

Forward Plan

October 2018 - January 2019

Ian Hudspeth

Leader of the Council
County Hall, Oxford OX1 1ND

Date Issued: 3 September 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 & Public Health</i> Councillor Lawrie Stratford</p> | <p>Adult Social Care; Public Health; Champion for Mental Health</p> |
| <p><i>Cabinet Member for Cherwell Partnership</i> Councillor Ian Corkin</p> | <p>Delivery of Cherwell Partnership agreement</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 Education & Cultural Services</i> Councillor Lorraine Lindsay-Gale</p> | <p>Education Registration service, Library service, Coroner's service; Music service; Museum service; History service; Cultural services; Tourism</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; 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 Transformation</i> Councillor Eddie Reeves</p> | <p>Fit for the Future, Property, ICT and Procurement</p> |

The Forward Plan

CABINET MEMBER: LEADER OF THE COUNCIL

KEY DECISIONS

A New Operating Model for Oxfordshire County Council

To review and seek agreement of the business case for adopting a new operating model for the whole council.

Decision Maker and Target Date: **Cabinet, 18 September 2018**

Reason for amendment (if any)

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: Performance Scrutiny Committee, Audit & Governance Committee and Council

Report By: Chief Executive

Contact: Robin Rogers, Strategy Manager Tel: 07789 923206 Ref: 2018/127

Business Case to Support Significant Capital Investment in the Council's Assets

To approve the inclusion of significant investment in the Council's assets as part of the proposed Capital Programme to 2029, the funding for which will be included in the proposed Budget for 2019/20 and Medium Term Financial Plan to 2022/23 which will be considered by Cabinet in January 2019.

Decision Maker and Target Date: **Cabinet, 18 September 2018**

Reason for amendment (if any)

Key Decision: Yes - Capital Expenditure >£1m

Exempt Information: None

Consultations: N/A

Report By: Strategic Director for Communities

Contact: Lorna Baxter, Director of Finance Tel: (01865) 323971, Owen Jenkins, Director for Operations Tel: (01865) 323304, Alexandra Bailey, Director for Capital & Investment Delivery Tel: 07768 027257 Ref: 2018/134

NON-KEY DECISIONS

Delegated Powers - October 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, 16 October 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: 2018/114

Delegated Powers - January 2019

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, 22 January 2019**
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: 2018/132

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

KEY DECISIONS

NIL

NON-KEY DECISIONS

Staffing Report - Quarter 1 - 2018

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

Decision Maker and Target Date: **Cabinet, 18 September 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: 2018/054

Business Management & Monitoring Report for Quarter 1 - October 2018

To note and seek agreement of the report.

Decision Maker and Target Date: **Cabinet, 16 October 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: 2018/072

Staffing Report - Quarter 2 - 2018

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

Decision Maker and Target Date: **Cabinet, 20 November 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: 2018/098

Business Management & Monitoring Report for Quarter 2 - 2018/19 - January 2019

To note and seek agreement of the report.

Decision Maker and Target Date: **Cabinet, 22 January 2019**
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: 2018/131

CABINET MEMBER: ADULT SOCIAL CARE & PUBLIC HEALTH

KEY DECISIONS

Section 75 - Partnership Agreement for Mental Health Services

To seek approval for the revised Section 75 Agreement.

Decision Maker and Target Date: **Cabinet, 20 November 2018**
Reason for amendment (if any)
Key Decision: Yes - Revenue Expenditure > £500,000
Exempt Information: Yes - Category 3 - Commercially Sensitive - Annex
Consultations: N/A
Report By: Director for Adult Social Services
Contact: Eleanor Crichton, Strategic Commissioner Manager Tel: 07774 335652 Ref: 2018/128

NON-KEY DECISIONS

Oxfordshire Safeguarding Adults Board Annual Report 2017-18

To note the contents of the report.

Decision Maker and Target Date: **Cabinet, 20 November 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Independent Chair of the OSAB
Contact: Steven Turner, OSAB Business Manager Tel: (01865) 328993
Ref: 2018/125

Innovation Fund for Daytime Support Grant Awards

To seek approval of grant awards to community and voluntary sector groups following award recommendations by cross party panel.

Decision Maker and Target Date: **Cabinet, 20 November 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Deputy Director for Joint Commissioning
Contact: DeeDee Wallace, Senior Strategic Commissioning Officer Tel: 07909 882913
Ref: 2018/138

CABINET MEMBER FOR CHERWELL PARTNERSHIP

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: CHILDREN & FAMILY SERVICES

KEY DECISIONS

Performance Scrutiny Young Carers Deep Dive Recommendations

To consider and respond to the recommendations from the Performance Scrutiny Committee deep dive into how the Council identifies and supports young carers to reduce the inequalities they face.

Decision Maker and Target Date: **Cabinet, 16 October 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Policy & Performance Service Manager
Contact: Katie Read, Senior Policy Officer Tel: 07584 909530 Ref: 2018/140

NON-KEY DECISIONS

The Oxfordshire Safeguarding Children's Board Annual Report/The Performance Audit & Quality Assurance Annual Report and The Case Review & Governance Annual Report

To note the reports.

Decision Maker and Target Date: **Cabinet, 20 November 2018**
Reason for amendment (if any) Decision due date for Cabinet changed from 16/10/2018 to 20/11/2018. Reason: Further work required.
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Independent Chair of the Oxfordshire Safeguarding Children's Board
Contact: Tan Lea, Strategic Safeguarding Partnerships Manager Tel: 07867 923287 Ref: 2018/073

CABINET MEMBER: EDUCATION & CULTURAL SERVICES

KEY DECISIONS

SEND Sufficiency Strategy and Northfield School

To agree the principles of the Strategy and consider recommendations as part of this for the future of Northfield School.

Decision Maker and Target Date: **Cabinet, 16 October 2018**

Reason for amendment (if any)

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

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: David Clarke, Deputy Director for Education Tel: 07741 607594

Ref: 2018/151

Formal Approval of Schools Funding Formula 2019-20

The final funding formula for schools and academies for 2018-19 needs to be formally approved politically before submission to the DfE by 21 January. Schools Forum has been consulted in development of the funding formula for 2018-19 as a statutory consultee, but the decision on the final formula is made by the local authority, after considering Schools Forum views.

Decision Maker and Target Date: **Cabinet Member for Education & Cultural Services, 16 January 2019**

Reason for amendment (if any)

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: Schools Forum

Report By: Director for Children's Services

Contact: Sarah Fogden, Finance Business Partner Tel: 07557 082613

Ref: 2018/133

NON-KEY DECISIONS

Elective Home Education Working Group Report

The Education Scrutiny Committee working group completed an investigation into elective home education in June 2018.

The Group have made a series of recommendations and have requested that the Cabinet consider and respond to their recommendations.

Decision Maker and Target Date: **Cabinet, 18 September 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: In completing the review, the working group met with officers in the Education Department and parents who home educate.
Report By: Elective Home Education Working Group
Contact: Lauren Rushen, Policy Officer Tel: 07990 367851 Ref: 2018/113

Education Specification for a New Primary School at Graven Hill (Bicester)

To seek approval of the proposed Education Specification for a new primary school at Graven Hill (Bicester).

Decision Maker and Target Date: **Cabinet Member for Education & Cultural Services, 19 September 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: Public Consultation
Report By: Director for Children's Services
Contact: Lucy Mills, School Organisation Officer Tel: 07586 478794 Ref: 2018/100

Oxfordshire Pupil Place Plan 2018-2022

To seek approval to formally adopt the updated Pupil Place Plan for Oxfordshire.

Decision Maker and Target Date: **Cabinet Member for Education & Cultural Services, 14 November 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Consultation with Schools across Oxfordshire.

Report By: Director for Children's Services

Contact: Barbara Chillman, Service Manager, Pupil Place Planning Tel: 07554 103418 Ref: 2018/135

Oxfordshire County Council's Recommended Sponsor for the New Primary School Located in West Witney

To seek approval as to whether to formally support OCC's choice of recommended sponsor to run the new primary school located in West Witney.

Decision Maker and Target Date: **Cabinet Member for Education & Cultural Services, 14 November 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Approved specification, expressions of interest, detailed bids and interviews/presentations

Report By: Director for Children's Services

Contact: Lucy Mills, School Organisation Officer Tel: 07586 478794 Ref: 2018/136

Attendance Working Group Report - December 2018

The Education Scrutiny Committee working group will complete an investigation into school attendance in November 2018.

The group intend to make a series of recommendations and request that the Cabinet consider and respond to their recommendations.

Decision Maker and Target Date: **Cabinet, 18 December 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: In completing the review, the working group met with officers in the Education department and schools and governing bodies.

Report By: Chairman of the Attendance Working Group

Contact: Lauren Rushen, Policy Officer Tel: 07990 367851 Ref: 2018/120

Oxfordshire County Council's Recommended Sponsor for the New Primary School Located in NE Wantage (Kingsgrove)

To seek approval as to whether to formally support OCC's choice of recommended sponsor to run the new primary school located in the Kingsgrove development (formally Crab Hill) in NE Wantage.

Decision Maker and Target Date: **Cabinet Member for Education & Cultural Services, 19 December 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Children's Services

Contact: Lucy Mills, School Organisation Officer Tel: 07586 478794

Ref: 2018/137

Attainment Working Group Report - January 2019

The Education Scrutiny Committee working group will complete an investigation into school attendance in January 2019.

The group intend to make a series of recommendations and request that the Cabinet consider and respond to their recommendations.

Decision Maker and Target Date: **Cabinet, 22 January 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: In completing the review, the working group met with officers in the Education department and schools and governing bodies.

Report By: Chairman of the Attainment Working Group

Contact: Lauren Rushen, Policy Officer Tel: 07990 367851

Ref: 2018/121

CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)

KEY DECISIONS

Oxfordshire Local Aggregate Assessment 2018

To seek approval of the Oxfordshire Local Aggregate Assessment 2018.

Decision Maker and Target Date: **Cabinet, 20 November 2018**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: Minerals & Waste Cabinet Advisory Group
Report By: Director for Planning & Place
Contact: Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2018/101

Minerals and Waste Local Plan: Site Allocations - Consultation Draft Plan

To seek approval of the Minerals and Waste Local Plan: Site Allocations – Draft Plan for consultation.

Decision Maker and Target Date: **Cabinet, 18 December 2018**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: Minerals & Waste Cabinet Advisory Group
Report By: Director for Planning & Place
Contact: Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2018/102

Oxfordshire Minerals & Waste Annual Monitoring Report 2018

To seek agreement to the Minerals & Waste Annual Monitoring report for 2018, 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, 20 December 2018**
Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 15/11/2018 to 20/12/2018. Reason: Further work required.
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: Minerals & Waste Cabinet Advisory Group
Report By: Director for Planning & Place
Contact: Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2018/099

NON-KEY DECISIONS

Henley-on-Thames: Proposed 20mph Speed Limit in Town Centre and 40mph Speed Limit on A4130 The Fairmile

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/07/2018 to 13/09/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

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

Ref: 2018/067

Bampton: Amendments to Waiting Restrictions and Parking Spaces

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/07/2018 to 13/09/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

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

Ref: 2018/048

Vale and South Oxfordshire - Proposed Disabled Persons Parking Places

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 07/06/2018 to 13/09/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

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

Wheatley: Station Road - Proposed Zebra Crossing

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/085

Proposed Extension to Double Yellow Lines - Rock Road, Carterton

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/07/2018 to 13/09/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

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

Chinnor: Mill Lane and Estover Way - Proposed Traffic Calming

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 12/07/2018 to 13/09/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/064

Upper Heyford: Camp Road - Proposed Zebra Crossing and Traffic Calming

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/104

Carterton: Monahan Way - Proposed Toucan Crossings

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders & Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/108

Holton - Proposed 20mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 13 September 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Capital & Investment Delivery

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/122

Oxfordshire Joint Statutory Spatial Plan (JSSP); Local Development Scheme (LDS) and Statement of Community Involvement (SCI)

To consider the LDS and the CSI for the Oxfordshire JSSP.

Decision Maker and Target Date: **Cabinet, 18 September 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Planning & Place

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

Ref: 2018/110

Guide to Developer Infrastructure Requirements and Contributions

To seek approval of the guide.

Decision Maker and Target Date: **Cabinet Member for Environment, 11 October 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Public June/July

Report By: Director for Planning & Place

Contact: Chris Kenneford, Service Manager - Planning & Regulations Tel: (01865) 815615
Ref: 2018/074

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, 11 October 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Cabinet Advisory Group

Report By: Director for Operations

Contact: Rikke Hansen, Service Manager - Highways, Transport & Waste Tel: 07554 103536 Ref: 2018/036

Burford Weight Limit

To seek approval of an experimental environmental weight limit.

Decision Maker and Target Date: **Cabinet Member for Environment, 11 October 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Planning & Place

Contact: Owen South, Senior Transport Planner Tel: 07932 605693

Ref: 2018/119

Bicester: Queens Avenue - Proposed Shared Use Cycletrack

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 11 October 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

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

Ref: 2018/105

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, 11 October 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

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

Ambrosden - Proposed Speed Limit Change

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 11 October 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/111

Benson: Littleworth Road - Proposed Traffic Calming

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 11 October 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/103

Kingston Blount - B4009 Proposed Traffic Calming Build Outs

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 11 October 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Operations

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

Bicester: Vendee Drive - Proposed Signalled Crossing

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 11 October 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/143

Oxford Transport Demand Management

To seek approval for the allocation of funding required to further demand management develop options and for associated stakeholder engagement and wider public consultation linked to the development of an Outline Business Case.

Decision Maker and Target Date: **Cabinet Member for Environment, 11 October 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Planning & Place

Contact: Stewart Wilson, Principal Transport Planning Officer Tel: 07801 740354
Ref: 2018/150

Shiplake: Mill Road Proposed Double Yellow Lines

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 11/10/2018 to 15/11/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

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

Proposed Waiting Restrictions - Greenwood Meadow and Station Road, Chinnor

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 11/10/2018 to 15/11/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Local Residents and Key Stakeholders

Report By: Director for Operations

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

Chipping Norton: Town Centre - Proposed 20mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 11/10/2018 to 15/11/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/065

Oxford: Wood Farm Area - Proposed CPZ

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 11/10/2018 to 15/11/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/087

Oxford: Various sites (A420 High Street, New Road, Little Clarendon Street, Cowley Road and Manzil Way) - Amendments to Waiting and Loading Restrictions to Accommodate New and Amended Taxi Ranks

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 11/10/2018 to 15/11/2018. Reason: Further work required

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/106

Oxford: Proposed Controlled Parking Zone, Magdalen Road, Howard Street and Neighbouring Roads

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any) This Item is linked to a withdrawn item ref: 2017/118. Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 15/11/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/034

Oxford: Hawksmoor Road - Proposed Electric Vehicle Charging Bay

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 15/11/2018. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/084

Oxford: Proposed New and Amended Disabled Persons Parking Places

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/144

Cherwell and West Oxfordshire: Proposed New and Amended Disabled Persons Parking Places

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders & Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/145

Milcombe: Proposed Extension of 30mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/146

East Hanney: Steventon Road - Proposed Extension of 30mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/147

Cumnor: Cumnor Hill - Proposed Extension of 30mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/148

Wendlebury: Proposed 20mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 15 November 2018**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/149

Thames Water Revised Draft Water Resource Management Plan (WRMP)

To consider Oxfordshire County Council's response to Thame Water.

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

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: N/A

Report By: Director for Planning & Place

Contact: Amanda Jacobs, Principal Transport Planner Tel: 07825 314772, Dawn Pettis, Strategy Planning Team Leader Tel: (01865) 815320
Ref: 2018/142

A361 Banbury - Chipping Norton - Proposed 50mph Speed Limits

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 17 January 2019**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 17/01/2019. 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: 2018/080

CABINET MEMBER: FINANCE

KEY DECISIONS

Capital Programme Monitoring Report - August 2018

Financial report on capital spending against budget allocations, including any necessary capital programme approvals.

Decision Maker and Target Date: **Cabinet, 16 October 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: 2018/092

Capital Programme Monitoring Report - October 2018

Financial report on capital spending against budget allocations, including any necessary capital programme approvals.

Decision Maker and Target Date: **Cabinet, 18 December 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: 2018/117

NON-KEY DECISIONS

Service & Resource Planning Report - 2019/20 - September 2018

To provide background and context to the service and resource planning process for 2019/20.

Decision Maker and Target Date: **Cabinet, 18 September 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: 2018/053

Treasury Management 2017/18 Outturn

To review Treasury Management activity in 2017/18 in accordance with the CIPFA code of practice.

Decision Maker and Target Date: **Cabinet, 18 September 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director of Finance
Contact: Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976 Ref: 2018/118

Financial Monitoring and Medium Term Financial Plan Delivery Report - August 2018

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

Decision Maker and Target Date: **Cabinet, 16 October 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: 2018/091

Treasury Management Mid-Term Review (2018/19)

To provide a mid-term review of Treasury Management Activity in 2018/19 in accordance with the CIPFA code of practice.

Decision Maker and Target Date: **Cabinet, 20 November 2018**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Director of Finance
Contact: Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976 Ref: 2018/097

Service & Resource Planning Report - 2019/20 - December 2018

To provide background and context to the service and resource planning process for 2019/20.

Decision Maker and Target Date: **Cabinet, 18 December 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: 2018/115

Financial Monitoring and Medium Term Financial Plan Delivery Report - October 2018

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

Decision Maker and Target Date: **Cabinet, 18 December 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: 2018/116

Service & Resource Planning Report 2019/20 - January 2019

To provide background and context to the service and resource planning process for 2019/20.

Decision Maker and Target Date: **Cabinet, 22 January 2019**
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: 2018/130

CABINET MEMBER: LOCAL COMMUNITIES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: TRANSFORMATION

KEY DECISIONS

Operating Model: Implementation Strategy

To agree to the strategy and approach for implementing a new Operating Model (if adopted by Cabinet in September).

Decision Maker and Target Date: **Cabinet, 16 October 2018**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: N/A
Report By: Chief Executive
Contact: Robin Rogers, Strategy Manager Tel: 07789 923206 Ref: 2018/141

A Council Strategy for the Digital Age

To seek approval of high level strategy.

Decision Maker and Target Date: **Cabinet, 20 November 2018**
Reason for amendment (if any) Decision due date for Cabinet changed from 18/09/2018 to 20/11/2018. Reason: Further work required.
Key Decision: Yes - Affects more than one division and revenue expenditure > £500,000
Exempt Information: None
Consultations: N/A
Report By: Director of Digital & ICT
Contact: Mike Ibbitson, Director of Digital & ICT Tel: 07776 997361 Ref: 2018/093

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. September 2018 items included for ease of reference.

Cabinet - 18 September 2018

- ★ **A New Operating Model for Oxfordshire County Council** 2018/127
Robin Rogers, Strategy Manager Tel: 07789 923206
- ★ **Business Case to Support Significant Capital Investment in the Council's Assets** 2018/134
Lorna Baxter, Director of Finance Tel: (01865) 323971, Owen Jenkins, Director for Operations Tel: (01865) 323304, Alexandra Bailey, Director for Capital & Investment Delivery Tel: 07768 027257
- ★ **Staffing Report - Quarter 1 - 2018** 2018/054
Sarah Currell, HR Manager - Business Systems Tel: 07867 467793
- ★ **Elective Home Education Working Group Report** 2018/113
Lauren Rushen, Policy Officer Tel: 07990 367851
- ★ **Oxfordshire Joint Statutory Spatial Plan (JSSP); Local Development Scheme (LDS) and Statement of Community Involvement (SCI)** 2018/110
John Disley, Policy Strategy Manager Tel: 07767 006742, Amanda Jacobs, Principal Transport Planner Tel: 07825 314772
- ★ **Service & Resource Planning Report - 2019/20 - September 2018** 2018/053
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
- ★ **Treasury Management 2017/18 Outturn** 2018/118
Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976

Cabinet - 16 October 2018

- ★ **Delegated Powers - October 2018** 2018/114
Sue Whitehead, Principal Committee Officer Tel: 07393 001213
- ★ **Business Management & Monitoring Report for Quarter 1 - October 2018** 2018/072
Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250

The Forward Plan

- ★ **Performance Scrutiny Young Carers Deep Dive Recommendations** 2018/140
Katie Read, Senior Policy Officer Tel: 07584 909530
- ★ **SEND Sufficiency Strategy and Northfield School** 2018/151
David Clarke, Deputy Director for Education Tel: 07741 607594
- ★ **Capital Programme Monitoring Report - August 2018** 2018/092
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
- ★ **Financial Monitoring and Medium Term Financial Plan Delivery Report - August 2018** 2018/091
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
- ★ **Operating Model: Implementation Strategy** 2018/141
Robin Rogers, Strategy Manager Tel: 07789 923206

Cabinet - 20 November 2018

- ★ **Staffing Report - Quarter 2 - 2018** 2018/098
Sarah Currell, HR Manager - Business Systems Tel: 07867 467793
- ★ **Section 75 - Partnership Agreement for Mental Health Services** 2018/128
Eleanor Crichton, Strategic Commissioner Manager Tel: 07774 335652
- ★ **Oxfordshire Safeguarding Adults Board Annual Report 2017-18** 2018/125
Steven Turner, OSAB Business Manager Tel: (01865) 328993
- ★ **Innovation Fund for Daytime Support Grant Awards** 2018/138
DeeDee Wallace, Senior Strategic Commissioning Officer Tel: 07909 882913
- ★ **The Oxfordshire Safeguarding Children's Board Annual Report/The Performance Audit & Quality Assurance Annual Report and The Case Review & Governance Annual Report** 2018/073
Tan Lea, Strategic Safeguarding Partnerships Manager Tel: 07867 923287
- ★ **Oxfordshire Local Aggregate Assessment 2018** 2018/101
Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544
- ★ **Thames Water Revised Draft Water Resource Management Plan (WRMP)** 2018/142
*Amanda Jacobs, Principal Transport Planner Tel: 07825 314772,
Dawn Pettis, Strategy Planning Team Leader Tel: (01865) 815320*

The Forward Plan

- ★ **Treasury Management Mid-Term Review (2018/19)** 2018/097
Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976
- ★ **A Council Strategy for the Digital Age** 2018/093
Mike Ibbitson, Director of Digital & ICT Tel: 07776 997361

Cabinet - 18 December 2018

- ★ **Attendance Working Group Report - December 2018** 2018/120
Lauren Rushen, Policy Officer Tel: 07990 367851
- ★ **Minerals and Waste Local Plan: Site Allocations - Consultation Draft Plan** 2018/102
Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544
- ★ **Capital Programme Monitoring Report - October 2018** 2018/117
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
- ★ **Service & Resource Planning Report - 2019/20 - December 2018** 2018/115
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
- ★ **Financial Monitoring and Medium Term Financial Plan Delivery Report - October 2018** 2018/116
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518

Cabinet - 22 January 2019

- ★ **Delegated Powers - January 2019** 2018/132
Sue Whitehead, Principal Committee Officer Tel: 07393 001213
- ★ **Business Management & Monitoring Report for Quarter 2 - 2018/19 - January 2019** 2018/131
Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250
- ★ **Attainment Working Group Report - January 2019** 2018/121
Lauren Rushen, Policy Officer Tel: 07990 367851
- ★ **Service & Resource Planning Report 2019/20 - January 2019** 2018/130
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518

Cabinet Member for Education & Cultural Services - 19 September 2018

- ★ **Education Specification for a New Primary School at Graven Hill (Bicester)** 2018/100
Lucy Mills, School Organisation Officer Tel: 07586 478794

Cabinet Member for Education & Cultural Services - 14 November 2018

- ★ **Oxfordshire Pupil Place Plan 2018-2022** 2018/135
Barbara Chillman, Service Manager, Pupil Place Planning Tel: 07554 103418
- ★ **Oxfordshire County Council's Recommended Sponsor for the New Primary School Located in West Witney** 2018/136
Lucy Mills, School Organisation Officer Tel: 07586 478794

Cabinet Member for Education & Cultural Services - 19 December 2018

- ★ **Oxfordshire County Council's Recommended Sponsor for the New Primary School Located in NE Wantage (Kingsgrove)** 2018/137
Lucy Mills, School Organisation Officer Tel: 07586 478794

Cabinet Member for Education & Cultural Services - 16 January 2019

- ★ **Formal Approval of Schools Funding Formula 2019-20** 2018/133
Sarah Fogden, Finance Business Partner Tel: 07557 082613

Cabinet Member for Environment - 13 September 2018

- ★ **Henley-on-Thames: Proposed 20mph Speed Limit in Town Centre and 40mph Speed Limit on A4130 The Fairmile** 2018/067
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

The Forward Plan

- ★ **Bampton: Amendments to Waiting Restrictions and Parking Spaces** 2018/048
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
- ★ **Wheatley: Station Road - Proposed Zebra Crossing** 2018/085
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
- ★ **Chinnor: Mill Lane and Estover Way - Proposed Traffic Calming** 2018/064
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Upper Heyford: Camp Road - Proposed Zebra Crossing and Traffic Calming** 2018/104
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Carterton: Monahan Way - Proposed Toucan Crossings** 2018/108
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Holton - Proposed 20mph Speed Limit** 2018/122
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Environment - 11 October 2018

- ★ **Guide to Developer Infrastructure Requirements and Contributions** 2018/074
Chris Kenneford, Service Manager - Planning & Regulations Tel: (01865) 815615
- ★ **Application of Highway Policy Review - Phase 1** 2018/036
Rikke Hansen, Service Manager - Highways, Transport & Waste Tel: 07554 103536
- ★ **Burford Weight Limit** 2018/119
Owen South, Senior Transport Planner Tel: 07932 605693

The Forward Plan

- ★ **Bicester: Queens Avenue - Proposed Shared Use Cycletrack** 2018/105
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Banbury - A422 Stratford Road and Bretch Hill - Signalled Crossing and Traffic Calming** 2017/165
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Ambrosden - Proposed Speed Limit Change** 2018/111
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Benson: Littleworth Road - Proposed Traffic Calming** 2018/103
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Kingston Blount - B4009 Proposed Traffic Calming Build Outs** 2017/119
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Bicester: Vendee Drive - Proposed Signalled Crossing** 2018/143
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford Transport Demand Management** 2018/150
Stewart Wilson, Principal Transport Planning Officer Tel: 07801 740354

Cabinet Member for Environment - 15 November 2018

- ★ **Shiplake: Mill Road Proposed Double Yellow Lines** 2017/051
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
- ★ **Chipping Norton: Town Centre - Proposed 20mph Speed Limit** 2018/065
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Wood Farm Area - Proposed CPZ** 2018/087
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

The Forward Plan

- ★ **Oxford: Various sites (A420 High Street, New Road, Little Clarendon Street, Cowley Road and Manzil Way) - Amendments to Waiting and Loading Restrictions to Accommodate New and Amended Taxi Ranks** 2018/106
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Proposed Controlled Parking Zone, Magdalen Road, Howard Street and Neighbouring Roads** 2018/034
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Hawksmoor Road - Proposed Electric Vehicle Charging Bay** 2018/084
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Proposed New and Amended Disabled Persons Parking Places** 2018/144
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Cherwell and West Oxfordshire: Proposed New and Amended Disabled Persons Parking Places** 2018/145
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Milcombe: Proposed Extension of 30mph Speed Limit** 2018/146
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **East Hanney: Steventon Road - Proposed Extension of 30mph Speed Limit** 2018/147
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Cumnor: Cumnor Hill - Proposed Extension of 30mph Speed Limit** 2018/148
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Wendlebury: Proposed 20mph Speed Limit** 2018/149
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Environment - 20 December 2018

- ★ **Oxfordshire Minerals & Waste Annual Monitoring Report 2018** 2018/099
Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544

Cabinet Member for Environment - 17 January 2019

- ★ **A361 Banbury - Chipping Norton - Proposed 50mph Speed Limits** 2018/080
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704



Forward Plan October 2018 – January 2019

Access to Information Procedure Rules Paragraph 15 General Exception

Notice is hereby given that the item set out below for consideration by Cabinet on 16 October 2018 is not in the Forward Plan.

The decision on this matter needs to be taken by Cabinet on 16 October 2018 so that the recommendations can go to Council in November to meet their statutory duty to publish.

Cabinet, 16 October 2018

Director of Public Health Annual Report XI

To note the independent report and have due regard for it. To seek approval of the report for recommendation to Full Council, for the Council to meet its statutory duty to publish an annual report.

Decision Maker and Target Date: **Cabinet, 16 October 2018**

Key Decision: Yes – affects more than 1 division

Exempt Information: None

Consultations: N/A

Report By: Strategic Director for People & Director of Public Health

Contact: Alan Rouse, Business & Planning Manager Tel: 07785 744846

Ref: 2018/160

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

1 October 2018



Forward Plan October 2018 – January 2019

Access to Information Procedure Rules Paragraph 15 General Exception

Notice is hereby given that the item set out below for consideration by Cabinet on 16 October 2018 is not in the Forward Plan.

The decision on this matter needs to be taken by Cabinet on 16 October 2018 so as not to prejudice the let of the permanent build contract for the school which would put at risk the provision of necessary school places.

Cabinet, 16 October 2018

Updated Financial and Resource Contribution Towards The Swan Free School Project in Oxford

To agree to vary terms originally agreed in February 2017 to meet the new project delivery programme.

Decision Maker and Target Date: **Cabinet, 16 October 2018**

Key Decision: Yes – affects more than 1 division and Capital Expenditure >£1m

Exempt Information: Yes – Category 3 – Commercially Sensitive - Annex

Consultations: N/A

Report By: Director for Children's Services and Director for Capital Investment & Delivery

Contact: Allyson Milward, Strategic Lead for Education Sufficiency Tel: 07733 003540 Ref: 2018/168

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

5 October 2018