Forward Plan September - December 2017

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

Date Issued: 4 August 2017



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.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. 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 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", 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.

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 online³.

¹ <u>Decision Making including Key Decisions</u> – 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 <u>Get Involved in Meetings</u> – Main Menu > About your Council > Meetings > Get involved in meetings

Cabinet Member	Main Areas of Responsibility
<i>Leader of the Council</i> Councillor Ian 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; Customer Services; Fire & Rescue; Trading Standards; Emergency Planning; the Prevent agenda
<i>Cabinet Member for Adult Social Care</i> Councillor Lawrie Stratford	Adult Social Care
Cabinet Member for Children & Family Services Councillor Steve Harrod	Statutory Lead Member for Children's Services
Cabinet Member for Environment Councillor Yvonne Constance OBE	Highways; minerals strategy; strategic waste & waste management; environment management; flooding; strategic rail
Cabinet Member for Finance Councillor David Bartholomew	Finance; Broadband; Communications; ICT; support for SMEs
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
Cabinet Member for Property & Cultural Services Councillor Lorraine Lindsay-Gale	Transformation; Property; Registration service, Library service, Coroner's service; Music service; Museum service; History service; Cultural services; Tourism
Cabinet Member for Public Health & Education Councillor Hilary Hibbert-Biles	Public Health; Education

The Forward Plan

CABINET MEMBER: LEADER OF THE COUNCIL

KEY DECISIONS

NIL

NON-KEY DECISIONS

Delegated Powers - October 2017

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, 17 October 2017 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: **Director of Law & Governance** Sue Whitehead, Principal Committee Officer Tel: 07393 001213 Contact: Ref: 2017/062

CABINET MEMBER: DEPUTY LEADER OF THE COUNCIL

KEY DECISIONS

Draft Community Risk Management Plan (CRMP) Action Plan 2018/19

To approve the Draft CRMP Action Plan 2018/19 for consultation.

The Draft CRMP Plan will then be sent to Performance Scrutiny Committee on 21 September 2017 prior to public consultation.

Decision Maker and Target Date:		Deputy Leader of the Council, 19 September 2017	
Reason for amendment (if any)		Decision due date for Deputy Leader of the Council changed from 25/09/2017 to 19/09/2017. Reason: Due to the County Council elections and change of member as Deputy Leader.	
Key Decision:	Yes - Affe	cts more than 1 division	
Exempt Inform	ation: None		
Consultations:	3 months	 October to December 2017 	
Report By:	y: Director for Community Safety and Chief Fire Officer		
Contact:	Alexandra Bailey, Director of Property Tel: 07768 027257		
	-	Ref [.] 2017/041	

Ref: 2017/041

NON-KEY DECISIONS

Staffing Report - Quarter 1 - 2017

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

Decision Maker and Target Date: Cabinet, 19 September 2017 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: 2017/040

Governance Review

To consider a response to the resolution of Full Council on 11 July 2017.

Decision Maker and Target Date: Cabinet, 19 September 2017 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: Members Report By: Director of Law & Governance Contact: Glenn Watson, Principal Governance Officer Tel: (01865) 815270 Ref: 2017/094

Business Management & Monitoring Report for Quarter 1 - October 2017

To note and seek agreement of the report.

Decision Maker and Target Date: Cabinet, 17 October 2017 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: 2017/061

Staffing Report - Quarter 2 - 2017

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

Decision Maker and Target Date: Cabinet, 28 November 2017 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: 2017/067

CABINET MEMBER: ADULT SOCIAL CARE

KEY DECISIONS

Care Home Fees

To seek agreement of the outcome of the annual review of Care Home Fees effective from April 2017.

Decision Maker and Target Date:		arget Date:	Cabinet Member for Adult Social Care, 19 September 2017
Reason for a	mendmel	nt (if any)	-
Key Decision: Yes - Affects mor		Yes - Affects mor	e than 1 division
Exempt Information: None			
Consultations	s:	Public consultation	on exercise has already taken place with care
home providers			
Report By:	Director	r for Adult Social Se	ervices
Contact:	Benedict Leigh, Interim D (01865) 323548		Peputy Director for Joint Commissioning Tel: Ref: 2017/075

NON-KEY DECISIONS

Daytime Support Grants

To seek agreement of the award of Daytime Support Grant Funding, as per the agreed decision making process.

Decision Maker and Target Date: Cabinet Member for Adult Social Care, 19 September 2017 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: Interim Deputy Director for Joint Commissioning Contact: Sophie Kendall, Senior Commissioning Officer Tel: 07584 151145 Ref: 2017/099

CABINET MEMBER: CHILDREN & FAMILY SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

A Strategy for Unaccompanied Asylum Seeking Children

To note and seek approval of the strategy.

Decision Mak	er and Ta	arget Date:	Cabinet Member for Children Services, 19 September 2017	& Family
Reason for amendment (if any)		nt (if any)	Decision due date for Cabinet Member & Family Services changed from 19 19/09/2017. Reason: Further work req)/06/2017 to
Key Decision		No		
Exempt Inforr	nation:	None		
Consultations	52	N/A		
Report By:	Director	for Children	n's Services	
Contact: Delia Mann, Area Social Care Manager Tel: 07824 498791				
			Re	f: 2016/116

Progress Report on Looked After Children and those Leaving Care and Update on Placement Strategy

To note the report.

Decision Maker and Target Date: Cabinet, 28 November 2017 Reason for amendment (if any) Decision due date for Cabinet changed from 19/09/2017 to 28/11/2017. Reason: Further work required. Key Decision: No Exempt Information: None Consultations: N/A Report By: **Director for Children's Services** Contact: Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323097 Ref: 2016/148

CABINET MEMBER: ENVIRONMENT (INCLUDING TRANSPORT)

KEY DECISIONS

Oxfordshire Minerals & Waste Annual Monitoring Report 2017

To seek agreement to the Minerals & Waste Annual Monitoring Report for 2017, 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 November 2017	for Environment, 23	
Reason for a	mendmer	nt (if any)		
Key Decision: Yes - Affects more		Yes - Affects mor	e than 1 division	
Exempt Information: None		None		
Consultations: Minerals & Wast		Minerals & Waste	Cabinet Advisory (Group
Report By:	Director	for Planning & Pla	се	
Contact:	Peter D 815544	ay, Minerals and	Waste Policy Te	am Leader Tel: (01865) Ref: 2017/076

NON-KEY DECISIONS

Amendments to Waiting Restrictions and Proposed Zebra Crossing - The Broadway, Didcot

To seek approval of the proposals.

Decision Maker and Target Date:				Memb ber 20 [°]		or Enviroi	nment, 7		
Reason for amendment (if any)		Decision Environme 07/09/201 change to	ent 7. R	change	ed	from 2	0/07/2017	for to and	
Key Decision:		No							
Exempt Inform		None							
Consultations	:	Key Stake	holders and	d Loca	al Resi	dents	6		
Report By:	Director for Infrastructure Delivery								
Contact:	Hugh Potter, Team Leader - Area Operations Hub Tel: (0186 Ref:			1865) 810 Ref: 2017/0					

Proposed 40mph Speed Limit - Milton Road/Harwell Road, Sutton Courtenay, Harwell and Didcot

Decision Maker and Target Date:	Cabinet Member for Environment, 7 September 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.
Report By: Director for Infrastru	holders and Local Residents ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/065

Revised Speed Limit and Traffic Calming - Grove Road, Harwell

To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 7 September 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 20/07/2017 to 07/09/2017. Reason: Further work required.
Report By: Director for Infrastru	holders and Local Residents ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2016/137

Public Realm Improvements by Radcliffe Observatory Quarter - A4144 Woodstock Road, Oxford

Decision Maker and Targ		abinet Member for eptember 2017	r Environment, 7
Reason for amendment (· · · ·		Cabinet Member for
		9	from 29/06/2017 to
	07/09/201	17. Reason: Furth	er work required.
Key Decision: N	No		
Exempt Information: N	None		
Consultations: K	Key Stakeholders an	d Local Residents	i
Report By: Director for	rt By: Director for Infrastructure Delivery		
Contact: Hugh Potte	er, Team Leader - A	rea Operations Hu	ub Tel: (01865) 810028 Ref: 2017/026

Proposed Double Yellow Lines - Mill Road, Shiplake

To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 7 September 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.
Report By: Director for Infrastru	holders and Local Residents ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/051

Proposed Double Yellow Lines - B481 Nettlebed

To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 7 September 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.
Report By: Director for Infrastru	holders and Local Residents ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/052

Proposed 20mph Speed Limit - Kidmore End

Decision Maker and Target Date:		arget Date:	Cabinet Member for Environment, 7 September 2017
Reason for a	mendmei	nt (if any)	
Key Decision	:	No	
Exempt Infor	mation:	None	
Consultations	S.:	Key Stakeholders	s and Local Residents
Report By:	Director	for Infrastructure	Delivery
Contact:	Hugh P	otter, Team Leade	r - Area Operations Hub Tel: (01865) 810028
			Ref: 2017/071
Consultations Report By:	s: Director	Key Stakeholders for Infrastructure	Delivery r - Area Operations Hub Tel: (01865) 810028

Proposed Disabled Parking Bays - Cherwell and Oxford

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 7 September 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028
Ref: 2017/078

Proposed Revised Location of Road Hump - Spareacre Lane, Eynsham

To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 7 September 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 29/06/2017 to 07/09/2017. Reason: Further work required.
Report By: Director for Infrastru	holders and Local Residents ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/028

Proposed Waiting Restrictions - Brashfield Road and Granville Way, Bicester

To seek approval of the proposals.

Decision Maker and Target Date:Cabinet Member for Environment, 7
September 2017Reason for amendment (if any)
Key Decision:NoKey Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028
Ref: 2017/084

Proposed Zebra Crossing Hump, Traffic Calming Amendments and Speed Limit Extension - B4027 Station Road, Bletchingdon

To seek approval of the proposals.

Decision Mak	ker and T	arget Date:	Cabinet Member for Environment, 7 September 2017
Reason for a	mendme	nt (if any)	-
Key Decision	:	No	
Exempt Inform	mation:	None	
Consultations	S:	Key Stakeholder	s and Local Residents
Report By:	Director	r for Infrastructure	Delivery
Contact:	Hugh P	otter, Team Leade	r - Area Operations Hub Tel: (01865) 810028
	-		Ref: 2017/085

Proposed 30mph Speed Limit Extension - B4020 Shilton Road, Carterton

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 7 September 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028Ref: 2017/086

Proposed Junction Table and Zebra Crossing - B4017 Abingdon Road, Drayton

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 7 September 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028Ref: 2017/088

Proposed 30mph Limit and Traffic Calming - Denchworth Road and Newlands Drive, Grove

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 7 September 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028Ref: 2017/089

Proposed Double Yellow Lines - King James Drive, Henley

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 7 September 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028Ref: 2017/090

Proposed 30mph Speed Limit Extension - Blackditch, Stanton Harcourt

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 7 September 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028Ref: 2017/091

Proposed Puffin Crossing - Thorney Leys, Witney

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 7 September 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028
Ref: 2017/092

Proposed Additional Car Club Bays, Oxford - September 2017

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 7 September 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028Ref: 2017/095

Proposed 40mph and 50mph Speed Limits - A423 Oxford Southern Bypass Link Roads - September 2017

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 7 September 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028
Ref: 2017/096

Proposed Extension of 50mph Speed Limit and Prohibition of U-Turns at New Signalled Junction - A4075 Sandford-on-Thames Bypass

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 7 September 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028
Ref: 2017/097

Proposed Amendments to 20mph Speed Limit - Windmill Road, Headington

To seek approval of the proposals.

Decision Maker and Target Date:

Cabinet Member for Environment, 7 September 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Key Stakeholders and Local ResidentsReport By:Director for Infrastructure DeliveryContact:Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028
Ref: 2017/098

Proposed Amendments to Cycle Tracks and Waiting Restrictions -Access to Headington Scheme

Decision Maker ar	nd Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for amend	lment (if any)	Decision due date for Cabinet Member for
		Environment changed from 07/09/2017 to
		12/10/2017. Reason: Further work required.
Key Decision:	No	
Exempt Information	<i>n:</i> None	
Consultations:	Key Stake	eholders and Local Residents
Report By: Dire	ctor for Infrastru	ructure Delivery
Contact: Hug	ıh Potter, Team	Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/007

Proposed Waiting Restrictions - Radley Station, Radley

To seek approval of the proposals.

Decision Mak	er and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for ar	mendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Key Decision. Exempt Inforr Consultations Report By:	<i>mation:</i> None :: Key Stake Director for Infrastr	
Contact:	Hugh Potter, Team	Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/029

Proposed Double Yellow Lines - Hawksworth and Collett, Didcot

To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Report By: Director for Infrastr	eholders and Local Residents ructure Delivery 1 Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/044

Proposed Waiting Restrictions - Greenwood Meadow and Station Road, Chinnor

Decision Maker and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Report By: Director for Infrastru	idents and Key Stakeholders ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/034

Proposed Amendments to Waiting Restrictions and Bus Gate - Access to Headington Scheme

To seek approval of the proposals.

Decision Mak	er and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for a	mendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Key Decision Exempt Inforr		
Consultations	: Key Stake	eholders and Local Residents
Report By:	Director for Infrastr	
Contact:	Hugh Potter, Team	Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2016/138

Proposed Double Yellow Lines - Cromwell Way and Water Eaton Lane, Gosford

Decision Maker and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Report By: Director for Infrastru	holders and Local Residents ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/046

Proposed 30mph Speed Limit Extension - B4016 Appleford Road, Sutton Courtenay

To seek approval of the proposals.

Decision Maker	and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for ame	endment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Key Decision: Exempt Informa	No <i>tion:</i> None	
Consultations:		eholders and Local Residents
	irector for Infrastr	ucture Delivery
Contact: H	lugh Potter, Team	Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/054

Proposed Speed Limit - A417 Wantage to Lockinge To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Report By: Director for Infrastru	holders and Local Residents ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/055

Proposed Extension to Double Yellow Lines - Rock Road, Carterton To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Report By: Director for Infrastru	holders and Local Residents ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2016/135

Proposed Amendments to Parking Restrictions - Frenchay Road, Oxford

Decision Maker and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Report By: Director for Infrastru	holders and Local Residents. ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2016/083

Proposed Waiting Restrictions, Double Yellow Lines and Disabled Bay - Chilton Field Estate, Chilton

To seek approval of the proposals.

Decision Maker a	nd Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for amendment (if any)		Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Key Decision:	No	
Exempt Information	<i>n:</i> None	
Consultations:	Key Stake	eholders and Local Residents
Report By: Dire	ector for Infrastr	ructure Delivery
Contact: Hug	gh Potter, Team	Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2016/136

Proposed 30mph Speed Limit - The Hale, Chesterton

Decision Maker and Target Dat	e: Cabinet Member for Environment, 12 October 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Key Decision: No Exempt Information: None	
Consultations: Key Sta	keholders and Local Residents
Report By: Director for Infras	structure Delivery
Contact: Hugh Potter, Tea	m Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/022

Proposed Relocation of a Toucan Crossing and Right Turn Ban -Bicester Road, Gosford

To seek approval of the proposals.

Decision Maker and Target Date:				t Memb r 2017	per fo	or Envi	iron	ment, 12		
Reason for amendment (if any)		Decision Environme 12/10/201	ent	chang	ed	from	07	/09/2017	for to	
Key Decision		No								
Exempt Inforr	mation:	None								
Consultations	S:	Key Stake	holders and	d Loc	al Resi	dents	S			
Report By:	Director		ucture Deliv							
Contact:	Hugh Po	otter, Team	Leader - A	rea (Operatio	ons H	lub Tel	•	1865) 8100 .ef: 2017/0	

Proposed Loading Bay - School Lane, Grove To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Report By: Director for Infrastru	holders and Local Residents ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/025

Proposed Area Weight Limit - Burford To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Report By: Director for Infrastr	cholders and Local Residents ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/021

Amendments to Parking Order - Water Eaton Park & Ride, Gosford To seek approval of the proposals.

Decision Maker and Target Date:	Cabinet Member for Environment, 12 October 2017
Reason for amendment (if any)	Decision due date for Cabinet Member for Environment changed from 07/09/2017 to 12/10/2017. Reason: Further work required.
Report By: Director for Infrastru	cholders and Local Residents ucture Delivery Leader - Area Operations Hub Tel: (01865) 810028 Ref: 2017/047

CABINET MEMBER: FINANCE

KEY DECISIONS

2017/18 Financial Monitoring & Business Strategy Delivery Report -August 2017

Financial report on revenue and capital spending against budget allocations, including virements between budget heads and any necessary capital programme approvals.

Decision Maker and Target Date:Cabinet, 17 October 2017Reason for amendment (if any)Key Decision:Yes - Capital Expenditure >£1mExempt Information:NoneConsultations:N/AReport By:Director of FinanceContact:Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy &
Monitoring) Tel: 07584 909518

NON-KEY DECISIONS

Service & Resource Planning Report - 2018/19 - September 2017

To provide background and context to the service and resource planning process for 2018/19.

Decision Maker and Target Date: Cabinet, 19 September 2017 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: Director of Finance Contact: Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2017/039

Treasury Management Mid-Term Review (2017/18)

To provide a mid-term review of Treasury Management activity in 2017/18 in accordance with the CIPFA code of practice.

Decision Maker and Target Date: Cabinet, 28 November 2017 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: 2017/066

2017/18 Financial Monitoring & Business Strategy Delivery Report - October 2017

Financial report on revenue and capital spending against budget allocations, including virements between budget heads and any necessary capital programme approvals.

Decision Maker and Target Date: Cabinet, 19 December 2017 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: N/A Report By: Director of Finance Contact: Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518 Ref: 2017/081

Service & Resource Planning Report - 2018/19 - December 2017

To provide background and context to the service and resource planning process for 2018/19.

Decision Maker and Target Date: Reason for amendment (if any)		: C	abinet, 1	9 Decemb	per 2017		
Key Decision	:	No					
Exempt Information: None							
Consultations	S:	N/A					
Report By:	Director	of Finance	e				
Contact:			Strategic 7584 9095		Manager	· ·	Strategy & f: 2017/082

CABINET MEMBER: LOCAL COMMUNITIES

KEY DECISIONS

NIL

NON-KEY DECISIONS

Transition Fund for Open Access Children's Centres - September 2017

To seek a decision on the use of the transition fund underspend, and to seek a decision on the future of Florence Park.

Decision Maker and Target Date:			Cabinet, 19 September 2017
Reason for amendment (if any)			
Key Decision.		No	
Exempt Inforr	nation:	None	
Consultations	:	Key Stakeholders	
Report By:	Assistar	nt Chief Executive	
Contact:	Sarah J	elley, Senior Policy	& Performance Officer Tel: 07554 103437
		-	Ref: 2017/093

CABINET MEMBER: PROPERTY & CULTURAL SERVICES

KEY DECISIONS

NIL

NON-KEY DECISIONS

NIL

CABINET MEMBER: PUBLIC HEALTH & EDUCATION

KEY DECISIONS

Director of Public Health Annual Report 2016/17

An Annual Report is a statutory duty of Director's of Public Health and it is a duty of the County Council to publish the report.

The Director of Public Health for Oxfordshire will present his Annual Report for 2016/17.

Decision Maker and Target Date:		Cabinet, 17 October 2017		
Reason for a	mendmei	nt (if any)		
Key Decision	:	Yes - Affects mo	re than 1 division	
Exempt Information: None		None		
Consultations	S.:	N/A		
Report By:	Strategi	c Director for Peo	ple and Director of Public Hea	alth
Contact:	Alan Ro	use, Business & F	Planning Manager Tel: 07785	744846
				Ref: 2017/063

NON-KEY DECISIONS

Oxfordshire County Council's Recommended Sponsor for the New Primary School at Southam Road, Banbury

To seek approval as to whether to formally support OCC's choice of recommended sponsor to run the new Southam Road, Banbury primary school.

Decision Maker and Target Date:

Cabinet Member for Public Health & Education, 22 November 2017

Reason for ar	mendmer	nt (if any)
Key Decision:		No
Exempt Information:		None
Consultations:		Approved specification, expressions of interest, detailed bids and interviews/presentations.
-	D .	I I I I I I I I I I I I I I I I I I I
Report By:	Director	for Children's Services
Contact:	Diane C	ameron, School Organisation Officer Tel: 07795 301254
		Ref: 2017/074

Oxfordshire Pupil Place Plan 2017-2021

To seek approval to formally adopt the updated Pupil Place Plan for Oxfordshire.

Cabinet Member for Public Health & Decision Maker and Target Date: Education, 22 November 2017 Reason for amendment (if any) Key Decision: No Exempt Information: None Consultations: Consultation with schools across Oxfordshire Report By: **Director for Children's Services** Barbara Chillman, Service Manager, Pupil Place Planning Tel: (01865) Contact: 816459 Ref: 2017/079

Proposed Extension of Age Range at Hardwick Primary School, Banbury

To seek approval of the extension of the age range at Hardwick Primary School to 2-11 from January 2018.

Decision Maker and Target Date:

Cabinet Member for Public Health & Education, 22 November 2017

Reason for amendment (if any)Key Decision:NoExempt Information:NoneConsultations:Consultations run by the school locallyReport By:Director for Children's ServicesContact:Diane Cameron, School Organisation Officer Tel: 07795 301254Ref: 2017/080

Annex

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 - 19 September 2017

*	Staffing Report - Quarter 1 - 2017 Sarah Currell, HR Manager - Business Systems Tel: 07867 467793	2017/040
*	Governance Review Glenn Watson, Principal Governance Officer Tel: (01865) 815270	2017/094
*	Service & Resource Planning Report - 2018/19 - September 2017 Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518	2017/039
*	Transition Fund for Open Access Children's Centres - September 2017 Sarah Jelley, Senior Policy & Performance Officer Tel: 07554 103437	

Cabinet - 17 October 2017

*	Delegated Powers - October 2017 Sue Whitehead, Principal Committee Officer Tel: 07393 001213	2017/062
*	Business Management & Monitoring Report for Quarter 1 - October 2017 Ian Dyson, Assistant Chief Finance Officer (Assurance) Tel: 07393 001250	2017/061
*	2017/18 Financial Monitoring & Business Strategy Delivery Report - August 2017 Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518	2017/060
*	Director of Public Health Annual Report 2016/17 Alan Rouse, Business & Planning Manager Tel: 07785 744846	2017/063

Cabinet - 28 November 2017

*	Staffing Report - Quarter 2 - 2017		
	Sarah Currell, HR Manager - Business Systems Tel: 07867 467793		

- ★ Progress Report on Looked After Children and those 2016/148 Leaving Care and Update on Placement Strategy Matthew Edwards, Corporate Parenting Manager Tel: (01865) 323097
- ★ Treasury Management Mid-Term Review (2017/18) 2017/066 Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976

Cabinet - 19 December 2017

 2017/18 Financial Monitoring & Business Strategy 2017/081 Delivery Report - October 2017 Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518
 Service & Resource Planning Report - 2018/19 - 2017/082 December 2017

Katy Jurczyszyn, Strategic Finance Manager (Finance, Strategy & Monitoring) Tel: 07584 909518

Deputy Leader of the Council - 19 September 2017

★ Draft Community Risk Management Plan (CRMP) 2017/041
 Action Plan 2018/19
 Alexandra Bailey, Director of Property Tel: 07768 027257

Cabinet Member for Adult Social Care - 19 September 2017

 ★ Care Home Fees Benedict Leigh, Interim Deputy Director for Joint Commissioning Tel: (01865) 323548
 ★ Daytime Support Grants
 2017/075

Sophie Kendall, Senior Commissioning Officer Tel: 07584 151145

Cabinet Member for Children & Family Services - 19 September 2017

★ A Strategy for Unaccompanied Asylum Seeking 2016/116
 Children
 Delia Mann, Area Social Care Manager Tel: 07824 498791

Cabinet Member for Environment - 7 September 2017

*	Amendments to Waiting Restrictions and Proposed Zebra Crossing - The Broadway, Didcot Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/068
*	Proposed 40mph Speed Limit - Milton Road/Harwell Road, Sutton Courtenay, Harwell and Didcot Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/065
*	Revised Speed Limit and Traffic Calming - Grove Road, Harwell Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2016/137
*	Public Realm Improvements by Radcliffe Observatory Quarter - A4144 Woodstock Road, Oxford Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/026
*	Proposed Double Yellow Lines - Mill Road, Shiplake Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/051
*	Proposed Double Yellow Lines - B481 Nettlebed Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/052
*	Proposed 20mph Speed Limit - Kidmore End Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/071
*	Proposed Disabled Parking Bays - Cherwell and Oxford Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/078
*	Proposed Revised Location of Road Hump - Spareacre Lane, Eynsham Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/028
*	Proposed Waiting Restrictions - Brashfield Road and Granville Way, Bicester Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/084
*	Proposed Zebra Crossing Hump, Traffic Calming Amendments and Speed Limit Extension - B4027 Station Road, Bletchingdon Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/085

*	Proposed 30mph Speed Limit Extension - B4020 Shilton Road, Carterton Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/086
*	Proposed Junction Table and Zebra Crossing - B4017 Abingdon Road, Drayton Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	
*	Proposed 30mph Limit and Traffic Calming - Denchworth Road and Newlands Drive, Grove Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/089
*	Proposed Double Yellow Lines - King James Drive, Henley Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/090
*	Proposed 30mph Speed Limit Extension - Blackditch, Stanton Harcourt Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	
*	Proposed Puffin Crossing - Thorney Leys, Witney Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/092
*	Proposed Additional Car Club Bays, Oxford - September 2017 Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/095
*	Proposed 40mph and 50mph Speed Limits - A423 Oxford Southern Bypass Link Roads - September 2017 Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/096
*	Proposed Extension of 50mph Speed Limit and Prohibition of U-Turns at New Signalled Junction - A4075 Sandford-on-Thames Bypass Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/097
*	Proposed Amendments to 20mph Speed Limit - Windmill Road, Headington Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/098

Cabinet Member for Environment - 12 October 2017

*	Proposed Amendments to Cycle Tracks and Waiting Restrictions - Access to Headington Scheme Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/007
*	Proposed Waiting Restrictions - Radley Station, Radley Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/029
*	Proposed Double Yellow Lines - Hawksworth and Collett, Didcot Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/044
*	Proposed Waiting Restrictions - Greenwood Meadow and Station Road, Chinnor Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/034
*	Proposed Amendments to Waiting Restrictions and Bus Gate - Access to Headington Scheme Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2016/138
*	Proposed Double Yellow Lines - Cromwell Way and Water Eaton Lane, Gosford Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/046
*	Proposed 30mph Speed Limit Extension - B4016 Appleford Road, Sutton Courtenay Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/054
*	Proposed Speed Limit - A417 Wantage to Lockinge Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2017/055
*	Proposed Extension to Double Yellow Lines - Rock Road, Carterton Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2016/135
*	Proposed Amendments to Parking Restrictions - Frenchay Road, Oxford Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028	2016/083

The Forward Plan

- ★ Proposed Waiting Restrictions, Double Yellow Lines 2016/136 and Disabled Bay - Chilton Field Estate, Chilton Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028
- ★ Proposed 30mph Speed Limit The Hale, Chesterton 2017/022 Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028
- Proposed Relocation of a Toucan Crossing and Right 2017/024
 Turn Ban Bicester Road, Gosford
 Hugh Potter, Team Leader Area Operations Hub Tel: (01865)
 810028
- ★ Proposed Loading Bay School Lane, Grove 2017/025 Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028
- ★ Proposed Area Weight Limit Burford 2017/021 Hugh Potter, Team Leader - Area Operations Hub Tel: (01865) 810028
- Amendments to Parking Order Water Eaton Park & 2017/047
 Ride, Gosford
 Hugh Potter, Team Leader Area Operations Hub Tel: (01865) 810028

Cabinet Member for Environment - 23 November 2017

★ Oxfordshire Minerals & Waste Annual Monitoring 2017/076 Report 2017 Peter Day, Minerals and Waste Policy Team Leader Tel: (01865) 815544

Cabinet Member for Public Health & Education - 22 November 2017

★ Oxfordshire County Council's Recommended 2017/074 Sponsor for the New Primary School at Southam Road, Banbury Diane Cameron, School Organisation Officer Tel: 07795 301254 **Oxfordshire Pupil Place Plan 2017-2021** 2017/079 ★ Barbara Chillman, Service Manager, Pupil Place Planning Tel: (01865) 816459 ★ **Proposed Extension of Age Range at Hardwick** 2017/080 **Primary School, Banbury** Diane Cameron, School Organisation Officer Tel: 07795 301254



Forward Plan September – December 2017

Access to Information Procedure Rules Paragraph 15 General Exception

Notice is hereby given that the item set out below for consideration by Cabinet on 19 September 2017 is not in the Forward Plan.

The Housing and Communities Agency announced the Housing Infrastructure Fund during July 2017. Full details on the application process were not published until August and a decision in principle to proceed with an application to the fund not made until after the September forward plan was issued on 4 August. The deadline for applications is 28 September and therefore the decision on this matter needs to be taken by Cabinet on 19 September 2017. The council intends to submit an expression of interest for infrastructure funding in the region of £500m and the alternative of not submitting a bid would not be in the public interest.

Cabinet, 19 September 2017

Submission of Expression of Interest to the Housing Infrastructure Fund

To seek approval of the submission of an expression of interest to the Housing Infrastructure Fund for schemes under the "Forward Funding" programme.

Decision maker and Target Date: Cabinet, 19 September 2017			
Key Decision:		Yes – affects more than one division and revenue expenditure > £500,000	
Exempt Information:		None	
Consultations:		District Councils, OxLEP, Growth Board and strategic partners	
Report by:	Director for Planning & Place		
Contact:	Robin Roger	s, Strategy Manager Tel: 07789 923206	
		Ref. 2017/112	

Nick Graham Director for Law & Governance and Monitoring Officer

4 September 2017