

Division(s): N/A

## CABINET – 17 DECEMBER 2024

### FORWARD PLAN AND FUTURE BUSINESS

#### Items identified from the Forward Plan for Forthcoming Decision

#### Topic/Decision

#### Portfolio/Ref

#### Cabinet, 21 January 2025

<ul style="list-style-type: none"><li>▪ <b>Mental Health Contract</b> New mental health contract to be awarded 1 April 2025 – 31 March 2035. Approval for OCC budget required</li></ul>	Cabinet, 2024/334 - Cabinet Member for Adult Social Care
<ul style="list-style-type: none"><li>▪ <b>Response to Motion by Councillor Reeves on Winter Fuel Payments</b> A motion was passed at Council on 5 November 2024 requesting Cabinet to consider actions in response to Government means-testing of Winter Fuel Payments.</li></ul>	Cabinet, 2024/356 - Cabinet Member for Finance
<ul style="list-style-type: none"><li>▪ <b>City Centre Strategy</b> Review options and officers recommendations with a view to deciding how to proceed on the next stage of the City Centre Strategy, including a Key Decision</li></ul>	Cabinet, 2024/294 - Cabinet Member for Finance
<ul style="list-style-type: none"><li>▪ <b>Local Flood Risk Management Strategy Update</b> Agreement to the Draft Strategy in advance of public consultation.  Under the Floods and Water Management Act 2010, Oxfordshire County Council in its role as the Lead Local Flood Authority must prepare a Local flood Risk Management Strategy covering local sources of flooding. The Council already have an existing strategy and this paper and attached strategy is an update to this strategy to cover statutory and non-statutory responsibilities and to provide a framework for managing the local sources of flooding.</li></ul>	Cabinet, 2024/229 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations
<ul style="list-style-type: none"><li>▪ <b>Business Management and Monitoring Report - November 2024</b> The business management reports are part of a suite of performance, risk and budget documents which set out our ambitions, priorities, and financial performance.</li></ul>	Cabinet, 2024/212 - Cabinet Member for Finance
<ul style="list-style-type: none"><li>▪ <b>Capital Programme Approvals - January 2025</b> Report on variation to the capital programme for approval (as required).</li></ul>	Cabinet, 2024/225 - Cabinet Member

	for Finance
<ul style="list-style-type: none"> <li>▪ <b>Treasury Management Strategy Statement and Annual Investment Strategy for 2025/26</b></li> </ul>	Cabinet, 2024/165 - Cabinet Member for Finance
<ul style="list-style-type: none"> <li>▪ <b>Future Household Waste Recycling Centre Contract Model</b> Agree the approach to determining the future contract model.</li> </ul>	Cabinet, 2024/331 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations
<ul style="list-style-type: none"> <li>▪ <b>Warm Homes Local Grant</b> Item to note submission of Expression of Interest under Warm Homes Local Grant. Asking Cabinet to Delegate authority to review terms and agree grant should application be successful.</li> </ul>	Cabinet, 2024/329 - Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations
<ul style="list-style-type: none"> <li>▪ <b>Short Stay Hub Beds</b> Procurement of new hospital bed-based step down model from April 2025.</li> </ul>	Cabinet, 2024/289 - Cabinet Member for Adult Social Care
<ul style="list-style-type: none"> <li>▪ <b>A40: Eynsham Park and Ride to Wolvercote Scheme (HIF2) - Request to Delegate Authority to Negotiate and Sign a Deed of Variation with Homes England</b>  To agree the proposed changes (Deed of Variation) to the Homes England Grant Determination Agreement, and authorise the Director of Environment and Highways, in consultation with the Director of Law &amp; Governance and Monitoring Officer, Executive Director of Resources and Section 151 officer, Cabinet Member for Infrastructure and Development Strategy and Cabinet Member for Finance to finalise the terms of, and enter into, the amended Grant Determination Agreement.</li> </ul>	Cabinet, 2024/358 - Cabinet Member for Infrastructure and Development Strategy

### Cabinet, 28 January 2025

<ul style="list-style-type: none"> <li>▪ <b>Budget and Business Planning Report</b> To propose the 2025/26 revenue budget, MTFP and capital programme for recommendation to Council in light of comments from the Performance &amp; Corporate Services Overview &amp; Scrutiny Committee and consultation feedback.</li> </ul>	Cabinet, 2024/220 - Cabinet Member for Finance
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**Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment & Future Generations, 23 January 2025**

<ul style="list-style-type: none"> <li>▪ <b>Household Waste Recycling Centres (HWRC) - New CCTV provision with ANPR cameras</b> To approve installation of new enhanced CCTV system across all HWRC's. including new ANPR (Automated Number Plate Recognition)</li> </ul>	<p>Delegated Decisions by Deputy Leader of the Council with Responsibility for Climate Change, Environment &amp; Future Generations, 2024/056 - Deputy Leader of the Council with Responsibility for Climate Change, Environment &amp; Future Generations</p>
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**Delegated Decisions by Cabinet Member for Children, Education & Young People’s Services, 8 January 2025**

<ul style="list-style-type: none"> <li>▪ <b>Homes 2 Inspire - Contract Extension and Amendments</b> Homes 2 Inspire have a Block Contract commissioned as a call off from the South Central Framework.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Children, Education &amp; Young People’s Services, 2024/341 - Cabinet Member for Children, Education &amp; Young People’s Services</p>
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**Delegated Decisions by Cabinet Member for Children, Education & Young People’s Services, 21 January 2025**

<ul style="list-style-type: none"> <li>▪ <b>Formal Approval of Schools Funding Formula 2025/26</b> To seek approval for the funding formula for schools.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Children,</p>
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<p>The Chair has agreed that this item will be exempt from Scrutiny call-in.</p>	<p>Education &amp; Young People's Services, - Cabinet Member for Children, Education &amp; Young People's Services</p>
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### **Delegated Decisions by Cabinet Member for Transport Management, 23 January 2025**

<ul style="list-style-type: none"> <li>▪ <b>Shenington with Alkerton: Proposed 20mph Speed Limits</b> Part of Phase 3 Countywide 20mph Speed Limit Project.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/178 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Eye &amp; Dunsden: Proposed 20mph Speed Limits</b> Part of Phase 3 Countywide 20mph Speed Limit Project.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/188 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Burford - Proposed Coach Access Restrictions, Waiting Restrictions and New Pedestrian Crossings</b> To seek approval for the introduction of access restrictions for coaches and parking at various locations, plus a new crossing in Burford.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/339 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Howard Street and Flower Lane, Oxford - Cycling Improvements</b> Changes required in order to improve the visibility splay at the entrance to Flower Lane from Howard Street to prevent any conflict between all road users at this point.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/328 - Cabinet Member for Transport Management</p>

<ul style="list-style-type: none"> <li>▪ <b>Proposed Introduction of Permit Parking Bays - Corn Street/Church Green, Witney</b> Introduction of permit parking bays.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/325 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Shirburn - Proposed Traffic Calming Chicane and Extension of Existing 30mph Speed Limit</b> To seek approval for the introduction of Traffic Calming and speed limit changes in Shirburn</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/273 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Great Western: B4493 Didcot Road - Proposed 20mph Speed Limit Extension</b> Part of Phase 3 Countywide 20mph Speed Limit Project</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/195 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Forest Hill, Shotover, Old Road: 20mph Speed Limit Extension</b> Part of Phase 3 of Countywide 20mph Speed Limit Project.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/194 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Didcot: Proposed 20mph Speed Limits</b> Part of Phase 3 of Countywide 20mph Speed Limit Project.</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport Management, 2024/192 - Cabinet Member for Transport Management</p>
<ul style="list-style-type: none"> <li>▪ <b>Proposed 20mph Speed Limit - Land East of Radley Rd, Kennington</b> To seek approval for the introduction of a 20mph speed limit associate with a new residential estate</li> </ul>	<p>Delegated Decisions by Cabinet Member for Transport</p>

	Management, 2024/338 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> <li>▪ <b>B4031, Hempton - Proposed New Traffic Calming Features</b> As part of DfT United States Visiting Forces road safety initiative - traffic calming is proposed on the B4031, Hempton. This is deemed necessary to reduce speeds and improve safety on a route commonly used by USVF drivers which is also a busy HGV route incorporating a pinch point within this section</li> </ul>	Delegated Decisions by Cabinet Member for Transport Management, 2024/345 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> <li>▪ <b>Thame Centre - Parking Review 2024</b> To seek approval for the introduction of a number of new parking measures including residents parking and no waiting restrictions</li> </ul>	Delegated Decisions by Cabinet Member for Transport Management, 2024/344 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> <li>▪ <b>CPZ Parking Permit Eligibility - Various Locations, Oxford (November 2024)</b> To seek a decision on proposals to amend permit eligibility associated with planning conditions</li> </ul>	Delegated Decisions by Cabinet Member for Transport Management, 2024/355 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> <li>▪ <b>South &amp; Vale Districts, Various Locations - Proposed New and Deleted Disabled Persons Parking Places (November 2024)</b> To seek approval for the introduction and amendments to, disabled parking places across South Oxfordshire and Vale of White Horse</li> </ul>	Delegated Decisions by Cabinet Member for Transport Management, 2024/349 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> <li>▪ <b>Didcot Central - Proposed Permit Parking Area</b> To seek approval for the introduction of a permit parking area in the central area of Didcot</li> </ul>	Delegated Decisions by Cabinet Member for Transport Management, 2024/348 - Cabinet Member for Transport

	Management
<ul style="list-style-type: none"> <li>▪ <b>Lower Wolvercote, Oxford - Proposed Controlled Parking Zone (CPZ) 2024/25</b> The County Council is planning to introduce a CPZ in Lower Wolvercote as part of wider strategy to manage on-street parking in the City, which aims to reduce traffic in Oxford.</li> </ul>	Delegated Decisions by Cabinet Member for Transport Management, 2024/295 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> <li>▪ <b>Bicester: 20 mph Speed Limit Proposals</b> Part of the County-wide 20mph Speed Limit Project</li> </ul>	Delegated Decisions by Cabinet Member for Transport Management, 2024/013 - Cabinet Member for Transport Management
<ul style="list-style-type: none"> <li>▪ <b>East Challow: Proposed 20mph Speed Limits</b> Part of Phase 3 Countywide 20mph Speed Limit Project.</li> </ul>	Delegated Decisions by Cabinet Member for Transport Management, 2024/184 - Cabinet Member for Transport Management

### **Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 23 January 2025**

<ul style="list-style-type: none"> <li>▪ <b>Infrastructure Delivery: Professional and Technical Services Framework</b> To seek approval to enter into a professional and technical services framework and to delegate authority for the award of the professional and technical services framework to the Director of Environment and Highways.</li> </ul>	Delegated Decisions by Cabinet Member for Infrastructure & Development Strategy, 2024/321 - Cabinet Member for Infrastructure and Development Strategy
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### **Delegated Decisions by Cabinet Member for Finance, 10 January 2025**

<ul style="list-style-type: none"> <li>▪ <b>Marlborough School, Woodstock</b> To seek approval to enter into contract with a main contractor</li> </ul>	Delegated Decisions by
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<p>for the construction of a new classroom block and associated internal alterations to enable the expansion of Marlborough School, Woodstock from 6FE to 7FE</p>	<p>Cabinet Member for Finance, 2023/347 - Cabinet Member for Finance</p>
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**Delegated Decisions by Cabinet Member for Adult Social Care, 21 January 2025**

<p>▪ <b>Dimensions - Henley, Oxford, Wallingford, Didcot, Abingdon, Banbury lot 1, 2, 4 and 5 contract replacement</b> 4 contracts to be merged into 2 contracts based on the needs of the people supported, and to be put out to tender on the Live Well Supported Services Framework</p>	<p>Delegated Decisions by Cabinet Member for Adult Social Care, 2024/359 - Cabinet Member for Adult Social Care</p>
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