

General Exceptions to the Forward Plan

Access to Information Procedure Rules Paragraph 16 Special Urgency

Highways Contract – Buy Out of Atkins Highways by Skanska

Approve in principle to transfer the Highways Contract from Atkins to Skanska subject to VEAT notices, indemnities and Parent Company Guarantee being in place to mitigate the risk to Council.

Approval to delegate the decision on the proposed transfer of the performance of the Highways Contract from Atkins to Skanska to the Chief Executive in consultation with the Director for Environment & Economy along with Cabinet Member for Environment and County Solicitor.

Access to Information Procedure Rules Paragraph 15 General Exception

Placement Strategy for Children In and On the Edge of Care

To endorse placement strategy and preparatory survey work.

Provision of School Health Nursing Services

To approve the incurring of expenditure for the commissioning of School Health Nursing Services and to delegate to the Director of Public Health, following consultation with the Cabinet Member for Public Health & the Voluntary Sector, the authority to determine tenders and contacts in order to secure provision of services.

City Deal – Overview & Delivery of Transport Schemes

To seek approval to proceed with plans.

Kennington & Hinksey Roundabout

Decision is requested to proceed with the scheme where forecast cost has increased from £4.6m by £1.8m to £6.4m. Previous decisions to combine schemes, and to include bridges within the scheme were made.

Additions to the Forward Plan – Non Key items

Exemption Report – Marcham Primary School

The approval of exemption from the County Council's Contract Procedure Rules.

Impact of the 2015/16 Central Government Spending Round

To update Cabinet on the 2015/16 Central Government spending round announcement.

Street Sweeper Exemption

To seek an exemption from the Contract Procedure Rules.

Approval for Exemption from Contract Procedure Rules to Continue the Provision of the Household Waste Recycling Centre and Landfill Facility at Ardley

To seek approval under delegated decision and in accordance with the Council's Contract Procedure Rules Exemption Procedure to allow the Council to extend a contract with Viridor Ltd to continue the provision of the household waste recycling centre and landfill facility at Ardley.

Dix Pit Contract Variation

To seek approval of variations to the Dix Pit Contract, agreed in principle with the contractor, relating to the closure of the landfill site and changes to the HWRC operation.

Commissioning of Services through Public Health Contracts

To seek approval to the incurring of expenditure for the commissioning of Public Health Services and to delegate to the Director of Public Health, following consultation with the Cabinet Member for Public Health & the Voluntary Sector, the authority to determine tenders and contracts in order to secure provision of services.

Flood Risk Management Strategy

To seek members approval of the draft Flood Management Strategy prior to public consultation.

Response to Westgate Planning Application

To seek approval of the County Council's formal response to the Westgate planning application.

Commissioning of Services through Public Health Contracts

To seek approval to the incurring of expenditure for the commissioning of Public Health Services and to delegate to the Director of Public Health, following consultation with the Cabinet Member for Public Health & the Voluntary Sector, the authority to determine tenders and contracts in order to secure provision of services.

Bus Subsidies

To seek decisions on the future provision of subsidised bus services for which subsidy contracts are due to terminate in May 2014 mainly covering routes in the Witney, Chipping Norton and Woodstock areas.

Headington: London Road Shared Use Facility – Green Road Roundabout to Gladstone Road

To seek approval to proceed.

Recommendations of the Cabinet Advisory Group (CAG) on the Strategic Assurance Framework for Safeguarding Children & Young People

To agree the recommendations of the CAG to allow officers to develop a delivery plan with clear timescales and ownership for implementation.