

Forward Plan

July - October 2015

Ian Hudspeth

Leader of the Council
County Hall, Oxford OX1 1ND

Date Issued: 3 June 2015



**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.¹ This can also be inspected at County Hall.

However, the Council has decided that Oxfordshire's Forward Plan should include all those matters which are expected to come before the Cabinet in the period of the Plan, whether or not they may give rise to key decisions.

If any key decisions are expected to be taken by officers within the Plan period under powers delegated by the Cabinet, these are included in the Plan. A timetable for all the decisions listed in the Plan appears in an Annex at the end of the Plan.

Unless of a confidential nature, reports and other documents for any meeting can be inspected, from approximately a week before the meeting, at County Hall and online². Copies can be supplied on request, at a charge to cover copying costs.

Making Representations about Forward Plan Items

Anyone who wishes to make representations about a particular matter listed in the Plan should send their comments so as to reach the County Council at least a week before it is due to be considered. Comments should be either:

- posted to "Forward Plan", Law & Culture (Democratic Services), Chief Executive's Office, County Hall, Oxford OX1 1ND or
- delivered in person to the same address or
- e-mailed to forward.plan@oxfordshire.gov.uk.

There is also a facility for making a short address to the Cabinet or Cabinet Member in person. The deadline for any request to do this is 9.00 am on the working day before the matter is due to be considered. A form is available from Democratic Support Team, Law & Culture (Democratic Services), (contact as above, or telephone Oxford 810806) or online³.

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

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

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

Members of the Cabinet

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

The Forward Plan

CABINET MEMBER: LEADER OF THE COUNCIL

KEY DECISIONS

Longford Park New Primary School, Banbury

To request delegation to the Chief Finance Officer and Director for Environment & Economy in consultation with the Leader to approve the Stage 2 Full Business Case and the award of the construction contract.

Decision Maker and Target Date: **Cabinet, 21 July 2015**
Reason for amendment (if any)
Key Decision: Yes - Revenue Expenditure > £500,000
Exempt Information: Yes - Category 3 - commercially sensitive information - Annex
Consultations: Developers
Report By: Deputy Director for Environment & Economy - Commercial & Delivery
Contact: Philippa Patterson, Major Capital Projects Programme Manager Tel: 07891 566051 Ref: 2015/048

NON-KEY DECISIONS

Appointments 2015/16

To consider member appointments to a variety of bodies which in different ways support the discharge of the Council's Executive function.

Decision Maker and Target Date: **Cabinet, 23 June 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: County Solicitor & Monitoring Officer
Contact: Sue Whitehead, Principal Committee Officer Tel: (01865) 810262 Ref: 2015/041

Delegated Powers of the Chief Executive - July 2015

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 Constitution – Paragraph 1(A)(c)(i). It is not for scrutiny call in.

Decision Maker and Target Date: **Cabinet, 21 July 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Head of Law & Culture
Contact: Sue Whitehead, Principal Committee Officer Tel: (01865) 810262 Ref: 2015/044

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

KEY DECISIONS

Oxfordshire Fire & Rescue Service - Collaboration Across Thames Valley Blue Light Services

To seek approval of the contents of the proposed Memorandum(s) of Understanding (MOU('s)) and the collaborative Blue Light Services approach.

To request that the Deputy Leader signs the MOU('s) on behalf of the Cabinet of Oxfordshire County Council and direct the Chief Fire Officer to continue with further collaboration.

Decision Maker and Target Date: **Deputy Leader, 1 June 2015**

Reason for amendment (if any)

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: N/A

Report By: Chief Fire Officer

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

Ref: 2015/037

NON-KEY DECISIONS

Cabinet Business Monitoring Report for Quarter 4

To note and seek agreement of the report.

Decision Maker and Target Date: **Cabinet, 21 July 2015**

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: 2015/015

Staffing Report - Quarter 1 - 2015

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

Decision Maker and Target Date: **Cabinet, 15 September 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Chief Human Resources Officer

Contact: Sue Corrigan, County HR Manager Tel: (01865) 810280

Ref: 2015/029

Community Risk Management Action Plan (CRMP) Fire & Rescue - Draft

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

Decision Maker and Target Date: **Deputy Leader, 21 September 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Chief Fire Officer

Contact: Matt Carlile, Business & Improvement Manager Tel: (01865) 855211

Ref: 2015/030

Cabinet Business Monitoring Report for Quarter 1 - 2015/16

To note and seek agreement of the report.

Decision Maker and Target Date: **Cabinet, 20 October 2015**

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: 2015/043

CABINET MEMBER: ADULT SOCIAL CARE

KEY DECISIONS

Learning Disability Health Provision

To seek a decision in respect of the current contract for learning disability health services.

Decision Maker and Target Date: **Cabinet, 23 June 2015**

Reason for amendment (if any)

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

Exempt Information: None

Consultations: N/A

Report By: Director for Adult Social Services

Contact: Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577
Ref: 2015/051

Information and Advice - Strategy and Procurement Plan

To seek approval following public consultation for the strategy and procurement plan for information and advice services for implementation from 1 April 2016.

Decision Maker and Target Date: **Cabinet, 20 October 2015**

Reason for amendment (if any)

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

Exempt Information: None

Consultations: Consultation is planned to take place during July-September 2015 with information and advice providers and other VCS organisations; district councils; general public undertaken via the Council's online consultation process.

Report By: Director for Adult Social Services

Contact: Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577
Ref: 2015/052

NON-KEY DECISIONS

NIL

CABINET MEMBER: BUSINESS & CUSTOMER SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: CHILDREN, EDUCATION & FAMILIES

KEY DECISIONS

Future Structure of Children's Social Care and Early Intervention Services

To seek agreement to consultations on the proposed structure.

Decision Maker and Target Date: **Cabinet, 15 September 2015**

Reason for amendment (if any) Decision due date for Cabinet changed from 16/06/2015 to 15/09/2015. Reason: Further work required.

Key Decision: Yes - Affects more than 1 division

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: 2015/023

NON-KEY DECISIONS

Recommendations of the Early Intervention Cabinet Advisory Group (CAG)

To seek approval of the recommendations.

Decision Maker and Target Date: **Cabinet, 23 June 2015**
Reason for amendment (if any) Decision due date for Cabinet changed from 16/06/2015 to 23/06/2015. Reason: Cabinet meeting date changed.

Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director for Children's Services
Contact: Lucy Butler, Deputy Director for Children's Social Care & YOS Tel: (01865) 815165 Ref: 2015/022

Pupil Place Plan 2015

To seek approval of the revised Pupil Place Plan for 2015-2019.

Decision Maker and Target Date: **Cabinet Member for Children, Education & Families, 13 July 2015**

Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director for Children's Services
Contact: Barbara Chillman, Service Manager, Pupil Place Planning Tel: (01865) 816459 Ref: 2015/036

Revocation of Proposal to Establish a Sixth Form at Icknield Community College

Whether to approve the revocation of the proposal to establish a Sixth Form at Icknield Community College.

Decision Maker and Target Date: **Cabinet Member for Children, Education & Families, 13 July 2015**

Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: Revocation Notice
Report By: Director for Children's Services
Contact: Diane Cameron, School Organisation Officer Tel: (01865) 816445 Ref: 2015/045

National Citizen's Service (NCS) - Contract for 2015-18

To seek agreement of the contract between OCC and The Challenge Network for delivery of the NCS programme 2015-18.

Decision Maker and Target Date:

Cabinet, 21 July 2015

Reason for amendment (if any)

Decision due date for Cabinet Member for Children, Education & Families changed from 15/06/2015 to Cabinet on 21/07/2015. Reason: Changed from Cabinet Member to Cabinet.

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: Ruth Ashwell, Youth, Engagement & Opportunities - Service Manager

Tel: (01865) 810649

Ref: 2015/039

Strategic Education Partnership Model for Schools and Settings

To seek agreement of the recommendations for the future delivery of school improvement and Foundation Years services for Oxfordshire schools and settings.

Decision Maker and Target Date:

Cabinet, 15 September 2015

Reason for amendment (if any)

Decision due date for Cabinet changed from 16/06/2015 to 15/09/2015. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: Rebecca Matthews, Interim Deputy Director - Education & Early

Intervention Tel: (01865) 815125

Ref: 2014/175

CABINET MEMBER: CULTURAL & COMMUNITY SERVICES

KEY DECISIONS

Archive Service Forward Plan and Policies for Collections Management & Development; Collection Care & Conservation; and Access

The Archive Service is currently applying for accreditation under The National Archives Accreditation Scheme which is the UK standard for archives. It defines good practice and identifies agreed standards, thereby encouraging development. In order to gain Accreditation, the Service's Forward Plan, and policies for Collections Management & Development; Collection Care & Conservation; and Access must be approved by its governing body. This report seeks that approval.

Decision Maker and Target Date: **Cabinet Member for Cultural & Community Services, 22 June 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Cultural & Community Services changed from 15/06/2015 to 22/06/2015. Reason: Cabinet Member meeting date changed.

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: N/A

Report By: Head of Law & Culture

Contact: Mark Priddey, History Service Manager Tel: (01865) 398205

Ref: 2015/003

NON-KEY DECISIONS

NIL

CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)

KEY DECISIONS

Connecting Oxfordshire: Local Transport Plan 2015-2031

To seek approval of the final plan following public consultation.

Decision Maker and Target Date: **Cabinet, 21 July 2015**

Reason for amendment (if any) Decision due date for Cabinet changed from 16/06/2015 to 21/07/2015. Reason: Further work following consultation required.

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: Stakeholders and Public

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

Contact: John Disley, Strategic Manager Policy & Strategy Tel: (01865) 810460
Ref: 2015/006

A40 - Science Transit Public Transport Scheme and Long-Term Strategy

To seek approval for the OB Business Case and for the approach being taken in delivering the A40 bus land scheme and developing the long-term A40 strategy.

Decision Maker and Target Date: **Cabinet, 21 July 2015**

Reason for amendment (if any)

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

Exempt Information: None

Consultations: Key Stakeholders

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

Contact: Lisa Michelson, Locality Manager Tel: (01865) 815673 Ref: 2014/049

London Road, Bicester - Pedestrian Crossing

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 23 July 2015**

Reason for amendment (if any)

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/050

Stage 2 Business Case for Construction of Hagbourne Hill Improvements

Approval is sought for the budget to construct the remaining section of Hagbourne Hill Improvement Scheme.

Decision Maker and Target Date: **Cabinet, 21 July 2015**

Reason for amendment (if any)

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

Exempt Information: None

Consultations: Public

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

Contact: Steve Smith, Service Manager - Network & Asset Management Tel: (01865) 810435 Ref: 2015/054

NON-KEY DECISIONS

Proposed Puffin Crossing - Cumnor Hill

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 18 June 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 18/06/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/115

Proposed Parking Restrictions - Radley

To seek approval to the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 18 June 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 18/06/2015. Reason: To allow for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/033

Proposed Amendments to Residents Parking Scheme - Henley

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 18 June 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 18/06/2015. Reason: To allow for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholder and Local Residents.

Report By: Director for Environment & Economy

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/169

Proposed Puffin Crossing (Revised Location) - A417 Stanford in the Vale

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 18 June 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 18/06/2015. Reason: Further work needed following significant objections.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/186

Proposed Parking Restrictions - Sandhills Area, Oxford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 18 June 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 18/06/2015. Reason: To allow for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders & Local Residents

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/199

Proposed Variation of Charges for Residents Permits and On-Street Pay & Display Spaces

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 18 June 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 18/06/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders & Local Residents

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/200

Proposed Amendments to Residents Parking Scheme - Abingdon

To seek approval to proceed.

Decision Maker and Target Date: **Cabinet Member for Environment, 18 June 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 18/06/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2013/017

Proposed 20mph Speed Limit - High Street, Shrivenham

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 18 June 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 18/06/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/008

Proposed Disabled Parking Places - Various Locations Throughout the County

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 18 June 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 18/06/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/009

Compulsory Purchase Powers for Acquisition of Land Required for the Delivery of Schemes - Harwell Oxford Entrance

For Cabinet to delegate the exercising of Compulsory Purchase Powers to the Director of Environment & Economy in consultation with the Executive Cabinet Member for the purchase of land required for the delivery of the Harwell Oxford Entrance Scheme.

Decision Maker and Target Date: **Cabinet, 21 July 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: Discussions have taken place with relevant land owners.
Report By: Director for Environment & Economy
Contact: Richard Warren, Strategic Manager - Project Delivery Tel: 07748 112169 Ref: 2015/053

Proposed Derestriction - A423 Oxford Bypass, Kennington

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 23 July 2015**
Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 23/07/2015. Reason: To allow time for further consultation.
Key Decision: No
Exempt Information: None
Consultations: Key Stakeholders & Local Residents
Report By: Deputy Director for Environment & Economy - Commercial & Delivery
Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/197

Proposed Amendments to Parking Restrictions - Park Road, Faringdon

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 23 July 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 23/07/2015. Reason: To allow time for further consultation.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2014/087

Proposed Speed Limit Changes - B4020, Carterton to Shilton

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 23 July 2015**

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: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/046

Proposed Speed Limit Changes, Turning Ban & Traffic Calming - Hagbourne Hill & Chilton Road, SVUK Area

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 23 July 2015**

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: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/047

Proposed Puffin Crossing - Broad Gap, Bodicote

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 23 July 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 21/05/2015 to 23/07/2015. Reason: Item deferred from 21 May 2015 meeting.

Key Decision: No

Exempt Information: None

Consultations: With relevant stakeholders.

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/034

Proposed Signalised Toucan Crossing - A4165 Oxford Road, Oxford Parkway Station

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 23 July 2015**

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: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/058

Cholsey to Wallingford Footway to Cycle Track - Conversion Order

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 3 September 2015**

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: Paul Durham, Service Manager for Delivery Tel: (01865) 815074 Ref: 2015/055

Ilges Lane, Cholsey - Traffic Order Prohibition of Motorised Transport along a Byway Open to All Traffic (BOAT)

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 3 September 2015**

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: Paul Durham, Service Manager for Delivery Tel: (01865) 815074

Ref: 2015/056

Proposed Zebra Crossing - Bridge Street, Witney

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 3 September 2015**

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: Paul Durham, Service Manager for Delivery Tel: (01865) 815074

Ref: 2015/057

CABINET MEMBER: FINANCE

KEY DECISIONS

NIL

NON-KEY DECISIONS

Provisional 2014/15 Revenue and Capital Outturn

To consider the 2014/15 outturn report and agree the treatment of any budget under or overspends.

Decision Maker and Target Date: **Cabinet, 23 June 2015**

Reason for amendment (if any) Decision due date for Cabinet changed from 16/06/2015 to 23/06/2015. Reason: Date change for meeting.

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Chief Finance Officer

Contact: Kathy Wilcox, Chief Accountant Tel: (01865) 323981 Ref: 2015/001

2015/16 Financial Monitoring & Business Strategy Delivery Report - May 2015

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

Decision Maker and Target Date: **Cabinet, 21 July 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Chief Finance Officer

Contact: Kathy Wilcox, Chief Accountant Tel: (01865) 323981 Ref: 2015/013

Treasury Management 2014/15 Outturn

To review Treasury Management activity in 2014/15 in accordance with the CIPFA code of practice.

Decision Maker and Target Date:

Cabinet, 21 July 2015

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Chief Finance Officer

Contact: Lewis Gosling, Financial Manager (Trainee) - Treasury Management

Tel: (01865) 323988

Ref: 2015/014

Service & Resource Planning Report - 2016/17 - September 2015

To provide background and context to the service and resource planning process for 2016/17.

Decision Maker and Target Date:

Cabinet, 15 September 2015

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: 2015/028

2015/16 Financial Monitoring & Business Strategy Delivery Report - August 2015

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

Decision Maker and Target Date:

Cabinet, 20 October 2015

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Chief Finance Officer

Contact: Kathy Wilcox, Chief Accountant Tel: (01865) 323981

Ref: 2015/042

CABINET MEMBER: PUBLIC HEALTH & THE VOLUNTARY SECTOR

KEY DECISIONS

Novation of Health Visitor Contract

To ratify the approach being taken to novate the Health Visiting contract in line with the transfer of commissioning responsibility for 0-5 public health services to local authorities from the 1 October 2015.

Decision Maker and Target Date: **Cabinet, 23 June 2015**

Reason for amendment (if any)

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: N/A

Report By: Director of Public Health

Contact: Val Messenger, Deputy Director of Public Health Tel: (01865) 328660,
Clare Dodwell, Health Improvement Principal Tel: (01865) 815162

Ref: 2015/040

Public Health Annual Report

The Director of Public Health for Oxfordshire will present his Annual report for 2014/15.

Decision Maker and Target Date: **Cabinet, 21 July 2015**

Reason for amendment (if any)

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: N/A

Report By: Director of Public Health

Contact: Alan Rouse, Business & Planning Manager Tel: (01865) 328603

Ref: 2015/019

NON-KEY DECISIONS

NIL

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. June 2014 items included for ease of reference.

Cabinet - 23 June 2015

- **Appointments 2015/16** 2015/041
Sue Whitehead, Principal Committee Officer Tel: (01865) 810262
- **Learning Disability Health Provision** 2015/051
Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577
- **Recommendations of the Early Intervention Cabinet Advisory Group (CAG)** 2015/022
Lucy Butler, Deputy Director for Children's Social Care & YOS Tel: (01865) 815165
- **Provisional 2014/15 Revenue and Capital Outturn** 2015/001
Kathy Wilcox, Chief Accountant Tel: (01865) 323981
- **Novation of Health Visitor Contract** 2015/040
Val Messenger, Deputy Director of Public Health Tel: (01865) 328660, Clare Dodwell, Health Improvement Principal Tel: (01865) 815162

Cabinet - 21 July 2015

- **Longford Park New Primary School, Banbury** 2015/048
Philippa Patterson, Major Capital Projects Programme Manager Tel: 07891 566051
- **Delegated Powers of the Chief Executive - July 2015** 2015/044
Sue Whitehead, Principal Committee Officer Tel: (01865) 810262
- **Cabinet Business Monitoring Report for Quarter 4** 2015/015
Maggie Scott, Head of Policy Tel: (01865) 816081
- **National Citizen's Service (NCS) - Contract for 2015-18** 2015/039
Ruth Ashwell, Youth, Engagement & Opportunities - Service Manager Tel: (01865) 810649
- **Connecting Oxfordshire: Local Transport Plan 2015-2031** 2015/006
John Disley, Strategic Manager Policy & Strategy Tel: (01865) 810460

The Forward Plan

- **A40 - Science Transit Public Transport Scheme and Long-Term Strategy** 2014/049
Lisa Michelson, Locality Manager Tel: (01865) 815673
- **Stage 2 Business Case for Construction of Hagbourne Hill Improvements** 2015/054
Steve Smith, Service Manager - Network & Asset Management Tel: (01865) 810435
- **Compulsory Purchase Powers for Acquisition of Land Required for the Delivery of Schemes - Harwell Oxford Entrance** 2015/053
Richard Warren, Strategic Manager - Project Delivery Tel: 07748 112169
- **2015/16 Financial Monitoring & Business Strategy Delivery Report - May 2015** 2015/013
Kathy Wilcox, Chief Accountant Tel: (01865) 323981
- **Treasury Management 2014/15 Outturn** 2015/014
Lewis Gosling, Financial Manager (Trainee) - Treasury Management Tel: (01865) 323988
- **Public Health Annual Report** 2015/019
Alan Rouse, Business & Planning Manager Tel: (01865) 328603

Cabinet - 15 September 2015

- **Staffing Report - Quarter 1 - 2015** 2015/029
Sue Corrigan, County HR Manager Tel: (01865) 810280
- **Future Structure of Children's Social Care and Early Intervention Services** 2015/023
Jim Leivers, Director for Children's Services Tel: (01865) 328271
- **Strategic Education Partnership Model for Schools and Settings** 2014/175
Rebecca Matthews, Interim Deputy Director - Education & Early Intervention Tel: (01865) 815125
- **Service & Resource Planning Report - 2016/17 - September 2015** 2015/028
Stephanie Skivington, Corporate Finance Manager Tel: (01865) 323995

Cabinet - 20 October 2015

- **Cabinet Business Monitoring Report for Quarter 1 - 2015/16** 2015/043
Maggie Scott, Head of Policy Tel: (01865) 816081
- **Information and Advice - Strategy and Procurement Plan** 2015/052
Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577
- **2015/16 Financial Monitoring & Business Strategy Delivery Report - August 2015** 2015/042
Kathy Wilcox, Chief Accountant Tel: (01865) 323981

Deputy Leader - 1 June 2015

- **Oxfordshire Fire & Rescue Service - Collaboration Across Thames Valley Blue Light Services** 2015/037
Nathan Travis, Deputy Chief Fire Officer Tel: (01865) 855206

Deputy Leader - 21 September 2015

- **Community Risk Management Action Plan (CRMP) Fire & Rescue - Draft** 2015/030
Matt Carlile, Business & Improvement Manager Tel: (01865) 855211

Cabinet Member for Children, Education & Families - 13 July 2015

- **Pupil Place Plan 2015** 2015/036
Barbara Chillman, Service Manager, Pupil Place Planning Tel: (01865) 816459
- **Revocation of Proposal to Establish a Sixth Form at Icknield Community College** 2015/045
Diane Cameron, School Organisation Officer Tel: (01865) 816445

Cabinet Member for Cultural & Community Services - 22 June 2015

- **Archive Service Forward Plan and Policies for Collections Management & Development; Collection Care & Conservation; and Access** 2015/003
Mark Priddey, History Service Manager Tel: (01865) 398205

Cabinet Member for Environment - 18 June 2015

- **Proposed Puffin Crossing - Cumnor Hill** 2014/115
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Parking Restrictions - Radley** 2014/033
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Amendments to Residents Parking Scheme - Henley** 2014/169
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Puffin Crossing (Revised Location) - A417 Stanford in the Vale** 2014/186
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Parking Restrictions - Sandhills Area, Oxford** 2014/199
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Variation of Charges for Residents Permits and On-Street Pay & Display Spaces** 2014/200
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Amendments to Residents Parking Scheme - Abingdon** 2013/017
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed 20mph Speed Limit - High Street, Shrivenham** 2015/008
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Disabled Parking Places - Various Locations Throughout the County** 2015/009
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304

Cabinet Member for Environment - 23 July 2015

- **London Road, Bicester - Pedestrian Crossing** 2015/050
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Derestriction - A423 Oxford Bypass, Kennington** 2014/197
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Amendments to Parking Restrictions - Park Road, Faringdon** 2014/087
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Speed Limit Changes - B4020, Carterton to Shilton** 2015/046
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Speed Limit Changes, Turning Ban & Traffic Calming - Hagbourne Hill & Chilton Road, SVUK Area** 2015/047
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Puffin Crossing - Broad Gap, Bodicote** 2015/034
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Signalised Toucan Crossing - A4165 Oxford Road, Oxford Parkway Station** 2015/058
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304

Cabinet Member for Environment - 3 September 2015

- **Cholsey to Wallingford Footway to Cycle Track - Conversion Order** 2015/055
Paul Durham, Service Manager for Delivery Tel: (01865) 815074
- **Ilges Lane, Cholsey - Traffic Order Prohibition of Motorised Transport along a Byway Open to All Traffic (BOAT)** 2015/056
Paul Durham, Service Manager for Delivery Tel: (01865) 815074
- **Proposed Zebra Crossing - Bridge Street, Witney** 2015/057
Paul Durham, Service Manager for Delivery Tel: (01865) 815074



Forward Plan July – October 2015

Access to Information Procedure Rules Paragraph 15 General Exception

Notice is hereby given that the item set out below for consideration by Cabinet on 21 July 2015 is not in the Forward Plan.

The decision on this matter needs to be taken by Cabinet on 21 July 2015 because currently there is no strategy in place, leading to the loss of s106 contributions for much needed Capital investment this year. The decision is needed to enable a strategy to be put in place by December 2015 with at least 5 weeks public consultation in August and September, plus time for analysis of the responses.

Cabinet, 21 July 2015

Household Waste Recycling Centre (HWRC) Strategy

To seek approval for the go ahead for a public consultation on the HWRC strategy.

Decision maker and Target Date: **Cabinet, 21 July 2015**

Key Decision: Yes - Affects more than one division

Exempt Information: None

Consultations: N/A

Report by: Director for Environment & Economy

Contact: Vicky Fletcher, Environment and Resource Efficiency Manager Tel:
07500121866 *Ref:* 2015/064

Peter Clark
County Solicitor
County Hall, Oxford OX1 1ND

3 July 2015