

# **Forward Plan**

## **January - April 2016**

***Ian Hudspeth***

Leader of the Council  
County Hall, Oxford OX1 1ND

*Date Issued: 7 December 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.<sup>1</sup> 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 online<sup>2</sup>. 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](mailto: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 online<sup>3</sup>.

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

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

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

## Members of the Cabinet

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

# The Forward Plan

## **CABINET MEMBER: LEADER OF THE COUNCIL**

### **KEY DECISIONS**

NIL

### **NON-KEY DECISIONS**

#### **Delegated Powers - January 2016**

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)(i). It is not for scrutiny call in.

*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 Legal Officer & Monitoring Officer  
*Contact:* Sue Whitehead, Principal Committee Officer Tel: (01865) 810262  
Ref: 2015/123

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## **CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL**

### **KEY DECISIONS**

#### **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:* **Cabinet, 15 March 2016**  
*Reason for amendment (if any)* Decision due date for Deputy Leader on 07/03/2016 changed to Cabinet on 15/03/2016.  
Reason: Moved from Cabinet Member to Full Cabinet  
*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

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## **NON-KEY DECISIONS**

### **Business Management & 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, Chief Policy Officer Tel: (01865) 816081 Ref: 2015/085

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### **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

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### **Business Management & Monitoring Report for Quarter 3 - 2015/16**

To note and seek agreement of the report.

*Decision Maker and Target Date:* **Cabinet, 19 April 2016**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Head of Policy  
*Contact:* Maggie Scott, Chief Policy Officer Tel: (01865) 816081  
Ref: 2015/116

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## **CABINET MEMBER: ADULT SOCIAL CARE**

### **KEY DECISIONS**

#### **Urgent Social Care Services**

To seek approval for the new model and procurement to delivery this.

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

*Reason for amendment (if any)*

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

*Exempt Information:* None

*Consultations:* Provider engagement; service and resource planning – budget consultant and service users workshops.

*Report By:* Director for Adult Social Services

*Contact:* Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577  
Ref: 2015/121

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#### **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

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## **NON-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

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## **CABINET MEMBER: BUSINESS & CUSTOMER SERVICES**

### **KEY DECISIONS**

NIL

### **NON-KEY DECISIONS**

NIL



**CABINET MEMBER: CHILDREN, EDUCATION & FAMILIES**

**KEY DECISIONS**

**New Arrangements for Oxfordshire County Council's Children's Services**

To note the outcome of the recent consultation about aspects of Children's Social Care provision and to agree to a staff consultation in relation to subsequent proposals for the future shape of Children's Services as a whole.

*Decision Maker and Target Date:* **Cabinet, 23 February 2016**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Revenue Expenditure > £500,000  
*Exempt Information:* None  
*Consultations:* Yes  
*Report By:* Director for Children's Services  
*Contact:* Jim Leivers, Director for Children's Services Tel: (01865) 328271  
Ref: 2015/118

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**NON-KEY DECISIONS**

**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

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## **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

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## **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

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## **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

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**Progress Report on Looked After Children and those Leaving Care**

To note 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:* Director for Children's Services

*Contact:* Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323098

Ref: 2015/117

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***CABINET MEMBER: CULTURAL & COMMUNITY SERVICES***

***KEY DECISIONS***

NIL

***NON-KEY DECISIONS***

NIL

**CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)**

**KEY DECISIONS**

**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

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**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

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## **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

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## **Investing in the A40 - A Long Term Strategy**

To seek approval of the strategy.

*Decision Maker and Target Date:* **Cabinet, 19 April 2016**

*Reason for amendment (if any)*

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

*Exempt Information:* Yes - Category 3 - commercial sensitive information - Annex

*Consultations:* Public (consultation and exhibitions)

*Report By:* Director for Environment & Economy

*Contact:* Lisa Michelson, Locality Manager - West and Cherwell Tel: (01865) 815673 Ref: 2015/114

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## **Connecting Oxfordshire Update - Local Transport Plan (LTP4) 2015-2031**

To seek approval of the changes proposed to the Connecting Oxfordshire Update – Local Transport Plan 2015 – 2031.

*Decision Maker and Target Date:* **Cabinet, 19 April 2016**

*Reason for amendment (if any)*

*Key Decision:* Yes - Affects more than 1 division

*Exempt Information:* None

*Consultations:* Stakeholders

*Report By:* Director for Environment & Economy

*Contact:* John Disley, Strategic Manager Policy & Strategy Tel: (01865) 810460 Ref: 2015/119

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## **NON-KEY DECISIONS**

### **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

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### **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

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## **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

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## **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

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## **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

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## **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

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## **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

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## **Proposed Parking Restrictions - Various, Cholsey**

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: Further work following consultation 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: 2015/076

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## **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

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## **Proposed Waiting Restrictions, Littlemore**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 11 February 2016**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* 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: 2015/120

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## **Revised Arrangements for Visitor Parking Permits - Abingdon and Henley**

To seek approval of the proposals.

*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 14/01/2016 to 11/02/2016. Reason: To allow further time for 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

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## **Proposed Parking Restrictions - Long Furlong, Abingdon**

To seek approval of the proposals.

*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 14/01/2016 to 11/02/2016. Reason: To allow further time for 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

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## **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, 11 February 2016**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 14/01/2016 to 11/02/2016. Reason: To allow further time for 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

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**CABINET MEMBER: FINANCE**

**KEY DECISIONS**

NIL

**NON-KEY DECISIONS**

**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

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**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

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## **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

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## **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

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## **2015/16 Financial Monitoring & Business Strategy Report - February 2016**

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

*Decision Maker and Target Date:* **Cabinet, 19 April 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: 2015/115

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***CABINET MEMBER: PUBLIC HEALTH***

***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. December 2015 items included for ease of reference.*

### 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

- **Delegated Powers - January 2016** 2015/123  
*Sue Whitehead, Principal Committee Officer Tel: (01865) 810262*
- **Business Management & Monitoring Report for Quarter 2 - 2015/16** 2015/085  
*Maggie Scott, Chief Policy Officer Tel: (01865) 816081*
- **Urgent Social Care Services** 2015/121  
*Benedict Leigh, Strategic Commissioner - Adults Tel: (01865) 323577*
- **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*

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- **Progress Report on Looked After Children and those Leaving Care** 2015/117  
*Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323098*
- **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*
- **New Arrangements for Oxfordshire County Council's Children's Services** 2015/118  
*Jim Leivers, Director for Children's Services Tel: (01865) 328271*
- **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

- **Oxfordshire Fire & Rescue - 365 Alive Vision - 2016-2022 - March 2016** 2015/103  
*Simon Furlong, Assistant Chief Fire Officer Tel: (01865) 855206*
- **Care Home Fees 2016** 2015/101  
*Andrew Colling, Quality & Contracts Manager Tel: (01865) 323682*

## Cabinet - 19 April 2016

- **Business Management & Monitoring Report for Quarter 3 - 2015/16** 2015/116  
*Maggie Scott, Chief Policy Officer Tel: (01865) 816081*
- **Investing in the A40 - A Long Term Strategy** 2015/114  
*Lisa Michelson, Locality Manager - West and Cherwell Tel: (01865) 815673*
- **Connecting Oxfordshire Update - Local Transport Plan (LTP4) 2015-2031** 2015/119  
*John Disley, Strategic Manager Policy & Strategy Tel: (01865) 810460*
- **2015/16 Financial Monitoring & Business Strategy Report - February 2016** 2015/115  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: (01865) 323975*

## 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 - 14 January 2016

- **Proposed Parking and Access Restrictions - Meadow Lane, Oxford** 2015/081  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*



## The Forward Plan

- **Proposed Puffin Crossing - Broad Gap, Bodicote** 2015/034  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel: (01865) 323304*
- **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 Parking Restrictions - Various, Cholsey** 2015/076  
*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*
- **Proposed Waiting Restrictions, Littlemore** 2015/120  
*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 (Revised Location) - A417** 2014/186  
**Stanford in the Vale**  
*Owen Jenkins, Highways, Transport & Waste Service Manager Tel:  
(01865) 323304*