

Forward Plan

April - July 2022

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

Date Issued: 4 March 2022

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. 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^{2.} 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^{3.}

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

² Agendas, Minutes & Reports - Main Menu > About your Council > Meetings > Browse Committee Papers

^{3 &}lt;u>Get Involved in Meetings</u> – Main Menu > About your Council > Meetings > Get involved in meetings

Members of the Cabinet

Cabinet Member	Main Areas of Responsibility
Leader of the Council 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 Children, Education & Young People's Services Councillor Liz Brighouse OBE	Children Social Care; Education; 0-5 Offer; Youth Offer
Cabinet Member for Corporate Services Councillor Glynis Phillips	Governance and Legal; HR and industrial relations; Cherwell partnership agreement; Broadband/ICT; Customer services; Communications
Cabinet Member for Community Services & Safety 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 Councillor Dr Pete Sudbury	Climate Change; Waste Disposal and recycling centre; Countryside Operations & Volunteers; Ecology/Archaeology/Heritage; Water Strategy – TW Reservoir; Energy Strategy; Minerals & Waste Planning; Lead Flood Authority – Oxford Flood Alleviation Plan; Tree Strategy; Highways Verge Management Strategy; HGV Weight Routes
Cabinet Member for Highway Management 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 Councillor Duncan Enright	Government Bids for Funding Initiatives; Infrastructure strategy (OXIS); Digital Connectivity Broadband; Regional and Strategic Infrastructure - Capital Delivery of Major projects; Rail – Cowley/Grove/Worcester Line/Witney; Connecting Oxford; ZEZs/AQMAs/Live Digital Air Quality Display; Travel Hubs; Working Place Levy/Congestion Charge; Waterways; Tourism / economic development
Cabinet Member for Finance Councillor Calum Miller	Finance; Property/Investments; Procurement
Cabinet Member for Adult Social Care 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 Councillor Mark Lygo	Public Health; Covid Renewal; Voluntary Sector; Equalities

Cabinet Meetings

15 March 2022

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
COVID Progress and Planning Update (Ref: 2021/222) To review progress and planning for COVID-19 response, recovery and renewal.	Cabinet (15 March 2022)	Yes - Affects more than 1 division	None	N/A	Decision due date for Cabinet changed from 18/01/2022 to 15/02/2022. Reason: Further work required. Decision due date for Cabinet changed from 15/02/2022 to 15/03/2022. Reason: Further work required.	Leader	Robin Rogers, Programme Director COVID Response Tel: 07789 923206	Chief Executive
HIF1 - Amendments to the Grant Determination Agreement (Ref: 2021/221) To seek approval of the amendment to grant determination agreement (GDA) with Homes England and delegation to officers and to note: - progress made and changes to the scheme programme; and	Cabinet (15 March 2022)	Yes - Affects more than 1 division	Yes - Category 3 - Commercially Sensitive - Annex	N/A	Decision due date for Cabinet changed from 21/12/2021 to 18/01/2022. Reason: Further work required. Decision due date for Cabinet changed from 18/01/2022 to 15/03/2022. Reason: Awaiting information from Central Government to enable scheme to progress.	Cabinet Member for Travel & Development Strategy	Timothy Mann, Senior Project Manager Tel: 07922 848408	Director of Growth & Economy

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
 requirement for CPO process to follow GDA changes 								
West Oxfordshire Civil Parking Enforcement (Ref: 2021/217) To seek approval on parking management within West Oxfordshire District Council.	Cabinet (15 March 2022)	Yes - Affects more than 1 division	None	West Oxfordshire District Council	Decision due date for Cabinet changed from 15/02/2022 to 15/03/2022. Reason: Further work required.	Cabinet Member for Highway Management	Keith Stenning, Head of Service - Network Management Tel: 07584 581214	Corporate Director Environment & Place
Capital Programme Monitoring Report - January 2022 (Ref: 2021/183) Financial Report on capital spending against budget allocations, including any necessary capital programme approvals.	Cabinet (15 March 2022)	Yes - Capital Expenditure >£1m	None	N/A		Cabinet Member for Finance	Kathy Wilcox, Head of Financial Strategy Tel: 07788 302163	Director of Finance
S75 NHS Act 2006 agreement with Oxfordshire CCG from April 2022 (Ref: 2022/026) Agreement to pool	Cabinet (15 March 2022)	Yes - Affects more than one division and revenue expenditure > £500,000	None			Cabinet Member for Adult Social Care	lan Bottomley, Lead Commissioner Age Well Support	Corporate Director - Adults and Housing

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
OCC and NHS budgets to deliver improved individual and system outcomes for the people of Oxfordshire through integrated health and sociall care commissioning from April 2022								
Workforce Report and Staffing Data - Quarter 3 - October-December 2021 (Ref: 2021/162) Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report.	Cabinet (15 March 2022)	No	None	N/A	Decision due date for Cabinet changed from 15/02/2022 to 15/03/2022. Reason: Further work required.	Cabinet Member for Corporate Services	Karen Edwards, Director of Human Resources Tel: 07825 521526	Director of Human Resources
Motion from Councillor Middleton at Council on 14 December 2021 (Ref: 2022/013) To action the Council motion.	Cabinet (15 March 2022)	No	None	N/A		Cabinet Member for Corporate Services	Vic Kurzeja, Director of Joint Property Team Tel: 07726 307813	Corporate Director - Commercial Development, Assets and Investment

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Strategic Plan 2022- 2025: Outcomes Framework 2022/23 (Ref: 2022/020) To seek approval of the outcomes framework 2022/23 supporting the Strategic Plan.	Cabinet (15 March 2022)	No	None	N/A		Cabinet Member for Corporate Services, Cabinet Member for Finance	Louise Tustian, Head of Insight & Corporate Programmes Tel: (01295) 221786	Corporate Director Customers, Organisational Development & Resources
Community Risk Management Plan (CRMP) 2022-26 - Public Release (Ref: 2021/120) To seek approval of the document for public release.	Cabinet (15 March 2022)	No	None	N/A		Cabinet Member for Community Services & Safety	Paul Bremble, Group Manager - Strategic Risk & Assurance Tel: 07990 780815	Chief Fire Officer & Head of Community Safety
Water Resources - Regional Plan Consultation Response (Ref: 2021/239) To seek agreement of the content of a response to the consultation draft Water Resources South East Regional Plan.	Cabinet (15 March 2022)	No	None	N/A		Cabinet Member for Climate Change Delivery & Environment	Lynette Hughes, Principal Planner Tel: 07920 084360, Rachel Wileman, Assistant Director Strategic Infrastructure Planning Tel: 07554 103491	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Oxfordshire Plan 2050: Summary of Consultation (Ref: 2022/019) To note and comment on the report.	Cabinet (15 March 2022)	No	None	N/A		Cabinet Member for Travel & Development Strategy	Dawn Pettis, Strategy Planning Team Leader Tel: (01865) 815320	Corporate Director Environment & Place
Business Management & Monitoring Report - January 2022 (Ref: 2021/184) To note and seek agreement of the report.	Cabinet (15 March 2022)	No	None	N/A		Cabinet Member for Finance	Louise Tustian, Head of Insight & Corporate Programmes Tel: (01295) 221786, Kathy Wilcox, Head of Financial Strategy Tel: 07788 302163	Corporate Director Customers, Organisational Development & Resources, Director of Finance
Proposal for the Lease of Council Owned Land (Ref: 2021/242) To report back on the public engagement exercise and make a recommendation on whether to commence formal negotiations for the lease of Council owned land.	Cabinet (15 March 2022)	No	Yes - Category 3 - Commercially Sensitive - Annex	N/A		Cabinet Member for Finance	Steve Jorden, Corporate Director - Commercial Development Assets & Investments Tel: 07881 588887	Corporate Director - Commercial Development, Assets and Investment

26 April 2022

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Tree Policy for Oxfordshire (Ref: 2022/014) To seek approval of the revised Tree Policy.	Cabinet (26 April 2022)	Yes - Affects more than 1 division	None	N/A		Cabinet Member for Climate Change Delivery & Environment	Paul Fermer, Assistant Director of Community Operations Tel: 07825 273984, Andy Lederer, Principal Officer - Arboriculture Tel: 07860 453603	Corporate Director Environment & Place
A40 Access to Witney-Compulsory Purchase Order (Ref: 2022/012) To seek approval of the Statement of Reason and Orders, subject to delegation to officers and to make the Statutory Orders.	Cabinet (26 April 2022)	Yes - Affects more than 1 division	None	N/A		Cabinet Member for Travel & Development Strategy	Arjen Bouwmeester, Senior Project Manager Tel: 07957602918	Corporate Director Environment & Place
Didcot Garden Town HIF1 - Compulsory Purchase and Side Road Orders (Ref: 2021/134) To seek approval of the Statement of Reasons and Orders Plans and approval	Cabinet (26 April 2022)	Yes - Affects more than 1 division	None	N/A	Decision due date for Cabinet changed from 19/10/2021 to TBA. Reason: Further work required. Decision due date for Cabinet changed from 19/10/2021 to 15/03/2022.	Cabinet Member for Travel & Development Strategy	Timothy Mann, Senior Project Manager Tel: 07922 848408	Director of Growth & Economy

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
to make the Compulsory Purchase and Side Road Orders.					Reason: Further work required. Decision due date for Cabinet changed from 15/03/2022 to 26/04/2022. Reason: Further work required.			
National Bus Strategy - Enhanced Partnership (Ref: 2021/214) To seek approval of the Enhanced Partnership to come into effect from 1 April 2022.	Cabinet (26 April 2022)	Yes - Affects more than 1 division	None	N/A	Decision due date for Cabinet changed from 15/03/2022 to 26/04/2022. Reason: Further work required due to altered Government times cales.	Cabinet Member for Highway Management	John Disley, Infrastructure Strategy & Policy Manager Tel: 07767 006742	Corporate Director Environment & Place
Oxfordshire Food Strategy (Ref: 2021/129) To seek approval of the Oxfordshire Food Strategy and agree the actions that the County Council will undertake. Joint Responsibilities: Cabinet Member for Climate Change	Cabinet (26 April 2022)	No	None	N/A	Decision due date for Cabinet changed from 21/09/2021 to 18/01/2022. Reason: Further work required. Decision due date for Cabinet changed from 18/01/2022 to 26/04/2022. Reason: Further work required.	Cabinet Member for Climate Change Delivery & Environment, Cabinet Member for Public Health & Equality	Lauren Rushen, Policy Officer Tel: 07990 367851	Corporate Director Customers, Organisational Development & Resources

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Delivery & Environment and Cabinet Member for Public Health & Equality								
Highway Works Bond for Development with Public Bodies (Ref: 2021/233) To seek approval for delegated powers to negotiate alternative Section 278 bond solutions with recognised Public Bodies to the Corporate Director for Environment & Place.	Cabinet (26 April 2022)	No	None	N/A	Decision due date for Cabinet changed from 15/03/2022 to 26/04/2022. Reason: Further work required.	Cabinet Member for Travel & Development Strategy	Julian Richardson, Senior Engineer (Road Agreements Team C&W) Tel: 07825 052736	Corporate Director Environment & Place
Delegated Powers - April 2022 (Ref: 2021/201) To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of	Cabinet (26 April 2022)	No	None	N/A		Leader	Colm Ó Caomhánaigh, Committee Officer Tel: 07393 001096	Director of Law & Governance

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Part 7.1 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c)(i). It is not for Scrutiny call-in.								

24 May 2022

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Climate Action Update (Ref: 2022/018) To seek approval of the Climate Action Programme 2022-23 annual delivery plan and the Carbon Management Plan 2022-25.	Cabinet (24 May 2022)	Yes - Affects more than 1 division	None	N/A		Cabinet Member for Climate Change Delivery & Environment	Sarah Gilbert, Climate Action Team Leader Tel: 07867 467797	Corporate Director Environment & Place
Library and Heritage Strategy (Ref: 2021/234) To seek approval	Cabinet (24 May 2022)	Yes - Affects more than 1 division	None	N/A	Decision due date for Cabinet changed from 26/04/2022 to 24/05/2022. Reason: Further	Cabinet Member for Community Services & Safety	Mark Haynes, Director for Customer & Culture Services Tel: 07586	Corporate Director Customers, Organisational Development &

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
and delegated responsibility to Portfolio Holder and Directors to implement the strategy.					work required.		479051	Resources
Network Management Plan 2022-2027 (Ref: 2021/238) To seek approval of the content of the Network Management Plan 2022-2027.	Cabinet (24 May 2022)	Yes - Affects more than 1 division	None	N/A	Decision due date for Cabinet changed from 15/03/2022 to 24/05/2022. Reason: Further work required.	Cabinet Member for Highway Management	Keith Stenning, Head of Service - Network Management Tel: 07584 581214	Corporate Director Environment & Place
Appointments 2021/22 (Ref: 2021/219) To consider member appointments to a variety of bodies which in different ways support the discharge of the Council's Executive functions.	Cabinet (24 May 2022)	No	None	N/A		Leader	Colm Ó Caomhánaigh, Committee Officer Tel: 07393 001096	Director of Law & Governance
Customer Experience Strategy (Ref: 2021/235)	Cabinet (24 May 2022)	No	None	N/A		Cabinet Member for Corporate Services	Mark Haynes, Director for Customer & Culture Services	Corporate Director Customers, Organisational

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
To seek approval and delegated responsibility to Portfolio Holder and Directors to implement the strategy.							Tel: 07586 479051	Development & Resources
Oxfordshire Strategic Rail Freight Interchange (Ref: 2021/164) To seek delegated authority for officers to respond in the council's statutory consultee role, to consultations on this proposed development, which, as Nationally Significant Infrastructure Project, falls outside the council's current Scheme of Delegation.	Cabinet (24 May 2022)	No	None	N/A	Decision due date for Cabinet changed from 16/11/2021 to 26/04/2022. Reason: Further work required. Decision due date for Cabinet changed from 26/04/2022 to 24/05/2022. Reason: To allow time for consultation process to start	Cabinet Member for Travel & Development Strategy	Joy White, Principal Transport Planner Tel: 07554 103522	Corporate Director Environment & Place

21 June 2022

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Banbury Local Cycling and Walking Infrastructure Plan (LCWIP) (Ref: 2021/232) To seek approval of the LCWIP policy for the Banbury (and neighbouring areas).	Cabinet (21 June 2022)	Yes - Affects more than 1 division	None	N/A		Cabinet Member for Travel & Development Strategy	Eric Stevens, Principal Infrastructure Planner Tel: 07436 700673	Corporate Director Environment & Place
Local Transport and Connectivity Plan (LTCP) (Ref: 2021/237) To seek agreement of the LTCP document and supporting strategies for adoption by full Council in July 2022. Joint Responsibilities: Cabinet Member for Highway Management and Cabinet Member for Travel & Development Strategy	Cabinet (21 June 2022)	Yes - Affects more than 1 division	None	Key Stakeholders and Public		Cabinet Member for Highway Management, Cabinet Member for Travel & Development Strategy	Melissa Goodacre, Infrastructure Strategy Team Leader Tel: 07825 314780, Joseph Kay, Strategic Transport Lead Tel: 07827 979234	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Workforce Report and Staffing Data - Quarter 4 - January-March 2022 (Ref: 2021/220) Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report.	Cabinet (21 June 2022)	No	None	N/A	Decision due date for Cabinet changed from 24/05/2022 to 21/06/2022. Reason: Further work required.	Cabinet Member for Corporate Services	Karen Edwards, Director of Human Resources Tel: 07825 521526	Director of Human Resources
Business Management & Monitoring Report - March 2022 (Ref: 2021/218) To note and seek agreement of the report.	Cabinet (21 June 2022)	No	None	N/A		Cabinet Member for Finance	Louise Tustian, Head of Insight & Corporate Programmes Tel: (01295) 221786, Kathy Wilcox, Head of Financial Strategy Tel: 07788 302163	Corporate Director Customers, Organisational Development & Resources, Director of Finance
Provisional Capital Outturn 2021/22 (Ref: 2021/225) To note the performance against the capital programme for 2021/22 as set out in the report.	Cabinet (21 June 2022)	No	None	N/A	Decision due date for Cabinet changed from 24/05/2022 to 21/06/2022. Reason: Correction to existing plan	Cabinet Member for Finance	Kathy Wilcox, Head of Financial Strategy Tel: 07788 302163	Director of Finance
Treasury Management	Cabinet	No	None	N/A		Cabinet	Tim Chapple,	Director of

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
2021/22 Outturn (Ref: 2022/027) Cabinet is asked to note the report and recommend Council to note the council's treasury management activity in 2021/22.	(21 June 2022)					Member for Finance	Treasury Manager Tel: 07917 262935	Finance

19 July 2022

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Capital Programme Monitoring Report - May 2022 (Ref: 2022/015) Financial Report on capital spending against budget allocations, including any necessary capital programme approvals.	Cabinet (19 July 2022)	Yes - Capital Expenditure >£1m	None	N/A		Cabinet Member for Finance	Kathy Wilcox, Head of Financial Strategy Tel: 07788 302163	Director of Finance
Highways Asset	Cabinet	Yes -	None	N/A		Cabinet	James Dance,	Corporate

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Management Strategy & Policy (Ref: 2021/236)	(19 July 2022)	Revenue Expenditure > £500,000				Member for Highway Management	Principal Officer - Asset Renewals Tel: 07392 318900	Director Environment & Place
To seek approval of the updated 2022- 2027 Highways Asset Management Plan and new approach.								
Delegated Powers - July 2022 (Ref: 2022/017) To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.1 (Scheme of Delegation to Officers) of the Council's Constitution — Paragraph 6.3(c)(i). It is not for Scrutiny call-in.	Cabinet (19 July 2022)	No	None	N/A		Leader	Colm Ó Caomhánaigh, Committee Officer Tel: 07393 001096	Director of Law & Governance
Digital Inclusion Strategy	Cabinet (19 July 2022)	No	None	N/A		Cabinet Member for	Elena Grant, Policy Officer Tel:	Corporate Director

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
(Ref: 2022/021) To seek approval of the Oxfordshire Digital Inclusion Strategy and agree the actions that the County Council will undertake.						Corporate Services	07825 403173	Customers, Organisational Development & Resources
Business Management & Monitoring Report - April/May 2022 (Ref: 2022/016) To note and seek agreement of the report.	Cabinet (19 July 2022)	No	None	N/A		Cabinet Member for Finance	Louise Tustian, Head of Insight & Corporate Programmes Tel: (01295) 221786, Kathy Wilcox, Head of Financial Strategy Tel: 07788 302163	Corporate Director Customers, Organisational Development & Resources, Director of Finance
Oxfordshire Voluntary and Community Sector Strategy (Ref: 2022/025) To seek approval for the draft Oxfordshire Voluntary and Community Sector Strategy.	Cabinet (19 July 2022)	No	None	N/A		Cabinet Member for Public Health & Equality	Karina Russell, Senior Policy Officer Tel: 07917 921511, Emily Schofield, Acting Head of Strategy Tel: 07881 311707	Acting Head of Strategy

Cabinet Member Meetings

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

24 May 2022

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Proposed Expansion of Woodstock CE Primary School (Ref: 2021/231) To seek statutory approval to expand to 2 forms of entry.	Deputy Leader of the Council (24 May 2022)	No	None	Statutory public consultation		Deputy Leader of the Council	Barbara Chillman, Pupil Place Planning Manager Tel: 07554 103418	Deputy Director for Education

Cabinet Member: Climate Change Delivery & Environment Cllr Dr Pete Sudbury

24 March 2022

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Waste and Minerals Authorities Monitoring Report 2019 (Ref: 2021/211) To seek approval of	Cabinet Member for Climate Change Delivery & Environment (24 March	Yes - Affects more than 1 division	None	N/A	Decision changed from decision by Cabinet on 15/03/2022 to decision by Cabinet Member on 24/03/2022.	Cabinet Member for Climate Change Delivery & Environment	Charlotte Simms, MWLP Principal Planner Tel: 07741 607726	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
the Authorities Monitoring Report for 2019.	2022)				Reason: Change from Cabinet to Cabinet Member decision.			

Cabinet Member: Highway Management

CIIr Tim Bearder

24 March 2022

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Oxford: First Turn, Wolvercote - Proposed Amendment to Waiting Restrictions and Zebra Crossing Clearway (Ref: 2021/204) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 27/01/2022 to 24/03/2022. Reason: Further work required.	Cabinet Member for Highway Management	Julian Richardson, Senior Engineer (Road Agreements Team C&W) Tel: 07825 052736, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place
Thame: A329 South of A418 Roundabout - Proposed 40mph Speed Limit (Ref: 2021/206) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 27/01/2022 to 24/03/2022. Reason: Further work required.	Cabinet Member for Highway Management	Jet Dehal, Senior Engineer (Road Agreements Team S&V Engineering 2) Tel: 07767 648708, Tim Shickle, Group	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
							Manager - Traffic & Road Safety Tel: 07920 591545	
Bicester: Perimeter Road - Proposed New 40mph Speed Limit (Ref: 2021/171) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 18/11/2021 to 23/12/2021. Reason: Further work required. Decision due date for Cabinet Member for Highway Management changed from 23/12/2021 to 24/02/2022. Reason: Further work required. Decision due date for Cabinet Member for Highway Management changed from 23/12/2022 to 24/03/2022 to 24/03/2022. Reason: Further work required.	Cabinet Member for Highway Management	Jacqui Cox, Infrastructure Locality Lead - Cherwell Tel: 07919 298304, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place
Wantage: A417 at Eastern Access to Crab Hill Development - Bus Lane Access (Ref: 2021/181) To seek approval of	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 23/12/2021 to 27/01/2022. Reason: Further	Cabinet Member for Highway Management	Steve Blackmore, Technical Support Officer Tel: 07551 680649, Tim Shickle, Group Manager - Traffic	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
the proposals.					work required. Decision due date for Cabinet Member for Highway Management changed from 27/01/2022 to 24/03/2022. Reason: Further work required.		& Road Safety Tel: 07920 591545	
Kennington: Poplar Grove - Proposed Amendments to Waiting Restrictions (Ref: 2021/210) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 24/02/2022 to 24/03/2022. Reason: Further work required.	Cabinet Member for Highway Management	Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545, James Whiting, Principal Officer - Parking Tel: 07584 581187	Corporate Director Environment & Place
Witney: Avenue 2 - Proposed Waiting Restrictions (Ref: 2021/146) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 14/10/2021 to 18/11/2021. Reason: Further work required. Decision due date for Cabinet Member for Highway Management changed from 18/11/2021 to 24/03/2022. Reason: Item deferred from meeting on	Cabinet Member for Highway Management	Julian Richardson, Senior Engineer (Road Agreements Team C&W) Tel: 07825 052736, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
					Further work required.			
Oxford: Mansfield Road - Proposed Waiting Restrictions in Place of Pay & Display Parking Places (Ref: 2021/179) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 23/12/2021 to 16/12/2021. Reason: To give greater transparency. Decision due date for Cabinet Member for Highway Management changed from 16/12/2021 to 24/03/2022. Reason: Item deferred from 16/12/2021 - Further work required	Cabinet Member for Highway Management	Rashid Bbosa, Senior Transport Planner Tel: 07917 534264, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place
Oxford, St Thomas Street: Quaking Bridge and Wareham Bridge - Proposed Structure Weight Limit (Ref: 2022/002) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Highway Management	Robin Calver, Principal Officer (Structures) Tel: 07741 607453, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place
Crowmarsh: Stephens Field - Proposed Waiting Restrictions (Ref: 2022/004)	Cabinet Member for Highway Management	No	None	Key Stakeholders and Local		Cabinet Member for Highway Management	Cameron Rae, Officer (Traffic & Traffic Schemes) Tel: 07786	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
To seek approval of the proposals.	(24 March 2022)			Residents			277972, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	
Long Wittenham: Didcot Road - Proposed Traffic Calming Measures (Ref: 2022/005) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Highway Management	Aaron Morton, Engineer (Road Agreements Team - SV Engineering 1) Tel: 07393 001028, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place
Wantage: Manor Road by Broadwater Place - Proposed Waiting Restrictions (Ref: 2022/006) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Highway Management	Julian Richardson, Senior Engineer (Road Agreements Team C&W) Tel: 07825 052736, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place
Whitchurch on Thames - Proposed 20mph Speed Limit (Ref: 2022/007) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Highway Management	Jon Beale, Traffic and Traffic Schemes Technical Officer Tel: 07860 330031, Tim Shickle, Group	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
							Manager - Traffic & Road Safety Tel: 07920 591545	
Oxford: A44 Between Peartree and Wolvercote Roundabouts - Proposed 30mph Speed Limit (Ref: 2022/009) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Highway Management	Julian Richardson, Senior Engineer (Road Agreements Team C&W) Tel: 07825 052736, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place
Oxford: Gosford & Yarnton A44 - Proposed 40mph Speed Limit and Bus Lane (Ref: 2022/011) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	Yes - Affects more than 1 division	None	Key Stakeholders and Local Residents		Cabinet Member for Highway Management	Roland Jordaan, Project Manager Tel: 07554 103341, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place
Countywide - Proposed Use of Virtual Parking Permits in Residents Parking Scheme (Ref: 2021/229) To seek approval of the proposals.	Cabinet Member for Highway Management (24 March 2022)	Yes - Affects more than 1 division	None	N/A	Decision due date for Cabinet Member for Highway Management changed from 24/02/2022 to 24/03/2022. Reason: Further work required.	Cabinet Member for Highway Management	Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545, James Whiting, Principal Officer - Parking Tel: 07584 581187	Corporate Director Environment & Place
Oxford: St Leonards Road - Proposed	Cabinet Member for	No	None	Key Stakeholders	Decision due date for Cabinet Member for Highway	Cabinet Member for	Christian Mauz, Technical Officer	Corporate Director

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Exclusions for Permit Eligibility and Amendment to Waiting Restrictions and Parking Places (Ref: 2021/228) To seek approval of the proposals.	Highway Management (24 March 2022)			and Local Residents	Management changed from 24/02/2022 to 24/03/2022. Reason: Further work required.	Highway Management	Tel: 07392 318873, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Environment & Place

28 April 2022

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Stanton Harcourt: Butts Piece Residential Development - Proposed 20mph Speed Limit (Ref: 2022/008) To seek approval of the proposals.	Cabinet Member for Highway Management (28 April 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 24/03/2022 to 28/04/2022. Reason: Further work required.	Cabinet Member for Highway Management	Anthony Kirkwood, Principal Engineer - Traffic & Road Safety Tel: 07392 318871, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place
Eynsham Village: Proposed 20mph Speed Limit (Ref: 2021/174) To seek approval of the proposals.	Cabinet Member for Highway Management (28 April 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 23/12/2021 to 24/02/2022. Reason: Further	Cabinet Member for Highway Management	Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545, James Wright, Traffic & Traffic Schemes	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Banbury: A422 Stratford Road - Proposed 20mph Speed	Cabinet Member for Highway	No	None	Key Stakeholders and Local	work required. Decision due date for Cabinet Member for Highway Management changed from 24/02/2022 to 24/03/2022. Reason: Further work required. Decision due date for Cabinet Member for Highway Management changed from 24/03/2022 to 28/04/2022. Reason: Further work required. Decision due date for Cabinet Member for Highway Management changed from 24/03/2022 to 28/04/2022. Reason: Further work required. Decision due date for Cabinet Member for Highway	Cabinet Member for Highway	Technical Officer Tel: 07789 926984 Tim Shickle, Group Manager - Traffic & Road	Corporate Director Environment &
Limit (Ref: 2021/240) To seek approval of the proposals.	Management (28 April 2022)			Residents	Management changed from 24/02/2022 to 28/04/2022. Reason: Further work required.	Management	Safety Tel: 07920 591545, Mike Wasley, Principal Officer - Traffic Schemes Tel: 07393 001045	Place
Oxford: Warneford Lane - Proposed Waiting Restrictions (Ref: 2022/022) To seek approval of the proposals.	Cabinet Member for Highway Management (28 April 2022)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Highway Management	Naomi Barnes, Project Manager Tel: 07824 528681, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Ambrosden: A41 and Ploughley Road - Proposed 40mph Speed Limit and Turning Restrictions (Ref: 2022/023) To seek approval of the proposals.	Cabinet Member for Highway Management (28 April 2022)	Yes	None	Key Stakeholders and Local Residents		Cabinet Member for Highway Management	Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545, Nathan Smith, Project Manager	Corporate Director Environment & Place

26 May 2022

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Witney - Proposed 20mph Speed Limits (Ref: 2022/024) To seek approval of the proposals.	Cabinet Member for Highway Management (26 May 2022)	Yes - Affects more than 1 division	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 28/04/2022 to 26/05/2022. Reason: Further work required	Cabinet Member for Highway Management	Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place

23 June 2022

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Didcot: B4493 Wantage	Cabinet	No	None	Kev	Decision due date	Cabinet	Joanna Mellon,	Corporate
Road - Proposed	Member for			Stakeholders	for Cabinet Member	Member for	Senior Project	Director
Waiting Restrictions	Highway			Otakeriolaers	for Highway	Highway	Manager Tel:	Environment &

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
(Ref: 2022/003) To seek approval of the proposals.	Management (23 June 2022)			and Local Residents	Management changed from 24/03/2022 to 28/04/2022. Reason: Further work required. Decision due date for Cabinet Member for Highway Management changed from 28/04/2022 to 23/06/2022. Reason: Further work required	Management	07741 607539, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Place
Oxford: Ferry Hinksey Road - Proposed Amendment to Waiting Restrictions and Parking Places (Ref: 2021/194) To seek approval of the proposals.	Cabinet Member for Highway Management (23 June 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 23/12/2021 to 27/01/2022. Reason: Further work required. Decision due date for Cabinet Member for Highway Management changed from 27/01/2022 to 24/03/2022. Reason: Further work required. Decision due date for Cabinet Member for Highway Management changed from 27/01/2022 to 24/03/2022. Reason: Further work required. Decision due date for Cabinet Member for Highway Management changed from 24/03/2022 to	Cabinet Member for Highway Management	Julian Richardson, Senior Engineer (Road Agreements Team C&W) Tel: 07825 052736, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
					28/04/2022. Reason: Further work required. Decision due date for Cabinet Member for Highway Management changed from 28/04/2022 to 23/06/2022. Reason: Further work required			
Upper Heyford: Camp Road - Proposed Waiting Restrictions and Loading Bay (Ref: 2022/010) To seek approval of the proposals.	Cabinet Member for Highway Management (23 June 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Highway Management changed from 24/03/2022 to 28/04/2022. Reason: Further work required. Decision due date for Cabinet Member for Highway Management changed from 28/04/2022 to 23/06/2022. Reason: Further work required	Cabinet Member for Highway Management	Julian Richardson, Senior Engineer (Road Agreements Team C&W) Tel: 07825 052736, Tim Shickle, Group Manager - Traffic & Road Safety Tel: 07920 591545	Corporate Director Environment & Place
Shrivenham: Townsend Road - Proposed Traffic Calming Measures (Ref: 2021/037) To seek approval of the proposals.	Cabinet Member for Highway Management (23 June 2022)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 27/05/2021 to 01/07/2021. Reason: Further work required. Decision due date	Cabinet Member for Highway Management	Jet Dehal, Senior Engineer (Road Agreements Team S&V Engineering 2) Tel: 07767 648708, Tim Shickle, Group Manager - Traffic	Corporate Director Environment & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
					for Cabinet Member for Highway Management changed from 01/07/2021 to 02/09/2021. Reason: Further work required.		& Road Safety Tel: 07920 591545	
					Decision due date for Cabinet Member for Highway Management changed from 02/09/2021 to 18/11/2021. Reason: Further work required.			
					Decision due date for Cabinet Member for Highway Management changed from 18/11/2021 to 24/02/2022. Reason: Further work required.			
					Decision due date for Cabinet Member for Highway Management changed from 24/02/2022 to 28/04/2022. Reason: Further work required.			
					Decision due date for Cabinet Member for Highway			

Item	o be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
						Management changed from 28/04/2022 to 23/06/2022. Reason: Further work required			