker and Target Date:

Cabinet Member for Environment, 21 November 2013

 

 Reason for amendment

 Key Decision:
 No

 Exempt Information:
 None

 Consultations:
 Local residents, members, stakeholders

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

 Contact:
 Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083

# Charges for Landowner Statements and Declarations (public rights of way & village greens)

To seek approval for a charge to administer applications made under the Commons (Registration of Town and Village Greens) and Dedicated Highways (Landowner Statements and Declarations) Regulation 2013.

Decision Maker and Target Date:

#### Cabinet Member for Environment, 21 November 2013

 

 Reason for amendment

 Key Decision:
 No

 Exempt Information:
 None

 Consultations:
 N/A

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

 Contact:
 Steve Smith, Highways & Transport Service Manager Tel: (01865) 810435

# Proposed Removal of Parking Bay - Lime Walk, Headington

To consider objections received.

Decision Maker and Target Date: **Cabinet Member for Environment, 21** November 2013 Reason for amendment Decision due date for Cabinet Member for Environment changed from 10/10/2013 to 21/11/2013. Reason: Item deferred at meeting on 10/10/2013. Key Decision: No Exempt Information: None Consultations: Local residents, members, stakeholders. Report By: Deputy Director for Environment & Economy - Commercial & Delivery Jim Daughton, Highways & Transport Service Manager Tel: (01865) Contact: 815083 Ref: 2013/136

**Response to Westgate Planning Application** To seek approval of the County Council's formal response to the Westgate planning application.

Decision Mak	ker and Target Dat	te: Cabinet, 17 December 2013
Reason for amendment		Decision due date for Cabinet changed from 26/11/2013 to 17/12/2013. Reason: Further work required.
Key Decision		
Exempt Infor	<i>mation:</i> None	
Consultations	s: N/A	
Report By:	Deputy Director	for Environment & Economy - Strategy & Infrastructure
	Planning	
Contact:	Roy Newton, Se 815647	ervice Manager - Infrastructure Planning Tel: (01865) Ref: 2013/123

# **Pre-Consultation Draft Rights of Way Improvement Plan** To seek approval before consultation.

Decision Maker and Target Da	ate: Cabinet Member for Environment, 9 January 2014
Reason for amendment	Decision due date for Cabinet Member for Environment changed from 21/11/2013 to 09/01/2014. Reason: Further work required.
	for Environment & Economy - Commercial & Delivery Highways & Transport Service Manager Tel: (01865) Ref: 2013/119

# Consideration of Objections to Experimental Traffic Regulation Order - Parking in Shiplake

To seek approval to proceed.

Decision Maker and Target Da	te: Cabinet Member for Environment, 9 January 2014
Reason for amendment	Decision due date for Cabinet Member for Environment changed from 21/11/2013 to 09/01/2014. Reason: Further work following consultation required.
Key Decision: No	
Exempt Information: None	
Consultations: Key Sta	akeholders and Local Residents
	for Environment & Economy - Commercial & Delivery Highways & Transport Service Manager Tel: (01865) Ref: 2013/068

# Proposed Parking Restrictions - Burford Road/Moor Avenue, Witney

Decision Maker and Target Da	ate: Cabinet Member for Environment, 9 January 2014
Reason for amendment	Decision due date for Cabinet Member for Environment changed from 21/11/2013 to 09/01/2014. Reason: To allow time for consultation to be completed.
Key Decision: No	
Exempt Information: None	
Consultations: Key St	akeholders and Local Residents
Report By: Deputy Director	for Environment & Economy - Commercial & Delivery Highways & Transport Service Manager Tel: (01865) Ref: 2013/070

# Proposed Parking Restrictions - Limborough Road, Wantage

To seek approval to proceed.

Decision Maker and Target Dat	te: Cabinet Member for Environment, 9 January 2014
Reason for amendment	Decision due date for Cabinet Member for Environment changed from 21/11/2013 to 09/01/2014. Reason: To allow time for consultation to be completed.
Key Decision: No Exempt Information: None	
Consultations: Key Sta Report By: Deputy Director	akeholders and Local Residents for Environment & Economy - Commercial & Delivery Highways & Transport Service Manager Tel: (01865) Ref: 2013/072

# Proposed Parking Restrictions - Various Locations, Kidlington and Gosford

Decision Maker and Target Da	ate: Cabinet Member for Environment, 9 January 2014
Reason for amendment	Decision due date for Cabinet Member for Environment changed from 21/11/2013 to 09/01/2014. Reason: To allow time for consultation to be completed.
Key Decision: No Exempt Information: None	
	takeholders and Local Residents
	r for Environment & Economy - Commercial & Delivery Highways & Transport Service Manager Tel: (01865) Ref: 2013/071

# Proposed Minor Changes to Divinity Road and Magdalen Road (North) CPZs

To seek approval to proceed.

Decision Maker and Target Dat	e: Cabinet Member for Environment, 9 January 2014
Reason for amendment	Decision due date for Cabinet Member for Environment changed from 12/09/2013 to 09/01/2014. Reason: Further work required.
Report By: Deputy Director f	keholders and Local Residents for Environment & Economy - Commercial & Delivery Highways & Transport Service Manager Tel: (01865) Ref: 2013/073

# Proposed Amendments to Residents Parking Scheme - Abingdon

Decision Maker and Target Da	te: Cabinet Member for Environment, 9 January 2014
Reason for amendment	Decision due date for Cabinet Member for Environment changed from 12/09/2013 to 09/01/2014. Reason: Further work required.
Report By: Deputy Director	akeholders and Local Residents. for Environment & Economy - Commercial & Delivery Highways & Transport Service Manager Tel: (01865) Ref: 2013/017

### **Oxfordshire Minerals and Waste Monitoring Report 2013**

To seek approval for the Oxfordshire Mineral and Waste Monitoring Report 2013, setting out information on progress in preparation of the Minerals and Waste Local Plan and on the implementation of planning policies for minerals and waste developments, to be published.

Decision Maker and Target Date:		Cabinet Mem January 2014	ber for Environment, 9	
Reason for a	mendmei	nt	-	
Key Decision	:	No		
Exempt Inform	mation:	None		
Consultations: Minerals and Waste Cabinet Advisory Group				isory Group
Report By:	Deputy	Director for Envir	onment & Econo	my - Strategy & Infrastructure
	Plannin	g		
Contact:	Peter D	Day, Minerals an	d Waste Policy	Team Leader Tel: (01865)
	815544			Ref: 2013/134

# Chipping Norton - Over Norton Road Zebra Crossing

To consider the results of public consultation and seek approval to proceed to construction.

Decision Maker and Target Date:

Cabinet Member for Environment, 9 January 2014

Reason for a	mendmer	nt		
Key Decision	:	No		
Exempt Inforr	mation:	None		
Consultations	5.	To be undertaken with frontages to the scheme, emergency services, local councils and councillors, vulnerable user groups and others as appropriate during October/November 2013.		
Report By: Contact:		Director for Environment & Economy - Commercial & Delivery ughton, Highways & Transport Service Manager Tel: (01865) Ref: 2013/158		

# Proposed Parking Restrictions, Murdock Road, Bicester

To seek approval to proceed.

Decision Maker and Target Date:

Cabinet Member for Environment, 9 January 2014

 Reason for amendment

 Key Decision:
 No

 Exempt Information:
 None

 Consultations:
 Local community via public notices – directly with emergency services and other stakeholders

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

 Contact:
 Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083

# **Proposed Disabled Persons Parking Places, Various Locations**

To seek approval to proceed.

Decision Maker and Target Date: **Cabinet Member for Environment, 9** January 2014 Reason for amendment Key Decision: No Exempt Information: None Consultations: Local community via public notices – directly with emergency services and other stakeholders. Deputy Director for Environment & Economy - Commercial & Delivery Report By: Contact: Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2013/166

# A415 Ducklington Lane, Witney - Beechgate Traffic Regulation Order, Traffic Calming and Associated Measures

To consider objections received.

Decision Mal	ker and Ta	arget Date:	Cabinet Member for Environment, 9 January 2014
Reason for a	mendmei	nt	•
Key Decision	:	No	
Exempt Information: None		None	
Consultations	S:	Local community services and othe	via public notices - directly with emergency er stakeholders
Report By:			nment & Economy - Commercial & Delivery
Contact:	Jim Da 815083		& Transport Service Manager Tel: (01865) Ref: 2013/160

### Proposed Traffic Calming - Shrivenham

To seek approval to proceed.

Decision Maker and Target Date:

Cabinet Member for Environment, 9 January 2014

Reason for amendmentKey Decision:NoExempt Information:NoneConsultations:Local of

Local community via public notice – directly with emergency services and other stakeholders.

Report By:Deputy Director for Environment & Economy - Commercial & DeliveryContact:Jim Daughton, Highways & Transport Service Manager Tel: (01865)815083Ref: 2013/161

### **Proposed Parking Restrictions, Enstone**

To seek approval to proceed.

Decision Maker and Target Date:

Cabinet Member for Environment, 9 January 2014

Reason for amendment

Key Decision:NoExempt Information:NoneConsultations:Local community via public notices – directly with emergency<br/>services and other stakeholders.Report By:Deputy Director for Environment & Economy - Commercial & Delivery<br/>Jim Daughton, Highways & Transport Service Manager Tel: (01865)<br/>815083

# Proposed Extension to 30mph Speed Limit, Faringdon/Spring Hill, Southmoor

To seek approval to proceed.

Decision Maker and Target Date: **Cabinet Member for Environment, 9** January 2014 Reason for amendment Key Decision: No Exempt Information: None Consultations: Local community via public notices – directly with emergency services and other stakeholders. Report By: Deputy Director for Environment & Economy - Commercial & Delivery Contact: Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2013/163

# Amendments to Proposed Residents Parking Scheme, Cutteslowe Area, Oxford

To seek approval to proceed.

Decision Maker and Target Date: **Cabinet Member for Environment, 9** January 2014 Reason for amendment Key Decision: No Exempt Information: None Consultations: Local community via public notices – directly with emergency services and other stakeholders. Deputy Director for Environment & Economy - Commercial & Delivery Report By: Contact: Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2013/164

# Headington London Road Shared Use Facility from Gladstone Road to Wharton Road

To seek approval to proceed.

Decision Maker and Target Date:

Cabinet Member for Environment, 9 January 2014

Reason for amendment Key Decision: No Exempt Information: None Consultations: Consultation to be undertaken with frontages to the scheme, emergency services, local Councils Councillors, and Vulnerable User Groups and others as appropriate during November/December 2013. Report By: Deputy Director for Environment & Economy - Commercial & Delivery Stephen Fitzgerald, Technician - Developer Scheme Tel: (01865) Contact: 815797 Ref: 2013/173

# CABINET MEMBER: FINANCE

# **KEY DECISIONS**

NIL

# NON-KEY DECISIONS

#### **Treasury Management Mid-Term Review (2012/13)**

To provide a mid-term review of Treasury Management activity in 2012/13 in accordance with the CIPFA code of practice.

Decision Maker and Target Date: Cabinet, 26 November 2013				
Reason for amendment		Decision due date for Cabinet changed from		
		19/11/2013 to 26/11/2013. Reason: Date of		
		November Cabinet moved		
Key Decision	: No			
Exempt Inforr	<i>mation:</i> None			
Consultations	s: N/A			
Report By:	Chief Finance C	Dfficer		
Contact:	Greg Ley, Finar 323978	ncial Manager - Pension Fund Investments Tel: (01865) Ref: 2013/097		

# Service & Resource Planning Report for 2014/15 - 2017/18 - December 2013

To provide background on budget issues for 2014/15 and the medium term, including a review of charges.

Decision Maker and Target Date: Reason for amendment		Cabinet	, 17 Dece	mber 2013		
Key Decision	:	No				
Exempt Infor	mation:	None				
Consultations	S:	N/A				
Report By:	Chief Fi	inance Officer				
Contact:	Stephar 323995	nie Skivington,	Corporate	Finance	•	(01865) 013/094

### 2013/14 Financial Monitoring & Business Strategy Delivery Report -October 2013

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

Decision Maker and Target Date: Cabinet, 17 December 2013 Reason for amendment Key Decision: No Exempt Information: None Consultations: N/A Report By: Chief Finance Officer Contact: Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995 Ref: 2013/113

# Service & Resource Planning Report 2014/15 - 2017/18 - January 2014

To provide background and context to the service and resource planning process for 2014/15 - 2017/18.

Decision Maker and Target Date: Cabinet, 28 January 2014 Reason for amendment Key Decision: No Exempt Information: None Consultations: N/A Report By: Chief Finance Officer Contact: Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995 Ref: 2013/126

# 2013/14 Financial Monitoring & Business Strategy Delivery Report - December 2013

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

Decision Maker and Target Date: Cabinet, 25 February 2014 Reason for amendment Key Decision: No Exempt Information: None Consultations: N/A Report By: Chief Finance Officer Contact: Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995 Ref: 2013/147

# CABINET MEMBER: POLICY CO-ORDINATION

# **KEY DECISIONS**

NIL

# NON-KEY DECISIONS

# Provision of Vapour Recovery Service to West Oxfordshire District Council

To seek approval to enter into a contract with West Oxfordshire District Council to provide the vapour recovery service.

Decision Maker and Target Date:			t Member for I ion, 9 Decemb		
Reason for a	mendmer	nt			
Key Decision	:	No			
Exempt Inforr	nation:	None			
Consultations	52	N/A			
Report By:	Chief Fi	re Officer			
Contact:		Webb, Trading 815791	Standards	& Community	Safety Manager Tel: Ref: 2013/154

# Further Agreement to Provide a Gypsy and Traveller Services to Buckinghamshire County Council

To seek approval to enter a further agreement to provide Gypsy and Traveller Services to Buckinghamshire County Council.

Decision Maker and Target Date:

Cabinet Member for Policy Coordination, 9 December 2013

 Reason for amendment

 Key Decision:
 No

 Exempt Information:
 None

 Consultations:
 N/A

 Report By:
 Chief Fire Officer

 Contact:
 Richard Webb, Trading Standards & Community Safety Manager Tel:

 (01865) 815791
 Ref: 2013/155

# Prosecution Policy for Breaches of Weight Restrictions in Oxfordshire

To seek approval of the prosecution policy relating to the breaches of weight restrictions in Oxfordshire.

Decision Maker and Target Date: **Cabinet Member for Policy Co**ordination, 10 February 2014 Decision due date for Cabinet Member for Policy Co-Reason for amendment ordination changed from 09/12/2013 to 10/02/2014. Reason: Further work required. Key Decision: No Exempt Information: None Consultations: N/A Report By: Chief Fire Officer Contact: Richard Webb, Trading Standards & Community Safety Manager Tel: (01865) 815791 Ref: 2013/156

### Oxfordshire Fire & Rescue Service - Community Risk Management Plan - Action Plan 2014/2015

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

Decision Maker and Target Date: Cabinet, 25 February 2014 Reason for amendment Key Decision: No Exempt Information: None Consultations: Internal and external consultation with all stakeholders Report By: Chief Fire Officer Contact: Matt Carlile, Business & Improvement Manager Tel: (01865) 855211 Ref: 2013/109

# CABINET MEMBER: PUBLIC HEALTH & THE VOLUNTARY SECTOR

# **KEY DECISIONS**

# **Provision of Sexual Health Services**

To seek approval of the commissioning of sexual health services.

Decision Maker and Target Date:Cabinet Member for Public Health & the<br/>Voluntary Sector, 27 November 2013Reason for amendmentKey Decision:Yes - Revenue Expenditure > £500,000Exempt Information:Yes - Category 3 - commercial sensitive information - Annex<br/>Consultations:N/AReport By:Director of Public Health<br/>Contact:Contact:Val Messenger, Deputy Director for Public Health Tel: (01865) 328660<br/>Ref: 2013/172

# NON-KEY DECISIONS

# Chill Out Fund 2013/14 - November 2013

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

Decision Maker and Target Date:		Cabinet Member for Public Health & the Voluntary Sector, 27 November 2013
Reason for a	mendment	-
Key Decision	: No	
Exempt Inform	<i>mation:</i> None	
Consultations	s: N/A	
Report By:	Youth, Engagement &	Opportunities - Service Manager
Contact:		Engagement & Opportunities - Service Manager
	Tel: (01865) 810649	Ref: 2013/098

# Chill Out Fund 2013/14 - January 2014

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

Decision Maker and Target Date:

Cabinet Member for Public Health & the Voluntary Sector, 8 January 2014

Reason for amendmentKey Decision:NoExempt Information:NoneConsultations:NoneReport By:Youth, Engagement & Opportunities - Service ManagerContact:Ruth Ashwell, Youth, Engagement & Opportunities - Service ManagerTel: (01865) 810649Ref: 2013/129

### Chill Out Fund 2014/15 - February 2014

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

Decision Maker and Target Date:

Cabinet Member for Public Health & the Voluntary Sector, 19 February 2014

 Reason for amendment

 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
 Defended to the formation of the service formation of th

Ref: 2013/149

### Annex

# 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. November 2013 items included for ease of reference.

# Cabinet - 26 November 2013

•	<b>Staffing Report - Quarter 2 - 2013</b> Sue Corrigan, Strategic HR Manager Tel: (01865) 810280	2013/095
•	Multi Agency Safeguarding Hub (MASH) John Dixon, Interim Deputy Director - Children's Social Care Tel: (01865) 815165	2013/135
•	Final Decision on Expansion of Queensway Primary School to 2 Forms of Entry (2fe) Diane Cameron, School Organisation Officer Tel: (01865) 816445	2013/116
•	Oxfordshire County Council Action Taken in Response to Child Sexual Exploitation Jim Leivers, Director for Children's Services Tel: (01865) 328271	2013/150
•	Oxfordshire Minerals and Waste Development Scheme 2013 Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544	2013/130
•	<b>Oxfordshire Local Aggregate Assessment 2013</b> Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544	2013/131
•	<b>Dix Pit Contract Variation</b> Andrew Pau, Strategic Manager - Waste & Transport Tel: (01865) 815867	2013/171
•	<b>Treasury Management Mid-Term Review (2012/13)</b> Greg Ley, Financial Manager - Pension Fund Investments Tel: (01865) 323978	2013/097

# Cabinet - 17 December 2013

Future of Schools/Back Office Facing Services - 2013/169
 Externalisation Next Steps
 Frances Craven, Deputy Director for Education & Early Intervention
 Tel: (01865) 815498, Graham Shaw, Deputy Director for
 Environment & Economy - Oxfordshire Customer Services Tel: 07939069084

•	<b>Progress Report on Placement Strategy</b> Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323098	2013/096
•	New Schools for Great Western Park, Didcot: Shortlist of Academy Trusts Diane Cameron, School Organisation Officer Tel: (01865) 816445	2013/152
•	<b>The Future of the Music Service in Oxfordshire</b> Vikki Gledhill, Business Development & Change Manager Tel: (01865) 323476	2013/170
•	<b>Response to Westgate Planning Application</b> Roy Newton, Service Manager - Infrastructure Planning Tel: (01865) 815647	2013/123
•	Service & Resource Planning Report for 2014/15 - 2017/18 - December 2013 Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995	2013/094
•	<b>2013/14 Financial Monitoring &amp; Business Strategy</b> <b>Delivery Report - October 2013</b> <i>Stephanie Skivington, Corporate Finance Manager Tel: (01865)</i> 323995	2013/113

# Cabinet - 28 January 2014

•	<b>Delegated Powers of the Chief Executive - January</b> <b>2014</b> <i>Sue Whitehead, Committee Services Manager Tel: (01865) 810262</i>	2013/128
•	Cabinet Business Monitoring Report for Quarter 2 Maggie Scott, Acting Head of Policy Tel: (01865) 816081	2013/142
•	Home to School Transport Policy Neil Darlington, Service Manager - Admissions & Transport Tel: (01865) 815844	2013/089
•	Oxfordshire Minerals and Waste Local Plan - Core Strategy: Consultation Draft Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544	2013/132
•	Service & Resource Planning Report 2014/15 - 2017/18 - January 2014 Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995	2013/126

2013/148

# Cabinet - 25 February 2014

- Staffing Report Quarter 3 2013
   Sue Corrigan, Strategic HR Manager Tel: (01865) 810280
- Report on Consultation into New Schools for Bicester 2013/167 Diane Cameron, School Organisation Officer Tel: (01865) 816445
- 2013/14 Financial Monitoring & Business Strategy 2013/147
   Delivery Report December 2013
   Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995
- Oxfordshire Fire & Rescue Service Community Risk 2013/109 Management Plan - Action Plan 2014/2015 Matt Carlile, Business & Improvement Manager Tel: (01865) 855211

# Cabinet - 18 March 2014

 Specification for Future New Primary School at Barton West Diane Cameron, School Organisation Officer Tel: (01865) 816445

# Cabinet Member for Adult Social Care - 17 December 2013

Healthwatch Oxfordshire 2013/112
 Alison Partridge, Public Engagement Manager Tel: (01865) 256647

# Cabinet Member for Children, Education & Families - 4 November 2013

 Strategy for Expanding Primary and Secondary 2013/151
 School Provision in the Grove and Wantage Area Diane Cameron, School Organisation Officer Tel: (01865) 816445

# Cabinet Member for Children, Education & Families - 10 February 2014

Report on Consultation into New Schools in Bicester 2013/168
 Diane Cameron, School Organisation Officer Tel: (01865) 816445

# Cabinet Member for Environment - 21 November 2013

•	<b>Consideration of Objections to Experimental Traffic Regulation Order - Banned Turns on A40 Risinghurst</b> <i>Jim Daughton, Highways &amp; Transport Service Manager Tel: (01865)</i> 815083	2013/069
•	Proposed Parking Restrictions - Various Locations in Littlemore and Iffley Turn, Oxford Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083	2013/137
•	Charges for Landowner Statements and Declarations (public rights of way & village greens) Steve Smith, Highways & Transport Service Manager Tel: (01865) 810435	2013/153
-	Proposed Removal of Parking Bay - Lime Walk, Headington Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083	2013/136
Cabi	net Member for Environment - 9 January 2014	
	Dre Consultation Dreft Dights of Way Improvement	0040/440
	Pre-Consultation Draft Rights of Way Improvement Plan Steve Smith, Highways & Transport Service Manager Tel: (01865) 810435	2013/119
•	Plan Steve Smith, Highways & Transport Service Manager Tel: (01865)	2013/119
•	PlanSteve Smith, Highways & Transport Service Manager Tel: (01865)810435Consideration of Objections to Experimental TrafficRegulation Order - Parking in ShiplakeJim Daughton, Highways & Transport Service Manager Tel: (01865)	
•	PlanSteve Smith, Highways & Transport Service Manager Tel: (01865)810435Consideration of Objections to Experimental TrafficRegulation Order - Parking in ShiplakeJim Daughton, Highways & Transport Service Manager Tel: (01865)815083Proposed Parking Restrictions - Burford Road/MoorAvenue, WitneyJim Daughton, Highways & Transport Service Manager Tel: (01865)	2013/068

 Proposed Parking Restrictions - Various Locations, 2013/071 Kidlington and Gosford Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083

•	Proposed Minor Changes to Divinity Road and Magdalen Road (North) CPZs Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083	2013/073
•	Proposed Amendments to Residents Parking Scheme - Abingdon Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083	2013/017
•	Oxfordshire Minerals and Waste Monitoring Report 2013 Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544	2013/134
•	<b>Chipping Norton - Over Norton Road Zebra Crossing</b> <i>Jim Daughton, Highways &amp; Transport Service Manager Tel: (01865)</i> 815083	2013/158
•	Proposed Parking Restrictions, Murdock Road, Bicester Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083	2013/165
•	Proposed Disabled Persons Parking Places, Various Locations Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083	2013/166
•	A415 Ducklington Lane, Witney - Beechgate Traffic Regulation Order, Traffic Calming and Associated Measures Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083	2013/160
•	<b>Proposed Traffic Calming - Shrivenham</b> <i>Jim Daughton, Highways &amp; Transport Service Manager Tel: (01865)</i> 815083	2013/161
•	<b>Proposed Parking Restrictions, Enstone</b> <i>Jim Daughton, Highways &amp; Transport Service Manager Tel: (01865)</i> 815083	2013/162
•	Proposed Extension to 30mph Speed Limit, Faringdon/Spring Hill, Southmoor Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083	2013/163
•	Amendments to Proposed Residents Parking Scheme, Cutteslowe Area, Oxford Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083	2013/164

 Headington London Road Shared Use Facility from 2013/173
 Gladstone Road to Wharton Road
 Stephen Fitzgerald, Technician - Developer Scheme Tel: (01865) 815797

# **Cabinet Member for Policy Co-ordination - 9 December 2013**

- Provision of Vapour Recovery Service to West 2013/154
   Oxfordshire District Council Richard Webb, Trading Standards & Community Safety Manager Tel: (01865) 815791
- Further Agreement to Provide a Gypsy and Traveller 2013/155
   Services to Buckinghamshire County Council Richard Webb, Trading Standards & Community Safety Manager Tel: (01865) 815791

# Cabinet Member for Policy Co-ordination - 10 February 2014

 Prosecution Policy for Breaches of Weight 2013/156
 Restrictions in Oxfordshire
 Richard Webb, Trading Standards & Community Safety Manager
 Tel: (01865) 815791

# Cabinet Member for Public Health & the Voluntary Sector - 27 November 2013

- Provision of Sexual Health Services 2013/172
   Val Messenger, Deputy Director for Public Health Tel: (01865) 328660
- Chill Out Fund 2013/14 November 2013 2013/098 Ruth Ashwell, Youth, Engagement & Opportunities - Service Manager Tel: (01865) 810649

# Cabinet Member for Public Health & the Voluntary Sector - 8 January 2014

Chill Out Fund 2013/14 - January 2014 2013/129
 Ruth Ashwell, Youth, Engagement & Opportunities - Service
 Manager Tel: (01865) 810649

# Cabinet Member for Public Health & the Voluntary Sector - 19 February 2014

Chill Out Fund 2014/15 - February 2014 2013/149
 Ruth Ashwell, Youth, Engagement & Opportunities - Service
 Manager Tel: (01865) 810649