

# **Forward Plan**

## **April - July 2014**

***Ian Hudspeth***

Leader of the Council  
County Hall, Oxford OX1 1ND

*Date Issued: 4 March 2014*



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

# The Forward Plan

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

### ***KEY DECISIONS***

NIL

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

#### **Oxfordshire Strategic Economic Plan**

To endorse and sign off the final Oxfordshire Strategic Economic Plan prior to its submission to the Government at the end of March 2014.

*Decision Maker and Target Date:* **Cabinet, 18 March 2014**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Deputy Director for Environment & Economy - Strategy & Infrastructure Planning  
*Contact:* Richard Byard, Service Manager - Economy & Skills Tel: 07584 909508 Ref: 2013/182

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#### **Delegated Powers of the Chief Executive - April 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, 15 April 2014**  
*Reason for amendment (if any)*  
*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: 2013/176

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## **Delegated Powers of the Chief Executive - July 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, 15 July 2014**  
*Reason for amendment (if any)*  
*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: 2014/021

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

### ***KEY DECISIONS***

#### **Flood Risk Management Strategy**

To seek members approval of the draft Flood Risk Management Strategy prior to formal public consultation.

*Decision Maker and Target Date:* **Cabinet, 13 May 2014**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 28/01/2014 to 13/05/2014. Reason: Further work required.  
*Key Decision:* Yes - Affects more than 1 division  
*Exempt Information:* None  
*Consultations:* District and Key Stakeholders  
*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery  
*Contact:* Steve Smith, Highways & Transport Service Manager Tel: (01865) 810435  
Ref: 2013/079

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## **NON-KEY DECISIONS**

### **Cabinet Business Monitoring Report for Quarter 3**

To note and seek agreement of the report.

*Decision Maker and Target Date:* **Cabinet, 15 April 2014**  
*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: 2013/175

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### **Staffing Report - Quarter 4 - 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, 13 May 2014**  
*Reason for amendment (if any)*  
*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: 2013/180

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

To agree next steps.

*Decision Maker and Target Date:* **Cabinet, 13 May 2014**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 18/03/2014 to 13/05/2014. Reason: Further work required.  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* With school stakeholders  
*Report By:* Director for Children's Services, Director for Environment & Economy  
*Contact:* Frances Craven, Deputy Director for Education & Early Intervention  
Tel: (01865) 815498, Graham Shaw, Deputy Director for Environment & Economy - Oxfordshire Customer Services Tel: 07939069084 Ref: 2013/169

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## **Cabinet Business Monitoring Report for Quarter 4**

To note and seek agreement of the report.

*Decision Maker and Target Date:* **Cabinet, 15 July 2014**  
*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: 2014/020

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

#### ***KEY DECISIONS***

NIL

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

##### **Better Care Fund**

To approve the plan for how the fund will be spent in Oxfordshire in 2014/15 and 2015/16.

*Decision Maker and Target Date:* **Cabinet, 18 March 2014**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* Developed jointly with Oxfordshire Clinical Commissioning Group.  
*Report By:* Director for Social & Community Services  
*Contact:* Ben Threadgold, Strategy & Performance Manager Tel: (01865) 328219 Ref: 2014/012

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### **Care Home Fees 2014**

To determine changes to the Council's Target Banding Rates for the 2014/15 financial year.

*Decision Maker and Target Date:*

**Cabinet, 15 April 2014**

*Reason for amendment (if any)*

Decision due date for Cabinet changed from 18/03/2014 to 15/04/2014. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Consultation with care home providers being undertaken.

*Report By:* Director for Social & Community Services

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

Ref: 2014/010

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### **Section 75 Agreement**

To approve amendments to the agreement that governs the pooled budget arrangements between health and social care.

*Decision Maker and Target Date:*

**Cabinet, 15 April 2014**

*Reason for amendment (if any)*

Decision due date for Cabinet changed from 18/03/2014 to 15/04/2014. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Developed jointly with Oxfordshire Clinical Commissioning Group

*Report By:* Director for Social & Community Services

*Contact:* Ben Threadgold, Strategy & Performance Manager Tel: (01865) 328219

Ref: 2014/013

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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**

**Carterton Community College Extension of Upper Age Limit to Establish Post-16 Education**

Whether to support the Governing Body of Carterton Community College in their proposal to become 11-19 age range.

*Decision Maker and Target Date:* **Cabinet, 18 March 2014**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Initial public consultation

*Report By:* Director for Children's Services

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

Ref: 2013/178

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**Pupil Place Plan 2014/15 - 2017/18**

To approve the revised Pupil Place Plan for Oxfordshire.

*Decision Maker and Target Date:* **Cabinet Member for Children, Education & Families, 28 April 2014**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Oxfordshire Schools, School Organisation Stakeholder Groups

*Report By:* Director for Children's Services

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

Ref: 2014/006

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## **Pre Schools on Maintained School Sites Under Licence or Lease: Proposed New Charging Arrangements**

To seek approval.

*Decision Maker and Target Date:* **Cabinet Member for Children, Education  
& Families, 28 April 2014**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* None

*Report By:* Director for Children's Services

*Contact:* Debbie Rouget, Early Years & Childcare Sufficiency & Access  
Manager Tel: (01865) 810617 Ref: 2014/035

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## **Bicester School - Capacity Strategy**

To approve the proposed strategy for school capacity in Bicester.

*Decision Maker and Target Date:* **Cabinet Member for Children, Education  
& Families, 14 July 2014**

*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: 2014/003

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## **Academy Provider Recommendation for First New Primary School in North West Bicester (Eco-Town)**

To approve the recommended academy sponsor for the first new primary school in Bicester.

*Decision Maker and Target Date:* **Cabinet Member for Children, Education  
& Families, 14 July 2014**

*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: 2014/004

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## **Academy Provider Recommendation for New Primary School in Barton Park, Oxford**

To approve the recommended academy sponsor for the new primary school in Barton Park, Oxford.

*Decision Maker and Target Date:* **Cabinet Member for Children, Education & Families, 14 July 2014**

*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: 2014/005

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## **Annual Report on Looked After Children and Leaving Care**

To note progress and issues in relation to the children and young people in the Council's care.

*Decision Maker and Target Date:* **Cabinet Member for Children, Education & Families, 14 July 2014**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Children's Services

*Contact:* Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323098

Ref: 2014/036

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

### **KEY DECISIONS**

NIL

### **NON-KEY DECISIONS**

NIL

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

**KEY DECISIONS**

**Local Transport Plan: Update**

To seek approval of updates of LTP3 including area strategies for Bicester, Science Vale, Witney, Carterton and Banbury.

*Decision Maker and Target Date:* **Cabinet, 18 March 2014**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 17/12/2013 to 18/03/2014. Reason: Further work required.  
*Key Decision:* Yes - Affects more than 1 division  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Deputy Director for Environment & Economy - Strategy & Infrastructure Planning  
*Contact:* Tom Flanagan, Service Manager - Planning & Transport Policy Tel: (01865) 815691 Ref: 2013/019

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**The Plain, Oxford - Department for Transport Funded Cycle Improvement Scheme**

To present the response to the public consultation.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 27 March 2014**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 18/03/2014 to Cabinet Member for Environment Delegated Decision on 27/03/2014. Reason: Change from Cabinet to Cabinet Member.  
*Key Decision:* Yes - Revenue Expenditure > £500,000  
*Exempt Information:* None  
*Consultations:* Traffic Regulation Order consultation on amendments to loading and parking bays at the junction is taking place in January 2014.  
*Report By:* Deputy Director for Environment & Economy - Strategy & Infrastructure Planning  
*Contact:* Craig Rossington, Senior Transport Planner Tel: (01865) 815575 Ref: 2013/179

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## **Bus Subsidies**

To seek decisions on the future provision of subsidised bus services for which subsidy contracts are due to terminate in May 2014 mainly covering routes in the Witney, Chipping Norton and Woodstock areas.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 27 March 2014**

*Reason for amendment (if any)*

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

*Exempt Information:* Yes - Category 3 - commercial sensitive information - Annex 2

*Consultations:* County Councillors, parish councils, district councillors and other stakeholders.

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

*Contact:* Andrew Pau, Strategic Manager - Waste & Transport Tel: (01865) 815867 Ref: 2014/025

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## **Sustainable Drainage Approval Charges**

To seek approval for the County Council to implement charges arising from a new legal requirement for the Lead Flood Authority to approve and adopt Sustainable Drainage Systems for new developments.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 24 April 2014**

*Reason for amendment (if any)*

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

*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 Ref: 2014/017

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## **Statutory Rights of Way Management Plan**

To seek approval of the plan after consultation.

*Decision Maker and Target Date:* **Cabinet, 15 July 2014**

*Reason for amendment (if any)*

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

*Exempt Information:* None

*Consultations:* Consultation with relevant stakeholders is underway and runs until 18 April 2014.

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

*Contact:* Steve Smith, Highways & Transport Service Manager Tel: (01865) 810435 Ref: 2014/023

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## **Oxfordshire Minerals and Waste Local Plan: Core Strategy - Proposed Submission Document**

To seek agreement to the Minerals & Waste Local Plan: Core Strategy – Proposed Submission Document, setting out the Council’s proposed planning strategy and policies for minerals and waste developments in Oxfordshire to 2030, for publication for comment and submission to the Secretary of State for examination.

*Decision Maker and Target Date:* **Cabinet, 15 July 2014**

*Reason for amendment (if any)*

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

*Exempt Information:* None

*Consultations:* Public consultation on Draft Plan – February-April 2014;  
Engagement with key stakeholders under duty to co-operate;  
Minerals and 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: 2014/026

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## **NON-KEY DECISIONS**

### **Travel Plans**

To seek approval to the proposed fee charging schedule for Travel Plans associated with new development proposals and a supporting Technical Guidance document.

*Decision Maker and Target Date:* **Cabinet, 18 March 2014**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Internal consultation with officers

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

*Contact:* Joy White, Senior Transport Planner Tel: (01865) 815882

Ref: 2014/011

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

To seek approval to proceed.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 27 March 2014**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 27/02/2014 to 27/03/2014. 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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2013/068

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

To seek approval to proceed.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 27 March 2014**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 27/02/2014 to 27/03/2014. Reason: Further work required.

*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: 2013/166

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

To seek approval to proceed.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 27 March 2014**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 27/02/2014 to 27/03/2014. 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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2013/070

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## **Proposed Parking Restrictions - Shilton Park, Carterton**

To seek approval to proceed.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 27 March 2014**

*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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2014/007

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## **Proposed Revised Speed Limit B4477, Filkins**

To seek approval to proceed.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 27 March 2014**

*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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2014/008

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## **Proposed Pelican Crossing - Marcham Road and Ock Street, Abingdon**

To seek approval to proceed.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 27 March 2014**

*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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2014/009

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## **Proposed 40mph Speed Limit - Oxford Road, Kennington (through Bagley Wood)**

To seek approval to proceed.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 27 March 2014**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Consultation underway with relevant stakeholders

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

*Contact:* Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2014/014

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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, 24 April 2014**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 27/03/2014 to 24/04/2014. 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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2013/017

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## **Drayton - Milton Road - Introduction of a 40mph Speed Limit**

To seek approval to proceed.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 24 April 2014**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Consultation underway with relevant stakeholders

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

*Contact:* Bob Adams, Area Steward Manager Tel: 08453 101111

Ref: 2014/015

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## **Proposed Speed Limit Extension B4493 - Didcot-Harwell**

To seek approval to the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 24 April 2014**

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

Ref: 2014/027

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## **Proposed Speed Limit Extension and Traffic Calming Alteration - Green Lane, Chesterton**

To seek approval to the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 24 April 2014**

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

Ref: 2014/028

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## **Proposed Speed Limit Adjustments - Wootton and St Helen Without**

To seek approval to the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 24 April 2014**

*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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2014/029

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## **Proposed Parking Restrictions - David Nicholls Close and Sandford Road, Littlemore**

To seek approval to the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 24 April 2014**

*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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2014/030

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## **SVUK Winnaway Cycle Improvement Project**

Report on results of public consultation and seek approval to proceed with conversion and construction. Consultation will include three sub-schemes:

- Winnaway Bridleway
- A4185 Shared-Use Path
- A417 Junctions, Harwell

*Decision Maker and Target Date:* **Cabinet Member for Environment, 15 May 2014**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 24/04/2014 to 15/05/2014. Reason: To allow time for consultation to be completed.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Consultations to be undertaken with frontages to the scheme, emergency services, local Councils and Councillors, vulnerable user groups and others as appropriate during February 2014. Any objections will be included in the reports.

*Report By:* Deputy Director for Environment & Economy - Commercial & Delivery  
*Contact:* Lydia Dunsdon, Engineer Tel: (01865) 815287 Ref: 2013/184

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## **Proposed Disabled Persons Parking Places - Oxford City and West Oxfordshire**

To seek approval to the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 15 May 2014**

*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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2014/031

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## **Proposed Amendments to Headington Central CPZ**

To seek approval to the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 15  
May 2014**

*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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865)  
815083 Ref: 2014/032

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## **Proposed Parking Restrictions - Radley**

To seek approval to the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 15  
May 2014**

*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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865)  
815083 Ref: 2014/033

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## **Proposed Environmental Weight Restriction - Timms Estate - Banbury**

To seek approval to the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 15  
May 2014**

*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:* Jim Daughton, Highways & Transport Service Manager Tel: (01865)  
815083 Ref: 2014/034

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**CABINET MEMBER: FINANCE**

**KEY DECISIONS**

NIL

**NON-KEY DECISIONS**

**2013/14 Financial Monitoring & Business Strategy Delivery Report - February 2014**

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

*Decision Maker and Target Date:* **Cabinet, 15 April 2014**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Finance Officer  
*Contact:* Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995 Ref: 2013/174

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**Provisional 2013/14 Revenue and Capital Outturn**

To consider the 2013/14 outturn report and agree carry forwards and virements.

*Decision Maker and Target Date:* **Cabinet, 17 June 2014**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Finance Officer  
*Contact:* Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995 Ref: 2014/001

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## **2014/15 Financial Monitoring & Business Strategy Delivery Report - May 2014**

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

*Decision Maker and Target Date:* **Cabinet, 15 July 2014**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Finance Officer  
*Contact:* Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995 Ref: 2014/018

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## **Treasury Management 2013/14 Outturn**

To review Treasury Management activity in 2013/14 in accordance with the CIPFA code of practice.

*Decision Maker and Target Date:* **Cabinet, 15 July 2014**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Chief Finance Officer  
*Contact:* Greg Ley, Financial Manager - Pension Fund Investments Tel: (01865) 323978 Ref: 2014/019

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**CABINET MEMBER: POLICY CO-ORDINATION**

**KEY DECISIONS**

NIL

**NON-KEY DECISIONS**

**Oxfordshire County Council Corporate Plan - 2014/15 - 2017/18**

To sign off the Council Corporate Plan 2013/14 – 2017/18 in advance of consideration by Council.

*Decision Maker and Target Date:* **Cabinet, 18 March 2014**

*Reason for amendment (if any)* Decision due date for Cabinet changed from 28/01/2014 to 18/03/2014. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Head of Policy

*Contact:* Maggie Scott, Head of Policy Tel: (01865) 816081 Ref: 2013/127

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**Enforcement Policy for Weight Restriction Enforcement 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, 19 May 2014**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Policy Co-ordination changed from 10/02/2014 to 19/05/2014. 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

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

### **KEY DECISIONS**

#### **Commissioning of Services through Public Health Contracts**

To seek approval to the incurring of expenditure for the commissioning of Public Health Services and to delegate to the Director of Public Health, following consultation with the Cabinet Member for Public Health & the Voluntary Sector, the authority to determine tenders and contracts in order to secure provision of services.

*Decision Maker and Target Date:* **Cabinet Member for Public Health & the Voluntary Sector, 12 March 2014**

*Reason for amendment (if any)*

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

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director of Public Health

*Contact:* Val Messenger, Deputy Director of Public Health Tel: (01865) 328660  
Ref: 2014/024

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#### **Provision of Young People's Substance Misuse Service**

To seek approval of incurring expenditure for the commissioning of the Young People's Substance Misuse Service and to delegate to the Director of Public Health, following consultation with the Cabinet Member for Public Health & the Voluntary Sector, the authority to determine tenders and contracts in order to secure provision of services.

*Decision Maker and Target Date:* **Cabinet Member for Public Health & the Voluntary Sector, 2 April 2014**

*Reason for amendment (if any)*

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

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director of Public Health

*Contact:* Clare Dodwell, Joint Commissioning Manager - DAAT Tel: (01865) 815162  
Ref: 2014/037

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## **NON-KEY DECISIONS**

### **Chill Out Fund 2014/15 - April 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, 2 April 2014**

*Reason for amendment (if any)*

*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: 2013/177

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### **Chill Out Fund 2014/15 - May 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, 14 May 2014**

*Reason for amendment (if any)*

*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: 2013/183

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### **Chill Out Fund 2014/15 - June 2014**

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

*Decision Maker and Target Date:*

**Cabinet Member for Public Health & the  
Voluntary Sector, 25 June 2014**

*Reason for amendment (if any)*

*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: 2014/002

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**Chill Out Fund 2014/15 - July 2014**

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

*Decision Maker and Target Date:*

**Cabinet Member for Public Health & the  
Voluntary Sector, 16 July 2014**

*Reason for amendment (if any)*

*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: 2014/022

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## 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. March 2014 items included for ease of reference.*

### Cabinet - 18 March 2014

- **Oxfordshire Strategic Economic Plan** 2013/182  
*Richard Byard, Service Manager - Economy & Skills Tel: 07584 909508*
- **Better Care Fund** 2014/012  
*Ben Threadgold, Strategy & Performance Manager Tel: (01865) 328219*
- **Carterton Community College Extension of Upper Age Limit to Establish Post-16 Education** 2013/178  
*Diane Cameron, School Organisation Officer Tel: (01865) 816445*
- **Local Transport Plan: Update** 2013/019  
*Tom Flanagan, Service Manager - Planning & Transport Policy Tel: (01865) 815691*
- **Travel Plans** 2014/011  
*Joy White, Senior Transport Planner Tel: (01865) 815882*
- **Oxfordshire County Council Corporate Plan - 2014/15 - 2017/18** 2013/127  
*Maggie Scott, Head of Policy Tel: (01865) 816081*

### Cabinet - 15 April 2014

- **Delegated Powers of the Chief Executive - April 2014** 2013/176  
*Sue Whitehead, Committee Services Manager Tel: (01865) 810262*
- **Care Home Fees 2014** 2014/010  
*Andrew Colling, Quality & Contracts Manager Tel: (01865) 323682*
- **Section 75 Agreement** 2014/013  
*Ben Threadgold, Strategy & Performance Manager Tel: (01865) 328219*
- **2013/14 Financial Monitoring & Business Strategy Delivery Report - February 2014** 2013/174  
*Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995*

## The Forward Plan

### Cabinet - 13 May 2014

- **Flood Risk Management Strategy** 2013/079  
*Steve Smith, Highways & Transport Service Manager Tel: (01865) 810435*
- **Staffing Report - Quarter 4 - 2013** 2013/180  
*Sue Corrigan, Strategic HR Manager Tel: (01865) 810280*
- **Future of Schools/Back Office Facing Services - Externalisation Next Steps** 2013/169  
*Frances Craven, Deputy Director for Education & Early Intervention Tel: (01865) 815498, Graham Shaw, Deputy Director for Environment & Economy - Oxfordshire Customer Services Tel: 07939069084*

### Cabinet - 17 June 2014

- **Provisional 2013/14 Revenue and Capital Outturn** 2014/001  
*Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995*

### Cabinet - 15 July 2014

- **Delegated Powers of the Chief Executive - July 2014** 2014/021  
*Sue Whitehead, Committee Services Manager Tel: (01865) 810262*
- **Cabinet Business Monitoring Report for Quarter 3** 2013/175  
*Maggie Scott, Head of Policy Tel: (01865) 816081*
- **Cabinet Business Monitoring Report for Quarter 4** 2014/020  
*Maggie Scott, Head of Policy Tel: (01865) 816081*
- **Statutory Rights of Way Management Plan** 2014/023  
*Steve Smith, Highways & Transport Service Manager Tel: (01865) 810435*
- **Oxfordshire Minerals and Waste Local Plan: Core Strategy - Proposed Submission Document** 2014/026  
*Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544*
- **2014/15 Financial Monitoring & Business Strategy Delivery Report - May 2014** 2014/018  
*Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995*
- **Treasury Management 2013/14 Outturn** 2014/019  
*Greg Ley, Financial Manager - Pension Fund Investments Tel: (01865) 323978*

## Cabinet Member for Children, Education & Families - 28 April 2014

- **Pupil Place Plan 2014/15 - 2017/18** 2014/006  
*Diane Cameron, School Organisation Officer Tel: (01865) 816445*
- **Pre Schools on Maintained School Sites Under Licence or Lease: Proposed New Charging Arrangements** 2014/035  
*Debbie Rouget, Early Years & Childcare Sufficiency & Access Manager Tel: (01865) 810617*

## Cabinet Member for Children, Education & Families - 14 July 2014

- **Bicester School - Capacity Strategy** 2014/003  
*Diane Cameron, School Organisation Officer Tel: (01865) 816445*
- **Academy Provider Recommendation for First New Primary School in North West Bicester (Eco-Town)** 2014/004  
*Diane Cameron, School Organisation Officer Tel: (01865) 816445*
- **Academy Provider Recommendation for New Primary School in Barton Park, Oxford** 2014/005  
*Diane Cameron, School Organisation Officer Tel: (01865) 816445*
- **Annual Report on Looked After Children and Leaving Care** 2014/036  
*Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323098*

## Cabinet Member for Environment - 27 March 2014

- **The Plain, Oxford - Department for Transport Funded Cycle Improvement Scheme** 2013/179  
*Craig Rossington, Senior Transport Planner Tel: (01865) 815575*
- **Bus Subsidies** 2014/025  
*Andrew Pau, Strategic Manager - Waste & Transport Tel: (01865) 815867*
- **Consideration of Objections to Experimental Traffic Regulation Order - Parking in Shiplake** 2013/068  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*
- **Proposed Disabled Persons Parking Places, Various Locations** 2013/166  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*

## The Forward Plan

- **Proposed Parking Restrictions - Burford Road/Moor Avenue, Witney** 2013/070  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*
- **Proposed Parking Restrictions - Shilton Park, Carterton** 2014/007  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*
- **Proposed Revised Speed Limit B4477, Filkins** 2014/008  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*
- **Proposed Pelican Crossing - Marcham Road and Ock Street, Abingdon** 2014/009  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*
- **Proposed 40mph Speed Limit - Oxford Road, Kennington (through Bagley Wood)** 2014/014  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*

### Cabinet Member for Environment - 24 April 2014

- **Sustainable Drainage Approval Charges** 2014/017  
*Steve Smith, Highways & Transport Service Manager Tel: (01865) 810435*
- **Proposed Amendments to Residents Parking Scheme - Abingdon** 2013/017  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*
- **Drayton - Milton Road - Introduction of a 40mph Speed Limit** 2014/015  
*Bob Adams, Area Steward Manager Tel: 08453 101111*
- **Proposed Speed Limit Extension B4493 - Didcot-Harwell** 2014/027  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*
- **Proposed Speed Limit Extension and Traffic Calming Alteration - Green Lane, Chesterton** 2014/028  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*



## The Forward Plan

- **Proposed Speed Limit Adjustments - Wootton and St Helen Without** 2014/029  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*
- **Proposed Parking Restrictions - David Nicholls Close and Sandford Road, Littlemore** 2014/030  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*

### Cabinet Member for Environment - 15 May 2014

- **SVUK Winnaway Cycle Improvement Project** 2013/184  
*Lydia Dunsdon, Engineer Tel: (01865) 815287*
- **Proposed Disabled Persons Parking Places - Oxford City and West Oxfordshire** 2014/031  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*
- **Proposed Amendments to Headington Central CPZ** 2014/032  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*
- **Proposed Parking Restrictions - Radley** 2014/033  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*
- **Proposed Environmental Weight Restriction - Timms Estate - Banbury** 2014/034  
*Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083*

### Cabinet Member for Policy Co-ordination - 19 May 2014

- **Enforcement Policy for Weight Restriction Enforcement in Oxfordshire** 2013/156  
*Richard Webb, Trading Standards & Community Safety Manager Tel: (01865) 815791*

## **Cabinet Member for Public Health & the Voluntary Sector - 12 March 2014**

- **Commissioning of Services through Public Health Contracts** 2014/024  
*Val Messenger, Deputy Director of Public Health Tel: (01865) 328660*

## **Cabinet Member for Public Health & the Voluntary Sector - 2 April 2014**

- **Provision of Young People's Substance Misuse Service** 2014/037  
*Clare Dodwell, Joint Commissioning Manager - DAAT Tel: (01865) 815162*
- **Chill Out Fund 2014/15 - April 2014** 2013/177  
*Ruth Ashwell, Youth, Engagement & Opportunities - Service Manager Tel: (01865) 810649*

## **Cabinet Member for Public Health & the Voluntary Sector - 14 May 2014**

- **Chill Out Fund 2014/15 - May 2014** 2013/183  
*Ruth Ashwell, Youth, Engagement & Opportunities - Service Manager Tel: (01865) 810649*

## **Cabinet Member for Public Health & the Voluntary Sector - 25 June 2014**

- **Chill Out Fund 2014/15 - June 2014** 2014/002  
*Ruth Ashwell, Youth, Engagement & Opportunities - Service Manager Tel: (01865) 810649*

## **Cabinet Member for Public Health & the Voluntary Sector - 16 July 2014**

- **Chill Out Fund 2014/15 - July 2014** 2014/022  
*Ruth Ashwell, Youth, Engagement & Opportunities - Service Manager Tel: (01865) 810649*



## **Forward Plan April - July 2014**

### **Notice of an Additional Item for the Cabinet Member for Environment Agenda**

Notice is hereby given that the item set out below for consideration by the Cabinet Member for Environment on 24 April 2014 is not in the Forward Plan.

The decision on this matter needs to be taken by the Cabinet Member for Environment on 24 April 2014 because it is an integral part of the Green Road roundabout improvement scheme which is scheduled for construction this summer and if the decision were delayed it could lead to delays in the improvements being delivered.

#### ***Cabinet Member for Environment, 24 April 2014***

#### **Headington: London Road Shared Use Facility – Green Road Roundabout to Gladstone Road**

To seek approval to proceed.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 24 April 2014**

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Consultation has been undertaken with relevant stakeholders

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

*Contact:* Jim Daughton, Service Manager - Delivery Tel: (01865) 323364

Ref: 2014/039

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Peter Clark  
County Solicitor  
County Hall, Oxford OX1 1ND

20 March 2014



## **Forward Plan April – July 2014**

### **Access to Information Procedure Rules Paragraph 15 General Exception**

Notice is hereby given that the item set out below for consideration by Cabinet on 15 April 2014 is not in the Forward Plan.

The decision on this matter needs to be taken by Cabinet on 15 April 2014 because the City Deal is a fast-moving programme which includes schemes that are important to Oxfordshire as a whole. It has now reached the stage where Cabinet approval is required urgently so that the City Deal can progress in order to deliver on the objectives of the Plan for the benefit of County residents and businesses

#### ***Cabinet, 15 April 2014***

#### **City Deal – Overview & Delivery of Transport Schemes**

To seek approval to proceed with plans.

#### **Joint Responsibility: Deputy Leader and Cabinet Member for Environment (Transport)**

*Decision Maker and Target Date:* **Cabinet, 15 April 2014**

*Key Decision:* Yes – affects more than one division/revenue expenditure >£500,000

*Exempt Information:* No

*Consultations:* There has been previous consultation on the District Local Plans and Local Transport Plan and this funding is to implement the schemes identified in this report. There will be local consultation on the design options and through the planning process where permission is required.

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

*Contact:* Tom Flanagan, Service Manager – Planning, Environment & Transport Policy Tel: (01865) 815691 *Ref:* 2014/049

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Peter Clark  
County Solicitor  
County Hall, Oxford OX1 1ND

20 March 2014



## **Forward Plan April - July 2014**

### **Notice of a Change of Date for an Item for Cabinet Agenda**

Notice is hereby given that the item set out below for consideration by the Cabinet on 15 April 2014 is not in the Forward Plan for that date.

The decision on this matter needs to be taken by Cabinet on 15 April 2014 in order to obtain Cabinet's approval to move forward with the externalisation plans so that there is no delay in the delivery of savings against the Council's budget.

#### ***Cabinet, 15 April 2014***

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

To agree next steps

*Decision Maker and Target Date:*     **Cabinet, 15 April 2014**

*Key Decision:*                     No

*Exempt Information:*     None

*Consultations:*                 With school stakeholders

*Report By:*     County Council Management Team

*Contact:*     Frances Craven, Deputy Director for Education & Early Intervention  
Tel: (01865) 815498; Graham Shaw, Deputy Director for Environment  
& Economy – Oxfordshire Customer Services Tel: 07939069084

Ref: 2013/169

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Peter Clark  
County Solicitor  
County Hall, Oxford OX1 1ND

31 March 2014