

# **Forward Plan**

# December 2021 - March 2022

Liz Leffman Leader of the Council County Hall, Oxford OX1 1ND

Date Issued: 3 December 2021

#### 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 in Committee date order, Cabinet or Delegated Decision by Cabinet Member. (The members and their portfolios are listed in the table on the next page.) Each entry briefly describes the subject and scope of the decision; indicates the "target date" on which the decision is expected to be taken and by whom (eg whether the full Cabinet or an individual Cabinet Member); what documents (normally a report by an officer) are expected to be considered; and contact details for the officer(s) dealing with the matter.

Where consultation is being carried out prior to the decision being taken, the principal consultees are specified. The method of consultation will normally be by letter or – where the views of the wider public are to be sought – by press coverage, supplemented by local notices if the decision affects a particular area. Other methods, such as exhibitions, opinion surveys, community forums etc, may be used to supplement these.

The lists include any "key decisions" - those which are "significant" under the terms of government regulations. In general, a key decision may not be taken unless notice of it has been included in the Forward Plan. More detailed information on what is a key decision can be found in the Council's Constitution on the Council's website.<sup>1</sup> This can also be inspected at County Hall.

However, the Council has decided that Oxfordshire's Forward Plan should include all those matters which are expected to come before the Cabinet in the period of the Plan, whether or not they may give rise to key decisions.

If any key decisions are expected to be taken by officers within the Plan period under powers delegated by the Cabinet, these are included in the Plan.

Unless of a confidential nature, reports and other documents for any meeting can be inspected, from approximately a week before the meeting, at County Hall and online<sup>2.</sup> Copies can be supplied on request, at a charge to cover copying costs.

#### Making Representations about Forward Plan Items

Anyone who wishes to make representations about a particular matter listed in the Plan should send their comments so as to reach the County Council at least a week before it is due to be considered. Comments should be either:

Posted to "Forward Plan", Law & Governance (Democratic Services), Corporate Services, County Hall, Oxford OX1 1ND, 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 online<sup>3.</sup>

<sup>1</sup> Decision Making including Key Decisions – Main Menu > About your Council > Meetings > The Constitution > Part 2, Article 14 – Decision Making

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

<sup>3</sup> Get Involved in Meetings – Main Menu > About your Council > Meetings > Get involved in meetings

### Members of the Cabinet

| Cabinet Member  | Main Areas of Responsibility   |
|---|--|
| Leader of the Council<br>Councillor Liz Leffman   | Strategy; corporate and community leadership; strategic communications; major external partnerships; regional and strategic infrastructure and planning; economic growth and development; Districts Liaison  |
| Deputy Leader of the Council and Cabinet Member for<br>Children, Education & Young People's Services<br><i>Councillor Liz Brighouse OBE</i> | Children Social Care; Education; 0-5 Offer; Youth Offer  |
| Cabinet Member for Corporate Services<br>Councillor Glynis Phillips   | Governance and Legal; HR and industrial relations; Cherwell partnership agreement;<br>Broadband/ICT; Customer services; Communications   |
| Cabinet Member for Community Services & Safety<br>Councillor Neil Fawcett   | Cultural Services, Registration service, Library service, Coroner's service, Music service, Museum service, History service; Fire & Rescue Service; Trading Standards; Emergency Planning; Community Safety; Gypsies & Travellers  |
| Cabinet Member for Climate Change Delivery & Environment<br>Councillor Dr Pete Sudbury  | Climate Change; Waste Disposal and recycling centre; Countryside Operations & Volunteers;<br>Ecology/Archaeology/Heritage; Water Strategy – TW Reservoir; Energy Strategy; Minerals & Waste<br>Planning; Lead Flood Authority – Oxford Flood Alleviation Plan; Tree Strategy; Highways Verge<br>Management Strategy; HGV Weight Routes   |
| Cabinet Member for Highway Management<br>Councillor Tim Bearder   | Highways Delivery Operations – structures and maintenance; Network management; Public Rights of Way; Supported Transport; Fix My Street; Walking and Cycling – Maintenance; LCWIPs/LTNs; Street lighting; Travel Hubs; Public transport – Bus Strategy/Universal Payment/Maps; Cycle Parking; School Streets; 20 Is Plenty – implementation; Enforcement; Car Parking Strategy                           |
| Cabinet Member for Travel & Development Strategy<br><i>Councillor Duncan Enright</i>  | Government Bids for Funding Initiatives; Infrastructure strategy (OXIS); Digital Connectivity<br>Broadband; Regional and Strategic Infrastructure - Capital Delivery of Major projects; Rail –<br>Cowley/Grove/Worcester Line/Witney; Connecting Oxford; ZEZs/AQMAs/Live Digital Air Quality<br>Display; Travel Hubs; Working Place Levy/Congestion Charge; Waterways; Tourism / economic<br>development |
| Cabinet Member for Finance<br>Councillor Calum Miller   | Finance; Property/Investments; Procurement   |
| Cabinet Member for Adult Social Care<br>Councillor Jenny Hannaby  | Adult Social Care; Carers services; Support to: People with learning disabilities, Physical disability services, People living with impact of a brain injury, People living with a long-term condition, Older people services, Safeguarding adult services, Homelessness, Hospital discharge; Mental health; Health Partnerships   |
| Cabinet Member for Public Health & Equality<br>Councillor Mark Lygo   | Public Health; Covid Renewal; Voluntary Sector; Equalities   |

# **Cabinet Meetings**

#### 16 November 2021

| Item to be considered   | Decision<br>Maker                | Key<br>Decision<br>(yes/no)              | Exempt<br>Information | Consultation                                | Reason for<br>Amendment<br>(if any)  | Cabinet<br>Member   | Contact<br>Officer   | Report by                                       |
|---|----------------------------------|--|-----------------------|---|--|---|--|---|
| Local Aggregates<br>Assessment 2020 and<br>2021<br>( <i>Ref: 2021/155</i> )<br>To seek approval of the<br>Local Aggregates<br>Assessment.   | Cabinet<br>(16 November<br>2021) | Yes - Affects<br>more than 1<br>division | None                  | N/A   |  | Cabinet<br>Member for<br>Climate<br>Change<br>Delivery &<br>Environment | Charlotte Simms,<br>MWLP Principal<br>Planner Tel:<br>07741 607726 | Corporate<br>Director<br>Environment &<br>Place |
| A4095/B4100 Banbury<br>Road Roundabout -<br>Preferred Options and<br>In Principle Use of<br>Statutory Powers<br>( <i>Ref: 2021/108</i> )<br>To seek approval on<br>preferred design option<br>and start of CPO process. | Cabinet<br>(16 November<br>2021) | Yes - Capital<br>Expenditure<br>>£1m     | None                  | Key<br>Stakeholders and<br>Local Residents. | Decision due date<br>for Cabinet changed<br>from 19/10/2021 to<br>16/11/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Travel &<br>Development<br>Strategy            | Mohammed<br>Ilyas,<br>Programme Lead<br>Tel: 07712<br>110046       | Corporate<br>Director<br>Environment &<br>Place |
| Banbury Regeneration -<br>Tramway Road<br>Improvements<br>( <i>Ref: 2021/107</i> )<br>To seek approval on<br>preferred design option<br>and start of CPO process.   | Cabinet<br>(16 November<br>2021) | Yes - Capital<br>Expenditure<br>>£1m     | None                  | Key<br>Stakeholders and<br>Local Residents  | Decision due date<br>for Cabinet changed<br>from 19/10/2021 to<br>16/11/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Travel &<br>Development<br>Strategy            | Mohammed<br>Ilyas,<br>Programme Lead<br>Tel: 07712<br>110046       | Corporate<br>Director<br>Environment &<br>Place |

| Item to be considered   | Decision<br>Maker                | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation | Reason for<br>Amendment<br>(if any)  | Cabinet<br>Member   | Contact<br>Officer  | Report by  |
|---|----------------------------------|-----------------------------|-----------------------|--------------|--|---|---|--|
| Climate Action<br>Programme Update and<br>Annual Greenhouse Gas<br>Report 2020/21<br>( <i>Ref: 2021/081</i> )<br>To note the update.  | Cabinet<br>(16 November<br>2021) | No                          | None                  | N/A          | Decision due date<br>for Cabinet changed<br>from 19/10/2021 to<br>16/11/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Climate<br>Change<br>Delivery &<br>Environment | Sarah Gilbert,<br>Climate Action<br>Team Leader<br>Tel: 07867<br>467797 | Corporate<br>Director<br>Environment &<br>Place                      |
| Sustainable Warmth<br>Fund (SWF)<br>( <i>Ref: 2021/166</i> )<br>Oxfordshire has applied to<br>central government for a<br>grant of £3.37M from the<br>Sustainable Warmth<br>Fund. This money will<br>provide energy-saving<br>home retrofit measures<br>for those most in need<br>and unable to pay.<br>To seek approval for<br>delegation to officers of<br>the legal and financial<br>administration of the<br>award. | Cabinet<br>(16 November<br>2021) | No                          | None                  | N/A          |  | Cabinet<br>Member for<br>Climate<br>Change<br>Delivery &<br>Environment | Sarah Gilbert,<br>Climate Action<br>Team Leader<br>Tel: 07867<br>467797 | Assistant<br>Director<br>Strategic and<br>Infrastructure<br>Planning |

| Item to be considered   | Decision<br>Maker                | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member                | Contact<br>Officer  | Report by   |
|---|----------------------------------|-----------------------------|-----------------------|--------------|-------------------------------------|----------------------------------|---|---|
| Business Management<br>& Monitoring Report -<br>September 2021<br>( <i>Ref: 2021/103</i> )<br>To note and seek<br>agreement of the report.  | Cabinet<br>(16 November<br>2021) | No                          | None                  | N/A          |                                     | Cabinet<br>Member for<br>Finance | Louise Tustian,<br>Head of Insight &<br>Corporate<br>Programmes Tel:<br>(01295) 221786<br>Kathy Wilcox,<br>Head of Financial<br>Strategy Tel:<br>07788 302163 | Corporate<br>Director<br>Customers,<br>Organisational<br>Development &<br>Resources<br>Director of<br>Finance |
| Treasury Management<br>Mid-Term Review<br>( <i>Ref: 2021/102</i> )<br>To provide a mid-term<br>review of Treasury<br>Management Activity in<br>2021/22 in accordance<br>with the CIPFA code of<br>practice. | Cabinet<br>(16 November<br>2021) | No                          | None                  | N/A          |                                     | Cabinet<br>Member for<br>Finance | Tim Chapple,<br>Treasury<br>Manager Tel:<br>07917 262935  | Director of<br>Finance  |

#### 21 December 2021

| Item to be considered  | Decision<br>Maker                | Key<br>Decision<br>(yes/no)              | Exempt<br>Information | Consultation | Reason for<br>Amendment<br>(if any)  | Cabinet<br>Member  | Contact<br>Officer  | Report by                                       |
|--|----------------------------------|--|-----------------------|--------------|--|--|---|---|
| COVID Lessons Learnt<br>Review<br>( <i>Ref: 2021/188</i> )<br>To review the lessons<br>learnt from the COVID-19<br>pandemic and agree<br>recommendations for the<br>future.  | Cabinet<br>(21 December<br>2021) | Yes - Affects<br>more than 1<br>division | None                  | Stakeholders |  | Leader   | Robin Rogers,<br>Programme<br>Director COVID<br>Response Tel:<br>07789 923206 | Chief Executive                                 |
| Oxfordshire Recovery<br>and Renewal Strategy<br>( <i>Ref: 2021/189</i> )<br>To review and adopt the<br>Oxfordshire Strategy for<br>Recovery and Renewal, a<br>system wide document to<br>set the direction for post<br>pandemic planning.    | Cabinet<br>(21 December<br>2021) | Yes - Affects<br>more than 1<br>division | None                  | Stakeholders |  | Leader   | Robin Rogers,<br>Programme<br>Director COVID<br>Response Tel:<br>07789 923206 | Chief Executive                                 |
| A40 HIF2 Smart Corridor<br>- Compulsory Purchase<br>and Side Road Orders<br>( <i>Ref: 2021/131</i> )<br>To seek approval of the<br>Statement and Orders<br>Plans and approval to<br>make the Compulsory<br>Purchase and Side Road<br>Orders. | Cabinet<br>(21 December<br>2021) | Yes - Affects<br>more than 1<br>division | None                  | N/A          | Decision due date<br>for Cabinet changed<br>from 16/11/2021 to<br>21/12/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Travel &<br>Development<br>Strategy | Tom<br>Shuttleworth,<br>A40 Programme<br>Lead Tel: 07908<br>059132            | Corporate<br>Director<br>Environment &<br>Place |

| Item to be considered   | Decision<br>Maker                | Key<br>Decision<br>(yes/no)  | Exempt<br>Information | Consultation | Reason for<br>Amendment<br>(if any)  | Cabinet<br>Member  | Contact<br>Officer  | Report by                                       |
|---|----------------------------------|--|-----------------------|--------------|--|--|---|---|
| Infrastructure Funding<br>Statement<br>( <i>Ref: 2021/159</i> )<br>To seek approval for the<br>infrastructure funding<br>statement for the financial<br>year 2020/21.   | Cabinet<br>(21 December<br>2021) | Yes - Affects<br>more than<br>one division<br>and revenue<br>expenditure ><br>£500,000 | None                  | N/A          |  | Cabinet<br>Member for<br>Travel &<br>Development<br>Strategy | Chris Stevenson,<br>Planning<br>Obligations<br>Manager Tel:<br>07825 052782 | Corporate<br>Director<br>Environment &<br>Place |
| Capital Programme<br>Monitoring Report -<br>October 2021<br>( <i>Ref: 2021/126</i> )<br>Finance report on capital<br>spending against budget<br>allocations, including any<br>necessary capital<br>programme approvals.                         | Cabinet<br>(21 December<br>2021) | Yes - Capital<br>Expenditure<br>>£1m   | None                  | N/A          |  | Cabinet<br>Member for<br>Finance                             | Kathy Wilcox,<br>Head of Financial<br>Strategy Tel:<br>07788 302163         | Director of<br>Finance                          |
| Workforce Report and<br>Staffing Data - Quarter 2<br>- July-September 2021<br>( <i>Ref: 2021/104</i> )<br>Quarterly staffing report<br>providing details of key<br>people numbers and<br>analysis of main changes<br>since the previous report. | Cabinet<br>(21 December<br>2021) | No   | None                  | N/A          | Decision due date<br>for Cabinet changed<br>from 16/11/2021 to<br>21/12/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Corporate<br>Services               | Karen Edwards,<br>Director of<br>Human<br>Resources Tel:<br>07825 521526    | Director of<br>Human<br>Resources               |

| Item to be considered   | Decision<br>Maker                | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation | Reason for<br>Amendment<br>(if any)  | Cabinet<br>Member  | Contact<br>Officer  | Report by   |
|---|----------------------------------|-----------------------------|-----------------------|--------------|--|--|---|---|
| Libraries and Heritage<br>Services: A Strategic<br>Framework: 2021 - 2026<br>( <i>Ref: 2021/056</i> )<br>To seek approval of the<br>strategic framework for<br>the delivery of libraries<br>and heritage services –<br>2021 – 2026. | Cabinet<br>(21 December<br>2021) | No                          | None                  | N/A          | Decision due date<br>for Cabinet changed<br>from 16/11/2021 to<br>21/12/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Community<br>Services &<br>Safety | Lesli Good,<br>Assistant<br>Director, Cultural<br>Services Tel:<br>07930 617798   | Corporate<br>Director<br>Customers,<br>Organisational<br>Development &<br>Resources                           |
| Business Management<br>& Monitoring Report -<br>October 2021<br>( <i>Ref: 2021/128</i> )<br>To note and seek<br>agreement of the report.  | Cabinet<br>(21 December<br>2021) | No                          | None                  | N/A          |  | Cabinet<br>Member for<br>Finance                           | Louise Tustian,<br>Head of Insight &<br>Corporate<br>Programmes Tel:<br>(01295) 221786<br>Kathy Wilcox,<br>Head of Financial<br>Strategy Tel:<br>07788 302163 | Corporate<br>Director<br>Customers,<br>Organisational<br>Development &<br>Resources<br>Director of<br>Finance |
| OSAB Annual Report<br>( <i>Ref: 2021/187</i> )<br>To note the content of the<br>report.   | Cabinet<br>(21 December<br>2021) | No                          | None                  | N/A          |  | Cabinet<br>Member for<br>Adult Social<br>Care              | Steven Turner,<br>OSAB Business<br>Manager Tel:<br>07917534230  | Deputy Director<br>- Adult Social<br>Care   |
| OSCB Annual<br>Safeguarding Reports<br>( <i>Ref: 2021/197</i> )<br>To note and agree the<br>safeguarding reports.   | Cabinet<br>(21 December<br>2021) | No                          | None                  | N/A          |  | Deputy Leader<br>of the Council                            | Lara Patel,<br>Deputy Director<br>Children's<br>Services Tel:<br>07917 534366   | Corporate<br>Director for<br>Children's<br>Services   |

#### 18 January 2022

| Item to be considered  | Decision<br>Maker               | Key<br>Decision<br>(yes/no)              | Exempt<br>Information | Consultation | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member  | Contact<br>Officer   | Report by                                       |
|--|---------------------------------|--|-----------------------|--------------|-------------------------------------|--|--|---|
| Traffic Management Act -<br>Part 6 Powers for<br>Oxfordshire (Civil<br>Enforcement of Moving<br>Traffic Offences)<br>( <i>Ref: 2021/198</i> )<br>To seek agreement to<br>apply for a Designation<br>Order for Oxfordshire. | Cabinet<br>(18 January<br>2022) | Yes - Affects<br>more than 1<br>division | None                  | N/A          |                                     | Cabinet<br>Member for<br>Highway<br>Management               | Keith Stenning,<br>Head of Service -<br>Network<br>Management Tel:<br>07584 581214 | Corporate<br>Director<br>Environment<br>& Place |
| Kidlington Local Cycling<br>and Walking<br>Infrastructure Plan<br>(LCWIP) Adoption<br>( <i>Ref: 2021/185</i> )<br>To seek adoption of the<br>LCWIP policy for the<br>Kidlington (and<br>neighbouring areas).               | Cabinet<br>(18 January<br>2022) | Yes - Affects<br>more than 1<br>division | None                  | Early 2021   |                                     | Cabinet<br>Member for<br>Travel &<br>Development<br>Strategy | Eric Stevens,<br>Principal<br>Infrastructure<br>Planner Tel:<br>07436 700673       | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered  | Decision<br>Maker                              | Key<br>Decision<br>(yes/no)                   | Exempt<br>Information | Consultation | Reason for<br>Amendment<br>(if any)  | Cabinet<br>Member   | Contact<br>Officer  | Report by   |
|--|--|---|-----------------------|--------------|--|---|---|---|
| Budget & Business<br>Planning Report -<br>2022/23 - January 2022<br>( <i>Ref: 2021/136</i> )<br>Cabinet proposes 2022/23<br>revenue budget, MTFP<br>and capital programme for<br>recommendation to<br>Council in light of<br>comments from the<br>Performance & Corporate<br>Services Overview &<br>Scrutiny Committee and<br>consultation feedback.<br>Includes the Review of<br>Charges. | Cabinet<br>( <i>18 January</i><br><i>2022)</i> | Yes -<br>Revenue<br>Expenditure ><br>£500,000 | None                  | N/A          |  | Cabinet<br>Member for<br>Finance  | Kathy Wilcox,<br>Head of Financial<br>Strategy Tel:<br>07788 302163 | Director of<br>Finance  |
| Oxfordshire Food<br>Strategy<br>( <i>Ref: 2021/129</i> )<br>To seek approval of the<br>Oxfordshire Food Strategy<br>and agree the actions that<br>the County Council will<br>undertake.<br>Joint Responsibilities:<br>Cabinet Member for<br>Climate Change Delivery<br>& Environment and<br>Cabinet Member for Public<br>Health & Equality   | Cabinet<br>(18 January<br>2022)                | No  | None                  | N/A          | Decision due date<br>for Cabinet changed<br>from 21/09/2021 to<br>18/01/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Climate<br>Change<br>Delivery &<br>Environment<br>Cabinet<br>Member for<br>Public Health &<br>Equality | Lauren Rushen,<br>Policy Officer Tel:<br>07990 367851               | Corporate<br>Director<br>Customers,<br>Organisational<br>Development<br>& Resources |

| Item to be considered  | Decision<br>Maker               | Key<br>Decision<br>(yes/no)               | Exempt<br>Information | Consultation | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member                | Contact<br>Officer  | Report by   |
|--|---------------------------------|---|-----------------------|--------------|-------------------------------------|----------------------------------|---|---|
| Business Management &<br>Monitoring Report -<br>November 2021<br>( <i>Ref: 2021/137</i> )<br>To note and seek<br>agreement of the report.  | Cabinet<br>(18 January<br>2022) | No - Revenue<br>Expenditure ><br>£500,000 | None                  | N/A          |                                     | Cabinet<br>Member for<br>Finance | Louise Tustian,<br>Head of Insight &<br>Corporate<br>Programmes Tel:<br>(01295) 221786<br>Kathy Wilcox,<br>Head of Financial<br>Strategy Tel:<br>07788 302163 | Corporate<br>Director<br>Customers,<br>Organisational<br>Development<br>& Resources<br>Director of<br>Finance |
| Delegated Powers -<br>January 2022<br>( <i>Ref: 2021/138</i> )<br>To report on a quarterly<br>basis any executive<br>decisions taken under the<br>specific powers and<br>functions delegated under<br>the terms of Part 7.1<br>(Scheme of Delegation to<br>Officers) of the Council's<br>Constitution – Paragraph<br>6.3(c)(i). It is not for<br>Scrutiny call-in. | Cabinet<br>(18 January<br>2022) | No  | None                  | N/A          |                                     | Leader                           | Colm Ó<br>Caomhánaigh,<br>Committee<br>Officer Tel:<br>07393 001096   | Director of<br>Law &<br>Governance  |

#### 15 February 2022

| Item to be considered  | Decision<br>Maker                        | Key<br>Decision<br>(yes/no)              | Exempt<br>Information | Consultation | Reason for<br>Amendment<br>(if any)  | Cabinet<br>Member                              | Contact<br>Officer   | Report by   |
|--|--|--|-----------------------|--------------|--|--|--|---|
| Consultation and<br>Engagement Strategy<br>( <i>Ref: 2021/165</i> )<br>To seek approval of the<br>overall consultation and<br>engagement approach<br>and proposals within the<br>Cabinet paper submitted.  | Cabinet<br>( <i>15 February</i><br>2022) | Yes - Affects<br>more than 1<br>division | None                  | N/A          | Decision due date<br>for Cabinet changed<br>from 16/11/2021 to<br>15/02/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Corporate<br>Services | Kerry Middleton,<br>Head of<br>Communications,<br>Marketing and<br>Engagement Tel:<br>07586 479081 | Head of<br>Communications,<br>Marketing &<br>Engagement |
| Workforce Report and<br>Staffing Data - Quarter<br>3 - October-December<br>2021<br>( <i>Ref: 2021/162</i> )<br>Quarterly staffing report<br>providing details of key<br>people numbers and<br>analysis of main changes<br>since the previous report. | Cabinet<br>(15 February<br>2022)         | No                                       | None                  | N/A          |  | Cabinet<br>Member for<br>Corporate<br>Services | Karen Edwards,<br>Director of<br>Human<br>Resources Tel:<br>07825 521526                           | Director of<br>Human<br>Resources                       |

| Item to be considered   | Decision<br>Maker                | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                      | Reason for<br>Amendment<br>(if any)  | Cabinet<br>Member  | Contact<br>Officer  | Report by   |
|---|----------------------------------|-----------------------------|-----------------------|-----------------------------------|--|--|---|---|
| Oxfordshire<br>Infrastructure Strategy<br>(OxIS) Stage 1 -<br>Endorsement to Final<br>Report<br>( <i>Ref: 2021/163</i> )<br>To seek endorsement of<br>the OxIS Stage 1 and<br>consider how the<br>framework can be<br>integrated into County<br>Council process on<br>infrastructure<br>prioritisation. | Cabinet<br>(15 February<br>2022) | No                          | None                  | Undertaken in<br>July/August 2021 | Decision due date<br>for Cabinet changed<br>from 21/12/2021 to<br>15/02/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Travel &<br>Development<br>Strategy | James Gagg,<br>Principal<br>Infrastructure<br>Planner Tel:<br>07776 997303<br>Louise Wicks,<br>OxCam Corridor<br>Co-ordinator Sec<br>Tel: 07557<br>082598     | Corporate<br>Director<br>Environment &<br>Place   |
| Business Management<br>& Monitoring Report -<br>December 2021<br>( <i>Ref: 2021/161</i> )<br>To note and seek<br>agreement of the report.   | Cabinet<br>(15 February<br>2022) | No                          | None                  | N/A                               |  | Cabinet<br>Member for<br>Finance                             | Louise Tustian,<br>Head of Insight &<br>Corporate<br>Programmes Tel:<br>(01295) 221786<br>Kathy Wilcox,<br>Head of Financial<br>Strategy Tel:<br>07788 302163 | Corporate<br>Director<br>Customers,<br>Organisational<br>Development &<br>Resources<br>Director of<br>Finance |

#### 15 March 2022

| Item to be considered   | Decision<br>Maker             | Key<br>Decision<br>(yes/no)          | Exempt<br>Information | Consultation | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member  | Contact<br>Officer   | Report by  |
|---|-------------------------------|--------------------------------------|-----------------------|--------------|-------------------------------------|--|--|--|
| Capital Programme<br>Monitoring Report -<br>January 2022<br>(Ref: 2021/183)   | Cabinet<br>(15 March<br>2022) | Yes - Capital<br>Expenditure<br>>£1m | None                  | N/A          |                                     | Cabinet<br>Member for<br>Finance                           | Kathy Wilcox,<br>Head of Financial<br>Strategy Tel:<br>07788 302163                    | Director of<br>Finance   |
| Financial Report on capital<br>spending against budget<br>allocations, including any<br>necessary capital<br>programme approvals. |                               |                                      |                       |              |                                     |  |  |  |
| Community Risk<br>Management Plan<br>(CRMP) 2022-26 - Public<br>Release<br>(Ref: 2021/120)  | Cabinet<br>(15 March<br>2022) | No                                   | None                  | N/A          |                                     | Cabinet<br>Member for<br>Community<br>Services &<br>Safety | Paul Bremble,<br>Group Manager -<br>Strategic Risk &<br>Assurance Tel:<br>07990 780815 | Chief Fire<br>Officer &<br>Head of<br>Community<br>Safety                          |
| To seek approval of the document for public release.  |                               |                                      |                       |              |                                     |  |  |  |
| Business Management &<br>Monitoring Report -<br>February 2022<br>( <i>Ref: 2021/184</i> )<br>To note and seek                     | Cabinet<br>(15 March<br>2022) | No                                   | None                  | N/A          |                                     | Cabinet<br>Member for<br>Finance                           | Louise Tustian,<br>Head of Insight &<br>Corporate<br>Programmes Tel:<br>(01295) 221786 | Corporate<br>Director<br>Customers,<br>Organisationa<br>Development<br>& Resources |
| agreement of the report.  |                               |                                      |                       |              |                                     |  | Kathy Wilcox,<br>Head of Financial<br>Strategy Tel:<br>07788 302163                    | Director of<br>Finance   |

#### Cabinet Member Meetings

# Cabinet Member: Deputy Leader of the Council/Cabinet Member for Children, Education & Young People's Services Cllr Liz Brighouse OBE

#### 15 February 2022

| Item to be considered  | Decision<br>Maker  | Key<br>Decision<br>(yes/no)  | Exempt<br>Information | Consultation  | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member               | Contact<br>Officer  | Report by                           |
|--|--|--|-----------------------|---------------|-------------------------------------|---------------------------------|---|-------------------------------------|
| Formal Approval of Early<br>Years Funding Formula<br>2022/23<br>( <i>Ref: 2021/186</i> )<br>To seek approval for the<br>funding formula for 2 year<br>old and for 3 and 4 year<br>old provision. | Deputy Leader<br>of the Council<br>( <i>15 February</i><br>2022) | Yes - Affects<br>more than<br>one division<br>and Capital<br>Expenditure<br>>£1m | None                  | Schools Forum |                                     | Deputy Leader<br>of the Council | Sarah Fogden,<br>Finance Business<br>Partner Tel:<br>07557 082613 | Deputy<br>Director for<br>Education |

#### Cabinet Member for Highway Management Cllr Tim Bearder

#### 18 November 2021

| Item to be considered   | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any)   | Cabinet<br>Member                              | Contact<br>Officer   | Report by                                       |
|---|---|-----------------------------|-----------------------|--|---|--|--|---|
| Oxford: Pay and Display<br>Parking Places<br>( <i>Ref: 2021/150</i> )<br>To seek approval of the<br>proposals.                  | Cabinet<br>Member for<br>Highway<br>Management<br>(18 November<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>14/10/2021 to<br>18/11/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Jane Clark, Road<br>Safety Officer<br>Tel: 07545<br>459107   | Corporate<br>Director<br>Environment<br>& Place |
| Long Wittenham: Village<br>- Proposed 20mph<br>Speed Limit<br>( <i>Ref: 2021/151</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(18 November<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>14/10/2021 to<br>18/11/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Mark Francis,<br>Traffic & Traffic<br>Schemes<br>Technical Officer<br>(South) Tel:<br>07730 926962 | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered   | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any)  | Cabinet<br>Member                              | Contact<br>Officer  | Report by                                       |
|---|---|-----------------------------|-----------------------|--|--|--|---|---|
| Wallingford: Town<br>Centre and Residential<br>Roads to North -<br>Proposed 20mph Speed<br>Limit<br>( <i>Ref: 2021/148</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(18 November<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>14/10/2021 to<br>18/11/2021.<br>Reason: Further<br>work required.    | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Jon Beale, Traffic<br>and Traffic<br>Schemes<br>Technical Officer<br>Tel: 07860<br>330031<br>Mike Horton,<br>Technical Officer<br>- Traffic & Road<br>Safety Tel: 07912<br>474356 | Corporate<br>Director<br>Environment<br>& Place |
| Kidmore End and<br>Mapledurham at Tokers<br>Green - Proposed 20mph<br>Speed Limit<br>( <i>Ref: 2021/147</i> )<br>To seek approval of the<br>proposals.                | Cabinet<br>Member for<br>Highway<br>Management<br>(18 November<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date<br>for Cabinet<br>Member for<br>Highway<br>Management<br>changed from<br>14/10/2021 to<br>18/11/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Jon Beale, Traffic<br>and Traffic<br>Schemes<br>Technical Officer<br>Tel: 07860<br>330031   | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered   | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any)   | Cabinet<br>Member                              | Contact<br>Officer  | Report by                                       |
|---|---|-----------------------------|-----------------------|--|---|--|---|---|
| Witney: Avenue 2 -<br>Proposed Waiting<br>Restrictions<br>( <i>Ref: 2021/146</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>( <i>18 November</i><br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>14/10/2021 to<br>18/11/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Julian<br>Richardson,<br>Senior Engineer<br>(Road<br>Agreements<br>Team C&W) Tel:<br>07825 052736 | Corporate<br>Director<br>Environment<br>& Place |
| Stonesfield Village -<br>Proposed 20mph Speed<br>Limit<br>( <i>Ref: 2021/143</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>( <i>18 November</i><br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>14/10/2021 to<br>18/11/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>James Wright,<br>Traffic & Traffic<br>Schemes<br>Technical Officer<br>Tel: 07789<br>926984        | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered   | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any)   | Cabinet<br>Member                              | Contact<br>Officer   | Report by                                       |
|---|---|-----------------------------|-----------------------|--|---|--|--|---|
| Didcot: B4493 Foxhall<br>Road - Proposed Waiting<br>Restrictions<br>( <i>Ref: 2021/125</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(18 November<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>02/09/2021 to<br>18/11/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Mark Francis,<br>Traffic & Traffic<br>Schemes<br>Technical Officer<br>(South) Tel:<br>07730 926962 | Corporate<br>Director<br>Environment<br>& Place |
| Ewelme Village:<br>Proposed 20mph Speed<br>Limit<br>( <i>Ref: 2021/169</i> )<br>To seek approval of the<br>proposals.                 | Cabinet<br>Member for<br>Highway<br>Management<br>(18 November<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |   | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Jon Beale, Traffic<br>and Traffic<br>Schemes<br>Technical Officer<br>Tel: 07860<br>330031          | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered  | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member                              | Contact<br>Officer   | Report by                                       |
|--|---|-----------------------------|-----------------------|--|-------------------------------------|--|--|---|
| Oxford: Car Club Vehicle<br>Permits within CPZs<br>( <i>Ref: 2021/170</i> )<br>To seek approval of the<br>proposals.                     | Cabinet<br>Member for<br>Highway<br>Management<br>(18 November<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>James Whiting,<br>Principal Officer -<br>Parking Tel:<br>07584 581187      | Corporate<br>Director<br>Environment<br>& Place |
| Chinnor: B4009 and<br>B4445 - Proposed Traffic<br>Calming Build Out<br>( <i>Ref: 2021/173</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(18 November<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Geoff Barrell,<br>Senior<br>Infrastructure<br>Planner Tel:<br>07740 779859 | Corporate<br>Director<br>Environment<br>& Place |

#### 23 December 2021

| Item to be considered   | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any)   | Cabinet<br>Member                              | Contact<br>Officer   | Report by                                       |
|---|---|-----------------------------|-----------------------|--|---|--|--|---|
| Charlbury: Hixet Wood -<br>Proposed Waiting<br>Restriction<br>( <i>Ref: 2021/172</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>18/11/2021 to<br>23/12/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Chloe Kirby,<br>Engineer Tel:<br>07783 879117  | Corporate<br>Director<br>Environment<br>& Place |
| Oxford: Land Off<br>Armstrong Road -<br>20mph Speed Limit<br>( <i>Ref: 2021/168</i> )<br>To seek approval of the<br>proposals.  | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>18/11/2021 to<br>23/12/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Anthony<br>Kirkwood,<br>Principal<br>Engineer - Traffic<br>& Road Safety<br>Tel: 07392<br>318871 | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered   | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any)   | Cabinet<br>Member                              | Contact<br>Officer  | Report by                                       |
|---|---|-----------------------------|-----------------------|--|---|--|---|---|
| Harwell: Grove Road -<br>Traffic Calming<br>( <i>Ref: 2021/113</i> )<br>To seek approval of the<br>proposals.   | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>18/11/2021 to<br>23/12/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Ryan Moore,<br>Senior Engineer<br>(Road Agreement<br>Team - S&V) Tel:<br>07557 082568 | Corporate<br>Director<br>Environment<br>& Place |
| Oxford: Various<br>Locations - New and<br>Amended Pedal Cycle<br>Parking Places<br>( <i>Ref: 2021/152</i> )<br>To seek approval of the<br>proposals.  | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>18/11/2021 to<br>23/12/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Ben Smith,<br>Infrastructure<br>Local Lead<br>Central Tel:<br>07392 318877            | Corporate<br>Director<br>Environment<br>& Place |
| Oxford/Gosford: A44<br>Adjacent to Oxford<br>Northern Gateway Site -<br>Proposed 30mph Speed<br>Limit and Weight<br>Restriction on Side Road<br>( <i>Ref: 2021/153</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>18/11/2021 to<br>23/12/2021.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>John Exley,<br>Highway<br>Engineer Tel:<br>07568 563706                               | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered  | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member                              | Contact<br>Officer  | Report by                                       |
|--|---|-----------------------------|-----------------------|--|-------------------------------------|--|---|---|
| Oxford: East Oxford -<br>Proposed Low Traffic<br>Neighbourhoods -<br>December 2021<br>( <i>Ref: 2021/182</i> )<br>To seek approval on<br>whether to progress with<br>Experimental Traffic<br>Regulations Orders. | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | N/A  |                                     | Cabinet<br>Member for<br>Highway<br>Management | Naomi Barnes,<br>Project Manager<br>Tel: 07824<br>528681  | Director of<br>Growth &<br>Economy              |
| Friford: A415 - Proposed<br>Extension of 40mph<br>Speed Limit<br>( <i>Ref: 2021/176</i> )<br>To seek approval of the<br>proposals.   | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Lee Turner,<br>Principal Officer -<br>Traffic Schemes<br>Tel: 07917<br>072678 | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered   | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member                              | Contact<br>Officer   | Report by                                       |
|---|---|-----------------------------|-----------------------|--|-------------------------------------|--|--|---|
| Woodstock: Shipton<br>Road - Proposed 30mph<br>Speed Limit<br>( <i>Ref: 2021/177</i> )<br>To seek approval of the<br>proposals.                                 | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Anthony<br>Kirkwood,<br>Principal<br>Engineer - Traffic<br>& Road Safety<br>Tel: 07392<br>318871 | Corporate<br>Director<br>Environment<br>& Place |
| Watlington: Pyrton Lane<br>- Proposed 20mph<br>Speed Limit and Traffic<br>Calming Measures<br>( <i>Ref: 2021/178</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Mike Horton,<br>Technical Officer<br>- Traffic & Road<br>Safety Tel: 07912<br>474356             | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered  | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member                              | Contact<br>Officer  | Report by                                       |
|--|---|-----------------------------|-----------------------|--|-------------------------------------|--|---|---|
| Oxford: Mansfield Road -<br>Proposed Waiting<br>Restrictions in Place of<br>Pay & Display Parking<br>Places<br>( <i>Ref: 2021/179</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Rashid Bbosa,<br>Senior Transport<br>Planner Tel:<br>07917 534264                                       | Corporate<br>Director<br>Environment<br>& Place |
| Benson: Eastern<br>Junction of New Edge<br>Road: Proposed Traffic<br>Management Measures<br>( <i>Ref: 2021/180</i> )<br>To seek approval of the<br>proposals.                    | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Jet Dehal, Senior<br>Engineer (Road<br>Agreements<br>Team S&V<br>Engineering 2)<br>Tel: 07767<br>648708 | Corporate<br>Director<br>Environment<br>& Place |
| Witney: High Street -<br>Traffic Restrictions<br>( <i>Ref: 2021/190</i> )<br>To seek approval of the<br>proposals.   | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Odele Parsons,<br>Senior Transport<br>Planner Tel:<br>07974 002860  | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered  | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member                              | Contact<br>Officer   | Report by                                       |
|--|---|-----------------------------|-----------------------|--|-------------------------------------|--|--|---|
| Oxford: Hayes Close -<br>Proposed Amendment to<br>Waiting Restrictions and<br>Parking Places<br>( <i>Ref: 2021/193</i> )<br>To seek approval of the<br>proposals.  | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Vicki Neville,<br>Technical Officer,<br>Parking<br>Management Tel:<br>07917 921437 | Corporate<br>Director<br>Environment<br>& Place |
| Oxford: Headington<br>Quarry CPZ - Proposed<br>Amendment to Waiting<br>Restrictions and Parking<br>Places<br>( <i>Ref: 2021/195</i> )<br>To seek approval of the<br>proposals.                                   | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Vicki Neville,<br>Technical Officer,<br>Parking<br>Management Tel:<br>07917 921437 | Corporate<br>Director<br>Environment<br>& Place |
| Oxford: Godstow Road<br>and Home Close, Lower<br>Wolvercote - Proposed<br>Amendment to Waiting<br>Restrictions and New<br>Bus Stop Clearway<br>( <i>Ref: 2021/199</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(23 December<br>2021) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Dave Harrison,<br>Senior Public<br>Transport<br>Planner Tel:<br>07901 331751       | Corporate<br>Director<br>Environment<br>& Place |

#### 27 January 2022

| Item to be considered   | Decision<br>Maker  | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any)   | Cabinet<br>Member                              | Contact<br>Officer  | Report by                                       |
|---|--|-----------------------------|-----------------------|--|---|--|---|---|
| Oxford: Ferry Hinksey<br>Road - Proposed<br>Amendment to Waiting<br>Restrictions and Parking<br>Places<br>( <i>Ref: 2021/194</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(27 January<br>2022) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>23/12/2021 to<br>27/01/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Julian<br>Richardson,<br>Senior Engineer<br>(Road<br>Agreements<br>Team C&W) Tel:<br>07825 052736 | Corporate<br>Director<br>Environment<br>& Place |
| Wantage: A417 at<br>Eastern Access to Crab<br>Hill Development - Bus<br>Lane Access<br>( <i>Ref: 2021/181</i> )<br>To seek approval of the<br>proposals.                    | Cabinet<br>Member for<br>Highway<br>Management<br>(27 January<br>2022) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>23/12/2021 to<br>27/01/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Steve Blackmore,<br>Technical<br>Support Officer<br>Tel: 07551<br>680649                          | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered   | Decision<br>Maker  | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any)   | Cabinet<br>Member                              | Contact<br>Officer   | Report by                                       |
|---|--|-----------------------------|-----------------------|--|---|--|--|---|
| Kirtlington Village:<br>Proposed 20mph Speed<br>Limit<br>( <i>Ref: 2021/175</i> )<br>To seek approval of the<br>proposals.      | Cabinet<br>Member for<br>Highway<br>Management<br>(27 January<br>2022) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>23/12/2021 to<br>27/01/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Mike Wasley,<br>Principal Officer -<br>Traffic Schemes<br>Tel: 07393<br>001045             | Corporate<br>Director<br>Environment<br>& Place |
| Carterton: Shilton Park -<br>Proposed 20mph Speed<br>Limit<br>( <i>Ref: 2021/167</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(27 January<br>2022) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>18/11/2021 to<br>27/01/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>James Wright,<br>Traffic & Traffic<br>Schemes<br>Technical Officer<br>Tel: 07789<br>926984 | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered  | Decision<br>Maker  | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any)   | Cabinet<br>Member                              | Contact<br>Officer  | Report by                                       |
|--|--|-----------------------------|-----------------------|--|---|--|---|---|
| Didcot: B4016<br>Ladygrove Road -<br>Proposed 40mph Speed<br>Limit<br>( <i>Ref: 2021/094</i> )<br>To seek approval of the<br>proposals.                                      | Cabinet<br>Member for<br>Highway<br>Management<br>( <i>27 January</i><br><i>2022</i> ) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>18/11/2021 to<br>27/01/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Jet Dehal, Senior<br>Engineer (Road<br>Agreements<br>Team S&V<br>Engineering 2)<br>Tel: 07767<br>648708 | Corporate<br>Director<br>Environment<br>& Place |
| Oxford: Various<br>Locations - Proposed<br>"Quickways" Active<br>Travel Measures<br>( <i>Ref: 2021/100</i> )<br>To seek approval on<br>whether to progress the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(27 January<br>2022)                 | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>14/10/2021 to<br>27/01/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Naomi Barnes,<br>Project Manager<br>Tel: 07824<br>528681  | Corporate<br>Director<br>Environment<br>& Place |

## 24 February 2022

| Item to be considered  | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation                               | Reason for<br>Amendment<br>(if any)   | Cabinet<br>Member                              | Contact<br>Officer   | Report by                                       |
|--|---|-----------------------------|-----------------------|--|---|--|--|---|
| Bicester: Perimeter Road<br>- Proposed New 40mph<br>Speed Limit<br>( <i>Ref: 2021/171</i> )<br>To seek approval of the<br>proposals. | Cabinet<br>Member for<br>Highway<br>Management<br>(24 February<br>2022) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>23/12/2021 to<br>24/02/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Jacqui Cox,<br>Infrastructure<br>Locality Lead -<br>Cherwell Tel:<br>07919 298304          | Corporate<br>Director<br>Environment<br>& Place |
| Eynsham Village:<br>Proposed 20mph Speed<br>Limit<br>( <i>Ref: 2021/174</i> )<br>To seek approval of the<br>proposals.               | Cabinet<br>Member for<br>Highway<br>Management<br>(24 February<br>2022) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>23/12/2021 to<br>24/02/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>James Wright,<br>Traffic & Traffic<br>Schemes<br>Technical Officer<br>Tel: 07789<br>926984 | Corporate<br>Director<br>Environment<br>& Place |

| Item to be considered   | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation  | Reason for<br>Amendment<br>(if any)   | Cabinet<br>Member                              | Contact<br>Officer  | Report by                                       |
|---|---|-----------------------------|-----------------------|---|---|--|---|---|
| Shrivenham: Townsend<br>Road - Proposed Traffic<br>Calming Measures<br>( <i>Ref: 2021/037</i> )<br>To seek approval of the<br>proposals.  | Cabinet<br>Member for<br>Highway<br>Management<br>(24 February<br>2022) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents              | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>18/11/2021 to<br>24/02/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545<br>Jet Dehal, Senior<br>Engineer (Road<br>Agreements<br>Team S&V<br>Engineering 2)<br>Tel: 07767<br>648708 | Corporate<br>Director<br>Environment<br>& Place |
| Chesterton: Alchester<br>Road and Orchard Rise -<br>Proposed Waiting<br>Restrictions<br>( <i>Ref: 2020/137</i> )<br>To seek approval of the<br>proposals.                             | Cabinet<br>Member for<br>Highway<br>Management<br>(24 February<br>2022) | No                          | None                  | Key Stakeholders<br>and Local<br>Residents              | Decision due date for<br>Cabinet Member for<br>Highway<br>Management<br>changed from<br>29/07/2021 to<br>24/02/2022.<br>Reason: Further<br>work required. | Cabinet<br>Member for<br>Highway<br>Management | Tim Shickle,<br>Group Manager -<br>Traffic & Road<br>Safety Tel: 07920<br>591545  | Corporate<br>Director<br>Environment<br>& Place |
| Cowley LTNs -<br>Experimental Traffic<br>Regulation Order<br>( <i>Ref: 2021/191</i> )<br>To seek approval on<br>whether to amend, make<br>permanent or remove<br>experimental scheme. | Cabinet<br>Member for<br>Highway<br>Management<br>(24 February<br>2022) | No                          | None                  | Key<br>stakeholders,<br>business and<br>local residents |   | Cabinet<br>Member for<br>Highway<br>Management | Naomi Barnes,<br>Project Manager<br>Tel: 07824<br>528681  | Corporate<br>Director<br>Environment<br>& Place |

#### 24 March 2022

| Item to be considered  | Decision<br>Maker  | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation  | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member                              | Contact<br>Officer                                       | Report by                                       |
|--|--|-----------------------------|-----------------------|---|-------------------------------------|--|--|---|
| Headington and Quarry<br>LTNs - Experimental<br>Traffic Regulation Order<br>( <i>Ref: 2021/192</i> )<br>To seek approval on<br>whether to progress with<br>the experimental Traffic<br>Regulation Order. | Cabinet<br>Member for<br>Highway<br>Management<br>(24 March<br>2022) | No                          | None                  | Key<br>stakeholders,<br>business and<br>local residents |                                     | Cabinet<br>Member for<br>Highway<br>Management | Naomi Barnes,<br>Project Manager<br>Tel: 07824<br>528681 | Corporate<br>Director<br>Environment<br>& Place |

#### Cabinet Member for Travel & Development Strategy Cllr Duncan Enright

#### 5 January 2022

| Item to be considered  | Decision<br>Maker   | Key<br>Decision<br>(yes/no) | Exempt<br>Information | Consultation | Reason for<br>Amendment<br>(if any) | Cabinet<br>Member  | Contact<br>Officer  | Report by                                       |
|--|---|-----------------------------|-----------------------|--------------|-------------------------------------|--|---|---|
| Burford Experimental<br>Weight Limit - January<br>2021<br>( <i>Ref: 2021/196</i> )<br>To seek approval as to<br>whether the experimental<br>restrictions ends in<br>February 2022 or is made<br>permanent. | Cabinet<br>Member for<br>Travel &<br>Development<br>Strategy<br>(5 January<br>2022) | No                          | None                  | N/A          |                                     | Cabinet<br>Member for<br>Travel &<br>Development<br>Strategy | Natalie Moore,<br>Transport<br>Planner Tel:<br>07917 534327 | Corporate<br>Director<br>Environment<br>& Place |