

CABINET – 14 FEBRUARY 2010

ITEM 13 – FORWARD PLAN AND FUTURE BUSINESS

Members are asked to note the following changes to the Forward Plan:

Amendments to items in the present Plan

Portfolio	Topic (Ref)/Decision	Present Timing	Change
<i>Finance & Property</i> Cabinet	Approval of Contract Award Decision for Property & Facilities Management Procurement of External Services Project (Ref: 2011/031) To seek approval of the Contract Award decision made by the Project Board for the Property & Facilities Management Procurement of External Services	13 March 2012	Deferred to 23 March 2012
<i>Safer & Stronger Communities</i> Cabinet	Oxfordshire Museums Strategy (Ref: 2011/195) To approve the Oxfordshire Museums Strategy as devised by Oxford University, Oxfordshire County Council, Oxford City Council and Cherwell District Council to create a shared vision for the future of Oxfordshire's Museum collection.	Cabinet Member Decision on 13 February 2012	Deferred to Cabinet on 13 March 2012
<i>Schools Improvement</i> Cabinet	Proposal to Move the Organisation Oxfordshire's Outdoor Centres to a Trust Model (Ref: 2011/216) To seek permission to consult on these proposals.	13 March 2012	Deferred to 22 May 2012

New Items added to the present Plan

Cabinet Area	Topic/Decision	Timing	Report by/ Contact
<i>Adult Services</i> Cabinet	Health & Wellbeing and Social Care: New Roles for Local Authorities (Ref: 2012/030) To consider the changes to health and wellbeing and social care, and to discuss the future direction they may wish the Council to take.	13 May 2012	Dr Jonathan McWilliam, Director of Public Health Tel: (01865) 336707 <i>(Director of Public Health)</i>

<i>Finance & Property and Schools Improvement</i>	Academies and Pension Costs (Ref: 2012/027)		Sean Collins, Service Manager (Pensions, Insurance & Money Management) Tel: (01865) 797190
Cabinet	The Cabinet are asked to recommend to express their view on allowing Academy Schools to be pooled with the County Council when calculating contributions to LGPS Fund, to enable the Pension fund Committee to make an informed decision at its meeting on 16 March 2012.	13 March 2012	<i>(Assistant Chief Executive & Chief Finance Officer)</i>
<i>Deputy Leader</i>	Hampshire and Oxfordshire County Council ICT Partnership (Ref: 2012/029)		Graham Shaw, Head of ICT Business Delivery Tel: 07939069084
Cabinet Member	To seek approval of the ICT Partnership Agreement between Hampshire County Council and Oxfordshire County Council. A framework arrangement to work collaboratively on joint ICT projects approved by a Joint Board. Previously considered by Cabinet on 20 December 2011 item 2011/149.	13 March 2012	<i>(Head of ICT Business Delivery)</i>
<i>Transport</i>	Oxford Fairfax Avenue/Purcell Road Pedestrian/Cycle Link (Ref: 2012/019)		Victoria Butterworth, Assistant Transport Planner Tel: (01865) 810414
Cabinet Member	To seek authorisation to carry out physical improvements to the link between Marston Recreation Ground (Croft Road/Rippington Drive/Fairfax Aven) and Ferry Lane/Purcell Road.	22 March 2012	<i>(Deputy Director for Environment & Economy – Highways & Transport)</i>