

## CABINET – 16 JULY 2013

### FORWARD PLAN AND FUTURE BUSINESS

#### Items identified from the Forward Plan for Forthcoming Decision

Topic/Decision	Portfolio/Ref
<b>Cabinet, 17 September 2013</b>	
<ul style="list-style-type: none"> <li> <p>▪ <b>City Deal Negotiation Document</b> To seek approval for the City Deal Negotiation Documents prior to submission and presentation to Ministers.</p> </li> </ul>	<p>Cabinet, Leader 2013/101</p>
<ul style="list-style-type: none"> <li> <p>▪ <b>Flood Risk Management Strategy</b> To seek members approval of the draft Flood Risk Management Strategy prior to formal public consultation.</p> </li> </ul>	<p>Cabinet, Deputy Leader 2013/079</p>
<ul style="list-style-type: none"> <li> <p>▪ <b>East-West Rail Local Contributions</b> To agree the terms of a formal agreement on local contributions for East-West Rail over a 15-year period from 2014, ahead of OCC entering into the agreement with Buckinghamshire County Council and the Department for Transport by October 2013.</p> </li> </ul>	<p>Cabinet, Deputy Leader 2013/100</p>
<ul style="list-style-type: none"> <li> <p>▪ <b>Staffing Report - Quarter 1 - 2013</b> Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report.</p> </li> </ul>	<p>Cabinet, Deputy Leader 2013/053</p>
<ul style="list-style-type: none"> <li> <p>▪ <b>Contributions Policy</b> To seek approval for a revised charging policy for adult social care.</p> </li> </ul>	<p>Cabinet, Adult Social Care 2013/037</p>
<ul style="list-style-type: none"> <li> <p>▪ <b>Revised Space Standards for Schools</b> To notify current policy documents (The Primary and Secondary School Briefs) to enable reduced space standards for schools to become approved policy.</p> </li> </ul>	<p>Cabinet, Business &amp; Customer Services 2013/102</p>
<ul style="list-style-type: none"> <li> <p>▪ <b>Edward Feild Nursery School - Proposal to Close and Provide Alternative Early Years Provision</b> If objections received following Statutory Notice, to determine whether to close Edward Field Nursery School.</p> </li> </ul>	<p>Cabinet, Children, Education &amp; Families 2013/091</p>
<ul style="list-style-type: none"> <li> <p>▪ <b>Financial Contribution towards the University Technical College Project in Didcot</b> To seek Cabinet approval for the funding of a number of facilities to be shared subsequently with the co-located 11-16 school.</p> </li> </ul>	<p>Cabinet, Children, Education &amp; Families 2013/107</p>

- **Service & Resource Planning Report for 2014/15 - 2017/18 - September 2013** Cabinet, Finance 2013/051

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

- **2013/14 Financial Monitoring & Business Strategy Delivery Report - July 2013** Cabinet, Finance 2013/092

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

### **Cabinet Member for Community Services, 16 September 2013**

- **Museums Service Collections Development Policy** Cabinet Member  
The Museums Service current Acquisition & Disposal Policy for Community  
does not meet the new Accreditation Standard requirements. Services,  
This report submits the new Collection Development policy for 2013/103  
approval and recommends the transfer of an item from the  
collection to the National Trust.

### **Cabinet Member for Children, Education & Families, 9 September 2013**

- **Edward Feild Nursery School - Provision to Close and Provide Alternative Early Years Provision** Cabinet Member  
If no objections received following Statutory Notice, to determine  
whether to close Edward Field Nursery School. Education & Families,  
2013/090

### **Cabinet Member for Environment, 12 September 2013**

- **Consideration of Objections to Experimental Traffic Regulation Order - Parking in Shiplake** Cabinet Member  
To seek approval to proceed. for Environment,  
2013/068
- **Consideration of Objections to Experimental Traffic Regulation Order - Banned Turns on A40 Risinghurst** Cabinet Member  
To seek approval to proceed. for Environment,  
2013/069
- **London Road, Headington - Proposed Improvements and Bus Lane** Cabinet Member  
To seek approval to proceed. for Environment,  
2013/074

- **Proposed Parking Restrictions - Various Locations, Kidlington and Gosford** Cabinet Member for Environment, 2013/071  
To seek approval to proceed.
- **Proposed Minor Changes to Divinity Road and Magdalen Road (North) CPZs** Cabinet Member for Environment, 2013/073  
To seek approval to proceed.
- **Proposed Amendments to Residents Parking Scheme - Abingdon** Cabinet Member for Environment, 2013/017  
To seek approval to proceed.

### **Cabinet Member for Public Health & the Voluntary Sector, 4 September 2013**

- **Village Hall and Community Centre Grants 2013/14** Cabinet Member for Public Health & the Voluntary Sector, 2013/050  
The County Council's grant scheme for the improvement of village halls and other community buildings is administered by the Oxfordshire Rural Community Council (ORCC). This report summarises applications received and recommends allocations from the grant fund for 2013/14.

### **Cabinet Member for Policy Co-ordination, 9 September 2013**

- **Oxfordshire Fire & Rescue Service - Community Risk Management Plan - Draft Action Plan 2014-2015** Cabinet Member for Policy Co-ordination, 2013/108  
To seek approval of the draft Community Risk Management Plan – Fire & Rescue.

### **Cabinet Member for Public Health & the Voluntary Sector, 4 September 2013**

- **Chill Out Fund 2013/14 - September 2013** Cabinet Member for Public Health & the Voluntary Sector, 2013/056  
To consider applications received (if any) from the Chill Out Fund.