

Division(s): N/A

CABINET- 16 July 2024

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

Topic/Decision

Portfolio/Ref

Cabinet, 17 September 2024

<ul style="list-style-type: none">▪ Sustainable school travel strategy To seek approval of strategy for adoption and publication on County website	Cabinet, 2024/141 - Cabinet Member for Transport Management
<ul style="list-style-type: none">▪ Treasury Management Quarter 1 Report 2024/25 To provide an update on Treasury Management Activity in 2024/25 in accordance with the CIPFA code of practice.	Cabinet, 2024/163 - Cabinet Member for Finance
<ul style="list-style-type: none">▪ Business Management and Monitoring Report - July 2024 The business management reports are part of a suite of performance, risk and budget documents which set out our ambitions, priorities, and financial performance.	Cabinet, 2024/200 - Cabinet Member for Finance
<ul style="list-style-type: none">▪ Capital Programme Approvals - September 2024 Report on variation to the capital programme for approval (as required).	Cabinet, 2024/201 - Cabinet Member for Finance
<ul style="list-style-type: none">▪ Ethical Procurement Policy The purpose of the Ethical Procurement Policy is to outline the Council's position on various aspects of ethics in procurement as well as to provide appropriate detail on how the Council approaches such matters and how it expects its suppliers and potential suppliers to approach such matters. The Ethical Procurement Policy includes a large section on modern slavery and also covers other areas such as expectations for suppliers, responsibilities of staff, fair employment practices in the supply chain, as well as reporting and whistleblowing.	Cabinet, 2024/204 - Cabinet Member for Finance

Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 5 September 2024

<p>▪ Household Waste Recycling Centres (HWRC) - New CCTV provision with ANPR cameras</p> <p>To approve installation of new enhanced CCTV system across all HWRC's. including new ANPR (Automated Number Plate Recognition)</p>	<p>Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 2024/056 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations</p>
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Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 11 September 2024

<p>▪ South Central Residential Framework</p> <p>OCC are part of the South Central Residential Framework, alongside 21 other LA's. It is a framework for Residential Children's Homes. There are many benefits to be a part of the framework.</p>	<p>Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2024/244 - Cabinet Member for Children, Education & Young People's Services</p>
<p>▪ Funding Contribution towards Joint Commissioned CAMHS Contract with BOB ICB (2024-25)</p> <p>OCC funding contribution of £754k towards ICB CAMHS contract total value >£17million for 2024-25 delivered by Oxford Health.</p>	<p>Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2024/238 - Cabinet Member for Children,</p>

	Education & Young People's Services
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Delegated Decisions by Cabinet Member for Community & Corporate Services, 16 July 2024

<ul style="list-style-type: none"> ▪ DSIT 5G Innovation Regions project - England's Connected Heartland DSIT have grant funded OCC with £3.8m. OCC needs to procure two contracts, each estimated at c £1.5m, using the DSIT grant. Decision will be required for award of contracts 	Delegated Decisions by Cabinet Member for Community & Corporate Services, 2024/050 - Cabinet Member for Community & Corporate Services
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Delegated Decisions by Cabinet Member for Transport Management, 5 September 2024

<ul style="list-style-type: none"> ▪ Souldern: Proposed 20 Mph Speed Limits This proposal is part of the County wide 20 Mph Speed Limit Project (Phase 3). 	Delegated Decisions by Cabinet Member for Transport Management, 2024/083 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Berinsfield: 20 Mph Speed Limit Proposals To determine speed limits after consideration of any formal consultation responses 	Delegated Decisions by Cabinet Member for Transport Management, 2024/071 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Culham: 20 Mph Speed Limit Proposals To determine speed limits after consideration of any formal consultation responses 	Delegated Decisions by Cabinet Member for Transport Management,

	2024/073 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Permitting Cycling in Queen St and Cornmarket St To seek approval to proceed with an ETRO (Experimental Traffic Regulation Order) to lift the ban on cycling which is currently in operation between 10 AM and 6 PM. The Team also seeks approval to reconfigure elements of public furniture to make the streets more legible, promoting a more peaceful interaction between transport modes. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/219 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Kiddington: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/157 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Kelmscott: Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/156 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Shipton-on-Cherwell: Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/155 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Hampton Gay & Poyle: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/154 - Cabinet Member for Transport

	Management
<ul style="list-style-type: none"> ▪ Northmoor: Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/153 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Rotherfield Peppard: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/177 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Stoke Row: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/176 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Wheatley: Proposed 20mph Speed Limits Part of Phase 3 Countywide Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/175 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Holton: Proposed 20mph Speed Limit Extension Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/174 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Buscot: Buscot & Buscot Wick - Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member

	for Transport Management, 2024/173 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Fyfield & Tubney: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limits 	Delegated Decisions by Cabinet Member for Transport Management, 2024/172 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Radley: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/171 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Stanford-in-the-Vale: Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/170 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Shutford: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/169 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Goddington: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/161 - Cabinet Member

	for Transport Management
<ul style="list-style-type: none"> ▪ A4074-B4015 Connecting Lane Junction Closure There have been motorcyclists fatalities at this road junction due to right turn from the A4074 southbound into the lane. This is a Vision Zero Road Safety Scheme designed to prevent similar incidents in the future. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/160 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ East Hagbourne: 20mph Speed Limit Proposals Part of Phase 3 of the County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/115 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Freeland: 20 Mph Speed Limit Proposals Part of the County-wide 20 Mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/085 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ A422, Hennef Way, Banbury - Proposed 40mph Speed Limits To seek approval for the introduction of a new 40mph limit. The introduction of a 40mph limit is being promoted on the A422 Hennef Way, Banbury as part of the DfT United States Visiting Forces road safety initiative. The objective is to improve road safety by reducing speeds and the risk of collisions at junctions. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/237 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ A4260 - between Bodicote and Adderbury - Proposed 40mph Speed Limits To seek approval for the introduction of a new 40mph limit. A 40mph limit is being promoted as part of the DfT United States Visiting Forces road safety initiative. This is required in order to improve road safety by reducing traffic speeds between Bodicote and Adderbury 	Delegated Decisions by Cabinet Member for Transport Management, 2024/236 - Cabinet Member for Transport Management

<p>▪ A44 Manor Road, Woodstock - Proposed 30mph Speed Limit Extension</p> <p>To seek approval for the extension of an existing 30mpg speed limit on the A44 Manor Road, Woodstock.</p> <p>Extension of the existing 30mph speed limit on the A44 Manor Road to be extended beyond the proposed right turning lane for the site access is to maintain the 30mph speed beyond the proposed site access for pedestrian and vehicle safety</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/235 - Cabinet Member for Transport Management</p>
<p>▪ Brize Meadow: Proposed 20mph Speed Limits</p> <p>To seek approval for the introduction of a 20mph speed limit on the Brize Meadow development in Brize Norton.</p> <p>The promotion of a 20mph speed limit on the Brize Meadow Development, to ensure road safety is maintained</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/234 - Cabinet Member for Transport Management</p>
<p>▪ Proposed Traffic Calming - B4027, Wheatley Road, Islip</p> <p>To seek approval for the introduction of traffic calming measures on the B4027 Wheatley Road, Islip</p> <p>Proposals are being brought forward for speed cushions on the B4027 Wheatley Road, Islip in order to reduce traffic speeds and reinforce the 20mph speed limit on the approach to the new traffic signals that are being installed on Islip Bridge</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/233 - Cabinet Member for Transport Management</p>
<p>▪ School Street Phase 2 - Proposed Use of ANPR Cameras to Enforce the Phase 2 School Streets</p> <p>Decision is required on the proposed use of ANPR Cameras to enforce the Phase 2 School Streets.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/232 - Cabinet Member for Transport Management</p>
<p>▪ Elms Road, Thame - Proposed No Waiting At Any Time Restrictions</p> <p>To seek approval for the introduction of waiting restrictions associated with a s278 agreement.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/228 - Cabinet Member for Transport Management</p>
<p>▪ West Hendred: Proposed 20mph Speed Limits</p> <p>Part of Phase 3 Countywide 20mph Speed Limit Project.</p>	<p>Delegated Decisions by</p>

	Cabinet Member for Transport Management, 2024/152 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Letcombe Regis: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/151 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Little Wittenham: Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/150 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Hook Norton: Proposed 20mph Speed Limits Part of Phase 3 of County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/143 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Fernham: Proposed 20mph Speed Limits Part of Phase 3 of County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/126 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Appleford: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/125 -

	Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Denchworth: Proposed 20mph Speed Limits Part of Phase 3 of County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/124 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Stadhampton: Proposed 20mph Speed Limits Part of Phase 3 County-wide Speed Limits Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/123 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Horspath: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/122 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Horley: Proposed 20mph Speed Limits Part of Phase 3 of the County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/121 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Hornton: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/120 - Cabinet Member for Transport Management

<ul style="list-style-type: none"> ▪ Ducklington: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/119 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Chadlington: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/118 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Sibford Gower: Proposed 20mph Speed Limits Part of Phase 3 of County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/117 - Cabinet Member for Transport Management

Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 15 August 2024

<ul style="list-style-type: none"> ▪ Tramway Accessibility Improvements - Contracts and Agreements Delegate authority to the Director of Transport and Infrastructure in consultation with the Head of Legal and Deputy Monitoring Officer to finalise the target cost and programme for Stage 2 (Construction) and issue a Notice to Proceed to Milestone Infrastructure Ltd under the existing NEC 4 Engineering and Construction Contract for the Tramway Accessibility Improvements 	Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 2024/096 - Cabinet Member for Infrastructure and Development Strategy
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Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 5 September 2024

<ul style="list-style-type: none"> ▪ A423 Kennington Improvement Programme - Contracts and Agreements To consider a recommendation to enter in to construction contract for A423 Kennington Improvement Programme. 	Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 2023/152 - Cabinet Member for Infrastructure and Development Strategy
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Delegated Decisions by Cabinet Member for Adult Social Care, 17 September 2024

<ul style="list-style-type: none"> ▪ Live Well at Home Framework Deployment of contract extension from April 25. 	Delegated Decisions by Cabinet Member for Adult Social Care, 2024/241 - Cabinet Member for Adult Social Care
<ul style="list-style-type: none"> ▪ Specialist Dementia Bed Block Provision - July 2024 Contract extension for 12 months from July 2024. 	Delegated Decisions by Cabinet Member for Adult Social Care, 2024/240 - Cabinet Member for Adult Social Care
<ul style="list-style-type: none"> ▪ Specialist Dementia Bed Block Provision - July 2023 Retrospective approval for contract award – July 2023. 	Delegated Decisions by Cabinet Member for Adult Social Care, 2024/239 - Cabinet Member for Adult Social Care