

# FORWARD PLAN FOR THE PERIOD JUNE 2015 - APRIL 2016

The Forward Plan gives information about all decisions the City Executive Board (CEB) is expected to take and significant decisions to be made by Council or other Council committees over the forthcoming four-month period. It also contains information beyond this in draft form about decisions of significance to be taken in the forthcoming year.

## What is a Key decision?

A key decision is an executive decision which is likely:-

- To result in the council incurring expenditure of more than £500,000 or
- To be significant in terms of its effects on communities living or working in an area comprising of two or more wards.

A key decision, except in special or urgent circumstances, cannot be taken unless it has appeared in the Forward Plan for 28 days before the decision is made.

## Private meetings

Some or all, of the information supporting decisions in the Forward Plan may be taken at a meeting not open in part, or in whole to the press or public. Items that contain confidential information that will be excluded from the public are marked in this plan and the reason for doing so given.

If you object to an item being taken in private, or if you wish to make representations about any matter listed in the Forward Plan, then please contact Committee & Member Services at least 7 working days before the decision is due to be made. This can be done by contacting:

Pat Jones, Committee Services Manager

Committee & Member Services  
St Aldate's Chambers  
St Aldate's Street  
Oxford OX1 1DS

01865 252191

[cityexecutiveboard@oxford.gov.uk](mailto:cityexecutiveboard@oxford.gov.uk)

## Inspection of documents

Reports to be submitted to the decision-maker and background papers to those reports are available for inspection at the Council offices and will appear on our website

<http://www.oxford.gov.uk> 5 working days prior to the date on which the decision is due to be made.

## The Council's decision-making process

The agenda papers for CEB meetings are available five working days before the meeting on the council website.

Further information about the Council's decision making process can be found in the Council's Constitution, which can be inspected at the Council's offices or online at

<http://www.oxford.gov.uk>

## City Executive Board Members and Senior Officers

City Executive Board Member	Portfolio
<b>Bob Price, Council Leader</b>	Corporate Strategy and Economic Development
<b>Ed Turner, Deputy Leader</b>	Finance, Corporate Asset Management and Public Health
<b>Susan Brown</b>	Customer and Corporate Services
<b>Alex Hollingsworth</b>	Planning, Transport and Regulatory Services
<b>Pat Kennedy</b>	Young People, Schools and Skills
<b>Mike Rowley</b>	Leisure, Parks and Sport
<b>Dee Sinclair</b>	Crime, Community Safety and Licensing
<b>Scott Seamons</b>	Housing
<b>Christine Simm</b>	Culture and Communities
<b>John Tanner</b>	Climate Change and Cleaner, Greener Oxford

Senior Officers	Job Title
<b>Peter Sloman</b>	Chief Executive
<b>David Edwards</b>	Executive Director of City Regeneration and Housing
<b>Tim Sadler</b>	Executive Director of Community Services
<b>Jackie Yates</b>	Executive Director of Organisational Development and Corporate Services
<b>Vacant</b>	Assistant Chief Executive
<b>Helen Bishop</b>	Head of Business Improvement
<b>Ian Brooke</b>	Head of Community Services
<b>Graham Bourton</b>	Head of Direct Services
<b>Nigel Kennedy</b>	Head of Finance/ Section 151 Officer
<b>Stephen Clarke</b>	Head of Housing and Property
<b>Jeremy Thomas</b>	Head of Law and Governance / Monitoring Officer
<b>Vacant</b>	Head of Planning and Regulatory

## DELEGATED OFFICER EXECUTIVE KEY DECISIONS

<b>ITEM 1:</b>	<b>SALE OF SUB STATION SITES ID: I009192</b>
<p>Proposal recommending disposal of freehold interest in 84 sub-station sites across the city to Scottish and Southern Electric.</p> <p>In July 2014, CEB Granted authority to the Executive Director of City Regeneration and Housing, in consultation with the Board Member, to vary or extend the sub- station sites to be included in the transaction provided the transaction continues to represent best consideration.</p>	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Part exempt business affairs of the council.
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	Executive Director for City Regeneration and Housing
<b>Executive Lead Member:</b>	
<b>Report Owner:</b>	
<b>Report Contact:</b>	David Edwards, Executive Director City Regeneration and Housing Tel: 01865 252394 dedwards@oxford.gov.uk

<b>ITEM 2:</b>	<b>HOMELESSNESS GRANTS ALLOCATION ID: I008005</b>
<p>This report will recommend the allocation of the Preventing Homelessness Grant and the Council's monies relating to homelessness services.</p> <p>On 12 February 2015 CEB resolved to:</p> <p>Delegate authority to the Head of Housing and Property Services in consultation with the Board member for housing and estate Regeneration to allocate the balance of the Preventing Homelessness Funds.</p>	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	Head of Housing and Property
<b>Executive Lead Member:</b>	
<b>Report Owner:</b>	
<b>Report Contact:</b>	Stephen Clarke, Head of Housing and Property Tel: 01865 252447 sclarke@oxford.gov.uk

<b>ITEM 3:</b>	<b>OXPENS DELIVERY STRATEGY</b> <b>ID: I009224</b>	
To update CEB on the delivery of the strategy for the Oxpens site and seek approval for stages 2 and 3.		
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000	
<b>Is this item open or exempt to the public?</b>	Part exempt Commercially Sensitive	
<b>Will this decision be preceded by any form of consultation?</b>	Formal consultation is underway regarding budgetary provision- to be heard at full council February.  Previous statutory consultation has taken place regarding regeneration of Oxpens through the West End AAP and the Oxpens masterplan SPD.	
<b>Decision Taker</b>	Executive Director for City Regeneration and Housing	
<b>Executive Lead Member:</b>		
<b>Report Owner:</b>		
<b>Report Contact:</b>	David Edwards, Executive Director City Regeneration and Housing Tel: 01865 252394 dedwards@oxford.gov.uk	

## CEB 11 JUNE 2015

<b>ITEM 4:</b>	<b>BLACKBIRD LEYS DISTRICT CENTRE REGENERATION</b> <b>ID: I011042</b>	
To update CEB on feasibilities for regeneration of the district centre and to seek approval to secure a development partner.		
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000	
<b>Is this item open or exempt to the public?</b>	Part exempt Commercially Sensitive	
<b>Will this decision be preceded by any form of consultation?</b>	Formal consultation is underway regarding budgetary provision for this project - to be heard at full council February. Previous community consultation has taken place on regeneration proposals for the area. Meetings with portfolio holders and key stakeholders have taken place. Further informal consultation is planned following receipt partner bids. Information sharing and marketing planned. Formal consultation will take place as part of town planning processes.	
<b>Decision Taker</b>	City Executive Board	
<b>Executive Lead Member:</b>	Housing	
<b>Report Owner:</b>	Executive Director for City Regeneration and Housing	
<b>Report Contact:</b>	Fiona Piercy Tel: 01865 252185 fpiercy@oxford.gov.uk	

<b>ITEM 5:</b>	<b>CITY CENTRE PUBLIC SPACES PROTECTION ORDER (PSPO) ID: I010939</b>
The implementation of a Public Space Protection Order to effectively deal with a number of City Centre related activities of a few people that affects the general public's freedom to use the City centre freely and safely.	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Crime, Community Safety and Licensing
<b>Report Owner:</b>	Executive Director for Community Services
<b>Report Contact:</b>	Richard J Adams, Housing and Communities Tel: 01865 252283 rjadams@oxford.gov.uk

<b>ITEM 6:</b>	<b>COVERED MARKET LEASING STRATEGY ID: I011504</b>
To update the Covered Market Leasing Strategy	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Occurred with traders
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health
<b>Report Owner:</b>	Regeneration and Major Projects Service Manager
<b>Report Contact:</b>	Elaine Philip, Markets Manager Tel: 01865 252358 ephilip@oxford.gov.uk

<b>ITEM 7:</b>	<b>HOUSING ASSET MANAGEMENT STRATEGY (INCLUDING THE OXFORD STANDARD) ID: I010484</b>
To propose the adoption of a strategy that will determine decisions for the Council's housing stock	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes. Consultation has already happened to produce this draft which in turn will be subject to a further 28 day consultation before final consideration by CEB and Council
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> Council
<b>Executive Lead Member:</b>	Housing <input type="checkbox"/>
<b>Report Owner:</b>	Head of Housing and Property <input type="checkbox"/>
<b>Report Contact:</b>	Martin Shaw Tel: 01865 252775 mshaw2@oxford.gov.uk

<b>ITEM 8:</b>	<b>HOUSES IN MULTIPLE OCCUPATION (HMO) LICENSING SCHEME ID: I005715</b>
<p>The Council designated the whole of the City subject to Additional Licensing of HMOs in 2010 which was phased into effect from the 24<sup>th</sup> January 2011 and 31<sup>st</sup> January 2012. Each Phase of the scheme was designated for 5 years and during this time the Council must undertake a review.</p> <p>The report to be submitted to the <b>June</b> CEB will provide findings from a review of the impact of the scheme and seek approval from members to proceed with a consultation exercise regarding the future of the Additional Licensing scheme.</p> <p>The report to be submitted to the <b>October</b> CEB will set out the results of the consultation exercise for Additional Licensing and set out recommendations for the future of the scheme.</p>	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Consultation will occur after the June report.
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board
<b>Executive Lead Member:</b>	Planning, Transport and Regulatory Services <input type="checkbox"/> <input type="checkbox"/>
<b>Report Owner:</b>	Executive Director for Community Services <input type="checkbox"/> <input type="checkbox"/>
<b>Report Contact:</b>	Adrian Chowns, Team Leader HMO Enforcement Team Tel: 01865 252010 achowns@oxford.gov.uk, Ian Wright, Environmental Development iwright@oxford.gov.uk

<b>ITEM 9:</b>	<b>ICT STRATEGY ID: I002559</b>
<p>This report will propose an ICT Strategy for the Council.</p>	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Internal only.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Customer Services and Corporate Services
<b>Report Owner:</b>	Head of Business Improvement and Technology
<b>Report Contact:</b>	Jane Lubbock, Head of Business Improvement and Technology Tel: 01865 252708 jlubbock@oxford.gov.uk

<b>ITEM 10:</b>	<b>RECYCLING REWARD SCHEME BID – BLUE BIN PREMIER LEAGUE ID: I011530</b>
<p>To inform the Board of Oxford City Council's successful bid to the DCLG for £350k and to describe the reward scheme</p>	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Climate Change and Cleaner, Greener Oxford

<b>Report Owner:</b>	Head of Direct Services
<b>Report Contact:</b>	Geoff Corps, Cleaner Greener Services Manager gcorps@oxford.gov.uk

<b>ITEM 11:</b>	<b>TOWER BLOCKS REFURBISHMENT - APPOINTMENT OF PROJECT CONTRACTOR</b> <b>ID: I009026</b>
June 2015: To approve the recommendation to appoint a Principal Contractor who will undertake the refurbishment of the five high rise residential tower blocks and to recommend to Council a revised budget following competitive tender process as the proposed contract costs exceed delegated authorities previously secured.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt contract details
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> Council
<b>Executive Lead Member:</b>	Housing <input type="checkbox"/>
<b>Report Owner:</b>	Head of Housing and Property <input type="checkbox"/>
<b>Report Contact:</b>	David Watt Tel: 01865 252182 dwatt@oxford.gov.uk, Jack Bradley, Senior Building Surveyor Tel: 01865 252440 jbradley@oxford.gov.uk

## CEB 9 JULY 2015

<b>ITEM 12:</b>	<b>AGENCY STAFF CONTRACT AWARD</b> <b>ID: I010929</b>
To award the Agency Staff Contract.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Part exempt
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Customer Services and Corporate Services
<b>Report Owner:</b>	Head of Business Improvement
<b>Report Contact:</b>	Jane Lubbock, Head of Business Improvement and Technology Tel: 01865 252708 jlubbock@oxford.gov.uk

<b>ITEM 13:</b>	<b>CORPORATE DEBT POLICY</b> <b>ID: I006675</b>
Annual update of policy in relation to the collection of income	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health
<b>Report Owner:</b>	Head of Financial Services

<b>Report Contact:</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk
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<b>ITEM 14:</b>	<b>CUMBERLEGE HOUSE - DEVELOPMENT APPRAISAL ID: I011745</b>
To seek approval of redevelopment option for this site (if required)	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Dave Scholes, Housing Needs Manager Tel: 01865 252636 dscholes@oxford.gov.uk

<b>ITEM 15:</b>	<b>DIAMOND PLACE SUPPLEMENTARY PLANNING DOCUMENT (SPD)- ADOPTION ID: I009631</b>
<p>The Diamond Place Supplementary Planning Document sets out design guidance for this site in Summertown. It provides guidance of uses, parking, buildings heights and access among other matters. The report will be recommending that the SPD is adopted for use as a material consideration in planning decisions.</p> <p>The draft Diamond Place SPD has been consulted on and is returning to the City Executive Board for adoption.</p>	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Three stages of consultation have taken place. A workshop to discuss issues and options took place in September 2013. A consultation on options for the SPD took place during April and May, including a workshop at a meeting of the Summertown St Margaret's Neighbourhood Forum on 2nd April. Paper comment forms were left in libraries, a GP surgery, the Ferry centre and the NOA Community Centre, which also housed an exhibition. A range of organisations in and adjoining the affected area, as well as city wide stakeholders, were informed directly of the consultation by letter and email. These consultations informed the draft SPD, which which was consulted on during an 8 week period ending on 17th April 2015. Previous contacts and general planning contacts were notified directly. Drop in sessions with officers were held at the North Oxford Association and the Summertown Farmers' Market. A comment form was provided and a summary of responses will be attached to this report.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Planning, Transport and Regulatory Services
<b>Report Owner:</b>	Head of Planning and Regulatory



<b>Report Contact:</b>	Sarah Harrison, Senior Planner Tel: 01865 252015 sbharrison@oxford.gov.uk
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<b>ITEM 16:</b>	<b>FLAG FLYING PROTOCOL ID: I011491</b>
To agree a protocol for flag flying on civic buildings	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy and Economic Development
<b>Report Owner:</b>	Head of Law and Governance
<b>Report Contact:</b>	Pat Jones, Committee and Member Services Manager phjones@oxford.gov.uk

<b>ITEM 17:</b>	<b>HOUSING IMPROVEMENT AGENCY CONTRACT AWARD ID: I011842</b>
The Council provides a Home Improvement Agency part funded by Oxfordshire County Council. This contract is due for renewal and the value of the contract triggers the requirement to seek CEB approval.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt Commercial affairs of the Council
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing
<b>Report Owner:</b>	Executive Director for City Regeneration and Housing
<b>Report Contact:</b>	Ian Wright, Environmental Development iwright@oxford.gov.uk

<b>ITEM 18:</b>	<b>LEISURE &amp; WELLBEING STRATEGY ID: I009355</b>
To adopt the Leisure & Wellbeing Strategy following public consultation	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Leisure, Parks and Sport
<b>Report Owner:</b>	Head of Community Services
<b>Report Contact:</b>	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

<b>ITEM 19:</b>	<b>INTEGRATED PERFORMANCE REPORT 2014/15_ QUARTER 4 ID: I009810</b>
To provide a quarterly update of the Council's finances, the performance of services and the risks faced by the authority. Quarter 4 – based on information as at 31 March 2015	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> <input type="checkbox"/> Council
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health <input type="checkbox"/> <input type="checkbox"/>
<b>Report Owner:</b>	Head of Financial Services <input type="checkbox"/> <input type="checkbox"/>
<b>Report Contact:</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 20:</b>	<b>OXFORD CITY COUNCIL CORPORATE BIODIVERSITY ACTION PLAN ID: I010031</b>
This Strategy sets out how the Council aims to fulfil its duties under the Natural Environment and Rural Communities Act 2006.  To adopt the Corporate Biodiversity Strategy following public consultation	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Climate Change and Cleaner, Greener Oxford
<b>Report Owner:</b>	Executive Director for Community Services
<b>Report Contact:</b>	Jo Colwell, Environmental Sustainability Manager Tel: 01865 252188 jcolwell@oxford.gov.uk

<b>ITEM 21:</b>	<b>STATEMENT OF COMMUNITY INVOLVEMENT 2015 ID: I010033</b>
The Statement of Community Involvement set out how City Development will consult with local people and stakeholders on the development of planning policy documents and planning applications. This meeting will recommend adoption of the SCI.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Planning, Transport and Regulatory Services
<b>Report Owner:</b>	Head of Planning and Regulatory
<b>Report Contact:</b>	Lyndsey Beveridge Tel: 01865 25 2482 lbeveridge@oxford.gov.uk

<b>ITEM 22:</b>	<b>SUMMARY OF MONITORING INFORMATION REPORTED BY COMMUNITY &amp; VOLUNTARY ORGANISATIONS 2014/15</b> <b>ID: I011655</b>
Summary of monitoring information reported by Community & Voluntary Organisations For the period covering 2014/15	
This report will give Members a summary of the achievements reported by groups funded through the Community grants programme, Social Inclusion Fund and the Youth Ambition grants programme in 2014/2015	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Culture and Communities
<b>Report Owner:</b>	Executive Director for Community Services
<b>Report Contact:</b>	Julia Tomkins, Grants & External Funding Officer Tel: 01865252685 jtomkins@oxford.gov.uk

## CEB 30 JULY 2015

<b>ITEM 23:</b>	<b>CONTRACT AWARD ICT NEW PARTNER</b> <b>ID: I010931</b>
To award a contract to provide Council's ICT services and support.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Customer Services and Corporate Services
<b>Report Owner:</b>	Head of Business Improvement and Technology
<b>Report Contact:</b>	Jane Lubbock, Head of Business Improvement and Technology Tel: 01865 252708 jlubbock@oxford.gov.uk

## COUNCIL 20 JULY 2015

### To include any reports from CEB

<b>ITEM 24:</b>	<b>EMPLOYMENT POLICY REVIEW</b> <b>ID: I005322</b>
Approval of new Employee Data Monitoring Policy and Revised Recruitment and Selection Policy.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Customer Services and Corporate Services
<b>Report Owner:</b>	Head of Business Improvement

<b>Report Contact:</b>	Helen Bishop, Head of Business Improvement Tel: 01865 252233 hbishop@oxford.gov.uk
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<b>ITEM 25:</b>	<b>CORPORATE EQUALITY SCHEME - REVIEW</b> <b>ID: I002561</b>
Review the Corporate Equality Scheme and produce an innovative template which focuses on a small number of key initiatives which can be delivered over the next four years which is manageable and realistic to make actual change	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Customer Services and Corporate Services
<b>Report Owner:</b>	Head of Business Improvement
<b>Report Contact:</b>	Helen Bishop, Head of Business Improvement Tel: 01865 252233 hbishop@oxford.gov.uk

<b>ITEM 26:</b>	<b>HOUSING STRATEGY 2015-2018</b> <b>ID: I009802</b>
The Housing Strategy 2015-16 sets out the priorities for the next three years, with a new action plan to help deliver these priorities.	
Approval of the strategy is being requested following consultation.	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Housing
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Stephen Clarke, Head of Housing and Property Tel: 01865 252447 sclarke@oxford.gov.uk

<b>ITEM 27:</b>	<b>NORTHERN GATEWAY AREA ACTION PLAN- ADOPTION</b> <b>ID: I008299</b>
The Northern Gateway Area Action Plan has been developed over the course of a number of years incorporating extensive public consultation and refinement of policy approaches. Having completed the Examination in Public in front of an independent inspector, and received her report, this meeting will be to adopted the AAP.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	There have been 3 previous stages of consultation/public involvement in the development of the AAP
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Planning, Transport and Regulatory Services
<b>Report Owner:</b>	Head of Planning and Regulatory
<b>Report Contact:</b>	Rachel Williams rwilliams@oxford.gov.uk

<b>ITEM 28:</b>	<b>TENDER FOR WASTE COLLECTION AND ENVIRONMENTAL IMPROVEMENT SERVICES ID: I011528</b>
To seek approval to tender for Commercial Waste collections and Environmental Improvement services to a Public Body, as the potential value of the contract exceeds delegated authority levels	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt Commercially sensitive
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Climate Change and Cleaner, Greener Oxford
<b>Report Owner:</b>	Executive Director for Community Services
<b>Report Contact:</b>	Jeff Ridgley, Business Improvement and Development Manager jridgley@oxford.gov.uk

<b>ITEM 29:</b>	<b>SAFEGUARDING CHILDREN , YOUNG PEOPLE AND VULNERABLE ADULT POLICY ID: I008658</b>
To review and refresh the Council's Safeguarding Children, Young People and Vulnerable Adult policy and procedures.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	Council <input type="checkbox"/> City Executive Board
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health <input type="checkbox"/>
<b>Report Owner:</b>	Assistant Chief Executive <input type="checkbox"/>
<b>Report Contact:</b>	Val Johnson, Policy Team Leader Tel: 01865 252209 vjohnson@oxford.gov.uk

## CEB 10 SEPTEMBER 2015 PROVISIONAL REPORTS

<b>ITEM 30:</b>	<b>ADVICE COMMISSIONING - REPORTS IN 2015-16 ID: I011834</b>
Monitoring report for previous year. Every third year a review of service specifications	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	No
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Customer Services and Corporate Services
<b>Report Owner:</b>	Head of Business Improvement
<b>Report Contact:</b>	Paul Wilding, Benefit Operations Manager Tel: 01865 252461 pwilding@oxford.gov.uk

<b>ITEM 31:</b>	<b>AWARD OF INTERNAL AUDIT CONTRACT ID: I011047</b>
To award the contract for Council's Internal Auditors	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Part exempt Commercially sensitive to the business affairs of the Council
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health
<b>Report Owner:</b>	Executive Director for Organisational Development and Corporate Services
<b>Report Contact:</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 32:</b>	<b>COMMUNITY CENTRE STRATEGY 2015-2020 ID: I010564</b>
The strategy will reflect the current position on Community Centres, detail what world class community facilities, delivery and access will look like in 2020, with a clear action plan developed.	
Draft to CEB due in September in 2015 Adoption after public consultation in December 2015	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes in October
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board
<b>Executive Lead Member:</b>	Culture & Communities <input type="checkbox"/> <input type="checkbox"/>
<b>Report Owner:</b>	Head of Community Services <input type="checkbox"/> <input type="checkbox"/>
<b>Report Contact:</b>	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

<b>ITEM 33:</b>	<b>DEVELOPMENT OF NEW CEMETERY SITE ID: I011508</b>
Update on options for new cemetery site within South Oxfordshire Council boundary.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Leisure, Parks and Sport
<b>Report Owner:</b>	Head of Community Services
<b>Report Contact:</b>	Trevor Jackson, City Leisure and Parks Tel: 01865 252363 tjackson@oxford.gov.uk

<b>ITEM 34:</b>	<b>ENERGY STRATEGY ID: I011511</b>
Works to building and with staff and tenants in the Council's domestic housing on energy efficiency and fuel poverty	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Deborah Haynes, Energy Efficiency Projects Officer Tel: 01865 252566 dhaynes@oxford.gov.uk

<b>ITEM 35:</b>	<b>INTEGRATED PERFORMANCE REPORT QUARTER 1 2015/16 ID: I011045</b>
Report details the Council's finances, risk and performance as at the end of Quarter 1, 30 June 2015	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health, Corporate Strategy and Economic Development <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<b>Report Owner:</b>	Head of Financial Services <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<b>Report Contact:</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk, Helen Bishop, Head of Business Improvement Tel: 01865 252233 hbishop@oxford.gov.uk

<b>ITEM 36:</b>	<b>EXTERNALLY LEASED HRA PROPERTIES - RENT SETTING ID: I011747</b>
To agree a rent charging framework for HRA property leased to partner organisations.	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Dave Scholes, Housing Needs Manager Tel: 01865 252636 dscholes@oxford.gov.uk

<b>ITEM 37:</b>	<b>PROPERTY INVESTMENT FUND INVESTMENT TO SECURE ACCESS TO PRIVATE RENTED ACCOMMODATION ID: I011749</b>
To approve investment in a property investment fund to help secure access to local, suitable and affordable private rented accommodation	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Dave Scholes, Housing Needs Manager Tel: 01865 252636 dscholes@oxford.gov.uk

<b>ITEM 38:</b>	<b>REPLACEMENT OF HOUSING COMPUTER SYSTEMS ID: I010933</b>
The Council currently has two housing computer systems, this report details the procurement of one housing computer system to replace the current computer applications.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Part exempt commercially sensitive to the business affairs of the council
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Customer Services and Corporate Services
<b>Report Owner:</b>	Head of Business Improvement
<b>Report Contact:</b>	Helen Bishop, Head of Business Improvement Tel: 01865 252233 hbishop@oxford.gov.uk

<b>ITEM 39:</b>	<b>TREASURY MANAGEMENT ANNUAL REPORT 2014/15 ID: I008653</b>
To report on the Treasury Management performance for 2014/15.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health
<b>Report Owner:</b>	Head of Financial Services
<b>Report Contact:</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 40:</b>	<b>SALE OF CITY FARM, GARSINGTON ID: I011743</b>
Sale of investment asset outside of the City boundary.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the</b>	Part exempt commercial affairs of the Council



<b>public?</b>	
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health
<b>Report Owner:</b>	Regeneration and Major Projects Service Manager
<b>Report Contact:</b>	Julia Castle, Corporate Assets jcastle@oxford.gov.uk

<b>ITEM 41:</b>	<b>GLOUCESTER GREEN MARKET</b>	
	<b>ID: I011506</b>	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000	
<b>Is this item open or exempt to the public?</b>	Part exempt Commercial affairs of the Council	
<b>Will this decision be preceded by any form of consultation?</b>	No	
<b>Decision Taker</b>	City Executive Board	
<b>Executive Lead Member:</b>	Corporate Strategy and Economic Development	
<b>Report Owner:</b>	Regeneration and Major Projects Service Manager	
<b>Report Contact</b>	Piers Scrimshaw-Wright Tel: 01865 252142 pscrimshaw-wright@oxford.gov.uk	

<b>ITEM 42:</b>	<b>OXFORD RAILWAY STATION REDEVELOPMENT</b>	
	<b>ID: I010169</b>	
To update CEB on the Oxford Station Redevelopment Proposals and seek approval for next stages.		
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards	
<b>Is this item open or exempt to the public?</b>	Open	
<b>Will this decision be preceded by any form of consultation?</b>	<p>Formal consultation on this site was undertaken as part of the West End AAP.</p> <p>Significant informal consultation and information gathering has taken place and continues to take place.</p> <p>Formal statutory consultation will be undertaken as part of the town planning processes going forward.</p>	
<b>Decision Taker</b>	City Executive Board	
<b>Executive Lead Member:</b>	Planning, Transport and Regulatory Services	
<b>Report Owner:</b>	Head of Planning and Regulatory	
<b>Report Contact:</b>	Fiona Piercy Tel: 01865 252185 fpiercy@oxford.gov.uk	

<b>ITEM 43:</b>	<b>PROPOSED LEASE AND MONITORING ARRANGEMENTS FOR COMMUNITY CENTRES</b> <b>ID: I011250</b>
Formalise the approach of the Council to Community Centre lease agreements	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Part exempt Commercial Affairs of the Council
<b>Will this decision be preceded by any form of consultation?</b>	Yes
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Culture & Communities
<b>Report Owner:</b>	Head of Community Services
<b>Report Contact:</b>	Mark Spriggs, Community Centres Co-ordinator Tel: 01865 252822 mspriggs@oxford.gov.uk

<b>ITEM 44:</b>	<b>CONTRACT FOR DISPOSAL OF RECYCLED MATERIAL</b> <b>ID: I011928</b>
Requesting delegated authority to place contracts for disposal of City collected co-mingled recycle.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt Commercial affairs of the Council
<b>Will this decision be preceded by any form of consultation?</b>	No consultation
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Climate Change and Cleaner, Greener Oxford
<b>Report Owner:</b>	Executive Director for Community Services
<b>Report Contact:</b>	Roy Summers, Direct Services Tel: 01865 253608 rsummers@oxford.gov.uk

## COUNCIL 21 SEPTEMBER 2014 PROVISIONAL REPORTS

To include any reports from CEB

## CEB 15 OCTOBER 2015 PROVISIONAL REPORTS

<b>ITEM 45:</b>	<b>ASSET MANAGEMENT PLAN 2016-2020</b> <b>ID: I011608</b>
New Asset Management Plan for the period 2016-2020	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health
<b>Report Owner:</b>	Regeneration and Major Projects Service Manager

<b>Report Contact:</b>	Mike Scott, Corporate Asset Manager Tel: 01865 252138 mwscott@oxford.gov.uk
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<b>ITEM 46:</b>	<b>NORTH OXFORD VICTORIAN SUBURB CONSERVATION AREA APPRAISAL- ADOPTION ID: I011611</b>
To recommend adoption of the North Oxford Victorian Suburb Conservation Area Appraisal.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Planning, Transport and Regulatory Services
<b>Report Owner:</b>	Head of Planning and Regulatory
<b>Report Contact:</b>	Ian Marshall, Team Leader Design, Heritage and Specialist Services Tel: 01865 252332 imarshall@oxford.gov.uk

<b>ITEM 47:</b>	<b>PRIVATE SECTOR HOUSING POLICY ID: I010352</b>
To set out the future priorities and areas of intervention in the private rented and owner-occupied residential sectors in Oxford.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing
<b>Report Owner:</b>	Head of Planning and Regulatory
<b>Report Contact:</b>	Ian Wright, Environmental Development iwright@oxford.gov.uk

<b>ITEM 48:</b>	<b>HORSPATH ROAD SPORTS PAVILION - REMODELLING OPTIONS ID: I008107</b>
This report will review the options for remodelling the Horspath Road sports pavilion and for improving sports provision at Horspath Road.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Leisure, Parks and Sport
<b>Report Owner:</b>	Head of Community Services
<b>Report Contact:</b>	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

<b>ITEM 49:</b>	<b>SHELTERED HOUSING REVIEW ID: I010356</b>
Approve outcomes of review, including future of some of the stock	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Gary Parsons Tel: 01865 252711 gparsons@oxford.gov.uk

## CEB 12 NOVEMBER 2015 PROVISIONAL REPORTS

<b>ITEM 50:</b>	<b>CORPORATE ENFORCEMENT POLICY (PREVIOUSLY ENVIRONMENTAL DEVELOPMENT ENFORCEMENT POLICY) ID: I003111</b>
Refresh the current enforcement policy to take account of government guidance and corporate priorities.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	To be advised.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Planning, Transport and Regulatory Services
<b>Report Owner:</b>	Head of Planning and Regulatory
<b>Report Contact:</b>	Head of Planning and Regulatory

<b>ITEM 51:</b>	<b>PROCUREMENT STRATEGY ID: I011822</b>
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board
<b>Executive Lead Member:</b>	Customer Services and Corporate Services <input type="checkbox"/> <input type="checkbox"/>
<b>Report Owner:</b>	Head of Business Improvement <input type="checkbox"/> <input type="checkbox"/>
<b>Report Contact</b>	Helen Bishop, Head of Business Improvement Tel: 01865 252233 hbishop@oxford.gov.uk

<b>ITEM 52:</b>	<b>TREASURY MANAGEMENT STRATEGY 2015/16_ PERFORMANCE ID: I010203</b>
Nov 2015: To report the Council's Treasury Management performance for the for the 6 month period up to 30 Sept 2015.	
Feb 2015: To recommend the Council adopts the Treasury Management Strategy 15/16.	
Council to adopt the Treasury Management Strategy 15/16 on 18 February 2015.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health
<b>Report Owner:</b>	Head of Financial Services
<b>Report Contact:</b>	Anna Winship, Financial Accounting Manager Tel: 01865 252517 awinship@oxford.gov.uk

## COUNCIL 7 DECEMBER 2015 PROVISIONAL REPORTS

To include any reports from CEB

## CEB 17 DECEMBER 2015 PROVISIONAL REPORTS

<b>ITEM 53:</b>	<b>BUDGET 2016/17_ CONSULTATION ID: I011770</b>
Dec 2015: To propose a Medium Term Financial Strategy 2016-20 and a 2016/17 Budget for public consultation	
Feb 2016: To present the Council's Medium Term Financial Strategy for 2015/16 to 2018-19 and the 2015-16 Budget for recommendation to Council	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Not until after this report.
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board <input type="checkbox"/> <input type="checkbox"/> Council
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<b>Report Owner:</b>	Head of Financial Services <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<b>Report Contact:</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 54:</b>	<b>CORPORATE PLAN 2016-20_ CONSULTATION</b> <b>ID: I011772</b>
To present the draft Corporate Plan 2016-20 for public consultation	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Public consultation Dec 2015- Jan 2016
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> <input type="checkbox"/> Council
<b>Executive Lead Member:</b>	Corporate Strategy and Economic Development <input type="checkbox"/> <input type="checkbox"/>
<b>Report Owner:</b>	Assistant Chief Executive <input type="checkbox"/> <input type="checkbox"/>
<b>Report Contact:</b>	Peter McQuitty, Head of Policy, Culture and Communications Tel: 01865 252780 pmcquitty@oxford.gov.uk

<b>ITEM 55:</b>	<b>DATA PROTECTION POLICY REFRESH</b> <b>ID: I006767</b>
To propose minor changes to the current Data Protection Policy to keep it in line with best practice and new guidance issued by the Information Commissioner.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Customer Services and Corporate Services
<b>Report Owner:</b>	Executive Director for Organisational Development and Corporate Services
<b>Report Contact:</b>	Lucy Neville Tel: 01864 2086 lneville@oxford.gov.uk

<b>ITEM 56:</b>	<b>DESIGN SUPPLEMENTARY PLANNING DOCUMENT - DRAFT</b> <b>ID: I011613</b>
The Design SPD will set out planning guidance for the design of new buildings in Oxford considering particularly local context. This meeting will be to approve the draft for public consultation.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes- public consultation
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy and Economic Development
<b>Report Owner:</b>	Head of Planning and Regulatory
<b>Report Contact:</b>	Sarah Harrison, Senior Planner Tel: 01865 252015 sbharrison@oxford.gov.uk

<b>ITEM 57:</b>	<b>HOUSING DEVELOPMENT DELIVERY MODELS &amp; PROJECT APPROVAL FOR THE DELIVERY OF THE COUNCIL'S 2015-18 AFFORDABLE HOUSING PROGRAMME</b> <b>ID: I011254</b>
Possible models of development and to seek project approval for the delivery of the Council's 2015-18 affordable housing programme.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Alan Wylde Tel: 01865 252319 awylde@oxford.gov.uk

## CEB 21 JANUARY 2016 - PROVISIONAL REPORTS

<b>ITEM 58:</b>	<b>LOCAL DEVELOPMENT SCHEME</b> <b>ID: I010035</b>
The Local Development Scheme set out a work programme for major planning policy documents for Oxford. This meeting will recommend adoption of the LDS.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Planning, Transport and Regulatory Services
<b>Report Owner:</b>	Head of Planning and Regulatory
<b>Report Contact:</b>	Adrian Roche, City Development Tel: 01865 252165 aroche@oxford.gov.uk

## COUNCIL 8 FEBRUARY 2016 - PROVISIONAL REPORTS

<b>ITEM 59:</b>	<b>SUSTAINABLE ENERGY ACTION PLAN (SEAP) ADOPTION</b> <b>ID: I011844</b>
We became signatories of the European Commission's Covenant of Mayors in September 2014 and are required to adopt a Sustainable Energy Action Plan in order to meet at least a 20% reduction in carbon emissions by 2020. This report will request approval of our aims, objectives and emission reduction target for the City and adoption of the action plan attached to the Sustainable Energy Strategy.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Climate Change and Cleaner, Greener Oxford
<b>Report Owner:</b>	Executive Director for Community Services
<b>Report Contact:</b>	Jo Colwell, Environmental Sustainability Manager Tel: 01865 252188 jcolwell@oxford.gov.uk

## CEB 11 FEBRUARY 2016 - PROVISIONAL REPORTS

<b>ITEM 60:</b>	<b>CAPITAL STRATEGY 2016-17 ID: I011797</b>
To present the Council's Capital Strategy for approval	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health
<b>Report Owner:</b>	Head of Financial Services
<b>Report Contact:</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 61:</b>	<b>TREASURY MANAGEMENT STRATEGY 2016-17 ID: I011768</b>
Treasury Management Strategy for 2016-17, including prudential indicators	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Corporate Asset Management and Public Health
<b>Report Owner:</b>	Head of Financial Services
<b>Report Contact:</b>	Anna Winship, Financial Accounting Manager Tel: 01865 252517 awinship@oxford.gov.uk

## COUNCIL 17 FEBRUARY 2016 - BUDGET

## CEB 17 MARCH 2016 - PROVISIONAL REPORTS

## CEB 14 APRIL 2016 - PROVISIONAL REPORTS

## COUNCIL 18 APRIL 2016 - PROVISIONAL REPORTS

<b>ITEM 62:</b>	<b>CONSTITUTION REVIEW ID: I004734</b>
An annual report to propose any required changes to the constitution.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	N/A



<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Corporate Strategy and Economic Development
<b>Report Owner:</b>	Head of Law and Governance
<b>Report Contact:</b>	Emma Griffiths, Law and Governance Tel: 01865 252208 egriffiths@oxford.gov.uk

<b>ITEM 63:</b>	<b>REGULATION OF INVESTIGATORY POWERS ACT 2000 ID: I004596</b>
To report the Council's application of its powers under the Regulation of Investigatory Powers Act 2000.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Not applicable
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Crime, Community Safety and Licensing
<b>Report Owner:</b>	Head of Law and Governance
<b>Report Contact:</b>	Jeremy Franklin, Law and Governance jfranklin@oxford.gov.uk

<b>ITEM 64:</b>	<b>STATEMENT OF GAMBLING LICENSING POLICY 2016 REVISION ID: I011840</b>
To approve the draft Statement of Gambling Licensing Policy 2016 for consultation	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Crime, Community Safety and Licensing
<b>Report Owner:</b>	Head of Community Services
<b>Report Contact:</b>	Ian Wright, Environmental Development iwright@oxford.gov.uk