

Division(s): N/A

CABINET –18 June 2024

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

Topic/Decision

Portfolio/Ref

Cabinet, 16 July 2024

<ul style="list-style-type: none">▪ Business Management & Monitoring Report - May 2024 To note the report and approve the recommendations	Cabinet, 2024/063 - Cabinet Member for Finance
<ul style="list-style-type: none">▪ Treasury Management Outturn Report 2023/24 Cabinet is asked to note the report and recommend Council to note the Council's treasury management activity in 2023/24.	Cabinet, 2024/162 - Cabinet Member for Finance
<ul style="list-style-type: none">▪ HIF1 Grant Determination Agreement To seek approval to delegate authority to enter into an amended Grant Determination Agreement with Homes England	Cabinet, 2024/198 - Cabinet Member for Infrastructure and Development Strategy

Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 18 July 2024

<ul style="list-style-type: none">▪ Proposed New Lead Local Authority Drainage and Minor Groundworks Framework The proposal is for a new OCC Lead Local Flood Authority (LLFA) Drainage and minor ground works framework. It will enable OCC to directly undertake work relating to drainage and minor ground works to reduce flood risk for communities and residents. The framework is proposed to run for an initial period of 2 years, with an option to extend for a further 2 years. The framework is for the provision of the following works across the whole of Oxfordshire on a "call-off" basis. Works will be on OCC own land and assets and (by agreement) third party land. Types of work: Lot 1) minor ground works, such as: ditch and pond creation, reinstatement and maintenance; small flood embankment construction; swale construction; infiltration device installation; and vegetation management. Lot 2) Culvert and small bridge works, such as: removal, replacement, alteration	Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 2024/158
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<p>and repair. Lot 3) Culvert and drainage pipe maintenance, surveying, jetting/clearance. It is proposed the framework will have a total value of up to £500k per year, subject to LLFA funding. The framework will complement the current OCC Highways Term contract that is due for renewal in 2025. It is proposed the framework will also be available for use by the district and city councils within Oxfordshire.</p>	
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Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 10 July 2024

<p>▪ SHAP - Supported Housing Accommodation Programme Seek approval to procure support for a Supported Housing Scheme for young people aged 18-25 who have experienced multiple disadvantage. This is dependent on agreement from Dept of Levelling Up Housing and Communities (DLUHC) for proposed specification and exact cost of support. Funding was granted last Oct but planning permission not granted for proposed property. New proposal now being considered by DLUHC and time critical.</p>	<p>Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2024/147</p>
<p>▪ Didcot Special School - Education Specification and Approval to Start LA Presumption Process Whether to approve the education specification for a new special school, and move forward with identifying an academy sponsor</p>	<p>Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2024/089</p>
<p>▪ New Primary School for Valley Park - Education Specification and Approval to Start LA Presumption Process Whether to approve the education specification for a new primary school, and move forward with identifying an academy sponsor</p>	<p>Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2024/159</p>

Delegated Decisions by Cabinet Member for Community & Corporate Services, 16 July 2024

<p>▪ DSIT 5G Innovation Regions project - England's Connected Heartland DSIT have grant funded OCC with £3.8m. OCC needs to procure two contracts, each estimated at c £1.5m, using the DSIT grant. Decision will be required for award of contracts</p>	<p>Delegated Decisions by Cabinet Member for Community & Corporate</p>
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	Services, 2024/050
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Delegated Decisions by Cabinet Member for Transport Management, 18 July 2024

<ul style="list-style-type: none"> ▪ Fulbrook: Proposed 20 Mph Speed Limits This proposal is part of the County-wide 20 Mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/084 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Souldern: Proposed 20 Mph Speed Limits This proposal is part of the County wide 20 Mph Speed Limit Project (Phase 3). 	Delegated Decisions by Cabinet Member for Transport Management, 2024/083 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Oxford City - Various Locations: Proposed New and Deleted Disabled Persons Parking Places To seek approval for the introduction and amendments to disabled persons parking places. Following requests from the public for the introduction of disabled parking places, the county council has consulted on new locations which have met our criteria. The report will present feedback on sites where there have been objections. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/058 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Charlton-on-Otmoor: Proposed 20 Mph Speed Limits Part of County-wide 20 Mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/081 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Moreton (Thame): Proposed 20mph Speed Limits Proposal is part of County-wide 20mph Speed Limit Project (Phase 3) 	Delegated Decisions by Cabinet Member for Transport Management, 2024/106 - Cabinet Member

	for Transport Management
<ul style="list-style-type: none"> ▪ Goring Heath: Proposed 20mph Speed Limits Proposal part of County-wide 20mph Speed Limit Project (Phase 3) 	Delegated Decisions by Cabinet Member for Transport Management, 2024/105 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Crawley: Proposed 20mph Speed Limits This proposal is part of the County-wide 20mph Speed Limits Project (Phase 3) 	Delegated Decisions by Cabinet Member for Transport Management, 2024/104 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Fencott & Murcott: Proposed 20mph Speed Limits Proposal is part of the County-wide 20mph speed limit projects. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/095 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Rotherfield Greys: Proposed 20mph Speed Limits Proposal is part of the County-wide 20mph speed limit project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/094 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Tetsworth: Proposed 20mph Speed Limits This proposal is part of the County-wide 20mph speed limit project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/093 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Benson: Preston Crowmarsh and RAF Benson - Proposed 20mph Speed Limits 	Delegated Decisions by

Part of County-wide 20mph Speed Limits Projects	Cabinet Member for Transport Management, 2024/116 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Woodeaton: Proposed 20 Mph Speed Limits To consider any objections raised at formal consultation and determine speed limits to be implemented 	Delegated Decisions by Cabinet Member for Transport Management, 2024/133 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Harwell: Milton Heights - Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph speed limits project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/135 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Proposed 24hr Exemption for Hackney & Private Hire Vehicles through Westgate Bus Link, Oxford On completion of Westgate development, taxis and PHVs were originally not allowed in the bus link. Following lobbying by COLTA, an ETRO was agreed to allow HCVs and PHVs to use the bus link (without pick up/drop) off 7am-7pm. This was subsequently made permanent. COLTA have continued to lobby to allow access 24 hours a day. Cabinet Member is keen for us to consult on this proposal (permanent TRO). 	Delegated Decisions by Cabinet Member for Transport Management, 2024/101 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Proposed No waiting at anytime restrictions - Main Street, Tadmarton To seek approval for the introduction of proposals to introduce double yellow lines 	Delegated Decisions by Cabinet Member for Transport Management, 2024/081 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Kiddington with Asterleigh: Village 20mph Limit Proposals To consider any comments arising from consultation and determine amended limits accordingly 	Delegated Decisions by Cabinet Member for Transport

	Management, 2024/037 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Appleton with Eaton: 20mph Speed Limit Proposals Part of County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/020 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Berinsfield: 20 Mph Speed Limit Proposals To determine speed limits after consideration of any formal consultation responses 	Delegated Decisions by Cabinet Member for Transport Management, 2024/071 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Cherwell and West Oxon Districts - Various Locations: Proposed New and Deleted Disabled Persons Parking Places To seek approval for the introduction and amendments to Disabled Person Parking Spaces. Following requests from the public for the introduction of disabled parking places, the county council has consulted on new locations which have met our criteria. The report will present feedback on sites where there have been objections. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/057 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Chesterton: 20 Mph Speed Limit Proposals To determine speed limits after consideration of any formal consultation responses 	Delegated Decisions by Cabinet Member for Transport Management, 2024/049 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ North Leigh: Village 20mph Limit & A4095 40mph Limit Proposals Part of County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/031 - Cabinet Member

	for Transport Management
<ul style="list-style-type: none"> ▪ Woodstock Road Sustainable Travel A package of works to deliver improvements for sustainable travel modes on the Woodstock Road in Oxford. Measures will include improvements to cycle lanes / paths, traffic calming features and bus priority measures. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/107 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Goosey: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/127 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Fernham: Proposed 20mph Speed Limits Part of Phase 3 of County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/126 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Appleford: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/125 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Denchworth: Proposed 20mph Speed Limits Part of Phase 3 of County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/124 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Stadhampton: Proposed 20mph Speed Limits Part of Phase 3 County-wide Speed Limits Project. 	Delegated Decisions by

	Cabinet Member for Transport Management, 2024/123 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Horspath: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/122 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Horley: Proposed 20mph Speed Limits Part of Phase 3 of the County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/121 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Hornton: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/120 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Ducklington: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/119 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Chadlington: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management,

	2024/118 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Sibford Gower: Proposed 20mph Speed Limits Part of Phase 3 of County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/117 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ West Hendred: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/152 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Letcombe Regis: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/151 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Little Wittenham: Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/150 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Pusey: Proposed 20mph Speed Limits Part of Phase 3 of County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/146 - Cabinet Member for Transport Management

<ul style="list-style-type: none"> ▪ Hinton Waldrist: Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/144 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Hook Norton: Proposed 20mph Speed Limits Part of Phase 3 of County-wide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/143 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Banbury: 20 Mph Speed Limits Scheme To reconsider strategic route speed limits following local concerns to original proposals 	Delegated Decisions by Cabinet Member for Transport Management, 2024/080 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Bloxham: 20 Mph Speed Limit Scheme Review To reconsider 20 mph speed limits following local concerns to original proposals 	Delegated Decisions by Cabinet Member for Transport Management, 2024/078 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Culham: 20 Mph Speed Limit Proposals To determine speed limits after consideration of any formal consultation responses 	Delegated Decisions by Cabinet Member for Transport Management, 2024/073 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Middleton Stoney: 20 Mph Speed Limit Proposals To determine speed limits after consideration of any formal consultation responses 	Delegated Decisions by Cabinet Member for Transport

	Management, 2024/043 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Thame: Radial Routes & Heythrop Way - 20mph & 30mph Speed Limit Proposals Part of County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/027 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Wallingford: Radial routes & Hithercroft Road - 20mph Speed Limit Proposals Part of County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/018 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Bicester: 20 mph Speed Limit Proposals Part of the County-wide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/013 - Cabinet Member for Transport Management

Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 18 July 2024

<ul style="list-style-type: none"> ▪ Tramway Accessibility Improvements - Contracts and Agreements Delegate authority to the Director of Transport and Infrastructure in consultation with the Head of Legal and Deputy Monitoring Officer to finalise the target cost and programme for Stage 2 (Construction) and issue a Notice to Proceed to Milestone Infrastructure Ltd under the existing NEC 4 Engineering and Construction Contract for the Tramway Accessibility Improvements 	Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 2024/096 - Cabinet Member for Infrastructure and Development Strategy
<ul style="list-style-type: none"> ▪ Oxford Workplace Parking Levy Scheme 	Delegated

<p>Development Contract As the value of Oxford Workplace Parking Levy Scheme Development contract will exceed £500,000, this is a Key Decision and requires approval from the Cabinet Member for Infrastructure & Development.</p>	<p>Decisions by Cabinet Member for Infrastructure & Development Strategy, 2024/197 - Cabinet Member for Infrastructure and Development Strategy</p>
<p>▪ Access to Witney: Shores Green Junction Approval of Contract Award of Construction To seek delegated authority to the Corporate Directorate of Environment and Place to approve the Contract award to Milestone Infrastructure for the delivery of Engineering and Construction in relation to Access to Witney Shores Green Slip roads.</p>	<p>Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 2024/199 - Cabinet Member for Infrastructure and Development Strategy</p>

Delegated Decisions by Cabinet Member for Adult Social Care, 16 July 2024

<p>▪ Sanctuary (Dashwood) Re-tender of contract Re-tender of contract. All extensions exhausted and Sanctuary are not on the Live Well Supported Services Framework. New support provider required.</p>	<p>Delegated Decisions by Cabinet Member for Adult Social Care, 2024/168 - Cabinet Member for Adult Social Care</p>
<p>▪ Style Acre (Henley-on-Thames) Learning Disability Supported Living extension 60-month extension of Style Acre Learning Disability Supported Living contract</p>	<p>Delegated Decisions by Cabinet Member for Adult Social Care, 2024/167 - Cabinet Member for Adult Social Care</p>

Delegated Decisions by Cabinet Member for Public Health, Inequalities & Community Safety, 2 July 2024

<p>▪ Automatic Fire Alarm Attendance Policy Whether the Fire and Rescue Service should implement revised</p>	<p>Delegated Decisions by</p>
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<p>automatic fire alarm mobilising arrangements following feedback to the public consultation that took place between March and May 2024.</p>	<p>Cabinet Member for Public Health, Inequalities & Community Safety, 2024/148 - Cabinet Member for Public Health, Inequalities & Community Safety</p>
<p>▪ Supplementary Substance Misuse Service Contract Proposed contract extension of the Supplementary Substance Misuse Service</p> <p>The annual contract value is over £500K therefore, required to be entered in the Forward Plan, in accordance with the Access to Information Rules. This is a delegated decision consistent with overall Council policy to deliver agreed strategy/plans within the area of responsibility and within approved budgets</p>	<p>Delegated Decisions by Cabinet Member for Public Health, Inequalities & Community Safety, 2024/196 - Cabinet Member for Public Health, Inequalities & Community Safety</p>