

CABINET – 21 OCTOBER 2014

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

Topic/Decision	Portfolio/Ref
Cabinet, 25 November 2014	
<ul style="list-style-type: none"> <p>▪ Governance Review 2014 - November To seek views to give to the Monitoring Officer on his draft recommendations on the Governance Review of the Council's decision-making arrangements, prior to formal submission of the recommendations by the Monitoring Officer to Full Council for decision.</p> 	<p>Cabinet, Leader 2014/134</p>
<ul style="list-style-type: none"> <p>▪ Staffing Report - Quarter 2 - 2014 Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report.</p> 	<p>Cabinet, Deputy Leader 2014/096</p>
<ul style="list-style-type: none"> <p>▪ Progress Report on CLA and Leaving Care To note progress and issues in relation to the Children and Young People in the Council's care.</p> 	<p>Cabinet, Children, Education & Families 2014/097</p>
<ul style="list-style-type: none"> <p>▪ Strategy for Special Educational Needs Infrastructure to 2030 To note and endorse the Council's proposed strategy for meeting the demand for specialist provision for children and young people with SEN and Disabilities, aged 2 to 25 years, in the short term and until 2030.</p> 	<p>Cabinet, Children, Education & Families 2014/155</p>
<ul style="list-style-type: none"> <p>▪ Action Plan in Relation to Recent Serious Care Review Overview Report To note the action plan.</p> 	<p>Cabinet, Children, Education & Families 2014/163</p>
<ul style="list-style-type: none"> <p>▪ City Deal Schemes To seek agreement to commit funds to early stage items of land negotiation/purchase and Utility Diversions.</p> 	<p>Cabinet, Environment 2014/148</p>
<ul style="list-style-type: none"> <p>▪ Statutory Rights of Way Management Plan To seek approval of the plan after consultation.</p> 	<p>Cabinet, Environment 2014/023</p>

- **Oxfordshire Minerals and Waste Local Plan: Core Strategy - Proposed Submission Document** Cabinet, Environment
2014/026

To seek agreement to the Minerals & Waste Local Plan: Core Strategy – Proposed Submission Document, setting out the Council’s proposed planning strategy and policies for minerals and waste developments in Oxfordshire to 2030, for publication for comment and submission to the Secretary of State for examination.
- **Oxfordshire Local Aggregate Assessment 2014** Cabinet, Environment
2014/120

To seek agreement to the Local Aggregate Assessment for 2014, setting out the Council’s updated annual assessment of the demand for, and supply of aggregate minerals in Oxfordshire.
- **Oxfordshire Minerals & Waste Development Scheme (Sixth Revision) 2014** Cabinet, Environment
2014/121

To seek agreement of a revised Minerals & Waste Development Scheme 2014, setting out the Council’s updated programme for the preparation of the Oxfordshire Minerals & Waste Local Plan.
- **Oxfordshire Minerals & Waste Local Plan - Review of Statement of Community Involvement** Cabinet, Environment
2014/123

To recommend to Full Council a revised version of the Council’s Mineral & Waste Statement of Community Involvement for adoption.
- **Energy Procurement** Cabinet, Environment
2014/143

To seek approval to the strategy for purchasing electricity and gas for the four years from 2016.
- **The Supported Transport Programme** Cabinet, Environment
2014/161

To see approval to award funding to first set of community transport grant applications.
- **Treasury Management Mid Term Review (2014/15)** Cabinet, Finance
2014/095

To provide a mid term review of Treasury Management activity in 2014/15 in accordance with the CIPFA code of practice.

Cabinet Member for Adult Social Care, 25 November 2014

- **Request for Exemption from Contract Procedure Rules for a Residential Care Service for People with a Learning Disability provided by The Camden Society** Cabinet Member for Adult Social Care,
2014/162

To seek agreement of an exemption from tendering and extend the existing contract pending re-modelling of service provision and implementation of a framework agreement.

Cabinet Member for Children, Education & Families, 3 November 2014

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| <p>▪ Pre Schools on Maintained School Sites Under Licence or Lease: Proposed New Charging Arrangements</p> <p>To seek approval.</p> | <p>Cabinet Member for Children, Education & Families, 2014/035</p> |
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| <p>▪ Cherwell District School - Capacity Strategy</p> <p>To approve the proposed strategy for school capacity in response to Cherwell District Council's proposed Local Plan.</p> | <p>Cabinet Member for Children, Education & Families, 2014/003</p> |
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| <p>▪ Alteration of Upper Age Limit at Icknield Community College, Watlington</p> <p>Whether to approve the age range alteration in order for the College to establish a new Sixth Form.</p> | <p>Cabinet Member for Children, Education & Families, 2014/110</p> |
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Cabinet Member for Environment, 6 November 2014

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| <p>▪ Oxfordshire Minerals & Waste Annual Monitoring Report 2014</p> <p>To seek agreement to the Minerals & Waste Annual Monitoring Report for 2014, setting out progress on preparation of the Minerals & Waste Local Plan and the results of monitoring of minerals & waste planning policies.</p> | <p>Cabinet Member for Environment, 2014/122</p> |
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| <p>▪ Position Statement on Major Development Proposals for Ground-Mounted Solar PV Arrays</p> <p>To seek endorsement of the position statement as the County Council's view on the principle of ground-mounted solar PV development and the issues to be considered when developing planning applications for major solar energy proposals.</p> | <p>Cabinet Member for Environment, 2014/071</p> |
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| <p>▪ Proposed Parking Restrictions - Various Laybys on A40/A418</p> <p>To seek approval of the proposals.</p> | <p>Cabinet Member for Environment, 2014/086</p> |
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| <p>▪ Proposed Amendments to Parking Restrictions - Marston Road, Oxford</p> <p>To seek approval of the proposals.</p> | <p>Cabinet Member for Environment, 2014/088</p> |
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| <p>▪ Waste Acceptance Policy (WAP)</p> <p>To seek formal approval for changes to the policy.</p> | <p>Cabinet Member for Environment, 2014/132</p> |
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| <ul style="list-style-type: none"> ▪ Van Trailer Permits (VTP)
Formal approval for <ul style="list-style-type: none"> a) changes required for the transition from a paper based system to an e-permits system; and b) review of the scheme. | Cabinet Member
for Environment,
2014/131 |
| <ul style="list-style-type: none"> ▪ Proposed Parking Restrictions - Oxford Road Service Roads, Kidlington
To seek approval to the proposals. | Cabinet Member
for Environment,
2014/137 |
| <ul style="list-style-type: none"> ▪ Proposed Minor Changes to Parking Restrictions - Cheney Lane, Oxford
To seek approval to the proposals. | Cabinet Member
for Environment,
2014/138 |
| <ul style="list-style-type: none"> ▪ Proposed Parking Restrictions - Coach House Mews, Bicester
To seek approval to the proposals. | Cabinet Member
for Environment,
2014/140 |
| <ul style="list-style-type: none"> ▪ Proposed Speed Limit and Traffic Management Measures - Barton Park Development, Oxford
To seek approval to the proposals. | Cabinet Member
for Environment,
2014/141 |
| <ul style="list-style-type: none"> ▪ Proposed Shared Use Facility - Wharton Road to Stile Road: London Road Headington
To seek approval to the proposals. | Cabinet Member
for Environment,
2014/142 |
| <ul style="list-style-type: none"> ▪ Proposed Parking Restrictions - Various Locations, Oxford
To seek approval of the proposals. | Cabinet Member
for Environment,
2014/069 |

Cabinet Member for Public Health & the Voluntary Sector, 26 November 2014

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| <ul style="list-style-type: none"> ▪ Chill Out Fund 2014/15 - November 2014
To consider applications received (if any) from the Chill Out Fund. | Cabinet Member
for Public Health &
the Voluntary
Sector,
2014/098 |
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