Forward Plan

April - July 2010

Keith R Mitchell CBE Leader of the Council County Hall, Oxford OX1 1ND

Date Issued: 18 March 2010



The Cabinet's Forward Plan: Introduction

This Forward Plan outlines the decisions which are expected to be made over the coming fourmonth period by or on behalf of the County Council's Cabinet.

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. 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.

Further information about the decision making process (including key decisions) can be found in the Council's Constitution. This can be inspected at County Hall or online¹.

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 online². 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", Legal & Democratic Services, Corporate Core, County Hall, Oxford OX1 1ND or
- 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 Legal & Democratic Services, Corporate Core (contact as above, or telephone Oxford 810806) or online³.

www.oxfordshire.gov.uk/ Council Services > About your council > Meetings and decision making > Meetings > Agendas, Minutes & Reports

³ www.oxfordshire.gov.uk/ Council Services > About your council > Meetings and decision making > Meetings > Get involved in council meetings

¹ <u>www.oxfordshire.gov.uk/</u> Council Services > About your council > Local government in Oxfordshire > Your county council > The Council's Constitution

Members of the Cabinet

Cabinet Member	Main Areas of Responsibility		
Leader of the Council Councillor Keith R Mitchell CBE	Corporate and community leadership; corporate strategies; Strategic communications; finance; property; Oxfordshire Partnership; regional issues; skills; County policy coordination; council business management; breaking the cycle of deprivation; Oxford City liaison; Oxford City Local Strategic Partnership		
Deputy Leader of the Council Councillor David Robertson	Economic development and tourism; skills (strategic approach including adult learning); procurement; governance; performance including the Public Service Board and Local Area Agreement; Legal & Democratic Services; members' services; HR; ICT; policy & partnerships unit; change programme; Procurement; West Oxfordshire District Council liaison; West Oxfordshire Local Strategic Partnership		
Cabinet Member for Adult Services Councillor Jim Couchman	Adult social services; health issues;		
Cabinet Member for Growth & Infrastructure Councillor Ian Hudspeth	Regional planning; strategic planning and transport within Oxfordshire; housing; waste management; environmental management; flooding; clean and green; climate change; archaeology; South Oxfordshire District Council liaison and South Oxfordshire Local Strategic Partnership		
Cabinet Member for Children, Young People & Families Councillor Louise Chapman	Children's Services – lead member for Children, Young People & Families including educational policy; services for children, young people and families; preventative services; child protection; family support; youth service; youth justice; breaking the cycle of deprivation		
Cabinet Member for Schools Improvement Councillor Michael Waine	Primary & secondary schools; special schools; pupil services; school transport; music service; Cherwell District Council liaison		
Cabinet Member for Transport Councillor Rodney Rose	Implementation of schemes for transport; highways; traffic and parking; road safety; public passenger transport; access to the countryside		
Cabinet Member for Community Safety Councillor Mrs J. Heathcoat	Community Safety, anti-social behaviour: crime and the fear of crime; fire and rescue; consumer protection; emergency planning; police issues; coroner's service; gypsies and travellers; drugs and alcohol awareness; adult learning (oversight of the adult learning service); libraries; museums and heritage; the arts; archives; leisure and recreation; registration service, community cohesion; equalities and social inclusion; voluntary and community sector; Vale of White Horse District Council liaison and Vale of White Horse Local Strategic Partnership		

CABINET MEMBER: LEADER OF THE COUNCIL

Financial Monitoring - April 2010

Monthly financial report on revenue and capital spending against budget allocations, including virements between budget heads

Decision Maker and Target Date: Cabinet, 20 April 2010

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Kathy Wilcox, Principal Financial Manager Tel: (01865) 323981

Ref: 2009/249

Building Schools for the Future

To set out the Building Schools for the Future model and its implications for the Council.

Decision Maker and Target Date: Cabinet, 20 April 2010

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer, Director for

Children, Young People & Families

Contact: Roy Leach, Lead Officer, School Organisation & Planning Tel: (01865)

816458 Ref: 2010/042

Delegated Powers of the Chief Executive

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.

Decision Maker and Target Date: Cabinet, 20 April 2010

Consultations: N/A

Report By: Assistant Head of Legal & Democratic Services

Contact: Sue Whitehead, Committee Services Manager Tel: (01865) 810262

Ref: 2009/250

Appointments to Outside Bodies

To consider appointments to the Learning Disability Partnership Board and Southern England Local Partners.

Decision Maker and Target Date: Cabinet, 20 April 2010

Consultations: N/A

Report By: Assistant Head of Legal & Democratic Services

Contact: Tony Cloke, Assistant Head of Legal and Democratic Services Tel:

(01865) 815314, Sue Whitehead, Committee Services Manager Tel: (01865) 810262 Ref: 2010/037

Director of Public Health Annual Report

Cabinet requested to recommend the Council to receive the report and note its recommendations.

Decision Maker and Target Date: Cabinet, 18 May 2010

Consultations: N/A

Report By: Director of Public Health

Contact: Jonathan McWilliam, Director of Public Health Tel: (01865) 336707

Ref: 2010/004

Financial Monitoring - June 2010

Monthly financial report on revenue and capital spending against budget allocations, including virements between budget heads

Decision Maker and Target Date: Cabinet, 22 June 2010

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Kathy Wilcox, Principal Financial Manager Tel: (01865) 323981

Ref: 2010/011

Provisional 2009/10 Revenue and Capital Outturn

To consider the 2009/10 outturn report and agree carry forwards and virements

Decision Maker and Target Date: Cabinet, 22 June 2010

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Lorna Baxter, Assistant Head of Finance (Corporate Finance) Tel:

(01865) 323971 Ref: 2010/014

Financial Monitoring - July 2010

Monthly financial report on revenue and capital spending against budget allocations, including virements between budget heads.

Decision Maker and Target Date: Cabinet, 20 July 2010

Consultations: N/A

Report By: Assistant Chief Executive & Chief Finance Officer

Contact: Kathy Wilcox, Principal Financial Manager Tel: (01865) 323981

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Decision Maker and Target Date: Cabinet, 20 July 2010

Consultations: N/A

Report By: Assistant Head of Legal & Democratic Services

Contact: Sue Whitehead, Committee Services Manager Tel: (01865) 810262

Ref: 2010/030

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

Establishment Review - May 2010

Quarterly staffing report, with analysis of main changes since the previous report and including a progress report on the Establishment Review

Decision Maker and Target Date: Cabinet, 18 May 2010

Consultations: N/A

Report By: Head of Human Resources

Contact: Sue Corrigan, Strategic HR Manager Tel: (01865) 810280

Ref: 2010/012

Performance Management: 4th Quarter Progress Report Against Priorities and Targets

Quarterly Performance Monitoring Report

Decision Maker and Target Date: Cabinet, 22 June 2010

Consultations: N/A

Report By: County Council Management Team

Contact: Alexandra Bailey, Corporate Performance and Review Manager Tel:

(01865) 816384 Ref: 2010/013

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CABINET MEMBER: ADULT SERVICES

Retender for Young People and Teenage Parent Services

To seek approval of the project group's recommendations for award of contracts

Decision Maker and Target Date: Cabinet Member for Adult Services, 1 June

2010

Consultations: Providers, District Council partners

Report By: Director for Children, Young People & Families

Contact: John Terry, Project Manager Tel: (01865) 323103 Ref: 2009/230

CABINET MEMBER: GROWTH & INFRASTRUCTURE

Impact of the Proposed LEZ on Low Frequency Bus Services

To consider, in accordance with a decision taken on 26 March 2009, whether there should be any exemptions from the proposed LEZ, in time for this to be taken into account in the tendering for subsidised bus services due in late January 2010, which will include some services which would operate in the LEZ area

Decision Maker and Target Date: Cabinet Member for Growth & Infrastructure,

22 April 2010

Consultations: Oxford City Council, by discussion; possibly also bus operator,

through a consultation meeting

Report By: Head of Transport

Contact: Dick Helling, Public Transport Officer Tel: (01865) 815859, Martin

Kraftl, Senior Transport Planner Tel: (01865) 815786 Ref: 2009/211

Local Transport Plan 3

To consider approval of the draft Plan to take to public consultation.

Decision Maker and Target Date: Cabinet, 20 July 2010

Consultations: N/A

Report By: Head of Transport

Contact: Joanne Clegg, Project Manager (Local Transport Plan) Tel: (01865)

815546 Ref: 2009/235

Developer Contributions to Service Infrastructure

To consider a summary of developer contributions secured to County service infrastructure through the planning process for 2009/10 and the amounts negotiated, received and spent throughout the year.

Decision Maker and Target Date: Cabinet, 20 July 2010 Responding to Government Consultation Consultations:

Head of Sustainable Development Report By:

Contact: Howard Cox, Team Leader - Developer Funding Tel: (01865) 810436

Ref: 2010/029

CABINET MEMBER: CHILDREN, YOUNG PEOPLE & FAMILIES

Residential Care Contract for Children in Complex Needs

To agree a joint contract for residential care with 5 other local authorities

Decision Maker and Target Date: Cabinet Member for Children, Young People &

Families, 7 April 2010

C&YP and CLA placement staff Corporate Parenting Panel Consultations:

Report By: Director for Children, Young People & Families

Contact: Fran Fonseca, Strategic Lead CLA Tel: (01865) 323098

Ref: 2009/231

Early Years Capital Grants

To consider full applications received (if any) for Early Years Capital Grants.

Decision Maker and Target Date: Cabinet Member for Children, Young People &

Families, 7 April 2010

Consultations: N/A

Report By: Director for Children, Young People & Families

Marion Evans, Early Education Development Manager Tel: (01865) Contact:

Chill Out Fund 2010/11 - April 2010

To consider applications received (if any) from the Chill Out Fund.

Decision Maker and Target Date: Cabinet Member for Children, Young People &

Families, 7 April 2010

Consultations: N/A

Report By: Area Service Manager - Youth (Central)

Contact: Ruth Ashwell, Area Service Manager - Youth (Central) Tel: (01865)

810649 Ref: 2010/047

Progress Report on CLA and Leaving Care - April 2010

To note progress and issues in relation to the Children and Young People in Council's care.

Decision Maker and Target Date: Cabinet, 20 April 2010

Consultations: Children in Care Council and Corporate Parenting Panel

Report By: Director for Children, Young People & Families

Contact: Fran Fonseca, Strategic Lead CLA Tel: (01865) 323098

Ref: 2009/232

Chipping Norton New Futures Centre

To consider a project appraisal for the construction of a New Futures Centre to relocate the existing Young People's Centre at Chipping Norton School.

Decision Maker and Target Date: Cabinet Member for Children, Young People &

Families, 4 May 2010

Consultations: Integrated Youth Support Service Area Manager

Report By: Director for Children, Young People & Families

Contact: Diane Cameron, Asset Management School Organisation & Planning

Tel: (01865) 816445 Ref: 2009/243

Chill Out Fund 2010/11 - May 2010

To consider applications received (if any) from the Chill Out Fund.

Decision Maker and Target Date: Cabinet Member for Children, Young People &

Families, 4 May 2010

Consultations: N/A

Report By: Area Service Manager - Youth (Central)

Contact: Ruth Ashwell, Area Service Manager - Youth (Central) Tel: (01865)

CABINET MEMBER: SCHOOLS IMPROVEMENT

Wood Farm Primary School

If no objections are received, to consider the statutory notice to expand Wood Farm Primary School.

Decision Maker and Target Date: Cabinet Member for Schools Improvement, 7

April 2010

Consultations: Full statutory and informal consultations Report By: Director for Children, Young People & Families

Contact: Barbara Chillman, Principal Officer - School Organisation and

Planning Tel: (01865) 816459

Ref: 2009/193

Oxford School - April 2010

To receive a report on progress with developments in relation to Oxford School and to take such decisions as necessary.

Decision Maker and Target Date: Cabinet, 20 April 2010

Consultations: N/A

Report By: Director for Children, Young People & Families

Contact: Jim Crook, Interim Director for Children, Young People & Families Tel:

(01865) 815122 Ref: 2010/039

Uffington CE Primary School

To seek permission to publish a statutory notice for the creation of a nursery class at the school.

Decision Maker and Target Date: Cabinet Member for Schools Improvement, 7

April 2010

Consultations: Formal statutory

Report By: Director for Children, Young People & Families

Contact: Michelle Jenkins, Senior Early Years Advisory Teacher Tel: (01865)

428096 Ref: 2010/022

Dr South's CE(A) Primary School

To seek permission to publish a statutory notice for the creation of a nursery class at the school.

Decision Maker and Target Date: Cabinet Member for Schools Improvement, 7

April 2010

Consultations: Formal statutory

Report By: Director for Children, Young People & Families

Contact: Michelle Jenkins, Senior Early Years Advisory Teacher Tel: (01865)

Expansion of Sandhills Primary School

To consider the expansion of Sandhills Primary School and approve issue of statutory notice if no objections received.

Decision Maker and Target Date: Cabinet Member for Schools Improvement, 1

June 2010

Consultations: Full statutory and informal consultations Report By: Director for Children, Young People & Families

Contact: Barbara Chillman, Principal Officer - School Organisation and

Planning Tel: (01865) 816459 Ref: 2010/020

Expansion of Sandhills Primary School

To consider the expansion of Sandhills Primary School and approve issue of statutory notice if objections received.

Decision Maker and Target Date: Cabinet, 22 June 2010 Consultations: Full statutory and informal consultations Report By: Director for Children, Young People & Families

Contact: Barbara Chillman, Principal Officer - School Organisation and

Planning Tel: (01865) 816459 Ref: 2010/021

CABINET MEMBER: TRANSPORT

A415 Newbridge

To seek approval for planning, statutory orders and outline project appraisal.

Decision Maker and Target Date: Cabinet, 20 April 2010

Consultations: A public exhibition was held at The Rose Revived for 3 days

preceded by private meetings with the affected and interested Parishes. Letters were sent to our usual informal consultation list

at Stakeholders including district councils.

Report By: Head of Transport

Contact: Colin Baird, Principal Engineer Tel: (01865) 815536 Ref: 2010/033

Oxford, Marston Area - Parking Restrictions

To consider the introduction of parking restrictions in areas outside the Marston south CPZ.

Decision Maker and Target Date: Cabinet Member for Transport, 22 April 2010 Consultations: Local community via Public Notices; directly with emergency

services and other stakeholders

Report By: Head of Transport

Contact: David Tole, Leader, Traffic Regulation Tel: (01865) 815942

Ref: 2009/115

Oxford - Headington Central CPZ - Minor Amendments

To agree minor amendments to the Headington parking scheme.

Decision Maker and Target Date: Cabinet Member for Transport, 22 April 2010 Consultations: Local community via Public Notices; directly with emergency

services and other stakeholders

Report By: Head of Transport

Contact: David Tole, Leader, Traffic Regulation Tel: (01865) 815942

Ref: 2009/206

Oxford Rail Station: Planning Approval

To consider results of a stakeholder and public consultation on the detail of a planning application for a new Transfer Deck at Oxford Station prior to submission to Oxford City Council.

Decision Maker and Target Date: Cabinet Member for Transport, 22 April 2010 Consultations: Stakeholder consultation: November and December 2009. Public

consultation: January and February 2010

Report By: Head of Transport

Contact: Steve Haves, Senior Transport Planner Tel: (01865) 815087

Ref: 2009/216

Disabled Persons' Parking Places (DPPP's) South Oxfordshire District

To seek approval to provide proposed new bays, formalisation of existing bays and removal of bays no longer required.

Decision Maker and Target Date: Cabinet Member for Transport, 22 April 2010 Consultations: 11 Feb – 5 March – Public Notices in Oxford Times and on site.

letters to residents, letters to formal consultees, deposit

documents in County and District Offices and Public Libraries

Report By: Head of Transport

Contact: Mike Ruse, Traffic Regulation Officer Tel: (01865) 815978

Highway Matters - Northfield End and Bell Street

To clarify status and highway and financial implications at these locations and confirm appropriate action.

Decision Maker and Target Date: Cabinet Member for Transport, 22 April 2010

Consultations: Stakeholders Report By: Head of Transport

Contact: Kevin Haines, Group Manager, Policy & Asset Management Tel:

(01865) 815687 Ref: 2010/036

East Saint Helen Street, Abingdon - Contra-Flow Cycle Lane

To decide whether or not to proceed with the scheme.

Decision Maker and Target Date: Cabinet Member for Transport, 3 June 2010

Consultations: Informal

Report By: Head of Transport

Contact: Natalie Moore, Assistant Transport Planner Tel: (01865) 815729

Ref: 2010/024

Oxford - Central Area CPZ - Minor Amendments

To agree minor amendments to the central Oxford parking scheme.

Decision Maker and Target Date: Cabinet Member for Transport, 3 June 2010 Consultations: Local community via Public Notices; directly with emergency

services and other stakeholders

Report By: Head of Transport

Contact: David Tole, Leader, Traffic Regulation Tel: (01865) 815942

Ref: 2009/207

Oxford - Barracks Lane, Cowley - Proposed Parking Restrictions

To consider responses to a consultation on the introduction of parking restrictions on parts of Barracks Lane as a result of development.

Decision Maker and Target Date: Cabinet Member for Transport, 3 June 2010 Consultations: Local community via Public Notices; directly with emergency

services and other stakeholders

Report By: Head of Transport

Contact: David Tole, Leader, Traffic Regulation Tel: (01865) 815942

Ref: 2008/194

Oxford - Cowley Marsh Area - Parking Restrictions

To consider amendments to the Cowley Marsh area parking restrictions.

Decision Maker and Target Date: Cabinet Member for Transport, 3 June 2010 Consultations: Local community via Public Notices; directly with emergency

services and other stakeholders

Report By: Head of Transport

Contact: David Tole, Leader, Traffic Regulation Tel: (01865) 815942

Ref: 2009/210

London Road, Headington TRO's

To seek approval of TRO's relating to parking, loading and bus clearways required to cover parking loading/unloading and bus clearways/bus lanes are being changed to complement the physical changes in London Road, Headington Improvement Project, Osler Road to Wharton Road.

Decision Maker and Target Date: Cabinet Member for Transport, 3 June 2010
Consultations: The consultation will be by letters to directly affected frontagers

and an established stakeholder group along with the required

legal notices on street and in the press.

Report By: Head of Transport

Contact: Colin Baird, Principal Engineer Tel: (01865) 815536 Ref: 2010/035

Canada Lane, Faringdon - Amendment to Waiting Restrictions

To approve the making of the road traffic regulation order to implement amendments to waiting restrictions as advertised and to authorise necessary works.

Decision Maker and Target Date: Cabinet Member for Transport, 3 June 2010

Consultations: Statutory. Advert 16.3.10. Comments by 16.4.10 Full

consultation.

Report By: Head of Transport

Contact: Mark Francis, Senior Traffic Technician Tel: (01235) 466118

CABINET MEMBER: SAFER & STRONGER COMMUNITIES

Adult Learning Service Review of Property

To seek approval to proposals following a review by the Adult Learning Service of its use of property.

Decision Maker and Target Date: Cabinet Member for Safer & Stronger

Communities, 12 April 2010

Consultations: N/A

Report By: Head of Community Services

Contact: Jane Dixon, Head of Adult Learning Tel: (01865) 458794

Ref: 2010/046

Cogges Trust

To seek approval to complete the legal details, agreements and lease of the new Trust.

Decision Maker and Target Date: Cabinet, 18 May 2010

Consultations: N/A

Report By: Director for Social & Community Services

Contact: Martyn Brown, Heritage & Arts Officer Tel: (01993) 814114

Ref: 2010/007

Village Hall and Community Centre Grants 2010/11

The County Council's grant scheme for the improvement of village halls and other community buildings is administered by the Oxfordshire Rural Community Council (ORCC). This report summarises the applications received and recommends allocations from the grant fund for 2010/11.

Decision Maker and Target Date: Cabinet Member for Safer & Stronger

Communities, 5 July 2010

Consultations: N/A

Report By: Head of Community Services

Contact: Richard Munro, Head of Community Services Tel: (01865) 323580

Approval of the Trading Standards and Food Law Enforcement Plan

To consider the review and seek formal approval of the Trading Standards Service and Food Law Enforcement Plan as required by the Food Standards Agency Code of Practice for food law enforcement.

Decision Maker and Target Date: Cabinet Member for Safer & Stronger

Communities, 5 July 2010

Consultations: N/A

Report By: Director for Community Safety & Shared Services & Chief Fire Officer Contact: Richard Webb, Deputy Head of Trading Standards & Community

Safety Tel: (01865) 815791