

Forward Plan

December 2015 - March 2016

Ian Hudspeth

Leader of the Council
County Hall, Oxford OX1 1ND

Date Issued: 3 November 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 & Governance (Democratic Services), Corporate Services, 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 & Governance (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; flooding; waste management; environment management; 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; 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

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

KEY DECISIONS

Oxfordshire Fire & Rescue - 365 Alive Vision - 2016-2022

To seek approval of the draft strategic vision for Oxfordshire Fire & Rescue.

Decision Maker and Target Date: **Deputy Leader, 23 November 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: Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206

Ref: 2015/093

Oxfordshire Fire & Rescue - 365 Alive Vision - 2016-2022 - March 2016

To seek approval of the final strategic vision for Oxfordshire Fire & Rescue.

Decision Maker and Target Date: **Deputy Leader, 7 March 2016**

Reason for amendment (if any)

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: Wide consultation with a range of stakeholders, through various methods.

Report By: Chief Fire Officer

Contact: Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206

Ref: 2015/103

Community Risk Management Action Plan 2014-15 - Project 4 - Fire & Rescue

To seek approval for the implementation of crewing changes following the review completed in 2014-15 (Community Risk Management Action Plan Project 4)

Decision Maker and Target Date: **Cabinet, 15 March 2016**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: Wide consultation with a variety of stakeholders through a range of methods.
Report By: Chief Fire Officer
Contact: Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206
Ref: 2015/104

NON-KEY DECISIONS

Staffing Report - Quarter 2 - 2015

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

Decision Maker and Target Date: **Cabinet, 10 November 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: 2015/061

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, 23 November 2015**
Reason for amendment (if any) Decision due date for Deputy Leader changed from 21/09/2015 to 23/11/2015. Reason: Further work required.
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Chief Fire Officer
Contact: Matt Carlile, Area Manager Strategic Risk and Planning Tel: (01865) 855211
Ref: 2015/030

Cabinet Business Monitoring Report for Quarter 2 - 2015/16

To note and seek agreement of the report.

Decision Maker and Target Date: **Cabinet, 26 January 2016**
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: 2015/085

Staffing Report - Quarter 3 - 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, 23 February 2016**
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: 2015/098

CABINET MEMBER: ADULT SOCIAL CARE

KEY DECISIONS

Future Provision of Intermediate Care in North Oxfordshire

To seek a decision regarding the future provision of intermediate care in North Oxfordshire, following public consultation.

Decision Maker and Target Date: **Cabinet, 26 January 2016**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: Public consultation – wide consultation via a variety of methods including meetings with stakeholders.
Report By: Director for Adult Social Services
Contact: Kate Terroni, Deputy Director - Joint Commissioning Tel: (01865) 815792, Shaun Bennett, Strategic Commissioner Tel: 07917 211068 Ref: 2015/102

Care Home Fees 2016

To agree target banding rates effective from April 2016.

Decision Maker and Target Date: **Cabinet, 15 March 2016**

Reason for amendment (if any)

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: Public consultation via OCC web-site. Individual provider meetings.

Report By: Deputy Director - Joint Commissioning

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

Ref: 2015/101

NON-KEY DECISIONS

NIL

CABINET MEMBER: BUSINESS & CUSTOMER SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: CHILDREN, EDUCATION & FAMILIES

KEY DECISIONS

NIL

NON-KEY DECISIONS

Proposed Specification for a New Secondary School at SW Bicester

Whether to approve the proposed specification for a new secondary school in SW Bicester.

Decision Maker and Target Date: **Cabinet Member for Children, Education & Families, 9 November 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Public consultation

Report By: Director for Children's Services

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

Ref: 2015/068

Proposed Expansion of Christopher Rawlins CE (VA) Primary School, Adderbury

Whether to support the proposal to expand Christopher Rawlins CE (VA) Primary School in Adderbury by 0.5 forms of entry.

Decision Maker and Target Date: **Cabinet Member for Children, Education & Families, 14 December 2015**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Public consultation

Report By: Director for Children's Services

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

Ref: 2015/069

Action Plan in Relation to Recent Serious Care Review Overview Report

To note the action plan.

Decision Maker and Target Date: **Cabinet, 26 January 2016**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: Hannah Farncombe, Interim Head of Services - Safeguarding Tel: (01865) 815273

Ref: 2015/086

Proposed Expansion of Chilton Primary School

Whether to support the proposal to expand Chilton Primary School by 0.5 forms of entry.

Decision Maker and Target Date: **Cabinet Member for Children, Education & Families, 18 January 2016**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Public consultation

Report By: Director for Children's Services

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

Ref: 2015/092

Formal Approval of School Funding Formula for 2016-2017

The final funding formula for schools and academies for 2016-2017 needs to be formally approved politically before submission to the DfE by 21 January.

Decision Maker and Target Date: **Cabinet Member for Children, Education & Families, 18 January 2016**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: Gillian McKee, Finance Business Partner (Children, Education & Families) Tel: (01865) 323920

Ref: 2015/111

CABINET MEMBER: CULTURAL & COMMUNITY SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)

KEY DECISIONS

Public Consultation Report - Supported Transport (Subsidised Buses and Dial-A-Ride)

For Cabinet to decide whether to withdraw all subsidies or £2.3 million of subsidies.

A decision on whether to cease funding for Dial-A-Ride.

Request to Cabinet to consider funding proposals to support community groups to mitigate the impact of any changes.

Decision Maker and Target Date: **Cabinet, 10 November 2015**
Reason for amendment (if any)
Key Decision: Yes - Affects more than one division and revenue expenditure > £500,000
Exempt Information: None
Consultations: Public
Report By: Director for Environment & Economy
Contact: Alexandra Bailey, Service Manager - Business Development & Fleet Management Tel: 07768 027257 Ref: 2015/095

Household Waste Recycling Centre (HWRC) Strategy

To seek approval of the HWRC strategy.

Decision Maker and Target Date: **Cabinet, 15 December 2015**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: Public
Report By: Director for Environment & Economy
Contact: Robin Rogers, Strategic Infrastructure & Planning Resources Manager Tel: 07789 923206 Ref: 2015/105

Internal Energy Management Strategy

To seek approval of the Internal Energy Management Strategy.

Decision Maker and Target Date: **Cabinet, 26 January 2016**
Reason for amendment (if any) Decision due date for Cabinet changed from 15/12/2015 to 26/01/2016. Reason: Further work required.
Key Decision: Yes - Affects more than one division and revenue expenditure > £500,000
Exempt Information: None
Consultations: Stakeholders
Report By: Director for Environment & Economy
Contact: Robin Rogers, Strategic Infrastructure & Planning Resources Manager
Tel: 07789 923206 Ref: 2015/106

Oxfordshire Minerals & Waste Development Scheme

To seek approval of the Oxfordshire Minerals & Waste Development Scheme (seventh revision) 2015.

Decision Maker and Target Date: **Cabinet, 26 January 2016**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: N/A
Report By: Director for Environment & Economy
Contact: Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2015/113

Oxfordshire Minerals & Waste Annual Monitoring Report 2015

To seek agreement to the Minerals & Waste Annual Monitoring Report for 2015, setting out progress on preparation of the Minerals & Waste Local Plan and the results of monitoring of minerals & waste planning policies.

Decision Maker and Target Date: **Cabinet Member for Environment, 11 February 2016**
Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 11/02/2016. Reason: Further work required.
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: Minerals & Waste Cabinet Advisory Group
Report By: Deputy Director for Environment & Economy - Strategy & Infrastructure Planning
Contact: Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2015/090

NON-KEY DECISIONS

Proposed Disabled Parking Places - Cherwell Area

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/10/2015 to 12/11/2015. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/074

Proposed Amendments to Residents Parking Scheme - Abingdon

To seek approval to proceed.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 2015**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 03/09/2015 to 12/11/2015. 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 Parking Restrictions - Various, Cholsey

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 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: 2015/076

Proposed Loading Restrictions - Pembroke Street, Oxford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 November 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: 2015/078

Proposed Parking and Access Restrictions - Meadow Lane, Oxford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 January 2016**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. 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: 2015/081

Revised Arrangements for Visitor Parking Permits - Abingdon and Henley

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 January 2016**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. 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: 2015/080

Proposed Parking Restrictions - Long Furlong, Abingdon

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 January 2016**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. 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: 2015/079

Proposed Puffin Crossing - Broad Gap, Bodicote

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 January 2016**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. Reason: To allow time for further consultation.

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 Amendments to Parking Restrictions - Park Road, Faringdon

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 January 2016**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. 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 Puffin Crossing (Revised Location) - A417 Stanford in the Vale

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 January 2016**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/11/2015 to 14/01/2016. 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: 2014/186

Proposed Traffic Restrictions as Part of Orchard Centre Development (Phase 2) - Station Road, Didcot

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 January 2016**

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: 2015/094

Proposed Speed Limit Changes - Hagbourne Hill

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 January 2016**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Local Residents and Key Stakeholders

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/108

Proposed Speed Limit and Crossings for New Harwell Link Road and the Chiltern Interchange Schemes

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 January 2016**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Local Residents and Key Stakeholders.

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304 Ref: 2015/109

Proposed Clarification of One Way Restriction - Old Minster Lovell

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14
January 2016**

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: 2015/112

Proposed Parking Controls at Bicester Park & Ride Site

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14
January 2016**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/10/2015 to 14/01/2016. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

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

Contact: Owen Jenkins, Highways, Transport & Waste Service Manager Tel:
(01865) 323304 Ref: 2015/075

Proposed Raised Zebra Crossing - Oxford Hill, Witney

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14
January 2016**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/10/2015 to 14/01/2016. Reason: Item deferred from previous meeting.

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: 2015/073

Compulsory Purchase Powers for Acquisition of Land Required for Delivery of Schemes

To seek approval of the delegation of 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 schemes.

Decision Maker and Target Date: **Cabinet, 26 January 2016**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: Landowners
Report By: Director for Environment & Economy
Contact: Richard Warren, Strategic Manager - Project Delivery Tel: (01865) 241577 Ref: 2015/107

CABINET MEMBER: FINANCE

KEY DECISIONS

NIL

NON-KEY DECISIONS

Treasury Management Mid Term Review (2015/16)

To provide a mid term review of Treasury Management activity in 2015/16 in accordance with the CIPFA code of practice.

Decision Maker and Target Date: **Cabinet, 10 November 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 - Treasury Management Tel: (01865) 323988 Ref: 2015/060

2015/16 Financial Monitoring & Business Strategy Report - October 2015

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

Decision Maker and Target Date: **Cabinet, 15 December 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Chief Finance Officer
Contact: Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: (01865) 323975 Ref: 2015/066

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

To provide an update on the service and resource planning process for 2016/17.

Decision Maker and Target Date: **Cabinet, 15 December 2015**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Chief Finance Officer
Contact: Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: (01865) 323975 Ref: 2015/067

Service & Resource Planning Report - 2016/17 - January 2016

To provide an update on the service and resource planning process for 2016/17 and set out the Cabinet's proposed budget, medium term financial plan and capital programme.

Decision Maker and Target Date: **Cabinet, 26 January 2016**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Chief Finance Officer
Contact: Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: (01865) 323975 Ref: 2015/084

**2015/16 Financial Monitoring & Business Strategy Report -
December 2015**

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

Decision Maker and Target Date:

Cabinet, 23 February 2016

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Chief Finance Officer

Contact: Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: (01865) 323975 Ref: 2015/097

CABINET MEMBER: PUBLIC HEALTH & THE VOLUNTARY SECTOR

KEY DECISIONS

NIL

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. November 2015 items included for ease of reference.

Cabinet - 10 November 2015

- **Staffing Report - Quarter 2 - 2015** 2015/061
Sue Corrigan, County HR Manager Tel: (01865) 810280
- **Public Consultation Report - Supported Transport (Subsidised Buses and Dial-A-Ride)** 2015/095
Alexandra Bailey, Service Manager - Business Development & Fleet Management Tel: 07768 027257
- **Treasury Management Mid Term Review (2015/16)** 2015/060
Lewis Gosling, Financial Manager - Treasury Management Tel: (01865) 323988

Cabinet - 15 December 2015

- **Household Waste Recycling Centre (HWRC) Strategy** 2015/105
Robin Rogers, Strategic Infrastructure & Planning Resources Manager Tel: 07789 923206
- **2015/16 Financial Monitoring & Business Strategy Report - October 2015** 2015/066
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: (01865) 323975
- **Service & Resource Planning Report - 2016/17 - December 2015** 2015/067
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: (01865) 323975

Cabinet - 26 January 2016

- **Cabinet Business Monitoring Report for Quarter 2 - 2015/16** 2015/085
Maggie Scott, Head of Policy Tel: (01865) 816081

The Forward Plan

- **Future Provision of Intermediate Care in North Oxfordshire** 2015/102
Kate Terroni, Deputy Director - Joint Commissioning Tel: (01865) 815792, Shaun Bennett, Strategic Commissioner Tel: 07917 211068
- **Action Plan in Relation to Recent Serious Care Review Overview Report** 2015/086
Hannah Farncombe, Interim Head of Services - Safeguarding Tel: (01865) 815273
- **Internal Energy Management Strategy** 2015/106
Robin Rogers, Strategic Infrastructure & Planning Resources Manager Tel: 07789 923206
- **Oxfordshire Minerals & Waste Development Scheme** 2015/113
Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544
- **Compulsory Purchase Powers for Acquisition of Land Required for Delivery of Schemes** 2015/107
Richard Warren, Strategic Manager - Project Delivery Tel: (01865) 241577
- **Service & Resource Planning Report - 2016/17 - January 2016** 2015/084
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: (01865) 323975

Cabinet - 23 February 2016

- **Staffing Report - Quarter 3 - 2015** 2015/098
Sue Corrigan, County HR Manager Tel: (01865) 810280
- **2015/16 Financial Monitoring & Business Strategy Report - December 2015** 2015/097
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: (01865) 323975

Cabinet - 15 March 2016

- **Community Risk Management Action Plan 2014-15 - Project 4 - Fire & Rescue** 2015/104
Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206
- **Care Home Fees 2016** 2015/101
Andrew Colling, Quality & Contracts Manager Tel: (01865) 323682

Deputy Leader - 23 November 2015

- **Oxfordshire Fire & Rescue - 365 Alive Vision - 2016-2022** 2015/093
Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206
- **Community Risk Management Action Plan (CRMP) Fire & Rescue - Draft** 2015/030
Matt Carlile, Area Manager Strategic Risk and Planning Tel: (01865) 855211

Deputy Leader - 7 March 2016

- **Oxfordshire Fire & Rescue - 365 Alive Vision - 2016-2022 - March 2016** 2015/103
Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206

Cabinet Member for Children, Education & Families - 9 November 2015

- **Proposed Specification for a New Secondary School at SW Bicester** 2015/068
Diane Cameron, School Organisation Officer Tel: (01865) 816445

Cabinet Member for Children, Education & Families - 14 December 2015

- **Proposed Expansion of Christopher Rawlins CE (VA) Primary School, Adderbury** 2015/069
Diane Cameron, School Organisation Officer Tel: (01865) 816445

Cabinet Member for Children, Education & Families - 18 January 2016

- **Proposed Expansion of Chilton Primary School** 2015/092
Diane Cameron, School Organisation Officer Tel: (01865) 816445
- **Formal Approval of School Funding Formula for 2016-2017** 2015/111
Gillian McKee, Finance Business Partner (Children, Education & Families) Tel: (01865) 323920

Cabinet Member for Environment - 12 November 2015

- **Proposed Disabled Parking Places - Cherwell Area** 2015/074
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 Parking Restrictions - Various, Cholsey** 2015/076
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Loading Restrictions - Pembroke Street, Oxford** 2015/078
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304

Cabinet Member for Environment - 14 January 2016

- **Proposed Parking and Access Restrictions - Meadow Lane, Oxford** 2015/081
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Revised Arrangements for Visitor Parking Permits - Abingdon and Henley** 2015/080
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Parking Restrictions - Long Furlong, Abingdon** 2015/079
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 Amendments to Parking Restrictions - Park Road, Faringdon** 2014/087
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

The Forward Plan

- **Proposed Traffic Restrictions as Part of Orchard Centre Development (Phase 2) - Station Road, Didcot** 2015/094
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Speed Limit Changes - Hagbourne Hill** 2015/108
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Speed Limit and Crossings for New Harwell Link Road and the Chiltern Interchange Schemes** 2015/109
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Clarification of One Way Restriction - Old Minster Lovell** 2015/112
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Parking Controls at Bicester Park & Ride Site** 2015/075
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304
- **Proposed Raised Zebra Crossing - Oxford Hill, Witney** 2015/073
Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304

Cabinet Member for Environment - 11 February 2016

- **Oxfordshire Minerals & Waste Annual Monitoring Report 2015** 2015/090
Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544