

Forward Plan

April - July 2018

Ian Hudspeth
Leader of the Council
County Hall, Oxford OX1 1ND

Date Issued: 6 March 2018



**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 and strategic infrastructure and planning; economic growth and development; Districts Liaison</p>
<p><i>Deputy Leader of the Council</i> Councillor Mrs Judith Heathcoat</p>	<p>Governance and Internal management; HR & industrial relations; policy co-ordination; Customer Services; Fire & Rescue; Trading Standards; Emergency Planning; the Prevent agenda</p>
<p><i>Cabinet Member for Adult Social Care</i> Councillor Lawrie Stratford</p>	<p>Adult Social Care</p>
<p><i>Cabinet Member for Children & Family Services</i> Councillor Steve Harrod</p>	<p>Statutory Lead Member for Children's Services</p>
<p><i>Cabinet Member for Environment</i> Councillor Yvonne Constance OBE</p>	<p>Highways; minerals strategy; strategic waste & waste management; environment management; flooding; strategic rail</p>
<p><i>Cabinet Member for Finance</i> Councillor David Bartholomew</p>	<p>Finance; Broadband; Communications; ICT; support for SMEs</p>
<p><i>Cabinet Member for Local Communities</i> Councillor Mark Gray</p>	<p>Neighbourhood Plans; Local Community development; Community cohesion; Equalities; Voluntary and Community Sector relations; Oxfordshire Together; Community Funding; Member Locality Working</p>
<p><i>Cabinet Member for Property & Cultural Services</i> Councillor Lorraine Lindsay-Gale</p>	<p>Transformation; Property; Registration service, Library service, Coroner's service; Music service; Museum service; History service; Cultural services; Tourism</p>
<p><i>Cabinet Member for Public Health & Education</i> Councillor Hilary Hibbert-Biles</p>	<p>Public Health; Education</p>

The Forward Plan

CABINET MEMBER: LEADER OF THE COUNCIL

KEY DECISIONS

Councillor Priority Fund

To agree the approach and governance of the fund.

Decision Maker and Target Date: **Cabinet, 17 April 2018**

Reason for amendment (if any)

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

Exempt Information: None

Consultations: N/A

Report By: Assistant Chief Executive

Contact: Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437

Ref: 2018/038

NON-KEY DECISIONS

Delegated Powers - April 2018

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, 17 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director of Law & Governance

Contact: Sue Whitehead, Principal Committee Officer Tel: 07393 001213

Ref: 2017/147

Appointments 2018/19

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

Decision Maker and Target Date: **Cabinet, 19 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director of Law & Governance

Contact: Sue Whitehead, Principal Committee Officer Tel: 07393 001213

Ref: 2018/002

Delegated Powers - July 2018

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, 17 July 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director of Law & Governance
Contact: Sue Whitehead, Principal Committee Officer Tel: 07393 001213
Ref: 2018/021

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

KEY DECISIONS

Community Risk Management Plan (CRMP) Action Plan 2018-19

To approve the final CRMP Action Plan 2018-19 following consultation.

Decision Maker and Target Date: **Deputy Leader of the Council, 17 April 2018**
Reason for amendment (if any) Decision due date for Deputy Leader of the Council changed from 20/03/2018 to 17/04/2018.
Reason: Further work required.
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: N/A
Report By: Director for Community Safety & Shared Services & Chief Fire Officer
Contact: Simon Furlong, Director for Community Safety & Chief Fire Officer Tel: (01865) 855206, Julian Green, Group Manager Tel: (01865) 855259
Ref: 2017/138

NON-KEY DECISIONS

Business Management & Monitoring report for Quarter 3 - 2017/18 - March 2018

To note and seek agreement of the report.

Decision Maker and Target Date: **Cabinet, 20 March 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Assistant Chief Finance Officer (Assurance)
Contact: Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250 Ref: 2017/136

Staffing Report - Quarter 4 - 2017

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

Decision Maker and Target Date: **Cabinet, 22 May 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director of Human Resources
Contact: Sarah Currell, HR Manager - Business Systems Tel: 07867 467793 Ref: 2017/172

Business Management & Monitoring Report for Quarter 4 - 2017-18 - July 2018

To note and seek agreement of the report.

Decision Maker and Target Date: **Cabinet, 17 July 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Assistant Chief Finance Officer (Assurance)
Contact: Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250 Ref: 2018/020

CABINET MEMBER: ADULT SOCIAL CARE

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: CHILDREN & FAMILY SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)

KEY DECISIONS

Area Highway Operations in the City Council Authority Boundary - Agency Agreement

To seek approval for new Highways Management Agency agreement with Oxford City Council.

Decision Maker and Target Date: **Cabinet, 20 March 2018**

Reason for amendment (if any) Decision due date for Cabinet changed from 27/02/2018 to 20/03/2018. Reason: Further work required.

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

Exempt Information: Yes - Category 3 - Commercial Sensitive Information - Whole Report

Consultations: Cabinet Member/Leader, Senior Officers, Oxford City Council

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/134

Proposals for the Creation of a Major Road Network - Consultation

To seek approval of the Consultation response.

Decision Maker and Target Date: **Cabinet, 20 March 2018**

Reason for amendment (if any)

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: N/A

Report By: Strategic Director for Communities

Contact: John Disley, Policy Strategy Manager Tel: 07767 006742

Ref: 2018/016

Oxford Demand Management (Congestion Charge & Workplace Parking Levy) Outline Business Case

To seek approval to consult on the draft Outline Business Case.

Decision Maker and Target Date: **Cabinet, 17 April 2018**

Reason for amendment (if any) Decision due date for Cabinet changed from 27/02/2018 to 17/04/2018. Reason: Further work required.

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: Businesses, residents and stakeholders of Oxford and Oxfordshire.

Report By: Director for Planning & Place

Contact: Martin Kraftl, Locality Manager - Oxford Tel: 07920 084336, Stewart Wilson, Principal Transport Planning Officer Tel: 07801 740354

Ref: 2017/135

Minerals and Waste Local Plan: Site Allocations - Issues and Options Consultation

To seek approval of the Minerals and Waste Site Allocations Plan – Issues and Options for consultation.

Decision Maker and Target Date: **Cabinet, 22 May 2018**

Reason for amendment (if any)

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: Minerals and Waste Cabinet Advisory Group

Report By: Director for Planning & Place

Contact: Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544

Ref: 2018/015

Oxford Demand Management (Congestion Charge & Workplace Parking Levy) Outline Business Case - July 2018

To consider the findings of consultation on the draft Outline Business Case and to seek approval as to whether to proceed to a Full Business case or not.

Decision Maker and Target Date: **Cabinet, 17 July 2018**

Reason for amendment (if any) Decision due date for Cabinet changed from 17/04/2018 to 17/07/2018. Reason: Further work required.

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: Businesses, Stakeholders and Local Residents

Report By: Director for Planning & Place

Contact: Martin Kraftl, Locality Manager - Oxford Tel: 07920 084336, Stewart Wilson, Principal Transport Planning Officer Tel: 07801 740354

Ref: 2017/148

NON-KEY DECISIONS

Proposed Extension of 30mph Speed Limit, Traffic Calming Measures, Prohibition of Motor Vehicles and Zebra Crossings - Denchworth Road, Cane Lane and Newlands Drive, Grove

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 8 March 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/02/2018 to 08/03/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2017/155

Iffley Fields, Oxford - Proposed Controlled Parking Zone

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 8 March 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/02/2018 to 08/03/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/126

Proposed One Way System - Lambs Crescent, Banbury

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/03/2018 to 12/04/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: David Tole, Transition Manager Tel: (01865) 815942 Ref: 2017/043

Banbury - A422 Stratford Road and Bretch Hill - Signalled Crossing and Traffic Calming

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/03/2018 to 12/04/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/165

Swinbrook - Proposed 20mph and 30mph Speed Limits

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/02/2018 to 12/04/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/162

Proposed Waiting Restrictions - Greenwood Meadow and Station Road, Chinnor

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/02/2018 to 12/04/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Local Residents and Key Stakeholders

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/034

Proposed Extension to Double Yellow Lines - Rock Road, Carterton

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/03/2018 to 12/04/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2016/135

Proposed Double Yellow Lines - Hawksworth and Collett, Didcot

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/03/2018 to 12/04/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/044

Proposed Waiting Restrictions - Radley Station, Radley

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 08/02/2018 to 12/04/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/029

Chipping Norton - A44 London Road - Proposed Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/007

Oxford: Godstow Road and Mill Road, Wolvercote - Proposed Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/009

North Hinksey - B4044 West Way - New Puffin Crossing

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/010

Henley - Deanfield Avenue - Proposed Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/012

Oxford - Barton Area - Proposed Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/018

Buckland - A420 Proposed Bus Stop Clearway

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/025

Chinnor - B4009 Crowell Road - Proposed Extension of 30mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/026

Oxford - Westgate Area Traffic Regulation Orders - Administrative Revisions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/028

Upper Heyford: Camp Road - Proposed Traffic Calming Build-Out and Uncontrolled Pedestrian Crossing

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/029

Witney - Burford Road - Proposed Toucan Crossing and Shared Use Cycle Track

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/030

Application of Highway Policy Review - Phase 1

To seek approval of the proposed changes to procedures.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Cabinet Advisory Group

Report By: Director for Infrastructure Delivery

Contact: David Tole, Transition Manager Tel: (01865) 815942 Ref: 2018/036

Oxford: Abbey Road Proposed Amendments to Waiting Restrictions and Parking Spaces

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 12 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704 Ref: 2018/037

Oxford - Gathorne Road Wingfield House - May 2018

To review a decision taken at Cabinet Member for Environment meeting on 12 October 2017.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/04/2018 to 10/05/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704 Ref: 2018/006

Ambrosden/Bicester - Graven Hill - Proposed 20mph Speed Limit and Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/04/2018 to 10/05/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/013

Vale Area - Various Locations - Proposed Shared Use Cycle Track

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/04/2018 to 10/05/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/011

Stonesfield: Woodstock Road - Amended Traffic Calming Measures

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/04/2018 to 10/05/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents.

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/008

Kingston Blount - B4009 Proposed Traffic Calming Build Outs

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/04/2018 to 10/05/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/119

Proposed Double Yellow Lines - Mill Road, Shiplake

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/04/2018 to 10/05/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/051

Proposed 30mph Speed Limit Extension - B4016 Appleford Road, Sutton Courtenay

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/04/2018 to 10/05/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/054

Proposed Relocation of a Toucan Crossing and Right Turn Ban - Bicester Road, Gosford

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/04/2018 to 10/05/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/024

Proposed 30mph Speed Limit - The Hale, Chesterton

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/04/2018 to 10/05/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/022

Proposed Speed Limit - A417 Wantage to Lockinge

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/04/2018 to 10/05/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2017/055

Oxford - George Street/Hythe Bridge Street/Worcester Street - Proposed Junction Improvement

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/031

Vale and South Oxfordshire - Proposed Disabled Persons Parking Places

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/032

Didcot - B4493 Wantage Road - Proposed Cycle Tracks

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/033

Oxford: Access to Headington - Proposed Traffic Management Measures and Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 10 May 2018**

Reason for amendment (if any) Linked to withdrawn items ref: 2016/138 and ref: 2017/007.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/035

CABINET MEMBER: FINANCE

KEY DECISIONS

2017/18 Financial Monitoring & Business Strategy Delivery Report - January 2018

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

Decision Maker and Target Date: **Cabinet, 20 March 2018**

Reason for amendment (if any)

Key Decision: Yes - Capital Expenditure >£1m

Exempt Information: None

Consultations: N/A

Report By: Director of Finance

Contact: Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
Ref: 2017/137

2018/19 Financial Monitoring & Business Strategy Delivery Report - May 2018

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

Decision Maker and Target Date: **Cabinet, 17 July 2018**
Reason for amendment (if any)
Key Decision: Yes - Capital Expenditure >£1m
Exempt Information: None
Consultations: N/A
Report By: Director of Finance
Contact: Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2018/019

NON-KEY DECISIONS

Provisional 2017/18 Revenue and Capital Outturn

To consider the 2017/18 provisional outturn report and agree the treatment of any budget under or overspends.

Decision Maker and Target Date: **Cabinet, 19 June 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director of Finance
Contact: Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2018/001

CABINET MEMBER: LOCAL COMMUNITIES

KEY DECISIONS

Transition Fund for Community Initiatives for Open Access Children's Services - Round 6

To seek a decision on grant funding.

Decision Maker and Target Date: **Cabinet, 20 March 2018**
Reason for amendment (if any)
Key Decision: Yes - Affects more than one division and revenue expenditure > £500,000
Exempt Information: None
Consultations: N/A
Report By: Assistant Chief Executive
Contact: Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437
Ref: 2017/150

Equalities Policy - Revised Equalities Policy - Including Revised Objectives - Post Consultation Stage

To seek approval of the Council Equalities Policy and Objectives including the associated Action Plan.

Decision Maker and Target Date: **Cabinet, 17 April 2018**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: N/A
Report By: Policy & Performance Service Manager
Contact: Amy Allen, Policy Officer Tel: 07920 084362
Ref: 2018/022

Transition Fund for Community Initiatives for Open Access Children's Services - Round 7

To seek a decision on grant funding.

Decision Maker and Target Date: **Cabinet, 17 April 2018**
Reason for amendment (if any)
Key Decision: Yes - Affects more than one division and revenue expenditure > £500,000
Exempt Information: None
Consultations: N/A
Report By: Assistant Chief Executive
Contact: Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437
Ref: 2017/151

NON-KEY DECISIONS

NIL

CABINET MEMBER: PROPERTY & CULTURAL SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: PUBLIC HEALTH & EDUCATION

KEY DECISIONS

Change to Policy on 25 Hour Early Years Funded Places

To seek approval to cease funding 25 hour early years places at the end of the Spring term 2019. This is a change to the policy agreed by Cabinet on 17 July 2007 on full time admission of reception aged four year olds.

Decision Maker and Target Date: **Cabinet, 22 May 2018**

Reason for amendment (if any)

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: Debbie Rouget, Service Manager - Early Years Sufficiency & Access
Manager Tel: 07554 437472 Ref: 2018/024

NON-KEY DECISIONS

Special Provision Capital Fund - Oxfordshire's Proposal

To seek approval for the proposed allocation of funding from the Special Provision Capital Fund.

Decision Maker and Target Date: **Cabinet Member for Public Health & Education, 7 March 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Public consultation 25/01/18 – 22/02/18

Report By: Director for Children's Services

Contact: Barbara Chillman, Service Manager, Pupil Place Planning Tel: 07554 103418 Ref: 2018/017

Expansion of St Andrew's CE Primary School, Chinnor

To seek approval for the expansion of St Andrew's CE Primary School from 1.5 form entry to 2 form entry.

Decision Maker and Target Date: **Cabinet Member for Public Health & Education, 25 April 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Statutory notice

Report By: Director for Children's Services

Contact: Nicola Jones, Senior Officer - School Organisation Planning Tel: 07768 400436 Ref: 2018/003

Extension of Age Range at Kingham Primary School, Chipping Norton

To seek approval of the extension of age range at Kingham Primary School from 4-11 to 2-11 year olds.

Decision Maker and Target Date: **Cabinet Member for Public Health & Education, 13 June 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Statutory Notice

Report By: Director for Children's Services

Contact: Lucy Mills, School Organisation Officer Ref: 2018/027

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. March 2018 items included for ease of reference.

Cabinet - 20 March 2018

- ★ **Business Management & Monitoring report for Quarter 3 - 2017/18 - March 2018** 2017/136
Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250
- ★ **Area Highway Operations in the City Council Authority Boundary - Agency Agreement** 2017/134
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposals for the Creation of a Major Road Network - Consultation** 2018/016
John Disley, Policy Strategy Manager Tel: 07767 006742
- ★ **2017/18 Financial Monitoring & Business Strategy Delivery Report - January 2018** 2017/137
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
- ★ **Transition Fund for Community Initiatives for Open Access Children's Services - Round 6** 2017/150
Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437

Cabinet - 17 April 2018

- ★ **Councillor Priority Fund** 2018/038
Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437
- ★ **Delegated Powers - April 2018** 2017/147
Sue Whitehead, Principal Committee Officer Tel: 07393 001213
- ★ **Oxford Demand Management (Congestion Charge & Workplace Parking Levy) Outline Business Case** 2017/135
Martin Kraftl, Locality Manager - Oxford Tel: 07920 084336, Stewart Wilson, Principal Transport Planning Officer Tel: 07801 740354

The Forward Plan

- ★ **Equalities Policy - Revised Equalities Policy - Including Revised Objectives - Post Consultation Stage** 2018/022
Amy Allen, Policy Officer Tel: 07920 084362
- ★ **Transition Fund for Community Initiatives for Open Access Children's Services - Round 7** 2017/151
Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437

Cabinet - 22 May 2018

- ★ **Staffing Report - Quarter 4 - 2017** 2017/172
Sarah Currell, HR Manager - Business Systems Tel: 07867 467793
- ★ **Minerals and Waste Local Plan: Site Allocations - Issues and Options Consultation** 2018/015
Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544
- ★ **Change to Policy on 25 Hour Early Years Funded Places** 2018/024
Debbie Rouget, Service Manager - Early Years Sufficiency & Access Manager Tel: 07554 437472

Cabinet - 19 June 2018

- ★ **Appointments 2018/19** 2018/002
Sue Whitehead, Principal Committee Officer Tel: 07393 001213
- ★ **Provisional 2017/18 Revenue and Capital Outturn** 2018/001
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518

Cabinet - 17 July 2018

- ★ **Delegated Powers - July 2018** 2018/021
Sue Whitehead, Principal Committee Officer Tel: 07393 001213
- ★ **Business Management & Monitoring Report for Quarter 4 - 2017-18 - July 2018** 2018/020
Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250

The Forward Plan

- ★ **Oxford Demand Management (Congestion Charge & Workplace Parking Levy) Outline Business Case - July 2018** 2017/148
Martin Kraftl, Locality Manager - Oxford Tel: 07920 084336, Stewart Wilson, Principal Transport Planning Officer Tel: 07801 740354
- ★ **2018/19 Financial Monitoring & Business Strategy Delivery Report - May 2018** 2018/019
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518

Deputy Leader of the Council - 17 April 2018

- ★ **Community Risk Management Plan (CRMP) Action Plan 2018-19** 2017/138
Simon Furlong, Director for Community Safety & Chief Fire Officer Tel: (01865) 855206, Julian Green, Group Manager Tel: (01865) 855259

Cabinet Member for Environment - 8 March 2018

- ★ **Proposed Extension of 30mph Speed Limit, Traffic Calming Measures, Prohibition of Motor Vehicles and Zebra Crossings - Denchworth Road, Cane Lane and Newlands Drive, Grove** 2017/155
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Iffley Fields, Oxford - Proposed Controlled Parking Zone** 2017/126
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Environment - 12 April 2018

- ★ **Proposed One Way System - Lambs Crescent, Banbury** 2017/043
David Tole, Transition Manager Tel: (01865) 815942
- ★ **Banbury - A422 Stratford Road and Bretch Hill - Signalled Crossing and Traffic Calming** 2017/165
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

The Forward Plan

- ★ **Swinbrook - Proposed 20mph and 30mph Speed Limits** 2017/162
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed Waiting Restrictions - Greenwood Meadow and Station Road, Chinnor** 2017/034
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed Extension to Double Yellow Lines - Rock Road, Carterton** 2016/135
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed Double Yellow Lines - Hawksworth and Collett, Didcot** 2017/044
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed Waiting Restrictions - Radley Station, Radley** 2017/029
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Chipping Norton - A44 London Road - Proposed Waiting Restrictions** 2018/007
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Godstow Road and Mill Road, Wolvercote - Proposed Waiting Restrictions** 2018/009
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **North Hinksey - B4044 West Way - New Puffin Crossing** 2018/010
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Henley - Deanfield Avenue - Proposed Waiting Restrictions** 2018/012
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford - Barton Area - Proposed Waiting Restrictions** 2018/018
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Buckland - A420 Proposed Bus Stop Clearway** 2018/025
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

The Forward Plan

- ★ **Chinnor - B4009 Crowell Road - Proposed Extension of 30mph Speed Limit** 2018/026
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford - Westgate Area Traffic Regulation Orders - Administrative Revisions** 2018/028
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Upper Heyford: Camp Road - Proposed Traffic Calming Build-Out and Uncontrolled Pedestrian Crossing** 2018/029
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Witney - Burford Road - Proposed Toucan Crossing and Shared Use Cycle Track** 2018/030
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Application of Highway Policy Review - Phase 1** 2018/036
David Tole, Transition Manager Tel: (01865) 815942
- ★ **Oxford: Abbey Road Proposed Amendments to Waiting Restrictions and Parking Spaces** 2018/037
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Environment - 10 May 2018

- ★ **Oxford - Gathorne Road Wingfield House - May 2018** 2018/006
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Ambrosden/Bicester - Graven Hill - Proposed 20mph Speed Limit and Waiting Restrictions** 2018/013
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Vale Area - Various Locations - Proposed Shared Use Cycle Track** 2018/011
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Stonesfield: Woodstock Road - Amended Traffic Calming Measures** 2018/008
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

The Forward Plan

- ★ **Kingston Blount - B4009 Proposed Traffic Calming Build Outs** 2017/119
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed Double Yellow Lines - Mill Road, Shiplake** 2017/051
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed 30mph Speed Limit Extension - B4016 Appleford Road, Sutton Courtenay** 2017/054
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed Relocation of a Toucan Crossing and Right Turn Ban - Bicester Road, Gosford** 2017/024
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed 30mph Speed Limit - The Hale, Chesterton** 2017/022
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Proposed Speed Limit - A417 Wantage to Lockinge** 2017/055
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford - George Street/Hythe Bridge Street/Worcester Street - Proposed Junction Improvement** 2018/031
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Vale and South Oxfordshire - Proposed Disabled Persons Parking Places** 2018/032
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Didcot - B4493 Wantage Road - Proposed Cycle Tracks** 2018/033
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Access to Headington - Proposed Traffic Management Measures and Waiting Restrictions** 2018/035
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Public Health & Education - 7 March 2018

- ★ **Special Provision Capital Fund - Oxfordshire's Proposal** 2018/017
Barbara Chillman, Service Manager, Pupil Place Planning Tel: 07554 103418

Cabinet Member for Public Health & Education - 25 April 2018

- ★ **Expansion of St Andrew's CE Primary School, Chinnor** 2018/003
Nicola Jones, Senior Officer - School Organisation Planning Tel: 07768 400436

Cabinet Member for Public Health & Education - 13 June 2018

- ★ **Extension of Age Range at Kingham Primary School, Chipping Norton** 2018/027
Lucy Mills, School Organisation Officer



Forward Plan April – July 2018

Notice of Additional Item for the Cabinet

Notice is hereby given that the item set out below for consideration by the Cabinet on 17 April 2018 is not in the Forward Plan.

The decision on this matter needs to be taken by Cabinet on 17 April 2018 as the consultation closes on 29 April 2018.

Cabinet, 17 April 2018

Thames Water - Draft Water Resources Management Plan 2019

To consider approval of the consultation response to the Thames Water Draft Water Resources Management Plan 2019.

Decision Maker and Target Date: **Cabinet, 17 April 2018**

Key Decision: No

Exempt Information: No

Consultations: NA

Report By: Director for Planning & Place

Contact: John Disley, Policy Strategy Manager Tel: 07767 006742/Amanda
Jacobs, Principal Transport Planner Tel: 07825 314772

Ref: 2018/040

Nick Graham
Director of Law & Governance and Monitoring Officer
County Hall, Oxford OX1 1ND

15 March 2018