

# **Forward Plan**

## **September - December 2018**

***Ian Hudspeth***

Leader of the Council  
County Hall, Oxford OX1 1ND

*Date Issued: 6 August 2018*



**OXFORDSHIRE  
COUNTY COUNCIL**



## 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 according to the responsibility areas of the various members of the Cabinet. (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.<sup>1</sup> 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. A timetable for all the decisions listed in the Plan appears in an Annex at the end of 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<sup>2</sup>. 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 or
- delivered in person to the same address or
- e-mailed to [forward.plan@oxfordshire.gov.uk](mailto: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<sup>3</sup>.

---

<sup>1</sup> [Decision Making including Key Decisions](#) – Main Menu > About your Council > Meetings > The Constitution > Part 2, Article 12 – Decision Making

<sup>2</sup> [Agendas, Minutes & Reports](#) – Main Menu > About your Council > Meetings > Browse Committee Papers

<sup>3</sup> [Get Involved in Meetings](#) – Main Menu > About your Council > Meetings > Get involved in meetings

## Members of the Cabinet

<b>Cabinet Member</b>	<b>Main Areas of Responsibility</b>
<p><i>Leader of the Council</i> Councillor Ian Hudspeth</p>	<p>Strategy; corporate and community leadership; strategic communications; major external partnerships; regional and strategic infrastructure and planning; economic growth and development; Districts Liaison</p>
<p><i>Deputy Leader of the Council</i> Councillor Mrs Judith Heathcoat</p>	<p>Governance and Internal management; HR &amp; industrial relations; policy co-ordination; Customer Services; Fire &amp; Rescue; Trading Standards; Emergency Planning; the Prevent agenda</p>
<p><i>Cabinet Member for Adult Social Care</i> Councillor Lawrie Stratford</p>	<p>Adult Social Care; Champion for Mental Health</p>
<p><i>Cabinet Member for Children &amp; Family Services</i> Councillor Steve Harrod</p>	<p>Statutory Lead Member for Children's Services</p>
<p><i>Cabinet Member for Environment</i> Councillor Yvonne Constance OBE</p>	<p>Highways; minerals strategy; strategic waste &amp; waste management; environment management; flooding; strategic rail</p>
<p><i>Cabinet Member for Finance</i> Councillor David Bartholomew</p>	<p>Finance; Broadband; Communications; ICT; support for SMEs</p>
<p><i>Cabinet Member for Local Communities</i> Councillor Mark Gray</p>	<p>Neighbourhood Plans; Local Community development; Community cohesion; Equalities; Voluntary and Community Sector relations; Oxfordshire Together; Community Funding; Member Locality Working</p>
<p><i>Cabinet Member for Property &amp; Cultural Services</i> Councillor Lorraine Lindsay-Gale</p>	<p>Transformation; Property; Registration service, Library service, Coroner's service; Music service; Museum service; History service; Cultural services; Tourism</p>
<p><i>Cabinet Member for Public Health &amp; Education</i> Councillor Hilary Hibbert-Biles</p>	<p>Public Health; Education</p>

# The Forward Plan

## ***CABINET MEMBER: LEADER OF THE COUNCIL***

### ***KEY DECISIONS***

#### **A New Operating Model for Oxfordshire County Council**

To review and seek agreement of the business case for adopting a new operating model for the whole council.

*Decision Maker and Target Date:* **Cabinet, 18 September 2018**

*Reason for amendment (if any)*

*Key Decision:* Yes - Affects more than 1 division

*Exempt Information:* None

*Consultations:* Performance Scrutiny Committee, Audit & Governance Committee and Council

*Report By:* Chief Executive

*Contact:* Robin Rogers, Strategy Manager Tel: 07789 923206 Ref: 2018/127

---

### ***NON-KEY DECISIONS***

#### **Delegated Powers - October 2018**

To report on a quarterly basis any executive decisions taken under the specific powers and functions delegated under the terms of Part 7.2 (Scheme of Delegation to Officers) of the Council's Constitution – Paragraph 6.3(c)(i). It is not for Scrutiny call-in.

*Decision Maker and Target Date:* **Cabinet, 16 October 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director of Law & Governance

*Contact:* Sue Whitehead, Principal Committee Officer Tel: 07393 001213  
Ref: 2018/114

---

## ***CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL***

### ***KEY DECISIONS***

NIL

## **NON-KEY DECISIONS**

### **Staffing Report - Quarter 1 - 2018**

Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report.

*Decision Maker and Target Date:* **Cabinet, 18 September 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director of Human Resources  
*Contact:* Sarah Currell, HR Manager - Business Systems Tel: 07867 467793  
Ref: 2018/054

---

### **Business Management & Monitoring Report for Quarter 1 - October 2018**

To note and seek agreement of the report.

*Decision Maker and Target Date:* **Cabinet, 16 October 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Assistant Chief Finance Officer (Assurance)  
*Contact:* Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250  
Ref: 2018/072

---

### **Staffing Report - Quarter 2 - 2018**

Quarterly staffing report providing details of key people numbers and analysis of main changes since the previous report.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director of Human Resources  
*Contact:* Sarah Currell, HR Manager - Business Systems Tel: 07867 467793  
Ref: 2018/098

---

## **CABINET MEMBER: ADULT SOCIAL CARE**

### **KEY DECISIONS**

#### **Section 75 - Partnership Agreement for Mental Health Services**

To seek approval for the revised Section 75 Agreement.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**

*Reason for amendment (if any)*

*Key Decision:* Yes - Revenue Expenditure > £500,000

*Exempt Information:* Yes - Category 3 - Commercially Sensitive - Annex

*Consultations:* N/A

*Report By:* Director for Adult Social Services

*Contact:* Eleanor Crichton, Strategic Commissioner Manager Tel: 07774 335652  
Ref: 2018/128

---

### **NON-KEY DECISIONS**

#### **Oxfordshire Safeguarding Adults Board Annual Report 2017-18**

To note the contents of the report.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Independent Chair of the OSAB

*Contact:* Steven Turner, OSAB Business Manager Tel: (01865) 328993

Ref: 2018/125

---

**CABINET MEMBER: CHILDREN & FAMILY SERVICES**

**KEY DECISIONS**

NIL

**NON-KEY DECISIONS**

**The Oxfordshire Safeguarding Children's Board Annual Report/The Performance Audit & Quality Assurance Annual Report and The Case Review & Governance Annual Report**

To note the reports.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 16/10/2018 to 20/11/2018. Reason: Further work required.

*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Independent Chair of the Oxfordshire Safeguarding Children's Board  
*Contact:* Tan Lea, Strategic Safeguarding Partnerships Manager Tel: 07867 923287 Ref: 2018/073

---

**CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)**

**KEY DECISIONS**

**Oxfordshire Local Aggregate Assessment 2018**

To seek approval of the Oxfordshire Local Aggregate Assessment 2018.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Affects more than 1 division  
*Exempt Information:* None  
*Consultations:* Minerals & Waste Cabinet Advisory Group  
*Report By:* Director for Planning & Place  
*Contact:* Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2018/101

---



## **Minerals and Waste Local Plan: Site Allocations - Consultation Draft Plan**

To seek approval of the Minerals and Waste Local Plan: Site Allocations – Draft Plan for consultation.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Affects more than 1 division  
*Exempt Information:* None  
*Consultations:* Minerals & Waste Cabinet Advisory Group  
*Report By:* Director for Planning & Place  
*Contact:* Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2018/102

---

## **Oxfordshire Minerals & Waste Annual Monitoring Report 2018**

To seek agreement to the Minerals & Waste Annual Monitoring report for 2018, setting out progress on preparation of the Minerals & Waste Local Plan and the results of monitoring of minerals & waste planning policies.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 20 December 2018**  
*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 15/11/2018 to 20/12/2018. Reason: Further work required.  
*Key Decision:* Yes - Affects more than 1 division  
*Exempt Information:* None  
*Consultations:* Minerals & Waste Cabinet Advisory Group  
*Report By:* Director for Planning & Place  
*Contact:* Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544 Ref: 2018/099

---

## **NON-KEY DECISIONS**

### **Henley-on-Thames: Proposed 20mph Speed Limit in Town Centre and 40mph Speed Limit on A4130 The Fairmile**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/07/2018 to 13/09/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/067

---

### **Bampton: Amendments to Waiting Restrictions and Parking Spaces**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/07/2018 to 13/09/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/048

---

## **Banbury - A422 Stratford Road and Bretch Hill - Signalled Crossing and Traffic Calming**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/07/2018 to 13/09/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2017/165

---

## **Vale and South Oxfordshire - Proposed Disabled Persons Parking Places**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 07/06/2018 to 13/09/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/032

---

## **Guide to Developer Infrastructure Requirements and Contributions**

To seek approval of the guide.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Public June/July

*Report By:* Director for Planning & Place

*Contact:* Chris Kenneford, Service Manager - Planning & Regulations Tel:

(01865) 815615

Ref: 2018/074

---

## **Deddington - Roads to the West of A4260 by Deddington Depot - Proposed 30mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/081

---

## **Milton (V) - Milton Hill Area - Proposed 30mph Speed Limit and Traffic Calming**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/082

---

## **All Residents Parking Zones in County: Parking Permits for Carers Contracted to Oxfordshire County Council**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704

Ref: 2018/083

---

## **Oxford: Hawksmoor Road - Proposed Electric Vehicle Charging Bay**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/084

---

## **Wheatley: Station Road - Proposed Zebra Crossing**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/085

---

## **Milton - Drayton Road - Proposed Extension of 30mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/086

---

## **Application of Highway Policy Review - Phase 1**

To seek approval of the proposed changes to procedures.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/07/2018 to 13/09/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Cabinet Advisory Group

*Report By:* Director for Community Facilities & Operations

*Contact:* Rikke Hansen, Service Manager - Highways, Transport & Waste Tel: 07554 103536 Ref: 2018/036

---

## **Proposed Extension to Double Yellow Lines - Rock Road, Carterton**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/07/2018 to 13/09/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704 Ref: 2016/135

---

## **Chinnor: Mill Lane and Estover Way - Proposed Traffic Calming**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 12/07/2018 to 13/09/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704 Ref: 2018/064

---

## **Upper Heyford: Camp Road - Proposed Zebra Crossing and Traffic Calming**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/104

---

## **Bicester: Queens Avenue - Proposed Shared Use Cycletrack**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/105

---

## **Shrivenham: Highworth Road - Proposed Extension of 30mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/107

---

## **Carterton: Monahan Way - Proposed Toucan Crossings**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders & Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/108

---

## **Burford Weight Limit**

To seek approval of an experimental environmental weight limit.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Planning & Place

*Contact:* Owen South, Senior Transport Planner Tel: 07932 605693  
Ref: 2018/119

---

## **Holton - Proposed 20mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Capital & Investment Delivery

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/122

---



### **Witney: Downs Road - Proposed Toucan Crossings**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/123

---

### **Stadhampton: A329 Newington Road - Proposed Extension of 30 mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/124

---

### **Sutton Courtenay: Sutton Courtenay Lane/Harwell Road - Extension of 30mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 13 September 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/129

---

## **Oxfordshire Joint Statutory Spatial Plan (JSSP); Local Development Scheme (LDS) and Statement of Community Involvement (SCI)**

To consider the LDS and the CSI for the Oxfordshire JSSP.

*Decision Maker and Target Date:* **Cabinet, 18 September 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director for Planning & Place  
*Contact:* John Disley, Policy Strategy Manager Tel: 07767 006742, Amanda Jacobs, Principal Transport Planner Tel: 07825 314772  
Ref: 2018/110

---

## **Ambrosden - Proposed Speed Limit Change**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 11 October 2018**  
*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director for Community Facilities & Operations  
*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/111

---

## **Oxford: A420 High Street - Proposed Amendments to Waiting and Loading Restrictions**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 11 October 2018**  
*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* Key Stakeholders and Local Residents  
*Report By:* Director for Community Facilities & Operations  
*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/106

---

### **Benson: Littleworth Road - Proposed Traffic Calming**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 11 October 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/103

---

### **Oxford: Wood Farm Area - Proposed CPZ**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 11 October 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/087

---

### **Chipping Norton: Town Centre - Proposed 20mph Speed Limit**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 11 October 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/065

---

## **Proposed Waiting Restrictions - Greenwood Meadow and Station Road, Chinnor**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 11 October 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Local Residents and Key Stakeholders

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2017/034

---

## **Kingston Blount - B4009 Proposed Traffic Calming Build Outs**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 11 October 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2017/119

---

## **Shiplake: Mill Road Proposed Double Yellow Lines**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 11 October 2018**

*Reason for amendment (if any)* Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 11/10/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2017/051

---

**Oxford: Proposed Controlled Parking Zone, Magdalen Road, Howard Street and Neighbouring Roads**

To seek approval of the proposals.

*Decision Maker and Target Date:* **Cabinet Member for Environment, 15 November 2018**

*Reason for amendment (if any)* This Item is linked to a withdrawn item ref: 2017/118.  
Decision due date for Cabinet Member for Environment changed from 13/09/2018 to 15/11/2018. Reason: Further work required.

*Key Decision:* No

*Exempt Information:* None

*Consultations:* Key Stakeholders and Local Residents

*Report By:* Director for Community Facilities & Operations

*Contact:* Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704  
Ref: 2018/034

---

**CABINET MEMBER: FINANCE**

**KEY DECISIONS**

**A Council Strategy for the Digital Age**

To seek approval of high level strategy.

*Decision Maker and Target Date:* **Cabinet, 18 September 2018**

*Reason for amendment (if any)* Decision due date for Cabinet changed from 17/07/2018 to 18/09/2018. Reason: Further work required.

*Key Decision:* Yes - Affects more than one division and revenue expenditure > £500,000

*Exempt Information:* None

*Consultations:* N/A

*Report By:* Director of Digital & ICT

*Contact:* Mike Ibbitson, Director of Digital & ICT Tel: 07776 997361

Ref: 2018/093

---

## **Capital Programme Monitoring Report - August 2018**

Financial report on capital spending against budget allocations, including any necessary capital programme approvals.

*Decision Maker and Target Date:* **Cabinet, 16 October 2018**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Capital Expenditure >£1m  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director of Finance  
*Contact:* Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2018/092

---

## **Capital Programme Monitoring Report - October 2018**

Financial report on capital spending against budget allocations, including any necessary capital programme approvals.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**  
*Reason for amendment (if any)*  
*Key Decision:* Yes - Capital Expenditure >£1m  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director of Finance  
*Contact:* Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2018/117

---

## **NON-KEY DECISIONS**

### **Service & Resource Planning Report - 2019/20 - September 2018**

To provide background and context to the service and resource planning process for 2019/20.

*Decision Maker and Target Date:* **Cabinet, 18 September 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director of Finance  
*Contact:* Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2018/053

---

## **Treasury Management 2017/18 Outturn**

To review Treasury Management activity in 2017/18 in accordance with the CIPFA code of practice.

*Decision Maker and Target Date:* **Cabinet, 18 September 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director of Finance  
*Contact:* Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976 Ref: 2018/118

---

## **Financial Monitoring and Medium Term Financial Plan Delivery Report - August 2018**

Financial report on revenue spending against budget allocations, including virements between budget heads.

*Decision Maker and Target Date:* **Cabinet, 16 October 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director of Finance  
*Contact:* Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2018/091

---

## **Treasury Management Mid-Term Review (2018/19)**

To provide a mid-term review of Treasury Management Activity in 2018/19 in accordance with the CIPFA code of practice.

*Decision Maker and Target Date:* **Cabinet, 20 November 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director of Finance  
*Contact:* Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976 Ref: 2018/097

---

## **Service & Resource Planning Report - 2019/20 - December 2018**

To provide background and context to the service and resource planning process for 2019/20.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director of Finance  
*Contact:* Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2018/115

---

## **Financial Monitoring and Medium Term Financial Plan Delivery Report - October 2018**

Financial report on revenue spending against budget allocations, including virements between budget heads.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Director of Finance  
*Contact:* Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2018/116

---

### ***CABINET MEMBER: LOCAL COMMUNITIES***

#### ***KEY DECISIONS***

NIL

#### ***NON-KEY DECISIONS***

NIL



**CABINET MEMBER: PROPERTY & CULTURAL SERVICES**

**KEY DECISIONS**

**Oxfordshire Museum Service**

To seek approval of the future provision of County Council Museum Service in Oxfordshire.

*Decision Maker and Target Date:* **Cabinet, 18 September 2018**  
*Reason for amendment (if any)* Decision due date for Cabinet changed from 17/07/2018 to 18/09/2018. Reason: Further work required.  
*Key Decision:* Yes - Affects more than one division and revenue expenditure > £500,000  
*Exempt Information:* None  
*Consultations:* N/A  
*Report By:* Deputy Director of Customer Experience  
*Contact:* Kate Macleod, Deputy Director of Customer Experience Tel: (01865) 818802 Ref: 2017/145

---

**NON-KEY DECISIONS**

NIL

**CABINET MEMBER: PUBLIC HEALTH & EDUCATION**

**KEY DECISIONS**

NIL

**NON-KEY DECISIONS**

**Elective Home Education Working Group Report**

The Education Scrutiny Committee working group completed an investigation into elective home education in June 2018.

The Group have made a series of recommendations and have requested that the Cabinet consider and respond to their recommendations.

*Decision Maker and Target Date:* **Cabinet, 18 September 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* In completing the review, the working group met with officers in the Education Department and parents who home educate.  
*Report By:* Elective Home Education Working Group  
*Contact:* Lauren Rushen, Policy Officer Tel: 07990 367851 Ref: 2018/113

---

**Education Specification for a New Primary School at Graven Hill (Bicester)**

To seek approval of the proposed Education Specification for a new primary school at Graven Hill (Bicester).

*Decision Maker and Target Date:* **Cabinet Member for Public Health & Education, 19 September 2018**  
*Reason for amendment (if any)*  
*Key Decision:* No  
*Exempt Information:* None  
*Consultations:* Public Consultation  
*Report By:* Director for Children's Services  
*Contact:* Lucy Mills, School Organisation Officer Tel: 07586 478794 Ref: 2018/100

---

## **Attendance Working Group Report - December 2018**

The Education Scrutiny Committee working group will complete an investigation into school attendance in November 2018.

The group intend to make a series of recommendations and request that the Cabinet consider and respond to their recommendations.

*Decision Maker and Target Date:* **Cabinet, 18 December 2018**

*Reason for amendment (if any)*

*Key Decision:* No

*Exempt Information:* None

*Consultations:* In completing the review, the working group met with officers in the Education department and schools and governing bodies.

*Report By:* Chairman of the Attendance Working Group

*Contact:* Lauren Rushen, Policy Officer Tel: 07990 367851

Ref: 2018/120

---

## Timetable for Decisions listed in this Plan

*For further details of the decisions see the corresponding item and reference number in the main part of the Plan.*

### Cabinet - 18 September 2018

- ★ **A New Operating Model for Oxfordshire County Council** 2018/127  
*Robin Rogers, Strategy Manager Tel: 07789 923206*
- ★ **Staffing Report - Quarter 1 - 2018** 2018/054  
*Sarah Currell, HR Manager - Business Systems Tel: 07867 467793*
- ★ **Oxfordshire Joint Statutory Spatial Plan (JSSP); Local Development Scheme (LDS) and Statement of Community Involvement (SCI)** 2018/110  
*John Disley, Policy Strategy Manager Tel: 07767 006742, Amanda Jacobs, Principal Transport Planner Tel: 07825 314772*
- ★ **A Council Strategy for the Digital Age** 2018/093  
*Mike Ibbitson, Director of Digital & ICT Tel: 07776 997361*
- ★ **Service & Resource Planning Report - 2019/20 - September 2018** 2018/053  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*
- ★ **Treasury Management 2017/18 Outturn** 2018/118  
*Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976*
- ★ **Oxfordshire Museum Service** 2017/145  
*Kate Macleod, Deputy Director of Customer Experience Tel: (01865) 818802*
- ★ **Elective Home Education Working Group Report** 2018/113  
*Lauren Rushen, Policy Officer Tel: 07990 367851*

### Cabinet - 16 October 2018

- ★ **Delegated Powers - October 2018** 2018/114  
*Sue Whitehead, Principal Committee Officer Tel: 07393 001213*

## The Forward Plan

- ★ **Business Management & Monitoring Report for Quarter 1 - October 2018** 2018/072  
*Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250*
- ★ **Capital Programme Monitoring Report - August 2018** 2018/092  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*
- ★ **Financial Monitoring and Medium Term Financial Plan Delivery Report - August 2018** 2018/091  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*

### Cabinet - 20 November 2018

- ★ **Staffing Report - Quarter 2 - 2018** 2018/098  
*Sarah Currell, HR Manager - Business Systems Tel: 07867 467793*
- ★ **Section 75 - Partnership Agreement for Mental Health Services** 2018/128  
*Eleanor Crichton, Strategic Commissioner Manager Tel: 07774 335652*
- ★ **Oxfordshire Safeguarding Adults Board Annual Report 2017-18** 2018/125  
*Steven Turner, OSAB Business Manager Tel: (01865) 328993*
- ★ **The Oxfordshire Safeguarding Children's Board Annual Report/The Performance Audit & Quality Assurance Annual Report and The Case Review & Governance Annual Report** 2018/073  
*Tan Lea, Strategic Safeguarding Partnerships Manager Tel: 07867 923287*
- ★ **Oxfordshire Local Aggregate Assessment 2018** 2018/101  
*Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544*
- ★ **Treasury Management Mid-Term Review (2018/19)** 2018/097  
*Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976*

### Cabinet - 18 December 2018

- ★ **Minerals and Waste Local Plan: Site Allocations - Consultation Draft Plan** 2018/102  
*Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544*

## The Forward Plan

- ★ **Capital Programme Monitoring Report - October 2018** 2018/117  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*
- ★ **Service & Resource Planning Report - 2019/20 - December 2018** 2018/115  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*
- ★ **Financial Monitoring and Medium Term Financial Plan Delivery Report - October 2018** 2018/116  
*Katy Jurczynszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518*
- ★ **Attendance Working Group Report - December 2018** 2018/120  
*Lauren Rushen, Policy Officer Tel: 07990 367851*

### Cabinet Member for Environment - 13 September 2018

- ★ **Henley-on-Thames: Proposed 20mph Speed Limit in Town Centre and 40mph Speed Limit on A4130 The Fairmile** 2018/067  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Bampton: Amendments to Waiting Restrictions and Parking Spaces** 2018/048  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Banbury - A422 Stratford Road and Bretch Hill - Signalled Crossing and Traffic Calming** 2017/165  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Vale and South Oxfordshire - Proposed Disabled Persons Parking Places** 2018/032  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Guide to Developer Infrastructure Requirements and Contributions** 2018/074  
*Chris Kenneford, Service Manager - Planning & Regulations Tel: (01865) 815615*
- ★ **Deddington - Roads to the West of A4260 by Deddington Depot - Proposed 30mph Speed Limit** 2018/081  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*

## The Forward Plan

- ★ **Milton (V) - Milton Hill Area - Proposed 30mph Speed Limit and Traffic Calming** 2018/082  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **All Residents Parking Zones in County: Parking Permits for Carers Contracted to Oxfordshire County Council** 2018/083  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Oxford: Hawksmoor Road - Proposed Electric Vehicle Charging Bay** 2018/084  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Wheatley: Station Road - Proposed Zebra Crossing** 2018/085  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Milton - Drayton Road - Proposed Extension of 30mph Speed Limit** 2018/086  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Application of Highway Policy Review - Phase 1** 2018/036  
*Rikke Hansen, Service Manager - Highways, Transport & Waste Tel: 07554 103536*
- ★ **Proposed Extension to Double Yellow Lines - Rock Road, Carterton** 2016/135  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Chinnor: Mill Lane and Estover Way - Proposed Traffic Calming** 2018/064  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Upper Heyford: Camp Road - Proposed Zebra Crossing and Traffic Calming** 2018/104  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Bicester: Queens Avenue - Proposed Shared Use Cycletrack** 2018/105  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Shrivenham: Highworth Road - Proposed Extension of 30mph Speed Limit** 2018/107  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*

## The Forward Plan

- ★ **Carterton: Monahan Way - Proposed Toucan Crossings** 2018/108  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Burford Weight Limit** 2018/119  
*Owen South, Senior Transport Planner Tel: 07932 605693*
- ★ **Holton - Proposed 20mph Speed Limit** 2018/122  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Witney: Downs Road - Proposed Toucan Crossings** 2018/123  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Stadhampton: A329 Newington Road - Proposed Extension of 30 mph Speed Limit** 2018/124  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Sutton Courtenay: Sutton Courtenay Lane/Harwell Road - Extension of 30mph Speed Limit** 2018/129  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*

### Cabinet Member for Environment - 20 December 2018

- ★ **Oxfordshire Minerals & Waste Annual Monitoring Report 2018** 2018/099  
*Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544*

### Cabinet Member for Environment - 11 October 2018

- ★ **Ambrosden - Proposed Speed Limit Change** 2018/111  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Oxford: A420 High Street - Proposed Amendments to Waiting and Loading Restrictions** 2018/106  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Benson: Littleworth Road - Proposed Traffic Calming** 2018/103  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*



## The Forward Plan

- ★ **Oxford: Wood Farm Area - Proposed CPZ** 2018/087  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Chipping Norton: Town Centre - Proposed 20mph Speed Limit** 2018/065  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Proposed Waiting Restrictions - Greenwood Meadow and Station Road, Chinnor** 2017/034  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Kingston Blount - B4009 Proposed Traffic Calming Build Outs** 2017/119  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*
- ★ **Shiplake: Mill Road Proposed Double Yellow Lines** 2017/051  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*

### Cabinet Member for Environment - 15 November 2018

- ★ **Oxford: Proposed Controlled Parking Zone, Magdalen Road, Howard Street and Neighbouring Roads** 2018/034  
*Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704*

### Cabinet Member for Public Health & Education - 19 September 2018

- ★ **Education Specification for a New Primary School at Graven Hill (Bicester)** 2018/100  
*Lucy Mills, School Organisation Officer Tel: 07586 478794*



## **Forward Plan September – December 2018**

### **Notice of Additional Item for the Cabinet**

Notice is hereby given that the item set out below for consideration by the Cabinet on 18 September 2018 is not in the Forward Plan.

The decision on this matter needs to be taken by Cabinet on 18 September 2018 in order for necessary preparatory work to be undertaken in the event of its subsequent inclusion in the Budget for 2019/20 and Medium Term Financial Plan to 2022/23 so that significant investment in the Council's assets not be delayed.

### ***Cabinet, 18 September 2018***

#### **Business Case to Support Significant Capital Investment in the Council's Assets**

To approve the inclusion of significant investment in the Council's assets as part of the proposed Capital Programme to 2029, the funding for which will be included in the proposed Budget for 2019/20 and Medium Term Financial Plan to 2022/23 which will be considered by Cabinet in January 2019.

*Decision Maker and Target Date:* **Cabinet, 18 September 2018**

*Key Decision:* Yes – Capital Expenditure >£1m

*Exempt Information:* No

*Consultations:* N/A

*Report By:* Director of Finance/Director for Operations

*Contact:* Lorna Baxter, Director of Finance Tel: 07393 001218/Owen Jenkins,  
Director for Operations Tel: 07554 103542 Ref: 2018/134

---

Nick Graham  
Director of Law & Governance and Monitoring Officer  
County Hall, Oxford OX1 1ND

14 August 2018