

Forward Plan

November 2012 - February 2013

Ian Hudspeth

Leader of the Council
County Hall, Oxford OX1 1ND

Date Issued: 3 October 2012

Working for you



**OXFORDSHIRE
COUNTY COUNCIL**

www.oxfordshire.gov.uk

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.

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>Transport; Property and Facilities management; internal management</p> <p>West Oxfordshire District Council liaison and West Oxfordshire Local Strategic Partnership</p>
<p><i>Cabinet Member for Adult Services</i> Councillor Arash Fatemian</p>	<p>Adult social services and health including Public Health</p>
<p><i>Cabinet Member for Business & Communications</i> Councillor Nick Carter</p>	<p>Customer Services; Communications; ICT; support to SME's</p> <p>South Oxfordshire District Council liaison and South Oxfordshire Local Strategic Partnership</p>
<p><i>Cabinet Member for Children & the Voluntary Sector</i> Councillor Louise Chapman</p>	<p>Statutory lead member for Children's Services; voluntary and community sector; Big Society Fund</p>
<p><i>Cabinet Member for Education</i> Councillor Melinda Tilley</p>	<p>Education</p>
<p><i>Cabinet Member for Finance</i> Councillor C.H. Shouler</p>	<p>Finance</p>
<p><i>Cabinet Member for Police & Policies</i> Councillor Kieron Mallon</p>	<p>Police issues; equalities and community safety</p> <p>Cherwell District Council liaison and Cherwell Local Strategic Partnership</p>
<p><i>Cabinet Member for Growth & Infrastructure</i> Councillor Hilary Hibbert-Biles</p>	<p>Strategic planning within Oxfordshire; minerals strategy; waste management; environmental management</p>
<p><i>Cabinet Member for Safer & Stronger Communities</i> Councillor Mrs J. Heathcoat</p>	<p>Fire and rescue; trading standards; emergency planning; Community Services (coroner's; gypsies and travellers; libraries; cultural services; registration)</p> <p>Vale of White Horse District Council liaison and Vale of White Horse Local Strategic Partnership</p>

The Forward Plan

CABINET MEMBER: LEADER OF THE COUNCIL

KEY DECISIONS

NIL

NON-KEY DECISIONS

The New Council Plan - 2013-14

To sign off the Council Plan 2013/14 in advance of consideration by Council.

Decision Maker and Target Date: **Cabinet, 29 January 2013**

Key Decision: No

Exempt None

Information:

Consultations: Partner organisations as appropriate

Report By: Senior Policy & Improvement Manager

Contact: Maggie Scott, Senior Policy & Improvement Manager Tel: (01865) 816081
Ref: 2012/120

Delegated Powers of the Chief Executive - January 2013

To report on a quarterly basis any executive decision 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, 29 January 2013**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Head of Law & Culture

Contact: Sue Whitehead, Committee Services Manager Tel: (01865) 810262
Ref: 2012/122

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

(including Transport)

KEY DECISIONS

NIL

NON-KEY DECISIONS

Request for Pedestrian Crossing - Marlow Road Henley - Swiss Farm

To seek Cabinet Member decision on objections raised on pedestrian crossing/TRO.

Decision Maker and Target Date: **Deputy Leader, 22 November 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

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

Contact: Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2012/123

Request for Pelican Crossing - Shillingford

To see Cabinet Member decision if objections raised on pelican crossing/TRO.

Decision Maker and Target Date: **Deputy Leader, 22 November 2012**

Key Decision: Yes

Exempt None

Information:

Consultations: N/A

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

Contact: Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083 Ref: 2012/136

Staffing Report - Quarter 2

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

Decision Maker and Target Date: **Cabinet, 27 November 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Head of Human Resources

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

Ref: 2012/096

Corporate Plan Performance and Risk Management Report for the 2nd Quarter 2012

Quarterly Performance Monitoring report.

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: County Council Management Team

Contact: Alexandra Bailey, Senior Performance & Improvement Manager Tel: (01865) 816384

Ref: 2012/108

Staffing Report - Quarter 3

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

Decision Maker and Target Date: **Cabinet, 26 February 2013**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Head of Human Resources

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

Ref: 2012/128

CABINET MEMBER: ADULT SERVICES

KEY DECISIONS

Care Homes Fees

To decide rates for 2012/13 and to consider how we should progress for 2013/14.

Decision Maker and Target Date: **Cabinet, 29 January 2013**

Key Decision: Yes – Affects more than 1 division

Exempt None

Information:

Consultations: Has taken place with the care homes sector

Report By: Deputy Director - Joint Commissioning

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

Ref: 2012/116

Day Opportunities and Transport Charging Model

To seek approval for the adoption of a revised charging model.

Decision Maker and Target Date: **Cabinet, 29 January 2013**

Key Decision: Yes – Affects more than 1 division

Exempt None

Information:

Consultations: N/A

Report By: Director for Social & Community Services

Contact: Alan Sinclair, Lead Commissioner - Older People Joint
Commissioning Tel: (01865) 323665 Ref: 2012/126

NON-KEY DECISIONS

NIL

CABINET MEMBER: BUSINESS & COMMUNICATIONS

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: CHILDREN & THE VOLUNTARY SECTOR

KEY DECISIONS

NIL

NON-KEY DECISIONS

Chill Out Fund 2012/13 - November 2012

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

Decision Maker and Target Date: **Cabinet Member for Children & the Voluntary Sector, 5 November 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Youth, Engagement & Opportunities - Service Manager

Contact: Ruth Ashwell, Youth, Engagement & Opportunities - Service Manager
Tel: (01865) 810649 Ref: 2012/100

Progress Report on CLA 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, 27 November 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Director for Children's Services

Contact: Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323098
Ref: 2012/097

Chill Out Fund 2012/13 - December 2012

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

Decision Maker and Target Date: **Cabinet Member for Children & the Voluntary Sector, 10 December 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Youth, Engagement & Opportunities - Service Manager

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

Tel: (01865) 810649

Ref: 2012/109

CABINET MEMBER: EDUCATION

KEY DECISIONS

Expansion of Botley Primary School to 2fe

Following publication of a Statutory Notice, if objections received, whether to approve expansion of Botley Primary School, Oxford.

Decision Maker and Target Date: **Cabinet, 27 November 2012**

Key Decision: Yes – Capital Expenditure >£1m

Exempt None

Information:

Consultations: Statutory Notice (Stage 2)

Report By: Director for Children's Services

Contact: Diane Cameron, School Organisation & Planning Tel: (01865) 816445

Ref: 2012/132

Expansion of St Ebbe's CE(A) Primary School, Oxford to 2fe

Following publication of a Statutory Notice, if objections received, whether to approve expansion of St Ebbe's CE(A) Primary School, Oxford.

Decision Maker and Target Date: **Cabinet, 27 November 2012**

Key Decision: Yes – Capital Expenditure >£1m

Exempt None

Information:

Consultations: Statutory Notice (Stage 2)

Report By: Director for Children's Services

Contact: Diane Cameron, School Organisation & Planning Tel: (01865) 816445

Ref: 2012/134

Expansion of Botley Primary School to 2fe

Following publication of a Statutory Notice, if no objections received, whether to approve expansion of Botley Primary School, Oxford.

Decision Maker and Target Date: **Cabinet Member for Education, 10 December 2012**

Key Decision: Yes – Capital Expenditure >£1m

Exempt None

Information:

Consultations: Statutory Notice (Stage 2)

Report By: Director for Children's Services

Contact: Diane Cameron, School Organisation & Planning Tel: (01865) 816445

Ref: 2012/133

Expansion of St Ebbe's CE(A) Primary School, Oxford to 2fe

Following publication of a Statutory Notice, if no objections received, whether to approve expansion of St Ebbe's CE(A) Primary School, Oxford.

Decision Maker and Target Date: **Cabinet Member for Education, 10 December 2012**

Key Decision: Yes – Capital Expenditure >£1m

Exempt None

Information:

Consultations: Statutory Notice (Stage 2)

Report By: Director for Children's Services

Contact: Diane Cameron, School Organisation & Planning Tel: (01865) 816445

Ref: 2012/135

NON-KEY DECISIONS

Expansion of Windmill Primary School to 3 Form Entry

If objections are received, to decide whether to publish a Statutory Notice.

Decision Maker and Target Date: **Cabinet, 27 November 2012**

Key Decision: No

Exempt None

Information:

Consultations: Stage One public consultation

Report By: Director for Children's Services

Contact: Diane Cameron, School Organisation & Planning Tel: (01865) 816445

Ref: 2012/090

Expansion of Five Acres Primary School to 2 Form Entry

If objections are received, to decide whether to publish a Statutory Notice.

Decision Maker and Target Date: **Cabinet, 27 November 2012**

Key Decision: No

Exempt None

Information:

Consultations: Stage One public consultation

Report By: Director for Children's Services

Contact: Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Ref: 2012/092

Expansion of Five Acres Primary School to 2 Form Entry

If no objections are received, to decide whether to publish a Statutory Notice.

Decision Maker and Target Date: **Cabinet Member for Education, 10
December 2012**

Key Decision: No

Exempt None

Information:

Consultations: Stage One public consultation

Report By: Director for Children's Services

Contact: Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Ref: 2012/093

Stanton Harcourt Primary School : Alteration of Lower Age Range and Merging with Preschool - Stage Two

If no objections received, to consider the final decision on the proposal.

Decision Maker and Target Date: **Cabinet Member for Education, 10
December 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Director for Children's Services

Contact: Debbie Rouget, Early Years & Child Care Sufficiency & Access
Manager Tel: (01865) 810617 Ref: 2012/104

Stanton Harcourt Primary School : Alteration of Lower Age Range and Merging with Preschool - Stage Two

If objections received, to consider representations and to decide whether to proceed on the proposal.

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Director for Children's Services

Contact: Debbie Rouget, Early Years & Child Care Sufficiency & Access
Manager Tel: (01865) 810617 Ref: 2012/117

CABINET MEMBER: FINANCE

KEY DECISIONS

NIL

NON-KEY DECISIONS

Treasury Management Mid Term Review (2012/13)

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

Decision Maker and Target Date: **Cabinet, 27 November 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Hannah Doney, Financial Manager - Treasury Management Tel:
(01865) 323988 Ref: 2012/099

2012/13 Financial Monitoring & Business Strategy Delivery Report - October 2012

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

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Kathy Wilcox, Principal Financial Manager Tel: (01865) 323981

Ref: 2012/106

Business Strategy and Service & Resource Planning Report 2013/14 - 2017/18 - December 2012

To provide an update to the service and resource planning process for 2013/14 – 2017/18, including the review of charges.

Decision Maker and Target Date: **Cabinet, 18 December 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Lorna Baxter, Deputy Chief Finance Officer Tel: (01865) 323971

Ref: 2012/107

Business Strategy and Service & Resource Planning Report for 2013/14 - 2017/18 - January 2013

To provide background and context to the service and resource planning process for 2013/14 – 2017/18.

Decision Maker and Target Date: **Cabinet, 29 January 2013**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Lorna Baxter, Deputy Chief Finance Officer Tel: (01865) 323971

Ref: 2012/119

2012/13 Financial Monitoring & Business Strategy Delivery Report - December 2012

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

Decision Maker and Target Date: **Cabinet, 26 February 2013**

Key Decision: *No*

Exempt *None*

Information:

Consultations: *N/A*

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Kathy Wilcox, Principal Financial Manager Tel: (01865) 323981

Ref: 2012/127

CABINET MEMBER: GROWTH & INFRASTRUCTURE

KEY DECISIONS

NIL

NON-KEY DECISIONS

West Oxfordshire District Council Core Strategy

To consider proposed response to the draft WODC Core Strategy.

Decision Maker and Target Date: **Cabinet, 27 November 2012**

Key Decision: *No*

Exempt *None*

Information:

Consultations: *N/A*

Report By: Director for Environment & Economy

Contact: Martin Tugwell, Deputy Director of Environment & Economy - Strategy
& Infrastructure Planning Tel: (01865) 815113

Ref: 2012/131

Oxfordshire Residual Municipal Waste Bulking and Haulage Procurement

To seek approval for award of contract.

Decision Maker and Target Date: **Cabinet, 27 November 2012**

Key Decision: No –

Exempt Yes – *Exemption Paragraph 3 - Annex*

Information:

Consultations: Districts councils through Oxfordshire Waste Partnership

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

Contact: Andrew Pau, Head of Waste Management Tel: (01865) 815867

Ref: 2012/088

Oxford City Draft Community Infrastructure Levy (CIL) Consultation Response

To consider response to Oxford City draft Community Infrastructure Levy (CIL) consultation.

Decision Maker and Target Date: **Cabinet, 26 February 2013**

Key Decision: No

Exempt None

Information:

Consultations: N/A

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

Contact: Roy Newton, Service Manager - Infrastructure Planning Tel: (01865) 815647

Ref: 2012/122

CABINET MEMBER: POLICE & POLICIES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: SAFER & STRONGER COMMUNITIES

KEY DECISIONS

Village Hall and Community Centre Grants 2012/13

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 recommended allocations from the balance of the grant fund for 2012/13.

Decision Maker and Target Date: **Cabinet Member for Safer & Stronger Communities, 21 January 2013**

Key Decision: Yes – Affects more than 1 division

Exempt None

Information:

Consultations: N/A

Report By: Head of Law & Culture

Contact: Karen Warren, Cultural Services Manager Tel: (01865) 323580

Ref: 2012/130

NON-KEY DECISIONS

Response Standards Report

To:

- (a) note to contents of the report regarding the response standards 2011/12; and
- (b) request the Chief Fire Officer to report back to the Cabinet Member for Safer & Stronger Communities on the response standards for 2012/13.

Decision Maker and Target Date: **Cabinet Member for Safer & Stronger Communities, 12 November 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Chief Fire Officer & Head of Community Safety

Contact: Nigel Wilson, Assistant Chief Fire Officer Tel: (01865) 855206

Ref: 2012/101

Trading Standards Service Under-Age Sales Enforcement Report and Plan

To seek approval for the Trading Standards Service's age restricted sales enforcement plan as required by Section 5 of the Children and Young Persons (Protection from Tobacco) Act 1991.

Decision Maker and Target Date: **Cabinet Member for Safer & Stronger Communities, 12 November 2012**

Key Decision: No

Exempt None

Information:

Consultations: N/A

Report By: Director for Social & Community Services

Contact: Richard Webb, Acting Head of Trading Standards & Community Safety Tel: (01865) 815791 Ref: 2012/126

Community Risk Management Plan 2013-2018

To seek approval of the draft Community Risk Management Plan 2013-2018 & Annual Action Plan 2013-2014 following consultation.

Decision Maker and Target Date: **Cabinet, 26 February 2013**

Key Decision: No

Exempt None

Information:

Consultations: Internal & external consultation with all key stakeholders from 13 November 2012 to 5 February 2013.

Report By: Assistant Chief Fire Officer

Contact: Nathan Travis, Deputy Chief Fire Officer Tel: (01865) 855206 Ref: 2012/073

Integrated Risk Management Plan (IRMP) Fire & Rescue - Project

To approve the project to be delivered in the 2013-14 IRMP action plan.

Decision Maker and Target Date: **Cabinet, 26 February 2013**

Key Decision: No –

Exempt None

Information:

Consultations: Wide consultation with all Oxfordshire citizens and partners.

Report By: Chief Fire Officer & Head of Community Safety

Contact: David Etheridge, Chief Fire Officer & Head of Community Safety Tel: (01865) 855206 Ref: 2012/129

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.

Cabinet - 27 November 2012

- **Staffing Report - Quarter 2** 2012/096
Sue Corrigan, Strategic HR Manager Tel: (01865) 810280
Key Decision: No
Exempt Information: None
- **Progress Report on CLA and Leaving Care** 2012/097
Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323098
Key Decision: No
Exempt Information: None
- **Expansion of Botley Primary School to 2fe** 2012/132
Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Key Decision: Yes – Capital Expenditure >£1m
Exempt Information: None
- **Expansion of St Ebbe's CE(A) Primary School, Oxford to 2fe** 2012/134
Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Key Decision: Yes – Capital Expenditure >£1m
Exempt Information: None
- **Expansion of Windmill Primary School to 3 Form Entry** 2012/090
Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Key Decision: No
Exempt Information: None
- **Expansion of Five Acres Primary School to 2 Form Entry** 2012/092
Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Key Decision: No
Exempt Information: None
- **Treasury Management Mid Term Review (2012/13)** 2012/099
Hannah Doney, Financial Manager - Treasury Management Tel: (01865) 323988
Key Decision: No
Exempt Information: None

The Forward Plan

- **West Oxfordshire District Council Core Strategy** 2012/131
Martin Tugwell, Deputy Director of Environment & Economy - Strategy & Infrastructure Planning Tel: (01865) 815113
Key Decision: No
Exempt Information: None
- **Oxfordshire Residual Municipal Waste Bulking and Haulage Procurement** 2012/088
Andrew Pau, Head of Waste Management Tel: (01865) 815867
Key Decision: No
Exempt Information: Yes - Paragraph 3 - Annex

Cabinet - 18 December 2012

- **Corporate Plan Performance and Risk Management Report for the 2nd Quarter 2012** 2012/108
Alexandra Bailey, Senior Performance & Improvement Manager Tel: (01865) 816384
Key Decision: No
Exempt Information: None
- **Stanton Harcourt Primary School : Alteration of Lower Age Range and Merging with Preschool - Stage Two** 2012/117
Debbie Rouget, Early Years & Child Care Sufficiency & Access Manager Tel: (01865) 810617
Key Decision: No
Exempt Information: None
- **2012/13 Financial Monitoring & Business Strategy Delivery Report - October 2012** 2012/106
Kathy Wilcox, Principal Financial Manager Tel: (01865) 323981
Key Decision: No
Exempt Information: None
- **Business Strategy and Service & Resource Planning Report 2013/14 - 2017/18 - December 2012** 2012/107
Lorna Baxter, Deputy Chief Finance Officer Tel: (01865) 323971
Key Decision: No
Exempt Information: None

Cabinet - 29 January 2013

- **The New Council Plan - 2013-14** 2012/120
Maggie Scott, Senior Policy & Improvement Manager Tel: (01865) 816081
Key Decision: No
Exempt Information: None

The Forward Plan

- **Delegated Powers of the Chief Executive - January 2013** 2012/122
Sue Whitehead, Committee Services Manager Tel: (01865) 810262
Key Decision: No
Exempt Information: None
- **Care Homes Fees** 2012/116
Andrew Colling, Quality & Contracts Manager Tel: (01865) 323682
Key Decision: Yes – Affects more than 1 division
Exempt Information: None
- **Day Opportunities and Transport Charging Model** 2012/126
Alan Sinclair, Lead Commissioner - Older People Joint Commissioning Tel: (01865) 323665
Key Decision: Yes – Affects more than 1 division
Exempt Information: None
- **Business Strategy and Service & Resource Planning Report for 2013/14 - 2017/18 - January 2013** 2012/119
Lorna Baxter, Deputy Chief Finance Officer Tel: (01865) 323971
Key Decision: No
Exempt Information: None

Cabinet - 26 February 2013

- **Staffing Report - Quarter 3** 2012/128
Sue Corrigan, Strategic HR Manager Tel: (01865) 810280
Key Decision: No
Exempt Information: None
- **2012/13 Financial Monitoring & Business Strategy Delivery Report - December 2012** 2012/127
Kathy Wilcox, Principal Financial Manager Tel: (01865) 323981
Key Decision: No
Exempt Information: None
- **Oxford City Draft Community Infrastructure Levy (CIL) Consultation Response** 2012/122
Roy Newton, Service Manager - Infrastructure Planning Tel: (01865) 815647
Key Decision: No
Exempt Information: None
- **Community Risk Management Plan 2013-2018** 2012/073
Nathan Travis, Deputy Chief Fire Officer Tel: (01865) 855206
Key Decision: No
Exempt Information: None

- **Integrated Risk Management Plan (IRMP) Fire & Rescue - 2012/129**
Project
David Etheridge, Chief Fire Officer & Head of Community Safety Tel: (01865) 855206
Key Decision: No
Exempt Information: None

Deputy Leader - 22 November 2012

(including Transport)

- **Request for Pedestrian Crossing - Marlow Road Henley - 2012/123**
Swiss Farm
Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083
Key Decision: No
Exempt Information: None
- **Request for Pelican Crossing - Shillingford 2012/137**
Jim Daughton, Highways & Transport Service Manager Tel: (01865) 815083
Key Decision: No
Exempt Information: None

Cabinet Member for Children & the Voluntary Sector - 5 November 2012

- **Chill Out Fund 2012/13 - November 2012 2012/100**
Ruth Ashwell, Youth, Engagement & Opportunities - Service Manager Tel: (01865) 810649
Key Decision: No
Exempt Information: None

Cabinet Member for Children & the Voluntary Sector - 10 December 2012

- **Chill Out Fund 2012/13 - December 2012 2012/109**
Ruth Ashwell, Youth, Engagement & Opportunities - Service Manager Tel: (01865) 810649
Key Decision: No
Exempt Information: None

Cabinet Member for Education - 10 December 2012

- **Expansion of Botley Primary School to 2fe** 2012/133
Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Key Decision: Yes – Capital Expenditure >£1m
Exempt Information: None
- **Expansion of St Ebbe's CE(A) Primary School, Oxford to 2fe** 2012/135
Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Key Decision: Yes – Capital Expenditure >£1m
Exempt Information: None
- **Expansion of Five Acres Primary School to 2 Form Entry** 2012/093
Diane Cameron, School Organisation & Planning Tel: (01865) 816445
Key Decision: No
Exempt Information: None
- **Stanton Harcourt Primary School : Alteration of Lower Age Range and Merging with Preschool - Stage Two** 2012/104
Debbie Rouget, Early Years & Child Care Sufficiency & Access Manager Tel: (01865) 810617
Key Decision: No
Exempt Information: None

Cabinet Member for Safer & Stronger Communities - 12 November 2012

- **Response Standards Report** 2012/101
Nigel Wilson, Assistant Chief Fire Officer Tel: (01865) 855206
Key Decision: No
Exempt Information: None
- **Trading Standards Service Under-Age Sales Enforcement Report and Plan** 2012/126
Richard Webb, Acting Head of Trading Standards & Community Safety Tel: (01865) 815791
Key Decision: No
Exempt Information: None

Cabinet Member for Safer & Stronger Communities - 21 January 2013

- **Village Hall and Community Centre Grants 2012/13** 2012/130
Karen Warren, Cultural Services Manager Tel: (01865) 323580
Key Decision: *Yes – Affects more than 1 division*
Exempt Information: *None*



Forward Plan November 2012 – February 2013

Notice of an Additional Item for the Cabinet Agenda

Notice is hereby given that the item set out below for consideration by the Cabinet on 27 November 2012 is an addition to the Cabinet agenda.

The decision on this matter needs to be taken by the Cabinet on 27 November to provide clarity on the matters set out below before proceeding with a number of academy orders so that the process not be delayed.

Cabinet, 27 November 2012

Sponsored Academies

To seek agreement of the OCC position on redundancy costs, closing deficits and other implications of sponsored academies.

Decision Maker and Target Date: Cabinet, 27 November 2012

Key Decision: No

Exempt Information: None

Consultations: N/A

Reports by: Director for Children's Services

Contact: Simon Pickard, Finance Business Partner – CEF Tel: (01865) 797512

Ref: 2012/138

Peter Clark
County Solicitor
County Hall, Oxford OX1 1ND

15 October 2012



Forward Plan November 2012 – February 2013

Notice of an Additional Item for the Cabinet Agenda

Notice is hereby given that the item set out below for consideration by the Cabinet on 27 November 2012 is an addition to the Cabinet agenda.

The decision on this matter needs to be taken by the Cabinet on 27 November so that the possible use of Cricket Road to provide some much needed additional primary capacity in the City can be progressed.

Cabinet, 27 November 2012

Potential Primary Provision in Oxford City at Cricket Road

To provide incentive for the Oxford CE Diocesan Board of Trustees to continue lease negotiations with the Archdiocese of Birmingham or for OCC to purchase the Cricket Road site, both decisions with a view to ensuring that the site is available for primary school places.

Decision Maker and Target Date: Cabinet, 27 November 2012

Key Decision: Yes - Affects more than 1 division

Exempt Information: Yes – commercially sensitive – in the report

Consultations: N/A

Reports by: Director for Children's Services

Contact: Roy Leach, School Organisation & Planning Manager Tel: (01865) 816458

Ref: 2012/139

Peter Clark
County Solicitor
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15 October 2012