

Division(s): N/A

CABINET – 15 OCTOBER 2024

FORWARD PLAN AND FUTURE BUSINESS

Items identified from the Forward Plan for Forthcoming Decision

Topic/Decision

Portfolio/Ref

Cabinet, 19 November 2024

<p>▪ LTCP Monitoring Report To provide cabinet with an update on progress made to deliver the LTCP and agree minor updates to the document. The LTCP was adopted in July 2022 and included the commitment to publish annual monitoring reports. The first annual monitoring attended cabinet in October 2023 and it is proposed the next annual monitoring report attends cabinet in October 2024. The report will provide cabinet with an update on progress made to deliver the LTCP and performance against the KPIs and headline targets. There are also minor wording amendments suggested for agreement.</p>	<p>Cabinet, 2024/231 - Cabinet Member for Infrastructure and Development Strategy, Cabinet Member for Transport Management</p>
<p>▪ Including Everyone 2025-2029 To adopt the latest iteration of Including Everyone (our Equalities, Diversity and Inclusion framework), and to approve the accompanying action plan</p>	<p>Cabinet, 2024/263 - Leader</p>
<p>▪ Capital Programme Approvals - November 2024 Report on variation to the capital programme for approval (as required).</p>	<p>Cabinet, 2022/223 - Cabinet Member for Finance</p>
<p>▪ Treasury Management Mid Term Review 2024/25 To provide a mid-term review of Treasury Management Activity in 2024/25 in accordance with the CIPFA code of practice.</p>	<p>Cabinet, 2024/164 - Cabinet Member for Finance</p>
<p>▪ Climate Action Programme Update Climate Action Programme Update which is provided 6-monthly.</p>	<p>Cabinet, 2024/230 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations</p>

<p>▪ Business Management and Monitoring Report - September 2024</p> <p>The business management reports are part of a suite of performance, risk and budget documents which set out our ambitions, priorities, and financial performance.</p>	<p>Cabinet, 2024/211 - Cabinet Member for Finance</p>
<p>▪ Cost of Living Programme for Autumn/Winter 2024/25</p> <p>To agree an expenditure programme in anticipation of a government announcement in September to extend the Household Support Fund.</p>	<p>Cabinet, 2024/291 - Cabinet Member for Public Health, Inequalities & Community Safety</p>
<p>▪ Local Enterprise Partnership (LEP) Integration - Phase 2</p> <p>To note the progress made as part of phase two of LEP integration and agree the approach for delivering the LEP functions.</p>	<p>Cabinet, 2024/278 - Leader, Cabinet Member for Infrastructure and Development Strategy</p>
<p>▪ Educational Psychology Services</p> <p>Approval to access/use the Management Consultancy & Professional Services Framework for provision of Educational Psychology Services</p>	<p>Cabinet, 2024/312 - Cabinet Member for Children, Education & Young People's Services, Cabinet Member for SEND Improvement</p>

Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 14 November 2024

<p>▪ Household Waste Recycling Centres (HWRC) - New CCTV provision with ANPR cameras</p> <p>To approve installation of new enhanced CCTV system across all HWRC's. including new ANPR (Automated Number Plate Recognition)</p>	<p>Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 2024/056 - Deputy Leader of the Council with</p>
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	Responsibility for Climate Change, Environment & Future Generations
<p>▪ Household Waste Recycling Centre Network: Introduction of Booking System</p> <p>To seek approval for a booking system to be implemented across the Household Waste Recycling Centre network, requiring residents to prebook before visiting these facilities.</p>	<p>Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 2024/269 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations</p>
<p>▪ Street Lighting - Part Night Lighting Proposals</p> <p>Approval to proceed with proposed operational specification of Part Night Lighting initiative and implementation plan.</p>	<p>Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 2024/299 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations</p>

Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 6 November 2024

<p>▪ Age Range Extension of Grandpont Maintained Nursery School</p> <p>Whether to approve a proposal to extend the age range of Grandpont Maintained Nursery School down from 3-5 to 2-5,</p>	<p>Delegated Decisions by Cabinet Member for Children,</p>
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from 1 January 2025.	Education & Young People's Services, 2024/301 - Cabinet Member for Children, Education & Young People's Services
<ul style="list-style-type: none"> ▪ Children's Services Residential Capital Programme for 6 Great Mead, East Hagbourne, Didcot To approve entering into a contact for construction services on the refurbishment of 6 Great Mead, East Hagbourne, Didcot 	Delegated Decisions by Cabinet Member for Children, Education & Young People's Services, 2024/314 - Cabinet Member for Children, Education & Young People's Services

Delegated Decisions by Cabinet Member for Transport Management, 14 November 2024

<ul style="list-style-type: none"> ▪ Hampton Gale & Poyle: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/154 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Woodstock Parking Review 2024 To seek approval for minor amendments to the existing parking scheme implemented for Woodstock in 2023. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/270 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Proposed Permit Bays - Bath Street, Abingdon Under a previously approved scheme for the introduction of cycle lanes and removal of parking on Bath Street, Abingdon - a commitment was given as part of the decision to review the provision of parking for residents who had raised concerns. The 	Delegated Decisions by Cabinet Member for Transport Management,

proposals will allow permit holders to park in existing 2 hour bays without time limit.	2024/264 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Great Western: B4493 Didcot Road - Proposed 20mph Speed Limit Extension Part of Phase 3 Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/195 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Forest Hill, Shotover, Old Road: 20mph Speed Limit Extension Part of Phase 3 of Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/194 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Nuffield: Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/193 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Didcot: Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/192 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Permitting Cycling in Queen St and Cornmarket St To seek approval to proceed with an ETRO (Experimental Traffic Regulation Order) to lift the ban on cycling which is currently in operation between 10 AM and 6 PM. The Team also seeks approval to reconfigure elements of public furniture to make the streets more legible, promoting a more peaceful interaction between transport modes. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/219 - Cabinet Member for Transport Management

<p>▪ Proposed Controlled Parking Zone (CPZ) - Littlemore North, Oxford Under the County Council's policy to rollout new CPZs across Oxfordshire, a new scheme is being promoted to reduce opportunities for commuter parking and to reduce car use within the city.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/276 - Cabinet Member for Transport Management</p>
<p>▪ Proposed Controlled Parking Zone (CPZ) - Rose Hill, Oxford Under the County Council's policy to rollout new CPZs across Oxfordshire, a new scheme is being promoted to reduce opportunities for commuter parking and to reduce car use within the city.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/274 - Cabinet Member for Transport Management</p>
<p>▪ Shirburn - Proposed Traffic Calming Chicane and Extension of Existing 30mph Speed Limit To seek approval for the introduction of Traffic Calming and speed limit changes in Shirburn</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/273 - Cabinet Member for Transport Management</p>
<p>▪ Proposed Prohibition of Motor Vehicles - Cornhill Lane BOAT, East Challow The purpose of this order is to prohibit all vehicles over 1.5m [4'11"] in width all year round from using Cornhill Lane BOAT which is an unsurfaced Public Right of Way and highly vulnerable to damage. The route is situated in East Challow parish.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/281 - Cabinet Member for Transport Management</p>
<p>▪ Highway Improvement Works - A417 Faringdon Road, Stanford in the Vale Under a section 278 agreement for the River Meadow Development, a number of changes are required to the public highway to Improve permeability by increasing footway to shared cycleway and safety by addition of signalised crossing and extension of 30mp zone – all agreed under Planning, S106 and S278 with Oxfordshire Highways.</p>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/279 - Cabinet Member for Transport Management</p>
<p>▪ Proposed Two-Way Cycling - Sheep Street, Bicester (Experimental Order) 2024 Decision on whether to proceed with the ETRO to trial two-way</p>	<p>Delegated Decisions by Cabinet Member</p>

cycling in Sheep Street, Bicester.	for Transport Management, 2024/286 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Burford-Asthall - A40 & B4047 50mph and 40mph Limits To seek a decision on a proposed 40mph limit approaching and including the roundabout with the A40 / B4047 and 50mph limit on the A40. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/285 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Proposed 40mph Speed Limit - Wantage Eastern Link Road, Kingsgrove To seek a decision on the proposed 40mph speed limit for Wantage Eastern Link Road. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/293 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Clifton Hampden: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/190 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Besselsleigh: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Projects. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/185 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Burford: Shilton Road - Proposed 20mph Speed Limit Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/182 - Cabinet Member

	for Transport Management
<ul style="list-style-type: none"> ▪ Glympton: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/181 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Claydon: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/179 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Radley: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/171 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Street Lighting - Part Night Lighting Proposals Approval to proceed with proposed operational specification of Part Night Lighting initiative and implementation plan. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/300 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Asthall Leigh & Field Assarts: Proposed 20mph Speed Limits To seek approval for the introduction of 20mph speed limits in Asthall Leigh & Field Assarts. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/310 - Cabinet Member for Transport Management

<ul style="list-style-type: none"> ▪ A4144 Woodstock Road, Oxford - Proposed Conversion of a Zebra Crossing to Parallel Crossing To seek approval for the conversion of a Zebra crossing to a parallel crossing. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/304 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Westwell: Proposed 20mph Speed Limits To seek approval for the introduction of a 20mmph speed limit in Westwell. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/311 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Little Tew: Proposed 20mph Speed Limit To seek approval for the introduction of 20mph speed limits in Little Tew. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/309 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Grafton - Proposed 20mph Speed Limits To seek approval for the introduction of a 20mph speed limit In Grafton. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/308 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Hailey - Proposed 20mph Speed Limits To seek approval for the introduction of 20mph speed limits in Hailey. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/307 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Mapledurham: Proposed 20mph Speed Limits To seek approval for the introduction of a 20mph speed limit in Mapledurham. 	<p>Delegated Decisions by Cabinet Member for Transport</p>

	Management, 2024/306 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Sandford on Thames - Proposed 20mph Speed Limits To seek approval for the introduction of 20mph speed limit in Sandford on Thames. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/305 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Didcot Road, Harwell Link Road Roundabout, Didcot - Proposed Pegasus Crossings To seek approval for the introduction of new Pegasus crossings associated with Valley Park development. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/303 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Proposed New Controlled Parking Zone - Iffley, Oxford It is the county council's policy to promote new CPZs for Oxford which are linked to wider strategies for active travel and reducing car use within the city. The Iffley scheme has been agreed with local county councillors and is being funded through capital improvement budgets. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/256 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Highmoor: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/187 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Henley: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/186 - Cabinet Member for Transport

	Management
<ul style="list-style-type: none"> ▪ Stoke Row: Proposed 20mph Speed Limits Part of Phase 3 Countywide 20mph Speed Limit Project 	Delegated Decisions by Cabinet Member for Transport Management, 2024/176 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> ▪ Stanford-in-the-Vale: Proposed 20mph Speed Limits Part of Phase 3 of Countywide 20mph Speed Limit Project. 	Delegated Decisions by Cabinet Member for Transport Management, 2024/170 - 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"> ▪ 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"> ▪ 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. 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/123 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Horspath: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/122 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> ▪ Hornton: Proposed 20mph Speed Limits Part of Phase 3 County-wide 20mph Speed Limit Project 	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/120 - Cabinet Member for Transport Management</p>

Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 14 November 2024

<ul style="list-style-type: none"> ▪ A4095 Realignment - Procurement of Detailed Design The main objectives are to create highway capacity to support the development of 7000 houses and employment at NW Bicester, including facilitating the spine road of the development. A procurement exercise will commence in order to commission detailed design 	<p>Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 2024/131 - Cabinet Member for Infrastructure and Development Strategy</p>
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Delegated Decisions by Cabinet Member for Finance, 8 November 2024

<ul style="list-style-type: none"> ▪ Decision on Options for Site South of Oxford City Centre Review options and officers recommendations with a view to deciding how to proceed with the sale of the site in question. Delegate the final decision on successful party to the Executive Director of Resources in consultation with the Director of Property. 	Delegated Decisions by Cabinet Member for Finance, 2024/283 - Cabinet Member for Finance
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Delegated Decisions by Cabinet Member for Adult Social Care, 19 November 2024

<ul style="list-style-type: none"> ▪ Short Stay Hub Beds Procurement of new hospital bed-based step down model from April 2025. 	Delegated Decisions by Cabinet Member for Adult Social Care, 2024/289 - Cabinet Member for Adult Social Care
<ul style="list-style-type: none"> ▪ Technology Enabled Care Procurement of new TEC service from April 2025. 	Delegated Decisions by Cabinet Member for Adult Social Care, 2024/288 - Cabinet Member for Adult Social Care