

Forward Plan

November 2019 - February 2020

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

Date Issued: 4 October 2019

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 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; 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 Cherwell Partnership Councillor Ian Corkin	Delivery of Cherwell Partnership agreement
Cabinet Member for Children & Family Services Councillor Steve Harrod	Statutory Lead Member for Children's Services
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	Highways and transport; minerals strategy; strategic waste & waste management; environment management; flooding; strategic rail
Cabinet Member for Finance Councillor David Bartholomew	Finance; Broadband; Communications; 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 Transformation Councillor Eddie Reeves	Transformation, Property, ICT, Procurement and Climate Change

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
10 October 2019								
Didcot: B4493 Wantage Road - Proposed Shared Use Cycle Track (Ref: 2019/066) To seek approval of the proposals.	Cabinet Member for Environment (10 October 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 12/09/2019 to 10/10/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Wallingford: Reading Road - Proposed Waiting Restrictions (Ref: 2019/051) To seek approval of the proposals.	Cabinet Member for Environment (10 October 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 12/09/2019 to 10/10/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Radley: Church Road - Proposed Waiting Restrictions (Ref: 2019/112) To seek approval of the proposals.	Cabinet Member for Environment (10 October 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 12/09/2019 to 10/10/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Shiplake: Mill Road - Proposed Waiting Restrictions (Ref: 2019/125) To seek approval of the proposals.	Cabinet Member for Environment (10 October 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Ardington/Lockinge: Icknield Way - Proposed Prohibition of Motor Vehicles (Ref: 2019/130) To seek approval of the proposals.	Cabinet Member for Environment (10 October 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
A40 VISSIM Model License Agreement (Ref: 2019/150) To seek approval for a draft license agreement to share transport (VISSIM) model with third party to allow use to proceed Oxfordshire Cotswold Garden Village planning application.	Cabinet Member for Environment (10 October 2019)	No	None	N/A		Cabinet Member for Environment	Chanika Farmer, Transport Development Control Lead - Cherwell, West Oxfordshire and Oxford Tel: 07557 082590	Director for Planning & Place
North Wessex Downs AONB Management Plan 2019-24 : Adoption (Ref: 2019/166) To seek adoption of the North Wessex Downs AONB Management Plan 2019-24.	Cabinet Member for Environment (10 October 2019)	No	None	N/A		Cabinet Member for Environment	Nick Mottram, Environment Strategy Manager Tel: 07733 002171	Director for Planning & Place

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
15 October 2019								
Delegated Powers - October 2019 (Ref: 2019/075) 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.	Cabinet (15 October 2019)	No	None	N/A		Leader	Sue Whitehead, Principal Committee Officer Tel: 07393 001213	Director of Law & Governance
Local Government Association Peer Review Report (Ref: 2019/103) To review the LGA peer review report, any feedback received and proposals for the future.	Cabinet (15 October 2019)	No	None	PSC is reviewing in September. Stakeholders and staff have been asked for their response.		Leader	Robin Rogers, Strategy Manager Tel: 07789 923206	Corporate Director Customers & Organisational Development

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Didcot Garden Town Housing Infrastructure Fund (HIF) Heads of Terms/Contract (Ref: 2019/122) To seek approval of the conditions within the HIF HoT/'Contract' (funding agreement) and delegate authority to Chief Executive to sign a contract with Homes England (anticipated draft contract date).	Cabinet (15 October 2019)	No	Yes - Category 3 - Commercial Sensitive - Report	N/A		Leader	Aron Wisdom, Major Projects Development Lead Tel: 07776 244856	Assistant Director - Planning & Place
Risk and Opportunities Management Strategy (Ref: 2019/144) To seek approval of the Risk and Opportunities Management Strategy.	Cabinet (15 October 2019)	Yes - Affects more than 1 division	None	Audit & Governance Committee		Deputy Leader of the Council	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890	Corporate Director Customers & Organisational Development

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Business Management & Monitoring Report - August 2019 (Ref: 2019/074) To note and seek agreement of the report. Joint Responsibility: Deputy Leader of the Council and Cabinet Member for Finance.	Cabinet (15 October 2019)	No	None	N/A		Deputy Leader of the Council Cabinet Member for Finance	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890 Ian Dyson, Assistant Director of Finance Tel: 07393 001250	Corporate Director Customers & Organisational Development Director of Finance
Update on Buckinghamshire, Oxfordshire, Berkshire West (BOB) Integrated Care System - Process & Milestones (Ref: 2019/142) To provide Cabinet with a summary of progress to date and timelines associated with the BOB Integrated Care System Long Term Plan Submission.	Cabinet (15 October 2019)	No	None	N/A		Cabinet Member for Adult Social Care & Public Health	Stephen Chandler, Corporate Director for Adult Services Tel: 07768 000707	Corporate Director for Adults Services

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Oxfordshire Minerals and Waste Local Plan: Site Allocations - Consultation Draft Plan (Ref: 2018/102) To seek approval of the Minerals and Waste Local Plan: Site Allocations – Draft Plan for consultation.	Cabinet (15 October 2019)	Yes - Affects more than 1 division	None	Minerals & Waste Cabinet Advisory Group	Decision due date for Cabinet changed from 17/09/2019 to 15/10/2019. Reason: Further work required.	Cabinet Member for Environment	Kevin Broughton, Principal Minerals Officer Tel: 07979 704458	Director for Planning & Place
England's Economic Heartland Outline Transport Strategy: Framework for Engagement (Ref: 2019/121) To seek agreement to Oxfordshire County Council's consultation response to the Outline Transport Strategy document.	Cabinet (15 October 2019)	No	None	N/A		Cabinet Member for Environment	James Gagg, OxCam Corridor Co- ordinator Tel: 07776 997303	Director for Planning & Place
Capital Programme Monitoring Report - August 2019 (Ref: 2019/073) Financial report on capital spending against budget allocations, including any necessary capital programme approvals.	Cabinet (15 October 2019)	Yes - Capital Expenditure >£1m	None	N/A		Cabinet Member for Finance	Lorna Baxter, Director of Finance Tel: (01865) 323971	Director of Finance

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
16 October 2019								
Amendments to Premises Arrangements for Early Years and Childcare Providers Operating on School or Council Sites (Ref: 2019/096) To seek approval for amendments to a policy approved at Delegated Decisions by Cabinet Member for Children, Education & Families on 8 December 2014.	Cabinet Member for Education & Cultural Services (16 October 2019)	No	None	N/A	Decision due date for Cabinet Member for Education & Cultural Services changed from 18/09/2019 to 16/10/2019. Reason: Further work required.	Cabinet Member for Education & Cultural Services	Joanne Booker, School Organisation Officer Tel: 07393 001258	Corporate Director for Children's Services
13 November 2019								
Oxfordshire Pupil Place Plan 2019-2023 (Ref: 2019/105) To seek approval to formally adopt the updated Pupil Place Plan for Oxfordshire.	Cabinet Member for Education & Cultural Services (13 November 2019)	No	None	Consultation with schools across Oxfordshire		Cabinet Member for Education & Cultural Services	Barbara Chillman, Service Manager, Pupil Place Planning Tel: 07554 103418	Corporate Director for Children's Services

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
14 November 2019								
Oxfordshire Minerals & Waste Annual Monitoring Report 2019 (Ref: 2019/089) To seek agreement to the Minerals & Waste Annual Monitoring report for 2019, setting out progress on preparation of the Minerals & Waste Local Plan and the results of monitoring of minerals and waste planning policies.	Cabinet Member for Environment (14 November 2019)	Yes - Affects more than 1 division	None	Minerals & Waste Cabinet Advisory Group		Cabinet Member for Environment	Kevin Broughton, Principal Minerals Officer Tel: 07979 704458	Director for Planning & Place
Highway Policy Statement (Ref: 2019/157) To seek approval of the updated Highway Policy.	Cabinet Member for Environment (14 November 2019)	Yes - Affects more than 1 division	None	N/A		Cabinet Member for Environment	Sean Rooney, Service Lead - Highway Maintenance Tel: 07770 734707	Assistant Director - Community Operations
Abingdon: Marcham A415 - Proposed 50mph Speed Limit (Ref: 2019/145) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 10/10/2019 to 14/11/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Abingdon: A415 Oak Street - Proposed Loading Bay (Ref: 2019/148) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 10/10/2019 to 14/11/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Oxford: Hollow Way North Area - Proposed CPZ (Ref: 2019/146) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 10/10/2019 to 14/11/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Oxford: Various Sites - Proposed Administrative Amendments to Existing Bus Gate Traffic Regulation Orders (Ref: 2019/137) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 10/10/2019 to 14/11/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Didcot: Great Western Park - Proposed Zebra Crossings (Ref: 2018/191) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 10/10/2019 to 14/11/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Oxford: Kingston Road/Southmoor Road - Proposed Traffic Calming Measures (Ref: 2018/199) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 10/10/2019 to 14/11/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Burford: Proposed 20mph and 30mph Speed Limits (Ref: 2019/082) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 10/10/2019 to 14/11/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Charlbury: Proposed 20mph and 30mph Speed Limit (Ref: 2019/083) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 10/10/2019 to 14/11/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Ardley: B430 - Proposed Signalled Pedestrian Crossing (Ref: 2019/124) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Brize Norton: Carterton Road and Station Road - Proposed Traffic Calming Measures (Ref: 2019/086) To seek approval of the proposed traffic calming measures on Carterton Road and Station Road, Brize Norton.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 10/10/2019 to 14/11/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Shilton: Hen & Chick Lane - Proposed 40mph Speed Limit and Extension of 30mph Limit (Ref: 2019/068) To seek approval of the proposal.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 10/10/2019 to 14/11/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Eynsham: Wharf Road - Proposed Waiting Restrictions (Ref: 2019/126) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Shrivenham: Highworth Road - Proposed Zebra Crossing (Ref: 2019/127) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Witney: A415 Duckington Lane - Proposed Extension of 30mph Speed Limit and No Right Turn Restrictions (Ref: 2019/128) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Kennington/South Hlnksey: A423 Oxford Southern Bypass and Adjacent Roads - Proposed 50mph and 40mph Speed Limits (Ref: 2019/132) To see approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
North Hinksey: North Hinksey Lane and Lime Road - Proposed Waiting Restrictions (Ref: 2019/133) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Oxford: Former Temple Cowley Swimming Pool Site Development - Proposed Waiting Restrictions (Ref: 2019/134) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
East Challow: A417 - Proposed Signalled Pedestrian Crossing (Ref: 2019/131) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Didcot: Great Western Park South - Proposed 20mph Speed Limit (Ref: 2019/129) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Oxford: Samphire Road - Proposed Waiting Restrictions and Disabled Persons Parking Place (Ref: 2019/135) To see approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Oxford: Warren Crescent - Proposed Amendment to Parking Bay (Ref: 2019/136) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Stanton Harcourt: Main Road - Proposed Extension of 30mph Speed Limit and Traffic Calming Build Out (Ref: 2019/138) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Wantage: Market Place and Newbury Street - Proposed Amendments to Waiting Restrictions and Disabled Persons Parking Space (Ref: 2019/139) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Woodstock: A44 Oxford Road - Proposed Extension of 30mph Speed Limit and Signalled Pedestrian Crossing (Ref: 2019/140) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Members		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Henley: King James Drive - Proposed Waiting Restrictions (Ref: 2019/141) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Banbury: Springfield Avenue, Grange Road and Adjacent Residential Roads - Proposed Environmental Weight Limit (Ref: 2019/151) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Stanford in the Vale: A417 - Proposed Toucan Crossing and Shared Use Cycletrack (Ref: 2019/152) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Wheatley: Breame Oak Drive and Ochre Close - Proposed Waiting Restrictions (Ref: 2019/153) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Burford: Priory Lane - Proposed Removal of Parking Bays (Ref: 2019/154) To seek approval of the proposals.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
Long Wittenham: High Street - Proposed Pedal Cyclist Bypass at Traffic Calming Build- Out (Ref: 2019/165) A decision is sought on a proposed pedal cyclist bypass at traffic calming build-out at High Street, Long Wittenham.	Cabinet Member for Environment (14 November 2019)	No	None	Key Stakeholders and Local Residents		Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by	
19 November 2019	19 November 2019								
Business Management & Monitoring Report - September 2019 (Ref: 2019/088) To note and seek agreement of the report. Joint Responsibility: Deputy Leader of the Council and Cabinet Member for Finance.	Cabinet (19 November 2019)	No	None	N/A		Deputy Leader of the Council Cabinet Member for Finance	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890 lan Dyson, Assistant Director of Finance Tel: 07393 001250	Corporate Director Customers & Organisational Development Director of Finance	
Delegation of Enforcement Powers to City/District Councils (Ref: 2019/155) To delegate enforcement powers for regulations concerning energy performance certificates and commercial property energy efficiency standards to the city and district councils.	Cabinet (19 November 2019)	No	None	N/A		Deputy Leader of the Council	Richard Webb, Assistant Director, Regulatory Services and Community Services Tel: (01865) 815791	Chief Fire Officer	

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Becoming a Dementia Friendly Council (Ref: 2019/162) To seek agreement for the Council to pursue becoming Dementia Friendly.	Cabinet (19 November 2019)	No	None	N/A		Cabinet Member for Adult Social Care & Public Health	Lorraine Donnachie, Senior Strategic Commissioning Officer Tel: 07795 291338	Deputy Director - Commissioning
Statutory Notice to Close Culham Parochial CE Primary School (Ref: 2019/095) If following informal consultation, a decision is made to publish a closure notice. Cabinet is asked to decide whether to approve the closure of Culham Parochial CE Primary School.	Cabinet (19 November 2019)	No	None	Statutory consultation		Cabinet Member for Education & Cultural Services	Joanne Booker, School Organisation Officer Tel: 07393 001258	Corporate Director for Children's Services
Climate Action Response (Ref: 2019/159) To seek agreement of the response to the Council's acknowledgement of a Climate Emergency.	Cabinet (19 November 2019)	Yes - Affects more than 1 division	None	Climate Action CAG		Cabinet Member for Environment	Sarah Gilbert, Energy Strategy Manager Tel: 07867 467797	Corporate Director for Children's Services

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Request for Exemption from Tendering under Contract Procedure Rules in Respect of Delivery of Key Infrastructure (Ref: 2019/156) A decision required to exempt the County Council from the tendering under Contract Procedure Rules in respect of works at Crab Hill (Kingsgrove Development), Wantage to support delivery of the Wantage Eastern Link Road. This will allow the County Council to use the Developer, rather than our framework contractor to complete the infrastructure works at a better rate.	Cabinet (19 November 2019)	No	None	N/A		Cabinet Member for Environment	Aron Wisdom, Major Projects Development Lead Tel: 07776 244856, Gavin Belcher, Senior Transport Planner Tel: 07557 082580	Director for Planning & Place
Treasury Management Mid-Term Review (2019/20) (Ref: 2019/087) To provide a mid-term review of Treasury Management Activity in 2019/20 in accordance with the CIPFA code of practice.	Cabinet (19 November 2019)	No	None	N/A		Cabinet Member for Finance	Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976	Director of Finance

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Community Asset Transfer Policy (Ref: 2019/160) To seek approval of the revised Community Asset Transfer Policy.	Cabinet (19 November 2019)	Yes - Affects more than 1 division	None	N/A		Cabinet Member for Transformation	Karen Lister, Head of Estates and Strategy Tel: 07875 441940, Claire Phillips, Asset & Investment Team Manager Tel: 07785 453260	Director of Property, Investment & Communities Facilities Management
17 December 2019								
Business Management & Monitoring Report - October 2019 (Ref: 2019/102) To note and seek agreement of the report. Joint Responsibility: Deputy Leader of the Council and Cabinet Member for Finance.	Cabinet (17 December 2019)	No	None	N/A		Deputy Leader of the Council Cabinet Member for Finance	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890 lan Dyson, Assistant Director of Finance Tel: 07393 001250	Corporate Director Customers & Organisational Development Director of Finance

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Education Attainment Working Group Report (Ref: 2018/121) The Education Scrutiny Committee working group will complete an investigation into school attendance in January 2019. The group intend to make a series of recommendations and request that the Cabinet consider and respond to their recommendations.	Cabinet (17 December 2019)	No	None	In completing the review, the working group met with officers in the Education department and schools and governing bodies.	Decision due date for Cabinet changed from 19/11/2019 to 17/12/2019. Reason: Further work required.	Cabinet Member for Education & Cultural Services	Diane Cameron, Policy & Performance Officer Tel: 07795 301254	Chairman of the Attainment Working Group
Capital Programme Monitoring Report - October 2019 (Ref: 2019/100) Financial report on capital spending against budget allocations, including any necessary capital programme approvals.	Cabinet (17 December 2019)	Yes - Capital Expenditure >£1m	None	N/A		Cabinet Member for Finance	Lorna Baxter, Director of Finance Tel: (01865) 323971	Director of Finance

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Service & Resource Planning Report - 2020/21 - December 2019 (Ref: 2019/101) To provide background and context to the service and resource planning process for 2020/21.	Cabinet (17 December 2019)	No	None	N/A		Cabinet Member for Finance	Lorna Baxter, Director of Finance Tel: (01865) 323971	Director of Finance
ICT Strategy, Digital Strategy & Endorsement of Local Digital Declaration (Ref: 2019/158) To seek adoption of the ICT Strategy and Digital Strategy and the endorsement of the Local Digital Declaration.	Cabinet (17 December 2019)	No	None	Internal		Cabinet Member for Transformation	Will Harper, Head of ICT (Interim) Tel: 07920 708233	Head of ICT (Interim)
19 December 2019								
Oxford: Various Locations - Proposed New Disabled Persons Parking Places (DPPPs) (Ref: 2019/147) To seek approval of the proposals.	Cabinet Member for Environment (19 December 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 10/10/2019 to 19/12/2019. Reason: Further work required.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Banbury - A422 Stratford Road and Bretch Hill - Signalled Crossing and Traffic Calming (Ref: 2017/165) To seek approval of the proposals.	Cabinet Member for Environment (19 December 2019)	No	None	Key Stakeholders and Local Residents	Decision due date for Cabinet Member for Environment changed from 20/12/2018 to 19/12/2019. Reason: Waiting third party information.	Cabinet Member for Environment	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	Director for Community Operations
16 January 2020								
Formal Approval of Schools Funding Formula 2020-21 (Ref: 2019/119) The final funding formula for schools and academies for 2020-21 needs to be formally approved politically before submission to the DfE. Schools Forum has been consulted in development of the funding formula for 2020-21 as a statutory consultee, but the decision on the final formula is made by the local authority, after considering Schools Forum views.	Cabinet Member for Education & Cultural Services (16 January 2020)	Yes - Affects more than 1 division	None	Schools Forum		Cabinet Member for Education & Cultural Services	Sarah Fogden, Finance Business Partner Tel: 07557 082613	Corporate Director for Children's Services

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
21 January 2020								
Delegated Powers - January 2020 (Ref: 2019/118) 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.	Cabinet (21 January 2020)	No	None	N/A		Leader	Sue Whitehead, Principal Committee Officer Tel: 07393 001213	Director of Law & Governance
Business Management & Monitoring Report - November 2019 (Ref: 2019/117) To note and seek agreement of the report. Joint Responsibility: Deputy Leader of the Council and Cabinet Member for Finance.	Cabinet (21 January 2020)	No	None	N/A		Deputy Leader of the Council Cabinet Member for Finance	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890 lan Dyson, Assistant Director of Finance Tel: 07393 001250	Corporate Director Customers & Organisational Development Director of Finance

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Innovation and Sustainability Funds (Ref: 2019/120) To seek agreement of the award of Innovation and Sustainability Funds as per agreed decision making process.	Cabinet (21 January 2020)	Yes - Affects more than 1 division	None	N/A		Cabinet Member for Adult Social Care & Public Health	Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255	Deputy Director - Commissioning
Supporting People to Live at Home - Future Commissioning Arrangements (Ref: 2019/164) To seek agreement to go out to the market for the recommissioning of Homecare contracts as per agreed decision making process.	Cabinet (21 January 2020)	No	None	N/A		Cabinet Member for Adult Social Care & Public Health	Helen Wake, Strategic Commissioning Manager - Insurance Tel: 07554 103421	Deputy Director - Commissioning

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
Service & Resource Planning Report - 2020/21 - January 2020 (Ref: 2019/116) Cabinet proposes 2020/21 revenue budget, MTFP and capital programme for recommendation to Council in light of comments from the Performance Scrutiny Committee and consultation feedback. Includes the Review of Charges.	Cabinet (21 January 2020)	Yes - Revenue Expenditure > £500,000	None	N/A		Cabinet Member for Finance	Lorna Baxter, Director of Finance Tel: (01865) 323971	Director of Finance
12 February 2020								
Early Years Funding Formula 2020-21 (Ref: 2019/163) To seek approval of the County Council's Early Years funding formula for 2020/21.	Cabinet Member for Education & Cultural Services (12 February 2020)	Yes - Affects more than 1 division	None	School Forum – 6 February 2020		Cabinet Member for Education & Cultural Services	Sarah Fogden, Finance Business Partner Tel: 07557 082613	Corporate Director for Children's Services

Item to be considered	Decision Maker	Key Decision (yes/no)	Exempt Information	Consultation	Reason for Amendment (if any)	Cabinet Member	Contact Officer	Report by
25 February 2020	25 February 2020							
Business Management & Monitoring Report - December 2019 (Ref: 2019/149) To note and seek agreement of the report. Joint Responsibility: Deputy Leader of the Council and Cabinet Member for Finance.	Cabinet (25 February 2020)	No	None	N/A		Deputy Leader of the Council Cabinet Member for Finance	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890 lan Dyson, Assistant Director of Finance Tel: 07393 001250	Corporate Director Customers & Organisational Development Director of Finance
Director of Public Health Annual Report (Ref: 2019/161) An Annual report is a statutory duty of Director 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 2018/19.	Cabinet (25 February 2020)	Yes - Affects more than 1 division	None	N/A		Cabinet Member for Adult Social Care & Public Health	Ansaf Azhar, Corporate Director of Public Health Tel: 07967 228813	Corporate Director of Public Health

Decisions listed in this Plan for each Cabinet Member

For further details of the decisions see the corresponding item and reference number in the main part of the Plan. October 2019 items included for ease of reference.

Leader								
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref			
Delegated Powers - October 2019	Cabinet	15 October 2019	No	Sue Whitehead, Principal Committee Officer Tel: 07393 001213	2019/075			
Local Government Association Peer Review Report	Cabinet	15 October 2019	No	Robin Rogers, Strategy Manager Tel: 07789 923206	2019/103			
Didcot Garden Town Housing Infrastructure Fund (HIF) Heads of Terms/Contract	Cabinet	15 October 2019	No	Aron Wisdom, Major Projects Development Lead Tel: 07776 244856	2019/122			
Delegated Powers - January 2020	Cabinet	21 January 2020	No	Sue Whitehead, Principal Committee Officer Tel: 07393 001213	2019/118			

Deputy Leader of the Council							
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref		
Risk and Opportunities Management Strategy	Cabinet	15 October 2019	Yes - Affects more than 1 division	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890	2019/144		

Deputy Leader of the Council							
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref		
Delegation of Enforcement Powers to City/District Councils	Cabinet	19 November 2019	No	Richard Webb, Assistant Director, Regulatory Services and Community Services Tel: (01865) 815791	2019/155		

Cabinet Members for Deputy Leader of the Council and Finance								
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref			
Business Management & Monitoring Report - August 2019	Cabinet	15 October 2019	No	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890, Ian Dyson, Assistant Director of Finance Tel: 07393 001250	2019/074			
Business Management & Monitoring Report - September 2019	Cabinet	19 November 2019	No	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890, Ian Dyson, Assistant Director of Finance Tel: 07393 001250	2019/088			
Business Management & Monitoring Report - October 2019	Cabinet	17 December 2019	No	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890, Ian Dyson, Assistant Director of Finance Tel: 07393 001250	2019/102			

Cabinet Members for Deputy Leader of the Council and Finance								
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref			
Business Management & Monitoring Report - November 2019	Cabinet	21 January 2020	No	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890, Ian Dyson, Assistant Director of Finance Tel: 07393 001250	2019/117			
Business Management & Monitoring Report - December 2019	Cabinet	25 February 2020	No	Steven Fairhurst Jones, Corporate Performance & Risk Manager Tel: 07392 318890, Ian Dyson, Assistant Director of Finance Tel: 07393 001250	2019/149			

Cabinet Member for Adult Social Care & Public Health							
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref		
Update on Buckinghamshire, Oxfordshire, Berkshire West (BOB) Integrated Care System - Process & Milestones	Cabinet	15 October 2019	No	Stephen Chandler, Corporate Director for Adult Services Tel: 07768 000707	2019/142		
Becoming a Dementia Friendly Council	Cabinet	19 November 2019	No	Lorraine Donnachie, Senior Strategic Commissioning Officer Tel: 07795 291338	2019/162		
Supporting People to Live at	Cabinet	21 January 2020	No	Helen Wake, Strategic Commissioning	2019/164		

Cabinet Member for Adult Social Care & Public Health								
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref			
Home - Future Commissioning Arrangements				Manager - Insurance Tel: 07554 103421				
Innovation and Sustainability Funds	Cabinet	21 January 2020	Yes - Affects more than 1 division	Rebecca Lanchbury, Commissioning Officer (Older People) Tel: 07584 481255	2019/120			
Director of Public Health Annual Report	Cabinet	25 February 2020	Yes - Affects more than 1 division	Ansaf Azhar, Corporate Director of Public Health Tel: 07967 228813	2019/161			

Cabinet Member for Education & Cultural Services								
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref			
Amendments to Premises Arrangements for Early Years and Childcare Providers Operating on School or Council Sites	Cabinet Member for Education & Cultural Services	16 October 2019	No	Joanne Booker, School Organisation Officer Tel: 07393 001258	2019/096			
Oxfordshire Pupil Place Plan 2019-2023	Cabinet Member for Education & Cultural Services	13 November 2019	No	Barbara Chillman, Service Manager, Pupil Place Planning Tel: 07554 103418	2019/105			

Cabinet Member for Education & Cultural Services								
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref			
Statutory Notice to Close Culham Parochial CE Primary School	Cabinet	19 November 2019	No	Joanne Booker, School Organisation Officer Tel: 07393 001258	2019/095			
Education Attainment Working Group Report	Cabinet	17 December 2019	No	Diane Cameron, Policy & Performance Officer Tel: 07795 301254	2018/121			
Formal Approval of Schools Funding Formula 2020-21	Cabinet Member for Education & Cultural Services	16 January 2020	Yes - Affects more than 1 division	Sarah Fogden, Finance Business Partner Tel: 07557 082613	2019/119			
Early Years Funding Formula 2020-21	Cabinet Member for Education & Cultural Services	12 February 2020	Yes - Affects more than 1 division	Sarah Fogden, Finance Business Partner Tel: 07557 082613	2019/163			

Cabinet Member for Environment							
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref		
Didcot: B4493 Wantage Road - Proposed Shared Use Cycle Track	Cabinet Member for Environment	10 October 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/066		
Wallingford: Reading Road - Proposed Waiting Restrictions	Cabinet Member for Environment	10 October 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/051		
Radley: Church Road - Proposed	Cabinet Member	10 October 2019	No	Hugh Potter, Team Leader - Area	2019/112		

Cabinet Member for Environment							
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref		
Waiting Restrictions	for Environment			Operations Hub Tel: 07766 998704			
Shiplake: Mill Road - Proposed Waiting Restrictions	Cabinet Member for Environment	10 October 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/125		
Ardington/Lockinge: Icknield Way - Proposed Prohibition of Motor Vehicles	Cabinet Member for Environment	10 October 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/130		
A40 VISSIM Model License Agreement	Cabinet Member for Environment	10 October 2019	No	Chanika Farmer, Transport Development Control Lead - Cherwell, West Oxfordshire and Oxford Tel: 07557 082590	2019/150		
North Wessex Downs AONB Management Plan 2019-24 : Adoption	Cabinet Member for Environment	10 October 2019	No	Nick Mottram, Environment Strategy Manager Tel: 07733 002171	2019/166		
England's Economic Heartland Outline Transport Strategy: Framework for Engagement	Cabinet	15 October 2019	No	James Gagg, OxCam Corridor Co- ordinator Tel: 07776 997303	2019/121		
Oxfordshire Minerals and Waste Local Plan: Site Allocations - Consultation Draft Plan	Cabinet	15 October 2019	Yes - Affects more than 1 division	Kevin Broughton, Principal Minerals Officer Tel: 07979 704458	2018/102		
Oxfordshire Minerals & Waste Annual Monitoring Report 2019	Cabinet Member for Environment	14 November 2019	Yes - Affects more than 1 division	Kevin Broughton, Principal Minerals Officer Tel: 07979 704458	2019/089		

Cabinet Member for Environment							
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref		
Highway Policy Statement	Cabinet Member for Environment	14 November 2019	Yes - Affects more than 1 division	Sean Rooney, Service Lead - Highway Maintenance Tel: 07770 734707	2019/157		
Abingdon: Marcham A415 - Proposed 50mph Speed Limit	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/145		
Abingdon: A415 Oak Street - Proposed Loading Bay	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/148		
Oxford: Hollow Way North Area - Proposed CPZ	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/146		
Oxford: Various Sites - Proposed Administrative Amendments to Existing Bus Gate Traffic Regulation Orders	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/137		
Didcot: Great Western Park - Proposed Zebra Crossings	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2018/191		
Oxford: Kingston Road/Southmoor Road - Proposed Traffic Calming Measures	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2018/199		
Burford: Proposed 20mph and 30mph Speed Limits	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/082		

Cabinet Member for Environment							
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref		
Charlbury: Proposed 20mph and 30mph Speed Limit	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/083		
Ardley: B430 - Proposed Signalled Pedestrian Crossing	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/124		
Brize Norton: Carterton Road and Station Road - Proposed Traffic Calming Measures	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/086		
Shilton: Hen & Chick Lane - Proposed 40mph Speed Limit and Extension of 30mph Limit	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/068		
Eynsham: Wharf Road - Proposed Waiting Restrictions	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/126		
Shrivenham: Highworth Road - Proposed Zebra Crossing	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/127		
Witney: A415 Duckington Lane - Proposed Extension of 30mph Speed Limit and No Right Turn Restrictions	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/128		
Kennington/South Hlnksey: A423 Oxford Southern Bypass and Adjacent Roads - Proposed 50mph and 40mph Speed Limits	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/132		

Cabinet Member for Environment							
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref		
North Hinksey: North Hinksey Lane and Lime Road - Proposed Waiting Restrictions	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/133		
Oxford: Former Temple Cowley Swimming Pool Site Development - Proposed Waiting Restrictions	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/134		
East Challow: A417 - Proposed Signalled Pedestrian Crossing	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/131		
Didcot: Great Western Park South - Proposed 20mph Speed Limit	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/129		
Oxford: Samphire Road - Proposed Waiting Restrictions and Disabled Persons Parking Place	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/135		
Oxford: Warren Crescent - Proposed Amendment to Parking Bay	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/136		
Stanton Harcourt: Main Road - Proposed Extension of 30mph Speed Limit and Traffic Calming Build Out	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/138		

Cabinet Member for Environment							
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref		
Wantage: Market Place and Newbury Street - Proposed Amendments to Waiting Restrictions and Disabled Persons Parking Space	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/139		
Woodstock: A44 Oxford Road - Proposed Extension of 30mph Speed Limit and Signalled Pedestrian Crossing	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/140		
Henley: King James Drive - Proposed Waiting Restrictions	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/141		
Banbury: Springfield Avenue, Grange Road and Adjacent Residential Roads - Proposed Environmental Weight Limit	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/151		
Stanford in the Vale: A417 - Proposed Toucan Crossing and Shared Use Cycletrack	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/152		
Wheatley: Breame Oak Drive and Ochre Close - Proposed Waiting Restrictions	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/153		
Burford: Priory Lane - Proposed Removal of Parking Bays	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/154		

Cabinet Member for Environment							
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref		
Long Wittenham: High Street - Proposed Pedal Cyclist Bypass at Traffic Calming Build-Out	Cabinet Member for Environment	14 November 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/165		
Climate Action Response	Cabinet	19 November 2019	Yes - Affects more than 1 division	Sarah Gilbert, Energy Strategy Manager Tel: 07867 467797	2019/159		
Request for Exemption from Tendering under Contract Procedure Rules in Respect of Delivery of Key Infrastructure	Cabinet	19 November 2019	No	Aron Wisdom, Major Projects Development Lead Tel: 07776 244856, Gavin Belcher, Senior Transport Planner Tel: 07557 082580	2019/156		
Oxford: Various Locations - Proposed New Disabled Persons Parking Places (DPPPs)	Cabinet Member for Environment	19 December 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2019/147		
Banbury - A422 Stratford Road and Bretch Hill - Signalled Crossing and Traffic Calming	Cabinet Member for Environment	19 December 2019	No	Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704	2017/165		

Cabinet Member for Finance							
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref		
Capital Programme Monitoring Report - August 2019	Cabinet	15 October 2019	Yes - Capital Expenditure >£1m	Lorna Baxter, Director of Finance Tel: (01865) 323971	2019/073		
Treasury Management Mid-Term Review (2019/20)	Cabinet	19 November 2019	No	Donna Ross, Principal Finance Manager - Treasury Pension Tel: (01865) 323976	2019/087		
Capital Programme Monitoring Report - October 2019	Cabinet	17 December 2019	Yes - Capital Expenditure >£1m	Lorna Baxter, Director of Finance Tel: (01865) 323971	2019/100		
Service & Resource Planning Report - 2020/21 - December 2019	Cabinet	17 December 2019	No	Lorna Baxter, Director of Finance Tel: (01865) 323971	2019/101		
Service & Resource Planning Report - 2020/21 - January 2020	Cabinet	21 January 2020	Yes - Revenue Expenditure > £500,000	Lorna Baxter, Director of Finance Tel: (01865) 323971	2019/116		

Cabinet Member for Transformation								
Item to be considered	Decision Maker	Date	Key Decision (yes/no)	Contact Officer	Plan Ref			
Community Asset Transfer Policy	Cabinet	19 November 2019	Yes - Affects more than 1 division	Karen Lister, Head of Estates and Strategy Tel: 07875 441940, Claire Phillips, Asset & Investment Team Manager Tel: 07785 453260	2019/160			
ICT Strategy, Digital Strategy & Endorsement of Local Digital Declaration	Cabinet	17 December 2019	No	Will Harper, Head of ICT (Interim) Tel: 07920 708233	2019/158			



Forward Plan November 2019 – February 2020

Notice of a Change of Date for an Item for Cabinet Member for Environment

Notice is hereby given that the item set out below for consideration by Cabinet Member for Environment on 14 November 2019 is not in the Forward Plan for that date.

The item was scheduled to go to Cabinet Member for Environment on 19 December 2019. Due to way in which development works are progressing, for safety reasons there is a desire to progress with the planned new crossing earlier than scheduled. It is therefore considered beneficial to bring forward the decision to accommodate existing demand and minimise potential safety risks as soon as possible. Therefore, a decision on this matter needs to be taken by Cabinet Member for Environment on 14 November 2019

Cabinet Member for Environment, 14 November 2019 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, 14 November 2019

Key Decision: No Exempt Information: None

Consultations: Key Stakeholders and Local Residents Report By: Director for Community Operations (Interim)

Contact: Hugh Potter, Team Leader - Area Operations Hub Tel: 07766 998704 Ref: 2017/165

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

25 October 2019



Forward Plan November 2019 - February 2020

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 19 November 2019 is not in the Forward Plan.

The decision on this matter needs to be taken by Cabinet on 19 November 2019 in order to publish it alongside the Minerals and Waste Local Plan: Part 2 Site Allocations Plan consultation that is planned to take place at the end of November – January 2020, as a supporting technical paper. This will ensure that we have as much of the evidence in the public domain as possible during the consultation and provide transparency and clarity. Due to the tight timescales for the Site Allocations Plan we are unable to move the consultation on the Site Allocations Plan.

Cabinet, 19 November 2019 Oxfordshire Local Aggregates Assessment 2019

To seek approval of the Oxfordshire Local Aggregates Assessment 2019.

Decision Maker and Target Date: Cabinet, 19 November 2019

Key Decision: Yes – Affects more than one division

Exempt Information: No Consultations: N/A

Report By: Director for Planning & Place

Contact: Kevin Broughton, Principal Minerals Officer Tel: 07979 704458 Ref: 2019/190

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

24 October 2019