

CABINET – 20 DECEMBER 2011

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

Topic/Decision	Portfolio/Ref
Cabinet, 17 January 2012	
<ul style="list-style-type: none"> ▪ The New Council Plan To sign off the Council Plan 2012/13 in advance of consideration by Council. 	Cabinet, 2011/156
<ul style="list-style-type: none"> ▪ Delegated Powers of the Chief Executive - January 2012 To report on a quarterly basis any executive decision taken by the Chief Executive under the specific powers and functions delegated to her under the terms of Part 7.4 of the Council's Constitution – Paragraph 1(A)(c)(i). Item not for scrutiny call in. 	Cabinet, 2011/157
<ul style="list-style-type: none"> ▪ Ridgeway Partnership Merger/Acquisition To approve the progress of the merger/acquisition process to date and agreement to delegate approval of final preferred provider to cabinet member. 	Cabinet, 2011/212
<ul style="list-style-type: none"> ▪ Amendments Required in Fair Funding Formula for Schools from 1 April 2012 To seek approval of the proposed changes to the Fair Funding Formula for Oxfordshire's schools from 1 April 2012. 	Cabinet, 2011/166
Joint Responsibility: Cabinet Members for Children, Education & Families and Schools Improvement.	
<ul style="list-style-type: none"> ▪ 2011/12 Financial Monitoring & Business Strategy Delivery Report - November 2011 Monthly financial report on revenue and capital spending against budget allocations, including virements between budget heads. 	Cabinet, 2011/153
<ul style="list-style-type: none"> ▪ Business Strategy and Service & Resource Planning Report for 2012/13 - 2016/17 - January 2012 To provide background and context to the service and resource planning process for 2012/13 – 2016/17. 	Cabinet, 2011/154
<ul style="list-style-type: none"> ▪ Renewal of Real Time Information (RTI) System Contract To seek approval for RTI contract award, to commence 31 March 2012. Recommendations to be presented to Cabinet following OJEU tender. 	Cabinet, 2011/145
<ul style="list-style-type: none"> ▪ Rail Strategy for Oxfordshire To seek approval of Strategy for Stakeholder Consultation. 	Cabinet, 2011/206

- **Developer Contributions to Service Infrastructure** Cabinet,
 To consider a summary of developer contributions secured to 2011/048
 County service infrastructure through the planning process for
 2010/11 and the amounts negotiated, received and spent
 throughout the year.

- **Oxfordshire Minerals and Waste Plan: Minerals and Waste Core Strategy Proposed Submission Document** Cabinet,
 2011/190

To recommend Council to agree the Minerals and Waste Core Strategy Proposed Submission Document for publication for comment and submission to the Secretary of State for examination.

- **Oxfordshire Museums Strategy** Cabinet,
 To approve the Oxfordshire Museums Strategy as devised by 2011/195
 Oxford University, Oxfordshire County Council, Oxford City
 Council and Cherwell District Council to create a shared vision
 for the future of Oxfordshire's museum collections.

Cabinet Member for Growth & Infrastructure, 4 January 2012

- **Oxfordshire Minerals and Waste Development Framework - Annual Monitoring Report 2011** Cabinet Member
 for Growth &
 To consider the Minerals and Waste Annual Monitoring Report Infrastructure,
 2010 for publication and submission to the Secretary of State. 2011/132

Cabinet Member for Police & Policy Coordination, 17 January 2012

- **Big Society Active Communities Grants - November 2011** Cabinet Member
 for Police & Policy
 To consider applications received before 30 November 2011. Coordination,
 2011/196

Cabinet Member for Transport, 5 January 2012

- **Dial-a-Ride Provision in Oxfordshire** Cabinet Member
 To report the outcome of the tender process to reach a decision for Transport,
 as to who will replace the current dial-a-ride services. 2011/151

- **Yarnton - Rutten Lane Zebra Crossing** Cabinet Member
 Report on results of public consultation to install a zebra for Transport,
 crossing and seek approval to proceed to detailed design and 2011/189
 subsequent construction.