

Division(s): N/A

CABINET – 21 NOVEMBER 2023

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

KEY DECISIONS

Cabinet, 19 December 2023

<ul style="list-style-type: none">▪ All Age Advocacy Services Key Decision on the recommissioning of all age advocacy services.	Cabinet, 2023/225 - Cabinet Member for Adult Social Care, Deputy Leader of the Council
<ul style="list-style-type: none">▪ Capital Programme Monitoring Report - October 2023 Financial Report on capital spending against budget allocations, including any necessary capital programme approvals.	Cabinet, 2023/169 - Cabinet Member for Finance
<ul style="list-style-type: none">▪ DSIT 5G Innovation Region To seek approval for OCC to run procurement(s) to a value of c £3.8m for build and operation of private 5G network(s). The total value of services procured will be funded by Dept for Science, Innovation & Technology under a grant (if bid is successful).	Cabinet, 2023/297 - Cabinet Member for Corporate Services

Cabinet, 23 January 2024

<ul style="list-style-type: none">▪ Financial and wellbeing advisory service To seek approval to procure a new financial and wellbeing advisory service via a competitive tender process and delegate contract award following the tender to Dir of PH, Dir of ASC and S151 Officer	Cabinet, 2023/315 - Cabinet Member for Public Health, Inequalities & Community Safety
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NON-KEY DECISIONS**Cabinet, 19 December 2023**

<ul style="list-style-type: none"> ▪ Infrastructure Funding Statement 2022/23 To seek approval for the publication of the Infrastructure Funding statement on to the Council's website 	Cabinet, 2023/263 - Cabinet Member for Infrastructure and Development Strategy
<ul style="list-style-type: none"> ▪ Workforce Report and Staffing Data - Quarter 2 - July to September 2023 Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report. 	Cabinet, 2023/171 - Cabinet Member for Community & Corporate Services
<ul style="list-style-type: none"> ▪ Greenhouse gas emissions report 2023/24 The Greenhouse Gas Emissions 2023/24 report provides an annual update of Oxfordshire County Council's operational greenhouse gas emissions and progress towards the target of net zero by 2030 for its operations and estate. It will also report on county-wide emissions. 	Cabinet, 2023/286 - Cabinet Member for Climate Change Delivery & Environment

Cabinet, 23 January 2024

<ul style="list-style-type: none"> ▪ Budget & Business Planning Report - 2024/25 - January 2024 To provide background and context to the budget and business planning process for 2024/25. 	Cabinet, 2023/170 - Cabinet Member for Finance
<ul style="list-style-type: none"> ▪ Capital Programme Approvals - January 2024 Report on variation to the capital programme for approval (as required). 	Cabinet, 2023/233 - Cabinet Member for Finance

NON-KEY DECISIONS**Cabinet, 23 January 2024**

<ul style="list-style-type: none"> ▪ Business Management & Monitoring Report - October/November 2023 The business management reports are part of a suite of performance, risk and budget documents which set out our ambitions, priorities, and financial performance. 	Cabinet, 2023/229 - Cabinet Member for Finance, Cabinet Member for Community & Corporate Services
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<ul style="list-style-type: none"> ▪ Delegated Powers Report for October to December 2023 To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.2 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c). It is not for Scrutiny call-in. 	Cabinet, 2023/230 - Leader
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KEY DECISIONS

Cabinet, 27 February 2024

<ul style="list-style-type: none"> ▪ Capital Programme Approvals - February Report on variation to the capital programme for approval (as required). 	Cabinet, 2023/266 - Cabinet Member for Finance
<ul style="list-style-type: none"> ▪ Renewal of Language contracts: Interpretation, translation and BSL To seek approval on the approach to renew the Interpretation, translation and BSL contracts which expire in mid 2024. 	Cabinet, 2023/203 - Cabinet Member for Public Health, Inequalities & Community Safety
<ul style="list-style-type: none"> ▪ Vision Zero Strategy To seek approval of the Vision Zero Strategy 	Cabinet, 2023/317 - Cabinet Member for Highway Management

KEY DECISIONS

Cabinet, 19 March 2024

<ul style="list-style-type: none"> ▪ Business Management & Monitoring Report - December 2023 / January 2024 The business management reports are part of a suite of performance, risk and budget documents which set out our ambitions, priorities, and financial performance. 	Cabinet, 2023/278 - Cabinet Member for Corporate Services, Cabinet Member for Finance
<ul style="list-style-type: none"> ▪ Capital Programme Monitoring Report - January 2024 Financial Report on capital spending against budget allocations, including any necessary capital programme approvals. 	Cabinet, 2023/276 - Cabinet Member for Finance

NON-KEY DECISIONS**Cabinet, 19 March 2024**

<ul style="list-style-type: none"> ▪ Treasury Management Quarter 3 Report (2023/24) To provide an update on Treasury Management Activity in 2023/24 in accordance with the CIPFA code of practice. 	Cabinet, 2023/277 - Cabinet Member for Finance
<ul style="list-style-type: none"> ▪ Workforce Report and Staffing Data - Quarter 3 - October to December 2023 Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report. 	Cabinet, 2023/279 - Cabinet Member for Corporate Services

CABINET MEMBER MEETINGS**KEY DECISIONS****Delegated Decisions by Deputy Leader of the Council (inc. Climate Change Delivery & Environment), 14 December 2023**

<ul style="list-style-type: none"> ▪ DIY waste charging at HWRCs Approval to alter charging for DIY waste at HWRCs in line with legislative changes 	Delegated Decisions by Deputy Leader of the Council (inc. Climate Change Delivery & Environment), 2023/319 - Cabinet Member for Climate Change Delivery & Environment
<ul style="list-style-type: none"> ▪ Minerals and Waste Plan Initial Consultation Paper Agreement to send out the Issues and Options Paper and associated papers to public consultation. 	Delegated Decisions by Deputy Leader of the Council (inc. Climate Change Delivery & Environment), 2023/204 - Cabinet Member for Climate Change Delivery & Environment

Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 16 January 2024

<ul style="list-style-type: none"> ▪ Formal Approval of Schools Funding Formula 2024/25 To seek approval for the funding formula for schools. 	<p>Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2023/231 - Cabinet Member for Children, Education & Young People's Services</p>
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Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 23 January 2024

<ul style="list-style-type: none"> ▪ Cross Regional Project - Children's Services Cross Regional Project Contract extension and additional beds 	<p>Cabinet, 2023/260 - Cabinet Member for Children, Education & Young People's Services</p>
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7 February 2024

<ul style="list-style-type: none"> ▪ Formal Approval of Early Years Funding Formula 2024/25 The local authority is required to set a funding formula for 2-year old and for 3 and 4 year old provision. 	<p>Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2023/267 - Cabinet Member for Children, Education & Young People's Services</p>
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KEY DECISIONS**Delegated Decisions by Cabinet Member for SEND Improvement, 19 December 2023**

<ul style="list-style-type: none"> ▪ Recommissioning the Community Short Breaks Contracts To seek approval to award contracts to new providers, subject to completion of a full tendering process. 	Delegated Decisions by Cabinet Member for SEND Improvement, 2023/184 - Cabinet Member for SEND Improvement
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Delegated Decisions by Cabinet Member for SEND Improvement, 16 January 2024

<ul style="list-style-type: none"> ▪ Recommissioning the Current Alternative Provision DPS for an Open Framework To seek approval to tender for an AP contract on an Open Framework. This will enable OCC and schools to Commission providers of Alternative Provision that are suitable and will ensure cost control. 	Delegated Decisions by Cabinet Member for SEND Improvement, 2023/224 - Cabinet Member for SEND Improvement
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Delegated Decisions by Cabinet Member for Transport Management, 14 December 2023

<ul style="list-style-type: none"> ▪ Didcot Local Cycling and Walking Infrastructure Plan To seek approval for the draft Didcot Local Cycling and Walking Infrastructure Plan. 	Delegated Decisions by Cabinet Member for Transport Management, 2023/226 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Delegated Decisions by Cabinet Member for Transport Cholsey- East End residential development - proposed 20mph speed limit 	Delegated Decisions by Cabinet Member

<p>A decision is required on a proposed 20mph speed limit on roads within a residential development.</p>	<p>for Transport Management, 2023/269 - Cabinet Member for Transport Management</p>
<p>▪ Oxford - Broad Street: Public Realm Scheme Seeking approval for the making permanent of the provisions contained within the current experimental TRO and additional interventions/actions.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/275 - Cabinet Member for Transport Management</p>
<p>▪ Sandford St Martin - Proposed 20 mph Speed Limits and associated speed limit buffers Consider formal consultation responses.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/180 - Cabinet Member for Transport Management</p>
<p>▪ Shilton - Proposed 20 mph Speed Limits and associated speed limit buffers Consider formal consultation responses.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/178 - Cabinet Member for Transport Management</p>
<p>▪ Thame - Proposed 20 mph Speed Limits and associated speed limit buffers Consider formal consultation responses.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/193 - Cabinet Member for Transport Management</p>
<p>▪ Wallingford - Proposed 20 mph Speed Limits and associated speed limit buffers To determine what speed limit changes should be made following consideration of public consultation responses.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/094 - Cabinet Member</p>

	for Transport Management
<ul style="list-style-type: none"> ▪ Yarnton: 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/314 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Baldons (Toot and Marsh) 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/313 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Brightwell-cum-Sotwell: 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/312 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Dorchester: 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/311 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Elsfield: 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/310 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Ewelme Green Lane Area - Proposed 20 Mph Speed Limits 	Delegated Decisions by

<p>To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented</p>	<p>Cabinet Member for Transport Management, 2023/308 - Cabinet Member for Transport Management</p>
<p>▪ Upton: Proposed 20 Mph Speed Limits Consideration of Formal Consultation responses to a scheme proposal within the Countywide 20 Mph Speed Limit Project</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/307 - Cabinet Member for Transport Management</p>
<p>▪ Buckland: Proposed 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/306 - Cabinet Member for Transport Management</p>
<p>▪ Charney Bassett Proposed 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/305 - Cabinet Member for Transport Management</p>
<p>▪ Longworth: Proposed 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/304 - Cabinet Member for Transport Management</p>
<p>▪ Alvescot: Proposed 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/303 -</p>

	Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Kingham: Proposed 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/302 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Stanton Harcourt Proposed 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/301 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Aston Rowant & Kingston Blount: Proposed 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/300 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Sutton Courtenay: Proposed 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/299 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Ardington & Lockhinge: Proposed 20 Mph Speed Limits To consider formal consultation responses and decide on level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/298 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Access to Banbury Station (Tramway Road) 	Delegated

<p>improvements) Bus gate, 20mph limit & waiting restrictions</p> <p>Decision required as part of a project to improve the road layout and facilities around Banbury Station – and ultimately access to the station - improve journey times for buses, taxis, pedestrians and cyclists, and provide better connectivity between southern Banbury and Banbury town centre.</p>	<p>Decisions by Cabinet Member for Transport Management, 2023/296 - Cabinet Member for Transport Management</p>
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Delegated Decisions by Cabinet Member for Transport Management, 14 December 2023

<p>▪ Oxford & Kennington: A423 Southern Bypass & Abingdon Road - Proposed 50mph & 30mph Speed Limits</p> <p>To seek approval for changes to speed limits as part of the A423 Kennington improvement works.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/295 - Cabinet Member for Transport Management</p>
<p>▪ Oxford: Proposed Parking Permit Eligibility & CPZ Admin Amendments</p> <p>To seek approval for minor changes to permit eligibility and order amendments associated with development.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/293 - Cabinet Member for Transport Management</p>
<p>▪ North Leigh - A4095 Witney Road - proposed extension of 40mph speed limit and turning restrictions</p> <p>Proposals are judged to be required to provide safe access to / from adjacent approved development.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/292 - Cabinet Member for Transport Management</p>
<p>▪ East Hanney: Steventon Road - Proposed Traffic Calming Measures</p> <p>Proposed traffic calming associated with a Linden Homes Development being undertaken under a section 278 agreement.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/291 - Cabinet Member for Transport Management</p>

<ul style="list-style-type: none"> ▪ Heyford Park - Camp Road - proposed minor amendments to traffic calming A decision is required on proposed minor amendments to existing traffic calming measures. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/290 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Harwell - Blenheim Hill, Burr Street, High Street & Wantage Road - proposed traffic calming and cycle provision The proposals comprise traffic calming and cycle measures to improve road safety and facilitate active travel. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/289 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Goring - Thames Road - proposed no waiting at any time restrictions The proposal is to facilitate the safe access to / from approved adjacent development. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/288 - Cabinet Member for Transport Management</p>

Delegated Decisions by Cabinet Member for Transport Management, 25 January 2024

<ul style="list-style-type: none"> ▪ Abingdon - B4017 Bath Street - proposed no waiting at any time restrictions and cycle lane Proposal is being put forward to improve the safety and amenity of pedal cyclists to encourage active travel - the proposal is being funded by major residential development in north Abingdon. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/287 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Whitchurch-on-Thames waiting restriction changes - permit holders & waiting restrictions To seek approval for the introduction of a scheme to better manage on-street parking restrictions, including the introduction of permit holders and no waiting restrictions. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/285 - Cabinet Member for Transport Management</p>

<ul style="list-style-type: none"> ▪ Cholsey parking restriction review 2023 Cabinet member is requested to approve a number of waiting restrictions changes in the village of Cholsey which have been developed in discussions with the Parish Council. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/284 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Wantage - Market Place (West end) - proposed amendment to vehicle access and parking places A decision is required on a proposed changes to vehicle access and parking places as part of an environmental enhancement. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/281 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Islip - B4027 Mill Street between Kings Head Lane and The Walk - proposed one-way traffic A decision is required on a proposed one-way restriction at Mill Street between its junctions with Kings Head Lane and The Walk. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/280 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Blackthorn: 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/318 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Banbury: Grimsbury and Nethercote - proposed 20mph speed limit and associated speed limit buffers Proposed 20mph speed limit for improved road safety and environment 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2022/149 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Wheatley waiting restriction review 2023/24 To seek approval for proposals to make changes to waiting restrictions in Wheatley to address local concerns around parking. 	<p>Delegated Decisions by Cabinet Member for Transport</p>

	Management, 2023/294 - Cabinet Member for Transport Management
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Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 14 December 2023

<ul style="list-style-type: none"> ▪ A40 HIF2 To seek delegated authority to the Corporate Directorate of Environment and Place to approve the entering into a Professional Services Contract for the Preliminary, Planning & Detailed Design of the Scheme. 	Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 2023/320 - Cabinet Member for Infrastructure and Development Strategy
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Delegated Decisions by Cabinet Member for Finance, 19 December 2023

<ul style="list-style-type: none"> ▪ Bloxham CE Primary School Construction Contract To seek approval to enter into contract with a main contractor for the construction of a new school hall at Bloxham CE Primary School. 	Delegated Decisions by Cabinet Member for Finance, 2023/185 - Cabinet Member for Finance
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Delegated Decisions by Cabinet Member for Adult Social Care, 19 December 2023

<ul style="list-style-type: none"> ▪ Specialist Dementia Bed Provision Provision of specialist nursing home beds in a block contract model (replacing preceding contract). 	Delegated Decisions by Cabinet Member for Adult Social Care, 2023/210 - Cabinet Member for Adult Social Care
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Delegated Decisions by Cabinet Member for Public Health, Inequalities & Community Safety, 5 December 2023

<p>▪ Commissioning a Lifecourse, Tier 2, Healthy Weight Service for Oxfordshire</p> <p>The Cabinet Member is requested to approve incurring of expenditures for provision of a Tier 2, lifecourse healthy weight service (covering children, young people, and adults)</p>	<p>Delegated Decisions by Cabinet Member for Public Health, Inequalities & Community Safety, 2023/165 - Cabinet Member for Public Health, Inequalities & Community Safety</p>
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Delegated Decisions by Cabinet Member for Adult Social Care, 23 January 2024

<p>▪ Recommissioning of Learning Disability Respite Services</p> <p>Key Decision needed to proceed with the procurement of Learning Disability Respite services.</p>	<p>Delegated Decisions by Cabinet Member for Adult Social Care, 2023/234 - Cabinet Member for Adult Social Care</p>
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