

Forward Plan

April - July 2021 Supplement

Ian Hudspeth Leader of the Council County Hall, Oxford OX1 1ND

Date Issued: 31 March 2021

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 in Committee date order, Cabinet or Delegated Decision by Cabinet Member. (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. The Annex is in Cabinet Member portfolio order.

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.¹ 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.

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^{2.} 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, delivered in person to the same address or e-mailed to 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^{3.}

¹ Decision Making including Key Decisions - Main Menu > About your Council > Meetings > The Constitution > Part 2, Article 12 - Decision Making

² Agendas, Minutes & Reports - Main Menu > About your Council > Meetings > Browse Committee Papers

³ Get Involved in Meetings – Main Menu > About your Council > Meetings > Get involved in meetings

Members of the Cabinet

| Cabinet Member | Main Areas of Responsibility | | | |
|---|---|--|--|--|
| Leader of the Council Councillor lan Hudspeth | Strategy; corporate and community leadership; strategic communications; major external partnerships; regional and strategic infrastructure and planning; economic growth and development; Districts Liaison | | | |
| Deputy Leader of the Council Councillor Mrs Judith Heathcoat | Governance and Internal management; HR & industrial relations; policy co-ordination; Fire & Rescue; Trading Standards; Gypsy and Travellers; Emergency Planning; the Prevent agenda | | | |
| Cabinet Member for Adult Social Care & Public Health Councillor Lawrie Stratford | Adult Social Care; Public Health; Champion for Mental Health | | | |
| Cabinet Member for Children & Family Services Councillor Steve Harrod | Statutory Lead Member for Children's Services | | | |
| Cabinet Member for Council Business & Partnerships Councillor Ian Corkin | Partnerships including Cherwell Partnership Agreement; Broadband; ICT; Customer Services; Communications; Business Efficiency; support for SMEs | | | |
| Cabinet Member for Education & Cultural Services Councillor Lorraine Lindsay-Gale | Education Registration service, Library service, Coroner's service; Music service; Museum service; History service; Cultural services; Tourism | | | |
| Cabinet Member for Environment Councillor Yvonne Constance OBE | Strategic highways & rail; minerals strategy; strategic waste & waste management; environment management; flooding; planning; Climate Change; Connecting Oxfordshire; Zero Emission Zone; Workplace Parking | | | |
| Cabinet Member for Finance Councillor David Bartholomew | Finance; Property; Investment & Procurement | | | |
| Cabinet Member for Highways Delivery and Operations Councillor Eddie Reeves | Highways delivery and operations | | | |
| Cabinet Member for Local Communities Councillor Mark Gray | Neighbourhood Plans; Local Community development; Community cohesion; Equalities; Voluntary and Community Sector relations; Oxfordshire Together; Community Funding; Member Locality Working | | | |

The Forward Plan

20 April 2021

| Item to be considered | Decision Maker | Key Decision (yes/no) | Exempt Information | Consultation | Reason for Amendment (if any) | Cabinet Member | Contact Officer | Report by |
|---|----------------------------|--|-----------------------|-----------------|-------------------------------------|---|--|---|
| Reprovision of Maltfield House - New Build Children's Home (Ref: 2021/041) To seek approval of the proposal to change the design specification of the new build children's home from six to four beds. | Cabinet (20 April 2021) | Yes - Affects more than one division and Capital Expenditure >£1m | None | Local Residents | | Cabinet Member for Children & Family Services | Lara Patel, Deputy Director Children's Services Tel: 07917 534366 | Corporate Director for Children's Services |



Forward Plan April – July 2021

Access to Information Procedure Rules Paragraph 15 General Exception

Notice is hereby given that the item set out below for consideration by the Cabinet on 20 April 2021 is not in the Forward Plan.

The decision on this matter needs to be taken by the Cabinet on 20 April 2021 because following a pause in the build project to undertake a review of the specification and funding model the build process cannot recommence until the changes have been approved. Any delay in the decision will significantly delay the completion of the new build and the provision of local placements which had been due for completion in December 2021.

Cabinet, 20 April 2021

Reprovision of Maltfield House - New Build Children's Home

To seek approval of the proposal to change the design specification of the new build children's home from six to four beds.

Decision Maker and Target Date: Cabinet, 20 April 2021

Key Decision: Yes - Affects more than 1 division

Exempt Information: None

Consultations: Local Residents

Report By: Corporate Director of Children's Services

Contact: Lara Patel, Deputy Director of Children's Services Tel: 07917 534366

Ref: 2021/041

Anita Bradley
Director of Law & Governance a

Director of Law & Governance and Monitoring Officer Oxfordshire County Council & Cherwell District Council

25 March 2021