

Forward Plan

February - May 2019

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Leader of the Council
County Hall, Oxford OX1 1ND

Date Issued: 4 January 2019



**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

NIL

NON-KEY DECISIONS

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

Delegated Powers - April 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, 23 April 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: 2018/180

Appointments 2019/20

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, 14 May 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: 2018/187

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

KEY DECISIONS

Community Risk Management Plan (CRMP) Action Plan 2019-20

To approve the final CRMP Action Plan 2019-20 following consultation.

Decision Maker and Target Date: **Cabinet, 19 March 2019**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division
Exempt Information: None
Consultations: N/A
Report By: Chief Fire Officer
Contact: Paul Bremble, Group Manager - Strategic Risk & Assurance Tel: 07990 780815
Ref: 2018/153

NON-KEY DECISIONS

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: Policy & Performance Service Manager
Contact: Steven Jones, Corporate Performance & Risk Manager Tel: 07392 318890 Ref: 2018/131

Governance Review

To consider the findings of the Governance Review Working Group.

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: Colm Ó Caomhánaigh, Committee Officer Tel: 07393 001096 Ref: 2018/185

Staffing Report - Quarter 3 - 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, 26 February 2019**
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: 2018/152

Business Management & Monitoring Report for Quarter 3 - 2018/19 - March 2019

To note and seek agreement of the report.

Decision Maker and Target Date: **Cabinet, 19 March 2019**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Policy & Performance Service Manager
Contact: Steven Jones, Corporate Performance & Risk Manager Tel: 07392 318890 Ref: 2018/179

Staffing Report - Quarter 4 - 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, 14 May 2019**
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: 2018/186

CABINET MEMBER: ADULT SOCIAL CARE & PUBLIC HEALTH

KEY DECISIONS

NIL

NON-KEY DECISIONS

Innovation Fund for Daytime Support Grant Awards - March 2019

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

Decision Maker and Target Date: **Cabinet, 19 March 2019**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: N/A
Report By: Deputy Director for Joint Commissioning
Contact: Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255 Ref: 2018/171

Older People's Strategy

To seek approval of the Older People's Strategy.

Decision Maker and Target Date: **Cabinet, 19 March 2019**
Reason for amendment (if any)
Key Decision: No
Exempt Information: None
Consultations: Consultation completed, closed 1 February.
Report By: Director for Adult Social Services
Contact: Rachel Pirie, Lead for Older People Commissioning Markets Tel: 07917 534410 Ref: 2018/197

CABINET MEMBER FOR CHERWELL PARTNERSHIP

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: CHILDREN & FAMILY SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: EDUCATION & CULTURAL SERVICES

KEY DECISIONS

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

Early Years Funding Formula 2019-20 - February 2019

To formally agree the Early Years funding formula including the hourly rate payable to providers.

Decision Maker and Target Date: **Cabinet Member for Education & Cultural Services, 13 February 2019**

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: Director for Children's Services

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

Ref: 2018/139

Oxfordshire Museum Service

To seek approval of the future provision of County Council Museum Service in Oxfordshire.

Decision Maker and Target Date: **Cabinet, 26 February 2019**

Reason for amendment (if any) Decision due date for Cabinet changed from 18/09/2018 to 26/02/2019. 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: Deputy Director of Customer Experience

Contact: Kate Macleod, Deputy Director of Customer Experience Tel: (01865) 818802

Ref: 2017/145

NON-KEY DECISIONS

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.

This report may contain confidential information.

Decision Maker and Target Date:

Cabinet Member for Education & Cultural Services, 16 January 2019

Reason for amendment (if any)

Decision due date for Cabinet Member for Education & Cultural Services changed from 19/12/2018 to 16/01/2019. Reason: Further work required.

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

Oxfordshire County Council's Recommended Sponsor for the New Primary School Located at Graven Hill, Bicester

To seek approval as to whether to formally support OCC's choice of recommended sponsor to run the new primary school located in the Graven Hill, Bicester.

This report may contain confidential information.

Decision Maker and Target Date:

Cabinet Member for Education & Cultural Services, 13 March 2019

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: 2018/181

Attendance Working Group Report

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, 23 April 2019**
Reason for amendment (if any) Decision due date for Cabinet changed from 26/02/2019 to 23/04/2019. Reason: Further work required.

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

CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)

KEY DECISIONS

Revision of Oxfordshire Minerals and Waste Development Scheme

To seek approval of the Oxfordshire Minerals and Waste Development Scheme (Ninth Revision) 2019.

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

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 Principal Officer Tel: (01865) 815544

Ref: 2018/172

Performance Scrutiny Highways Deep Dive Recommendations

To consider and respond to the recommendations from the Performance Scrutiny Committee deep dive exploring what could be done to improve residents' perception and experience of Oxfordshire's highways.

Decision Maker and Target Date: **Cabinet, 26 February 2019**
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: Lauren Rushen, Policy Officer Tel: 07990 367851 Ref: 2018/202

Oxfordshire 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, 19 March 2019**
Reason for amendment (if any) Decision due date for Cabinet changed from 26/02/2019 to 19/03/2019. 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 Principal Officer Tel: (01865) 815544 Ref: 2018/102

NON-KEY DECISIONS

Oxford: Marsh Lane and Newman Road - Proposed Cycle Provision

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 20/12/2018 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 Operations
Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704 Ref: 2018/166

East Challow, Wantage: A417 - Proposed 30mph Speed Limit

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 20/12/2018 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 Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/167

Oxford: South Oxford CPZ - Proposed Amendment to Permit Eligibility of 84 Marlborough Road

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 February 2019**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 17/01/2019 to 14/02/2019. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/182

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, 14 February 2019**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 17/01/2019 to 14/02/2019. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders & Local Residents

Report By: Director for Infrastructure Operations

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

Oxford: Barracks Lane - Proposed Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 February 2019**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 17/01/2019 to 14/02/2019. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/183

Abingdon: Bath Street - Proposed Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 February 2019**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 17/01/2019 to 14/02/2019. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/184

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

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 February 2019**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 17/01/2019 to 14/02/2019. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

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

Chesterton: The Hale, Proposed 30mph Speed Limit

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 February 2019**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 17/01/2019 to 14/02/2019. 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: 2017/022

Checkendon: Village and Exlade Street - Proposed 20mph and 30mph Speed Limits

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 February 2019**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 17/01/2019 to 14/02/2019. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/162

Banbury: Castle Quay Area (Spiceball Park Road) - Amendment to Waiting Restriction, Traffic Calming and Bus Stops

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 February 2019**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 17/01/2019 to 14/02/2019. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/161

Oxford: Iffley Area - Proposed Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 February 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/188

Oxford: Access to Headington - Proposed Amendments to One-Way Order and Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28 March 2019**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 14/02/2019 to 28/03/2019. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/164

A361 Banbury - Chipping Norton - Proposed 50mph Speed Limits

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28 March 2019**

Reason for amendment (if any) Decision due date for Cabinet Member for Environment changed from 17/01/2019 to 28/03/2019. 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

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, 28 March 2019**

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 17/01/2019 to 28/03/2019. Reason: Further work required.

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

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

Cassington: Horsemere Lane - Prohibition of Motor Vehicles/Designation as Bridleway

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28 March 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/189

Cholsey: Wallingford Road - Proposed Traffic Calming Measures

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28 March 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/190

Didcot: Great Western Park - Proposed Zebra Crossings

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28
March 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/191

Oxford: Queen Street - Taxi Access

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28
March 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: None

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/192

Oxford: CPZ Programme - Review of Informal Consultation Responses

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28
March 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/193

Oxford: Pay and Display Payment Changes

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28
March 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/194

Wallingford: A4130 Wallingford Bypass - Proposed Turning Restrictions at New Access

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28
March 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/195

Oxford: B480 Garsington Road Roundabout - Proposed Waiting Restrictions

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28
March 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/198

Oxford: Kingston Road/Southmoor Road - Proposed Traffic Calming Measures

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28 March 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/199

Abingdon: Dunmore Road - Proposed Signalled Crossing

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 28 March 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/200

Clifton Hampden - Proposed Cycle Measures

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 25 April 2019**

Reason for amendment (if any)

Key Decision: No

Exempt Information: None

Consultations: Key Stakeholders and Local Residents

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
Ref: 2018/201

CABINET MEMBER: FINANCE

KEY DECISIONS

Service & Resource Planning Report 2019/20 - January 2019

The report will present the Cabinet's proposed budget for 2019/20, Medium Term Financial Plan to 2022/23 and Capital Programme to 2028/29 for recommendation to Council in February 2019.

Decision Maker and Target Date: **Cabinet, 22 January 2019**
Reason for amendment (if any)
Key Decision: Yes - Affects more than 1 division, Capital Expenditure >£1m and Revenue Expenditure >£500,000
Exempt Information: None
Consultations: N/A
Report By: Director of Finance
Contact: Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2018/130

Capital Programme Monitoring Report - January 2019

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

Decision Maker and Target Date: **Cabinet, 19 March 2019**
Reason for amendment (if any)
Key Decision: Yes - Capital Expenditure >£1m
Exempt Information: None
Consultations: N/A
Report By: Director of Finance
Contact: Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2018/170

NON-KEY DECISIONS

Financial Monitoring and Medium Term Financial Delivery Report - January 2019

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

Decision Maker and Target Date:

Cabinet, 19 March 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: 2018/169

CABINET MEMBER: LOCAL COMMUNITIES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: TRANSFORMATION

KEY DECISIONS

Tank Farm, Chipping Norton - Development Site

To seek final approval of purchase of land and associated contract terms.

Decision Maker and Target Date: **Cabinet, 26 February 2019**

Reason for amendment (if any)

Key Decision: Yes - Capital Expenditure >£1m

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

Consultations: N/A

Report By: Director for Capital & Investment Delivery

Contact: Andrew Fairweather, Project Manager, Customer Services Programme

Team Tel: (01865) 323095, Karen Lister, Head of Estates and Strategy

Ref: 2019/001

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. January 2019 items included for ease of reference.

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
Steven Jones, Corporate Performance & Risk Manager Tel: 07392 318890
- ★ **Governance Review** 2018/185
Colm Ó Caomhánaigh, Committee Officer Tel: 07393 001096
- ★ **Revision of Oxfordshire Minerals and Waste Development Scheme** 2018/172
Peter Day, Minerals Principal Officer Tel: (01865) 815544
- ★ **Service & Resource Planning Report 2019/20 - January 2019** 2018/130
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518

Cabinet - 26 February 2019

- ★ **Staffing Report - Quarter 3 - 2018** 2018/152
Sarah Currell, HR Manager - Business Systems Tel: 07867 467793
- ★ **Oxfordshire Museum Service** 2017/145
Kate Macleod, Deputy Director of Customer Experience Tel: (01865) 818802
- ★ **Performance Scrutiny Highways Deep Dive Recommendations** 2018/202
Lauren Rushen, Policy Officer Tel: 07990 367851
- ★ **Tank Farm, Chipping Norton - Development Site** 2019/001
Andrew Fairweather, Project Manager, Customer Services Programme Team Tel: (01865) 323095, Karen Lister, Head of Estates and Strategy

Cabinet - 19 March 2019

- ★ **Community Risk Management Plan (CRMP) Action Plan 2019-20** 2018/153
Paul Bremble, Group Manager - Strategic Risk & Assurance Tel: 07990 780815
- ★ **Business Management & Monitoring Report for Quarter 3 - 2018/19 - March 2019** 2018/179
Steven Jones, Corporate Performance & Risk Manager Tel: 07392 318890
- ★ **Innovation Fund for Daytime Support Grant Awards - March 2019** 2018/171
Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255
- ★ **Older People's Strategy** 2018/197
Rachel Pirie, Lead for Older People Commissioning Markets Tel: 07917 534410
- ★ **Oxfordshire Minerals and Waste Local Plan: Site Allocations - Consultation Draft Plan** 2018/102
Peter Day, Minerals Principal Officer Tel: (01865) 815544
- ★ **Capital Programme Monitoring Report - January 2019** 2018/170
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
- ★ **Financial Monitoring and Medium Term Financial Delivery Report - January 2019** 2018/169
Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518

Cabinet - 23 April 2019

- ★ **Delegated Powers - April 2019** 2018/180
Sue Whitehead, Principal Committee Officer Tel: 07393 001213
- ★ **Attendance Working Group Report** 2018/120
Lauren Rushen, Policy Officer Tel: 07990 367851

Cabinet - 14 May 2019

- ★ **Appointments 2019/20** 2018/187
Sue Whitehead, Principal Committee Officer Tel: 07393 001213
- ★ **Staffing Report - Quarter 4 - 2018** 2018/186
Sarah Currell, HR Manager - Business Systems Tel: 07867 467793

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
- ★ **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 - 13 February 2019

- ★ **Early Years Funding Formula 2019-20 - February 2019** 2018/139
Sarah Fogden, Finance Business Partner Tel: 07557 082613

Cabinet Member for Education & Cultural Services - 13 March 2019

- ★ **Oxfordshire County Council's Recommended Sponsor for the New Primary School Located at Graven Hill, Bicester** 2018/181
Lucy Mills, School Organisation Officer Tel: 07586 478794

Cabinet Member for Environment - 17 January 2019

- ★ **Oxford: Marsh Lane and Newman Road - Proposed Cycle Provision** 2018/166
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **East Challow, Wantage: A417 - Proposed 30mph Speed Limit** 2018/167
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Environment - 14 February 2019

- ★ **Oxford: South Oxford CPZ - Proposed Amendment to Permit Eligibility of 84 Marlborough Road** 2018/182
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
- ★ **Oxford: Barracks Lane - Proposed Waiting Restrictions** 2018/183
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Abingdon: Bath Street - Proposed Waiting Restrictions** 2018/184
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
- ★ **Chesterton: The Hale, Proposed 30mph Speed Limit** 2017/022
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Checkendon: Village and Exlade Street - Proposed 20mph and 30mph Speed Limits** 2018/162
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Banbury: Castle Quay Area (Spiceball Park Road) - Amendment to Waiting Restriction, Traffic Calming and Bus Stops** 2018/161
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Iffley Area - Proposed Waiting Restrictions** 2018/188
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Environment - 28 March 2019

- ★ **Oxford: Access to Headington - Proposed Amendments to One-Way Order and Waiting Restrictions** 2018/164
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **A361 Banbury - Chipping Norton - Proposed 50mph Speed Limits** 2018/080
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
- ★ **Cassington: Horsemere Lane - Prohibition of Motor Vehicles/Designation as Bridleway** 2018/189
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Cholsey: Wallingford Road - Proposed Traffic Calming Measures** 2018/190
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Didcot: Great Western Park - Proposed Zebra Crossings** 2018/191
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Queen Street - Taxi Access** 2018/192
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: CPZ Programme - Review of Informal Consultation Responses** 2018/193
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Pay and Display Payment Changes** 2018/194
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Wallingford: A4130 Wallingford Bypass - Proposed Turning Restrictions at New Access** 2018/195
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

The Forward Plan

- ★ **Oxford: B480 Garsington Road Roundabout - Proposed Waiting Restrictions** 2018/198
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Oxford: Kingston Road/Southmoor Road - Proposed Traffic Calming Measures** 2018/199
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704
- ★ **Abingdon: Dunmore Road - Proposed Signalled Crossing** 2018/200
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Cabinet Member for Environment - 25 April 2019

- ★ **Clifton Hampden - Proposed Cycle Measures** 2018/201
Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704



Forward Plan February - May 2019

Notice of a Change of Date for an Item for Cabinet Member for Environment

Notice is hereby given that the item set out below for consideration by Cabinet Member for Environment on 14 February 2019 is not in the Forward Plan for that date.

The decision on this matter needs to be taken by Cabinet Member for Environment on 14 February 2019 in order to make a decision within the 18 month time limit for the original order.

Cabinet Member for Environment, 14 February 2019

Oxford: Queen Street – Taxi Access

To seek approval of the proposals.

Decision Maker and Target Date: **Cabinet Member for Environment, 14 February 2019**

Key Decision: No

Exempt Information: No

Consultations: N/A

Report By: Director for Infrastructure Operations

Contact: Hugh Potter, Team Leader, Area Operations Hub Tel: 07766 998704
Ref: 2018/192

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

21 January 2019