FORWARD PLAN November 2017 - February 2018



Published on: 16/11/17

What is the Forward Plan?

The Forward Plan gives information about all the decisions (key and non-key) that the City Executive Board (CEB) is expected to take over the next year. For completeness, the Forward Plan also includes important decisions which will be taken by the full Council.

Each item on the Forward Plan shows either a provisional or confirmed date for when it will be considered by CEB. Where possible, report authors will keep to the dates shown, however, it may be necessary for some provisional items to be rescheduled.

The Forward Plan is published on the Council's website on the first working day of the month. However, it is subject to regular revision and new issues or changes to existing issues will be posted on the website as soon as they are known.

The Forward Plan includes:

- a short description of the decision to be made
- who will make the decision
- when the decision will be made
- details of the planned consultation with local people and other stakeholders
- contact details for further information

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.

Inspection of documents

The agenda papers (including the reports and background papers) for CEB meetings are available 5 working days before the meeting on the council website:

http://www.oxford.gov.uk

The Forward Plan is available to view at the Town Hall.

Private meetings

The majority of the decisions taken by the CEB are made in the "open session" of a meeting when the press or public have the right to attend. However, some or all, of the information supporting decisions in the Forward Plan may be confidential and as such it will be taken in the "private session" a meeting when the press or public are excluded. Items that will be taken in "private session" 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:

T: 01865 252191 Email: <u>cityexecutiveboard@oxford.gov.uk</u>

The Council's decision-making process 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
Bob Price, Council Leader	Corporate Strategy and Economic Development
Ed Turner, Deputy Leader	Finance and Asset Management
Susan Brown	Customer and Corporate Services
Alex Hollingsworth	Planning and Regulatory Services
Tom Hayes	Community Safety
Linda Smith	Leisure, Parks and Sport
Mike Rowley	Housing
Dee Sinclair	Culture and Communities
John Tanner	A Clean and Green Oxford
Marie Tidball	Young People, Schools and Public Health

Senior Officer	Job Title
Gordon Mitchell	Interim Chief Executive
Tim Sadler	Executive Director, Community Services
Jackie Yates	Executive Director, Organisational Development and Corporate Services
Caroline Green	Assistant Chief Executive
Fiona Piercy	Interim Assistant Chief Executive –
	Regeneration and Economy
Helen Bishop	Head of Business Improvement
lan Brooke	Head of Community Services
Graham Bourton	Head of Direct Services
Nigel Kennedy	Head of Financial Services/Section 151
	Officer
Stephen Clarke	Head of Housing Services
Lindsay Cane	Acting Head of Law and Governance /
	Monitoring Officer
Patsy Dell	Head of Planning, Sustainable Development
	and Regulatory Services

KEY EXECUTIVE DECISIONS DELEGATED TO OFFICERS

ITEM 1: ID: I014800	HOMELESSNESS ACCOMMODATION PROPERTY INVESTMENT		
	Report Status: Provisional		
notified in advance and Housing, to a	ce the Board Members for	egated authority to the Chief Executive, having or Finance, Asset Management and Public Health, rchases over £500,000 for the Homeless ect.	
Is this a Key Dee	cision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000	
Is this item oper public?	n or exempt to the	Part exempt -	
Will this decisio form of consulta	n be preceded by any ation?	None	
Decision Taker		Interim Chief Executive Not before 1 Aug 2017	
Executive Lead	Member	Housing, Finance, Asset Management	
Lead Executive	Director		
Report Contact		Gordon Mitchell, Interim Chief Executive gmitchell@oxford.gov.uk	
ITEM 2:	ALLOCATION OF HO	MELESSNESS PREVENTION FUNDS IN 2017/18	
ID: 1014979	Report Status: Provis	sional	
On 9 March 2017		ard delegated authority to the Head of Housing	
		ard Member for Housing and the Chief Finance	
		ed programme of use associated with the 2017/18	
-	revention budget.		
Is this a Key Dee		Yes It is likely to result in the Council incurring expenditure which is greater than £500,000	
Is this item open or exempt to the public?		Open -	
Will this decision be preceded by any		None	
form of consulta	ation?		
Decision Taker		Head of Housing Services Not before 1 Aug 201	
Executive Lead	Member	Housing	
Lead Executive Director		Head of Housing Services	

REPORTS TO CEB AND COUNCIL

COUNCIL 2 OCTOBER 2017

to include any reports from CEB

Report Contact

Stephen Clarke, Head of Housing Services Tel:

01865 252447 sclarke@oxford.gov.uk

information	
To update the Council on the work of the	Scrutiny Committee for the year 2016/17.
Is this a Key Decision?	Yes
Is this item open or exempt to the	Open -
public?	
Will this decision be preceded by any	
form of consultation?	
Decision Taker	Council 2 Oct 2017
Executive Lead Member	Councillor Andrew Gant
Lead Executive Director	Executive Director for Organisational
	Development and Corporate Services
Report Contact	Andrew Brown, Committee Services Manager
	Tel: 01865 252230 abrown2@oxford.gov.uk

ITEM 4: ID: I017657	RESPONSE TO CHER PARTIAL REVIEW CO	RWELL DISTRICT COUNCIL'S LOCAL PLAN
	Report Status:	
Report setting out a City Council response to the public consultation held by Cherwell District Council on their Local Plan 2011 Partial Review - Oxford's Unmet Housing Need.		
Council decision of		
Is this a Key Dec	Is this a Key Decision? Yes	
Is this item open or exempt to the public?		-
Will this decision be preceded by any form of consultation?		
Decision Taker		Council 2 Oct 2017
Executive Lead Member		Planning and Regulatory Services
Lead Executive Director		
Report Contact		Patsy Dell, Head of Planning, Sustainable Development & Regulatory Services pdell@oxford.gov.uk

CEB 16 OCTOBER 2017

ITEM 5: ID: I016722	REVIEW OF DISCRETIONARY HOUSING PAYMENT POLICY Report Status: Provisional: Decision reliant on another action or process	
To propose chang	ges to the Discretionary	Housing Payment Policy
Is this a Key Dec	cision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open public?	Is this item open or exempt to the Open - public?	
Will this decision be preceded by any		
form of consulta	tion?	
Decision Taker		City Executive Board 16 Oct 2017
Executive Lead	Member	Customer and Corporate Services
Lead Executive	Director	Executive Director for Organisational
		Development and Corporate Services
Report Contact		Paul Wilding, Programme Manager Revenue & Benefits Tel: 01865 252461

pwilding@oxford.gov.uk

ITEM 6: ID: I016723		AL INCLUSION STRATEGY 2017
To undate the Fir	Report Status: Confir	
To update the Financial Inclusion Strategy 2014-2017Is this a Key Decision?Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards		Yes It is significant in terms of its effect on
Is this item oper public?	Is this item open or exempt to the Open - public?	
Will this decision be preceded by any form of consultation?		
Decision Taker		City Executive Board 16 Oct 2017
Executive Lead	Member	Customer and Corporate Services
Lead Executive	Director	Executive Director for Organisational Development and Corporate Services
Report Contact		Paul Wilding, Programme Manager Revenue & Benefits Tel: 01865 252461 pwilding@oxford.gov.uk

ANNUAL MONITORING REPORT 2016-17	
Report Status: Provis information	ional: Decision needs further consideration or
Monitors the performance of policies in Oxford's Local Plan and the implementation of the	
nt Scheme.	
ecision? Not Key	
Is this item open or exempt to the Open -	
n be preceded by any	None
tion?	
	City Executive Board 16 Oct 2017
Member	Planning and Regulatory Services
Director	Executive Director for Regeneration and Housing
	Rebekah Knight, Planner Tel: 01865 252612
	rknight@oxford.gov.uk
	Report Status: Provis information ormance of policies in O: nt Scheme. sision? or exempt to the n be preceded by any tion? Member

CEB 21 NOVEMBER 2017

ITEM 8: ID: 1015324		NITY GRANTS PROGRAMME AND /ICE STRATEGY 2018-2021.
	Report Status: Provis input.	ional: Awaiting further information, advice or
	•	ports from the July Forward Plan: the Review of ress on the Commissioned Advice Strategy 2018-
To review and request approval for an approach to expand our 'offer' to the three year Community and Voluntary Sector grant programme from April 2018; and to update the Board on the progress made in developing a new Commissioned Advice Strategy during 2017/18		
Is this a Key Dec	cision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000

Is this item open or exempt to the public?	Open -
Will this decision be preceded by any	To be discussed with advice organisations the
form of consultation?	Council currently funds in October.
Decision Taker	City Executive Board 21 Nov 2017
Executive Lead Member	Customer and Corporate Services
Lead Executive Director	Executive Director for Organisational
	Development and Corporate Services
Report Contact	Paul Wilding, Programme Manager Revenue &
	Benefits Tel: 01865 252461
	pwilding@oxford.gov.uk

ITEM 9: ID: I013443	MUSEUM OF OXFOR PROJECT	D HIDDEN HISTORIES REDEVELOPMENT
	Report Status: Provis input	sional: Awaiting further information, advice or
 To update Members on the Museum of Oxford Hidden Histories Redevelopment Project; To update Member on the Museum of Oxford Hidden Histories Redevelopment Project To request approval to the revised project budget. 		
Is this a Key Deci	Is this a Key Decision? Yes It is likely to result in the Council incurring expenditure which is greater than £500,000	
Is this item open public?	or exempt to the	Open -
Will this decision form of consultat	be preceded by any ion?	None
Decision Taker		City Executive Board 21 Nov 2017
		Council 27 Nov 2017
Executive Lead N	lember	Culture and Communities
Lead Executive D	irector	Head of Community Services
Report Contact		Helen Vaughan-Evans, Project Manager hvaughanevans@oxford.gov.uk

ITEM 10: ID: I016124	DIRECT SERVICES TRADING COMPANY - PROGRESS REPORT
	Report Status: Provisional: Decision needs further consideration or information
	e to the business case for the creation of Oxford Direct Services local company. To consider the following:
• A date ("the Transfer Date"), on which all service delivery currently carried out by the Council's Direct Services will be transferred to the two new LATCo companies. :	

 In regard to the Teckal Company, the terms of the Council's entry into an appropriate agreement with the company ("the Service Contract") under which the Teckal Company would undertake from the Transfer Date all relevant Council statutory functions and related work, as currently undertaken by Direct Services;

- The arrangements to transfer all Direct Services staff engaged in service delivery immediately prior to the Transfer Date to the Teckal Company, such transfer being subject to the TUPE regulations;
- The arrangements to ensure that all transferring staff will continue to have access to the Local Government Pension Scheme;
- The terms of the contract between the two LATCo companies and the Council ("the Support Contract") under which the Council would provide support services to both companies;
- The terms under which the Council would enter into leases or licences with the two LATCO companies covering their occupation of relevant Council premises and use of Council resources;
- The arrangements made to transfer to the Trading Company of all contracts with third parties in existence on the Transfer Date
- The terms of the Shareholder's Agreement to be made between the companies and the Council (acting though its Shareholder Group)
- The provisions of an initial Business Plan (or Plans) for the Companies.

An aspiration that the project's aim is to go live on 01 April 2018.	
Yes It is significant in terms of its effect on	
communities living or working in an area	
comprising two or more wards	
Part exempt - Information relating to the financial	
or business affairs of any particular person	
(including the authority holding that information)	
Trade union colleagues on a monthly basis	
City Executive Board 21 Nov 2017	
Council 27 Nov 2017	
Finance, Asset Management, A Clean and Green	
Oxford, Customer and Corporate Services	
Executive Director for Sustainable City	
Simon Howick, Service Transfomation Manager	
Tel: 01865 252547 showick@oxford.gov.uk	

• An aspiration that the project's aim is to go live on 01 April 2018.

CEB 27 NOVEMBER 2017

ITEM 11: ID: I017796	CITY WARD BOUNDARY REVIEW 2018 Report Status: Provisional: Decision reliant on another action or process
Report of the War	d Boundary Review Working Party on the first phase of the review -

recommending a council size to CEB.	
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 27 Nov 2017
Executive Lead Member	Councillor Bob Price
Lead Executive Director	Acting Head of Law and Governance
Report Contact	Martin John, Electoral Services Manager Tel: 01865 252518 mjohn@oxford.gov.uk

ITEM 12: ID: I017827	REVIEW OF PARLIAMENTARY BOUNDARIES 2018 - REVISED PROPOSALS	
	Report Status: Provis process	ional: Decision reliant on another action or
		he revised proposals of the Boundary Commission
U	• •	ies as they affect Oxford.
Is this a Key Dec	cision?	Yes It is significant in terms of its effect on
		communities living or working in an area
		comprising two or more wards
Is this item oper public?	n or exempt to the	Open -
Will this decisio	n be preceded by any	
form of consulta	ation?	
Decision Taker		City Executive Board 27 Nov 2017
Executive Lead	Member	Corporate Strategy and Economic Development
Lead Executive	Director	Acting Head of Law and Governance
Report Contact		Martin John, Electoral Services Manager Tel: 01865 252518 mjohn@oxford.gov.uk

COUNCIL 27 NOVEMBER 2017 - REMOVAL OF FREEDOM OF THE CITY

COUNCIL 27 NOVEMBER

ID: I017740 ITEM 1:	APPOINTMENT OF INTERIM CHIEF EXECUTIVE - EXTENSION OF CONTRACT TO 2020 Report Status:	
Is this a K	ey Decision?	No
Is this iter public?	item open or exempt to the -	
	ecision be preceded by of consultation?	
Decision 1	Taker	Appointments Committee 10 Oct 2017
		Council 27 Nov 2017
Executive	Lead Member	

Lead Executive Director	
Report Contact	

DECEMBER - SHAREHOLDER MEETINGS

ITEM 14: ID: I017989	OXFORD CITY COUN MEETING	CIL HOUSING GROUP SHAREHOLDER	
	Report Status: Provis process	sional: Decision reliant on another action or	
members of the C	There will be a meeting of the Oxford City Council Housing Group Shareholder (executive members of the Council nominated to undertake its shareholder powers) in December 2017. The meeting will be held on a date to be confirmed between 14 - 22 December 2017.		
Group	on the delivery of the firs	t annual Business Plan of the Oxford City Housing	
subject to the ava		er of the freehold interest in Lucy Faithfull House, / loan finance, to undertake the development of the gramme.	
Is this a Key Dec	cision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards	
Is this item open public?	or exempt to the	Fully exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
Will this decision form of consulta	n be preceded by any ation?		
Decision Taker			
Executive Lead			
Lead Executive	Director		
Report Contact			

CEB 20 DECEMBER 2017

ITEM 15: ID: I017158	IMPACT OF THE HOMELESSNESS REDUCTION ACT 2017	
	Report Status: Provis input.	ional: Awaiting further information, advice or
To set out the implications of the new Homelessness Reduction Act 2017 and any changes required to current service delivery or any potential impact on the Council's Medium Term Financial Plan.		
Is this a Key Dec	cision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open public?	or exempt to the	Open -
Will this decision form of consulta	n be preceded by any ation?	
Decision Taker		City Executive Board 20 Dec 2017
Executive Lead	Member	Housing

Lead Executive Director	Head of Housing Services
Report Contact	Dave Scholes, Housing Strategy & Needs
	Manager Tel: 01865 252636
	dscholes@oxford.gov.uk

ITEM 16: ID: I017954	SVPRS/VCRS CONTI	NUATION 2017-18
	Report Status: Confir	med for this meeting
	nuation of SVPRS and V / Sponsorship schemes	CRS in 2017 to 2018 including families supported
Is this a Key Dec	cision?	Yes It is significant in terms of its effect on
		communities living or working in an area comprising two or more wards
Is this item open public?	or exempt to the	Open -
Will this decision form of consulta	n be preceded by any ation?	
Decision Taker		City Executive Board 20 Dec 2017
Executive Lead	Member	Councillor Mike Rowley
Lead Executive	Director	Head of Housing Services
Report Contact		John Mitchell, Committee and Member Services Officer Tel: 01865252217
		jmitchell@oxford.gov.uk, Dave Scholes, Housing Strategy & Needs Manager Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 17:	BUDGET 2018/2019	
ID: 1015522		
	Report Status: Confir	med
	the period 2018/2019.	
	•	submitted to CEB in December 2017.
The post-consulta	ation draft report will be s	submitted to CEB in February 2018
• The Budget will	be submitted to Council	for adoption in February 2018.
Is this a Key Dec	cision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item oper public?	or exempt to the	Open -
Will this decision form of consulta	n be preceded by any ition?	Public Consultation
Decision Taker		City Executive Board 20 Dec 2017
		Council 22 Feb 2018
Executive Lead	Member	Finance, Asset Management
Lead Executive	Director	Executive Director for Organisational Development and Corporate Services
Report Contact		Section 151 Officer

ITEM 18:	TREASURY MANAGEMENT PERFORMANCE: ANNUAL REPORT
ID: I015525	AND PERFORMANCE 2017/18
	Report Status: Confirmed

The Treasury Management Performance Report 2017/18 is submitted twice a year:

December 2017 – the position at the 30 September 2017 (Half Year)
September 2018 – the position at 31 March 2018 (Full Year)

Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	None
Decision Taker	City Executive Board 20 Dec 2017
Executive Lead Member	Finance, Asset Management
Lead Executive Director	Head of Financial Services
Report Contact	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 blewis@oxford.gov.uk

ITEM 19: ID: I016720	COUNCIL TAX REDUCTION SCHEME FOR 2018/19	
10.1010720	Report Status: Confir	med
	CEB Dec 2017: To recommend that Full Council adopt a new Council Tax Reduction	
Scheme from 201	8/19	
Council Jan 2017	: To adopt a new Counc	il Tax Reduction Scheme from 2018/19
Is this a Key Dec	•	Yes It is significant in terms of its effect on
		communities living or working in an area
		comprising two or more wards
Is this item open public?	or exempt to the	Open -
Will this decision be preceded by any form of consultation?		No
Decision Taker		City Executive Board 20 Dec 2017
		Council 29 Jan 2018
Executive Lead Member		Customer and Corporate Services
Lead Executive	Director	Executive Director for Organisational
		Development and Corporate Services
Report Contact		Paul Wilding, Programme Manager Revenue &
		Benefits Tel: 01865 252461
		pwilding@oxford.gov.uk

ITEM 20: ID: I017948	REVIEW OF USE OF COMMUNITY PROTECTION NOTICES	
	Report Status: Provis	ional: Decision needs further consideration or
In October 2017 Council passed a motion requesting that the City executive Board review		
the process for the issuing of Community Protection Notices.		
Is this a Key Decision?		Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item oper public?	n or exempt to the	Open -

Will this decision be preceded by any	Thames Valley Police
form of consultation?	Stakeholders involved in the support provided to
	rough sleepers.
Decision Taker	City Executive Board 20 Dec 2017
Executive Lead Member	Community Safety
Lead Executive Director	Executive Director for Sustainable City
Report Contact	Tim Sadler, Executive Director Sustainable City
	Tel: 01865 252101 tsadler@oxford.gov.uk

ITEM 21: ID: 1017588	LUCY FAITHFULL HOUSE		
12.1017000	Report Status: Confirmed for this meeting		
The report for December CEB seeks approval for the transfer of the freehold interest in Lucy Faithfull House to the Council's Housing Group of companies and making available the necessary loan finance for the development of the site to proceed.			
CEB October 201	7; previous decision was	s to	
1. Approve the	demolition of Lucy Faith	full House.	
 Authorise officers to investigate the viability of undertaking the development of the site as outlined below with Oxford City Housing Limited (OCHL) as part of its overall development programme. 			
Is this a Key Decision?		Yes It is likely to result in the Council incurring expenditure which is greater than £500,000	
Is this item open or exempt to the public?		Open -	
Will this decision be preceded by any form of consultation?			
Decision Taker		City Executive Board 20 Dec 2017	
		Council 19 Feb 2018	
Executive Lead Member		Finance, Asset Management, Housing	
Lead Executive E	Director	Head of Housing Services	
Report Contact		Alan Wylde, Housing Development & Enabling Manager Tel: 01865 252319 awylde@oxford.gov.uk	

CEB: 23 JANUARY 2018

ITEM 22: ID: I017383	OFFER OF ADDITIONAL FUNDING TO OXFORD CITY HOUSING LIMITED
	Report Status: Provisional: Decision reliant on another action or
	process
The report seeks approval for the disposal receipts of two HRA properties (156 Walton St and 25 Albert Street) to be offered as grant funding to Oxford City Housing Limited to purchase larger properties to address overcrowding issues.	

Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 23 Jan 2018
	Council 29 Jan 2018
Executive Lead Member	Housing
Lead Executive Director	Head of Housing Services
Report Contact	Alan Wylde, Housing Development & Enabling Manager Tel: 01865 252319 awylde@oxford.gov.uk

ITEM 23: ID: I015077	SUSTAINABILITY STRATEGY 2017 Report Status: CEB: Provisional: Decision needs further consideration or information Council: Provisional: Decision needs further consideration or information	
The report will provide the revised Oxford Sustainability Strategy, which will set out the vision for Oxford's sustainable future and steps we are required to take to deliver it. The report will recommend approval of the draft strategy for public consultation.		steps we are required to take to deliver it. The
Is this a Key Decision?		Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?		Open -
Will this decision be preceded by any form of consultation?		6 weeks Online public consultation required
Decision Taker		City Executive Board 23 Jan 2018 Council 29 Jan 2018
Executive Lead Member		A Clean and Green Oxford
Lead Executive Director		Executive Director for Sustainable City
Report Contact		Mai Jarvis, Environmental Quality Team Manager Tel: 01865 252403 mjarvis@oxford.gov.uk

ITEM 24: ID: I011613	DESIGN SUPPLEMENTARY PLANNING DOCUMENT - DRAFT	
	Report Status: Provisional: Decision reliant on another action or	
	process	
The Design SPD	will set out planning guidance for the design of new buildings in Oxford	
considering parti	cularly local context. This meeting will be to approve the draft for public	

consultation.		
This item was scheduled for January 2018 CEB but is now withdrawn as a new set of design policies will be incorporated in the emerging Oxford Local Plan 2036. This will remove the need for an SPD on design. The Local Plan policies could be supplemented over time with technical advice notes if required.		
Is this a Key Dec		Not Key
	n or exempt to the	Open -
Will this decision form of consulta	n be preceded by any ation?	Yes- public consultation
Decision Taker		City Executive Board 23 Jan 2018
Executive Lead	Member	Planning and Regulatory Services
Lead Executive Director		Head of Planning, Sustainable Development and Regulatory Services
Report Contact		
ITEM 25: ID: I017408	DRAFT HOUSING ASSISTANCE AND DISABLED ADAPTATIONS POLICY 2018 Report Status: Provisional: Decision reliant on another action or	
process The City Executive Board on 16 October 2017 resolved to approve the draft Housing Assistance and Disabled Adaptation Policy for a City wide consultation. CEB is now asked to approve the policy post- consultation. Is this a Key Decision? Yes It is significant in terms of its effect on		
		communities living or working in an area
Is this item open or exempt to the		comprising two or more wards Open -
public?		

public?	
Will this decision be preceded by any form of consultation?	Carry out a six week public consultation using an online survey that identifies the areas of the draft policy that can be consulted on. Publicise the consultation online, through local press and social media. Highlight the consultation to specific groups with an interest in the document and with access to disabled residents and their carers.
Decision Taker	City Executive Board 16 Oct 2017 City Executive Board 23 Jan 2018
Executive Lead Member	Housing
Lead Executive Director	Head of Planning, Sustainable Development and Regulatory Services
Report Contact	Ian Wright, Service Manager Environmental Health iwright@oxford.gov.uk

information	sional: Decision needs further consideration or	
To approve the City Centre Strategy which aims to •create and promote a strong investment proposition by informing the future role and direction of the city centre		
 facilitate ongoing dialogue with those involved in the management and future of the city centre provide a framework for collaboration and action assist in the allocation of resources and prioritise actions 		
Is this a Key Decision? Not Key		
Is this item open or exempt to the Open - public?		
Will this decision be preceded by any form of consultation?	None	
Decision Taker	City Executive Board 23 Jan 2018	
Executive Lead Member	Planning and Regulatory Services, Corporate Strategy and Economic Development	
Lead Executive Director	Interim Assistant Chief Executive Regeneration and Economy	
Report Contact	Fiona Piercy, Interim Assistant Chief Executive, Regeneration and Economy Tel: 01865 252185 fpiercy@oxford.gov.uk	

ITEM 27: ID: I017236	COMMUNITY INFRASTRUCTURE LEVY - PRELIMINARY DRAFT CHARGING SCHEDULE Report Status: Confirmed for this meeting	
To approve the Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule		
To approve the C	Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule	

Is this a Key Decision?	Yes It is significant in terms of its effect on
	communities living or working in an area
	comprising two or more wards
Is this item open or exempt to the public?	Open -
	Consultation offer energy of at CED. Consultation
Will this decision be preceded by any	Consultation after approval at CEB. Consultation
form of consultation?	will be with stakeholders, particularly developers,
	infrastructure providers and the public.
Decision Taker	City Executive Board 23 Jan 2018
Executive Lead Member	Planning and Regulatory Services
Lead Executive Director	Head of Planning, Sustainable Development and
	Regulatory Services
Report Contact	Laura Higgins, Planning and Regulatory Team
•	Leader Tel: 0186525 2173
	lhiggins@oxford.gov.uk

ITEM 28: ID: I017785	OXFORD FLOOD ALLEVIATION SCHEME	
	Report Status: Provisional: Decision reliant on another action or process	
To present for approval the proposed land disposals and discounts in relation to the Council's £1,000,000 in-kind contributions from land disposal and compensation foregone to		

facilitate the Oxford Flood Alleviation Scheme.

Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any	n/a
form of consultation?	
Decision Taker	City Executive Board 23 Jan 2018
Executive Lead Member	Corporate Strategy and Economic Development
Lead Executive Director	Executive Director for Sustainable City
Report Contact	Helen Vaughan-Evans, Project Manager
	hvaughanevans@oxford.gov.uk

COUNCIL: 29 JANUARY 2018

to include any reports from CEB

CEB: 13 FEBRUARY 2018

ITEM 29: ID: I016584	OXFORD CITY COUNCIL'S TENANCY STRATEGY & POLICY STATEMENT 2018 Report Status: Provisional: Awaiting further information, advice or	
input. To request CEB approval to go out to public consultation on the draft Tenancy Strategy		lic consultation on the draft Tenancy Strategy
Is this a Key Decision?		Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item oper public?	n or exempt to the	Open -
	n be preceded by any ation?	Some consultation with Registered Providers and Stakeholders has taken place to inform the drafting of the tenancy strategy. Further consultation on the draft strategy will include stakeholders, Registered Providers and the Public and will run from February 2018 for a period of not less than 4 weeks. Feedback obtained from the consultation will inform amendments to the draft strategy and the amended report will be presented to CEB for approval in approximately May 2018 and to Council thereafter.
Decision Taker		City Executive Board 13 Feb 2018
Executive Lead Member		Council 19 Feb 2018 Housing
Lead Executive	Director	Head of Housing Services

Report Contact	Frances Evans, Strategy & Service Development
	Manager fevans@oxford.gov.uk

CHILDREN & YOUNG PERSON STRATEGY 2018-2023
Poport Status: Confirmed for this meeting

 Report Status: Confirmed for this meeting

 This report requests CEB to agree the Children & Young Person Strategy for public consultation

Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	This is a draft strategy for consultation. The consultation will include a range of methods such as focus groups and meetings with partners.
Decision Taker	City Executive Board 13 Feb 2018
Executive Lead Member	Young People, Schools and Public Health
Lead Executive Director	Head of Community Services
Report Contact	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

ITEM 31: ID: l015952	UPDATE OF THE CORPORATE PLAN 2018 Report Status: Provisional: Awaiting further information, advice or input.	
Update report on	Update report on the Corporate Plan	
Is this a Key Decision?		Yes
Is this item open or exempt to the public?		Open -
Will this decision be preceded by any		Public Consultation Dec- Feb
form of consultation?		
Decision Taker		City Executive Board 13 Feb 2018
Executive Lead Member		Corporate Strategy and Economic Development
Lead Executive Director		Assistant Chief Executive
Report Contact		Caroline Green, Assistant Chief Executive cgreen@oxford.gov.uk

ITEM 32: ID: 1016225	TREASURY MANAGEMENT STRATEGY 2018/19	
	Report Status: Confir	med
To present the Council's Treasury Manage		ement Strategy for 2018/19 together with the
Prudential Indicat	ors for 2019/19 to 2020/	21.
Is this a Key Decision?		Yes It is likely to result in the Council incurring
		expenditure which is greater than £500,000
Is this item open or exempt to the		Open -
public?		
Will this decision be preceded by any		None
form of consultation?		
Decision Taker		City Executive Board 13 Feb 2018
Executive Lead Member		Finance, Asset Management
Lead Executive Director		Head of Financial Services
Report Contact		Bill Lewis, Financial Accounting Manager Tel:

01865 252607 blewis@oxford.gov.uk

ITEM 33: ID: I016226	CAPITAL STRATEGY 2018/19	
	Report Status: Provis	ional
To consider the Capital Strategy 2018/19		
Is this a Key Dec	cision?	Yes
Is this item open or exempt to the public?		Open -
Will this decision be preceded by any		None
form of consultation?		
Decision Taker		City Executive Board 13 Feb 2018
Executive Lead Member		Finance, Asset Management
Lead Executive Director		Head of Financial Services
Report Contact		Anna Winship, Management Accountancy
		Manager Tel: 01865 252517
		awinship@oxford.gov.uk

ITEM 34: ID: I016228	GRANT ALLOCATION ORGANISATIONS 207	IS TO COMMUNITY AND VOLUNTARY 18/19
	Report Status: Confir	
This report is for the City Executive Board		to make decisions on the allocation of grants to
the community ar	nd voluntary organisation	s for 2018/2019.
Is this a Key Decision?		Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?		Open -
Will this decision be preceded by any		
form of consultation?		
Decision Taker		City Executive Board 13 Feb 2018
Executive Lead Member		Culture and Communities
Lead Executive Director		Head of Community Services
Report Contact		Julia Tomkins, Grants & External Funding Officer Tel: 01865252685 jtomkins@oxford.gov.uk

BUDGET COUNCIL: 19 FEBRUARY 2018

to include any reports from CEB

CEB: 20 MARCH 2018

 ITEM 35: ID: 1017125
 ALLOCATION OF HOMELESSNESS PREVENTION FUNDS IN 2018/19

 Report Status: Confirmed
 Report Status: Confirmed

 To agree the allocation of the homelessness prevention funds with the purpose of meeting the objectives of the homelessness strategy. Funding is recommended to services/projects working to prevent and/or tackle homelessness and rough sleeping.

 Annual report listing the spend in 2017-2018 and proposals for 2018-2019 for approval.

 Is this a Key Decision?
 Yes It is likely to result in the Council incurring

	expenditure which is greater than £500,000
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any	
form of consultation?	
Decision Taker	City Executive Board 20 Mar 2018
Executive Lead Member	Housing
Lead Executive Director	Head of Housing Services
Report Contact	Nerys Parry, Rough Sleeping and Single
-	Homelessness Manager nparry@oxford.gov.uk

ITEM 36: ID: l015275	EAST OXFORD COMMUNITY CENTRE - IMPROVEMENT SCHEME Report Status: Provisional : Decision needs further consideration or information	
To present an im consultation.	provement scheme for th	ne East Oxford Community Centre following public
Is this a Key De	cision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item oper public?	n or exempt to the	Open -
Will this decision be preceded by any form of consultation?		Public Consultation
Decision Taker		City Executive Board 20 Mar 2018 Council 23 Apr 2018
Executive Lead	Member	Culture and Communities
Lead Executive	Director	Executive Director for Sustainable City
Report Contact		Vicky Trietline, Development Project Management Surveyor Tel: 01865 529881 vtrietline@oxford.gov.uk

ITEM 37: ID: 1016330	MUSEUM OF OXFORD HIDDEN HISTORIES PROJECT Report Status: Provisional: Awaiting further information, advice or input	
To seek project a	pproval for the Museum	of Oxford Hidden Histories Project
Is this a Key Dec	cision?	Yes It is likely to result in the Council incurring
		expenditure which is greater than £500,000
Is this item oper public?	n or exempt to the	Open -
Will this decision be preceded by any		None
form of consultation?		
Decision Taker		City Executive Board 20 Mar 2018
Executive Lead Member		Corporate Strategy and Economic Development
Lead Executive Director		Head of Community Services
Report Contact		Helen Vaughan-Evans, Project Manager
		hvaughanevans@oxford.gov.uk

ITEM 38: ID: 1016994		GES - INCREASE IN FEES
	Report Status: Confir	
		ges fees in the schedule of fees and charges so
they match the in	creased Oxfordshire Col	unty Council's fees.
Is this a Key Dec	cision?	Not Key
Is this item oper	n or exempt to the	Open -
public?		
Will this decision	n be preceded by any	
form of consulta	ition?	
Decision Taker		City Executive Board 17 Apr 2018
Executive Lead	Member	Customer and Corporate Services, Finance,
		Asset Management
Lead Executive	Director	Head of Business Improvement
Report Contact		Nick Gibb, Customer Service Applications
-		Manager ngibb@oxford.gov.uk

COUNCIL: 23 APRIL 2018

to include any reports from CEB

ANNUAL COUNCIL: 15 MAY 2018

ITEM 39: ID: 1016990	APPOINTMENT TO COUNCIL COMMITTEES 2018/19	
	Report Status: Confir	med
To appoint to Cou	uncil Committees for the	2018/19 Council year.
Is this a Key Dec	cision?	Not Key
Is this item oper	n or exempt to the	Open -
public?		
Will this decision be preceded by any		
form of consulta	ation?	
Decision Taker		Council 15 May 2018
Executive Lead	Member	Corporate Strategy and Economic Development
Lead Executive	Director	Acting Head of Law and Governance
Report Contact		Catherine Phythian, Committee Services Officer
_		Tel: 01865252402 cphythian@oxford.gov.uk

CEB: 22 MAY 2018

ITEM 40: ID: I016991	FUSION LIFESTYLE'S 2018/19 ANNUAL SERVICE PLAN	
	Report Status: Confir	
To endorse Fusio	e Fusion Lifestyle's 2018/19 Annual Service Plan for the continuous development,	
management and	nd operation of leisure services in Oxford	
Is this a Key Decision?		Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open public?	or exempt to the	Open -

Will this decision be preceded by any	None
form of consultation?	
Decision Taker	City Executive Board 22 May 2018
Executive Lead Member	Leisure, Parks and Sport
Lead Executive Director	Head of Community Services
Report Contact	Lucy Cherry, Leisure and Performance Manager
	Tel: 01865 252707 Icherry@oxford.gov.uk

CEB: 19 JUNE 2018

ITEM 41: ID: I014947	DRAFT LOCAL PLAN Report Status: Provis input.	ional: Awaiting further information, advice or
To present the dr	raft Local Plan following	public consultation on the preferred option.
Is this a Key De	cision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item oper public?	n or exempt to the	Open -
Will this decisio	n be preceded by any ation?	Public consultation
Decision Taker		City Executive Board 19 Jun 2018
Executive Lead	Member	Planning and Regulatory Services
Lead Executive	Director	Head of Planning, Sustainable Development and Regulatory Services
Report Contact		Sarah Harrison, Senior Planner Tel: 01865 252015 sbharrison@oxford.gov.uk

ITEM 42: ID: I017365	APPOINTMENT TO OUTSIDE BODIES 2018/19 Report Status: Provisional: Decision reliant on another action or process	
To review and ap	point council representation	tives to Outside bodies for 2018/19
Is this a Key Dec	cision?	Not Key
Is this item open or exempt to the		Open -
public?		
Will this decision be preceded by any		With Councillors and Outside bodies
form of consulta	ation?	representatives.
Decision Taker		City Executive Board 19 Jun 2018
Executive Lead Member		Corporate Strategy and Economic Development
Lead Executive Director		Acting Head of Law and Governance
Report Contact		Catherine Phythian, Committee Services Officer
		Tel: 01865252402 cphythian@oxford.gov.uk

ITEM 43: ID: I014681	MONITORING GRANTS ALLOCATED TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2017/18 Report Status: Provisional	
To monitor the reported achievements resulting from Community and Voluntary Grant		
allocations for 2017/18		
Is this a Key Dec	Is this a Key Decision? Not Key	
Is this item open	Is this item open or exempt to the Open -	

public?	
Will this decision be preceded by any form of consultation?	None
Decision Taker	Executive Director for Organisational Development and Corporate Services August 2017
	City Executive Board 19 Jun 2018
Executive Lead Member	Customer and Corporate Services, Culture and Communities
Lead Executive Director	Executive Director for Organisational Development and Corporate Services
	Head of Community Services
Report Contact	Paul Wilding, Programme Manager Revenue & Benefits Tel: 01865 252461 pwilding@oxford.gov.uk
	Julia Tomkins, Grants & External Funding Officer Tel: 01865252685 jtomkins@oxford.gov.uk

CEB: 17 JULY 2018

ITEM 44: ID: 1017364	COUNCIL TAX REDUCTION SCHEME FOR 2019/20	
	Report Status:	
To review the Co	uncil Tax Reduction Sch	eme
Is this a Key Dec	cision?	Yes
Is this item oper	n or exempt to the	Open -
public?		
Will this decision be preceded by any		Maybe – depends if the scheme is changed.
form of consultation?		
Decision Taker		City Executive Board 17 Jul 2018
Executive Lead	Member	Customer and Corporate Services
Lead Executive	Director	Executive Director for Organisational
		Development and Corporate Services
Report Contact		Paul Wilding, Programme Manager Revenue &
		Benefits Tel: 01865 252461
		pwilding@oxford.gov.uk

ITEM 45: ID: I017048	OXFORD RENT GUARANTEE SCHEME PILOT REVIEW	
	Report Status: Provis	ional: Awaiting further information, advice or
Review of the two year pilot to know if this pilot is to continue		
Is this a Key Decision?		Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?		Open -
Will this decision be preceded by any form of consultation?		
Decision Taker		City Executive Board 17 Jul 2018
Executive Lead Member		Housing
Lead Executive Director		Head of Housing Services

Report Contact	David Rundle, Private Rented Team Leader
	drundle@oxford.gov.uk

CEB AUGUST 2018

FIELD_SUMMARY			
	FIELD_KEY FIELD_REASON_KEY		
	FIELD_LIKELY_EXEMPTION_CLASS -		
	FIELD_LIKELY_REASON_TEXT		
	FIELD_CONSULTATION		
	FIELD_DMTITLEDATE		
	FIELD_LEAD_MEMBER		
	FIELD_LEAD_DIRECTOR		
	FIELD_OFFICER_TITLETELEMAIL		

FIELD_SUMMARY			
Is this a Key Decision?	FIELD_KEY FIELD_REASON_KEY		
Is this item open or exempt to the	FIELD_LIKELY_EXEMPTION_CLASS -		
public?	FIELD_LIKELY_REASON_TEXT		
Will this decision be preceded by	FIELD_CONSULTATION		
any form of consultation?			
	FIELD_DMTITLEDATE		
	FIELD_LEAD_MEMBER		
	FIELD_LEAD_DIRECTOR		
	FIELD_OFFICER_TITLETELEMAIL		