

Division(s): N/A

CABINET – 19 DECEMBER 2023

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

Cabinet, 23 January 2024

Topic/Decision	Portfolio/Ref
<ul style="list-style-type: none">▪ Capital Programme Approvals - January 2024 Report on variation to the capital programme for approval (as required).	Cabinet, 2023/233 - Cabinet Member for Finance
<ul style="list-style-type: none">▪ Financial and wellbeing advisory service To seek approval to procure a new financial and wellbeing advisory service via a competitive tender process and delegate contract award following the tender to Dir of PH, Dir of ASC and S151 Officer	Cabinet, 2023/315 - Cabinet Member for Public Health, Inequalities & Community Safety
<ul style="list-style-type: none">▪ Cross Regional Project - Children's Services Cross Regional Project Contract extension and additional beds	Cabinet, 2023/260 - Cabinet Member for Children, Education & Young People's Services
<ul style="list-style-type: none">▪ Business Management & Monitoring Report - October/November 2023 The business management reports are part of a suite of performance, risk and budget documents which set out our ambitions, priorities, and financial performance.	Cabinet, 2023/229 - Cabinet Member for Finance, Cabinet Member for Community & Corporate Services
<ul style="list-style-type: none">▪ Delegated Powers Report for October to December 2023 To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.2 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c). It is not for Scrutiny call-in.	Cabinet, 2023/230 - Leader

<ul style="list-style-type: none"> ▪ Local Enterprise Partnership (LEP) Integration To note the latest announcements from government regarding LEP integration and approve the approach for the integration of LEP functions. 	Cabinet, 2023/346 - Leader
<ul style="list-style-type: none"> ▪ OxLEP's Oxfordshire Strategic Economic Plan 2023 - 2033 An update on OxLEP's Oxfordshire Strategic Economic Plan 2023 – 2033 	Cabinet, 2023/345 - Leader

Cabinet, 30 January 2024

<ul style="list-style-type: none"> ▪ Budget & Business Planning Report - 2024/25 - January 2024 To propose the 2024/25 revenue budget, MTFP and capital programme for recommendation to Council in light of comments from the Performance & Corporate Services Overview & Scrutiny Committee and consultation feedback. 	Cabinet, 2023/170 - Cabinet Member for Finance
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Delegated Decisions by Deputy Leader of the Council (inc. Climate Change Delivery & Environment), 25 January 2024

<ul style="list-style-type: none"> ▪ Minerals and Waste Plan Initial Consultation Paper Agreement to send out the Issues and Options Paper and associated papers to public consultation. 	Delegated Decisions by Deputy Leader of the Council (inc. Climate Change Delivery & Environment), 2023/204 - Cabinet Member for Climate Change Delivery & Environment
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Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 16 January 2024

<ul style="list-style-type: none"> ▪ Formal Approval of Schools Funding Formula 2024/25 To seek approval for the funding formula for schools. 	Delegated Decisions by Cabinet Member for Children, Education & Young People's Services,
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	2023/231 - Cabinet Member for Children, Education & Young People's Services
<p>▪ Approved Provider List for Care and Support Agencies An Approved Provider List for providers offering care and support services</p>	Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2023/330 - Cabinet Member for Children, Education & Young People's Services
<p>▪ Children's Services Residential Capital Programme OCC DfE Bid 1 - SOLO 2 Home Part of the approved DFE Match funding bid of £10.45m to provide new homes for children within the county, SOLO 2 Home is one of 4 new homes OCC will acquire and refurbish as a short-term care home for children</p>	Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2023/348 - Cabinet Member for Children, Education & Young People's Services
<p>▪ Children's Services Residential Capital Programme OCC DfE Bid 2 - ASD Home Part of the approved DFE Match funding bid of £10.45m to provide new homes for children within the county, ASD Home is one of 4 new homes OCC will acquire and refurbish as a long-term care home for children</p>	Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2023/349 - Cabinet Member for Children, Education & Young People's Services
<p>▪ Formal Approval of Early Years Funding Formula 2024/25 The local authority is required to set a funding formula for 2-year old and for 3 and 4 year old provision.</p>	Delegated Decisions by Cabinet Member for Children,

	Education & Young People's Services, 2023/267 - Cabinet Member for Children, Education & Young People's Services
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Delegated Decisions by Cabinet Member for SEND Improvement, 17 January 2024

<ul style="list-style-type: none"> ▪ Recommissioning the Current Alternative Provision DPS for an Open Framework To seek approval to tender for an AP contract on an Open Framework. This will enable OCC and schools to Commission providers of Alternative Provision that are suitable and will ensure cost control. 	Delegated Decisions by Cabinet Member for SEND Improvement, 2023/224 - Cabinet Member for SEND Improvement
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Delegated Decisions by Cabinet Member for Transport Management, 25 January 2024

<ul style="list-style-type: none"> ▪ Alvescot: Proposed 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/303 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ East Hanney: Steventon Road - Proposed Traffic Calming Measures Proposed traffic calming associated with a Linden Homes Development being undertaken under a section 278 agreement. 	Delegated Decisions by Cabinet Member for Transport Management, 2023/291 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Banbury: Grimsbury and Nethercote - proposed 20mph speed limit and associated speed limit buffers Proposed 20mph speed limit for improved road safety and environment 	Delegated Decisions by Cabinet Member for Transport Management,

	2022/149 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Abingdon - B4017 Bath Street - proposed no waiting at any time restrictions and cycle lane Proposal is being put forward to improve the safety and amenity of pedal cyclists to encourage active travel - the proposal is being funded by major residential development in north Abingdon. 	Delegated Decisions by Cabinet Member for Transport Management, 2023/287 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Aston Rowant & Kingston Blount: Proposed 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2023/300 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Wheatley waiting restriction review 2023/24 To seek approval for proposals to make changes to waiting restrictions in Wheatley to address local concerns around parking. 	Delegated Decisions by Cabinet Member for Transport Management, 2023/294 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Cholsey- Papist Way - proposed waiting restrictions A decision is required on proposed waiting restrictions. 	Delegated Decisions by Cabinet Member for Transport Management, 2023/164 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Shrivenham - Townsend Road - proposed traffic calming measures and bus stop clearways Proposed traffic calming measures and bus stop clearway for improved road safety and bus user amenity. 	Delegated Decisions by Cabinet Member for Transport Management, 2023/155 - Cabinet Member for Transport Management

<ul style="list-style-type: none"> ▪ A4144 Woodstock Road shared use cycle track To approve the introduction of a new shared use cyclepath 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/322 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Banbury: Proposed 20 Mph Speed Limits To consider responses to formal consultation and decide the shape and extent of the resulting speed limits 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/342 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Cholsey parking restriction review 2023 Cabinet member is requested to approve a number of waiting restrictions changes in the village of Cholsey which have been developed in discussions with the Parish Council. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/334 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Oxford: South Parade - proposed two - way cycling and associated amendments to waiting restrictions Improvement of cycle connectivity by permitting cycling in both directions / formalising the current extensive level of eastbound cycle traffic in this one way street 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/337 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Proposed one way Street - Chapel Lane, Enstone To seek approval for the introduction of a one way street traffic restriction in Chapel Lane, Enstone 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2023/339 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Sutton Courtenay: Proposed 20 Mph Speed Limits To consider the responses to Formal Consultation and determine the level and extent of speed limits to be implemented 	<p>Delegated Decisions by Cabinet Member</p>

	for Transport Management, 2023/299 - Cabinet Member for Transport Management
<p>▪ Whitchurch-on-Thames waiting restriction changes - permit holders & waiting restrictions</p> <p>To seek approval for the introduction of a scheme to better manage on-street parking restrictions, including the introduction of permit holders and no waiting restrictions</p>	Delegated Decisions by Cabinet Member for Transport Management, 2023/332 - Cabinet Member for Transport Management
<p>▪ Abingdon - B4017 Bath Street - proposed no waiting at any time restrictions and cycle lane</p> <p>A decision is required on proposed no waiting at any time restrictions to accommodate the provision of a cycle lane</p>	Delegated Decisions by Cabinet Member for Transport Management, 2023/333 - Cabinet Member for Transport Management

Delegated Decisions by Cabinet Member for Adult Social Care, 23 January 2024

<p>▪ Learning Disability and Autism Supported Living contract extensions and new contracts</p> <p>The Live Well team wish to use the extension provision for a number of supported living contracts.. Commissioning also wish to issue new contracts where all options to extend have been utilised or a new specification needs to be developed for supported living contracts. An annex will be provided with all of the contracts being affected on all the contracts that due to their value require a key decision.</p>	Delegated Decisions by Cabinet Member for Adult Social Care, 2023/331 - Cabinet Member for Adult Social Care
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Delegated Decisions by Cabinet Member for Public Health, Inequalities & Community Safety, 9 January 2024

<p>▪ Automatic Fire Alarm Attendance Policy</p> <p>To proceed to public consultation with proposals for changes to the Fire and Rescue Service's policy for attending incidents involving automatic fire alarms.</p>	Delegated Decisions by Cabinet Member for Public Health, Inequalities & Community Safety,
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	2023/352 - Cabinet Member for Public Health, Inequalities & Community Safety
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