

CEB Forward Plan (extract)

CEB 16 OCTOBER 2017

<p>ITEM 18: ID: I016124</p>	<p>DIRECT SERVICES TRADING COMPANY - PROGRESS REPORT</p> <p>Report Status: Provisional: Decision needs further consideration or information</p>
<p>Scheduled update to the business case for the creation of Oxford Direct Services local authority trading company. To consider the following:</p> <ul style="list-style-type: none"> • 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 November 2017. 	

<p>ITEM 19: ID: I011611</p>	<p>NORTH OXFORD VICTORIAN SUBURB CONSERVATION AREA APPRAISAL- FINAL</p> <p>Report Status: Provisional: Awaiting further information, advice or input</p>
<p>To approve the North Oxford Victorian Suburb Conservation Area Appraisal following public consultation.</p>	

ITEM 20: 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	
ITEM 21: ID: I016722	REVIEW OF DISCRETIONARY HOUSING PAYMENT POLICY Report Status: Provisional: Decision reliant on another action or process
To propose changes to the Discretionary Housing Payment Policy	
ITEM 22: ID: I016723	REVIEW OF FINANCIAL INCLUSION STRATEGY 2017 Report Status: Confirmed
To update the Financial Inclusion Strategy 2014-2017	
ITEM 23: ID: I015324	REVIEW OF COMMUNITY GRANTS PROGRAMME AND COMMISSIONED ADVICE STRATEGY 2018-2021. Report Status: Provisional: Awaiting further information, advice or input.
<p>This report is a merge of two proposed reports from the July Forward Plan: the Review of Community Grants Programme and progress on the Commissioned Advice Strategy 2018-2021.</p> <p>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</p>	
ITEM 24: ID: I015521	ANNUAL MONITORING REPORT 2016-17 Report Status: Provisional: Decision needs further consideration or information
Monitors the performance of policies in Oxford's Local Plan and the implementation of the Local Development Scheme.	
ITEM 25: ID: I016513	APPROVAL OF INCREASES IN PLANNING APPLICATION FEES AND RING FENCING OF ADDITIONAL INCOME GENERATED TO DEVELOPMENT MANAGEMENT SERVICE IMPROVEMENTS Report Status: Confirmed
This report deals with the recent announcement that to planning application fees can be increased in line with new provisions from Government where the additional income raised is ring-fenced for investment in the Development Management (DM) function. The report seeks authority to increase fees and invest the income in the DM service	

ITEM 26: ID: I015275	EAST OXFORD COMMUNITY CENTRE - IMPROVEMENT SCHEME Report Status: Provisional : Decision needs further consideration or information
To present an improvement scheme for the East Oxford Community Centre following public consultation.	

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ITEM 27: ID: I013443	MUSEUM OF OXFORD HIDDEN HISTORIES REDEVELOPMENT PROJECT Report Status: Provisional: Awaiting further information, advice or input
To update Members on the Museum of Oxford Hidden Histories Redevelopment Project; - To request approval to the revised project budget; - To request approval to the underwriting of fundraising income in the event of the fundraising target not being met.	

ITEM 28: ID: I015077	SUSTAINABILITY STRATEGY 2017 Report Status: CEB: 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.	

CEB 20 DECEMBER 2017

ITEM 29: ID: I015522	BUDGET 2018/2019 Report Status: Confirmed
A new Budget for the period 2018/2019. · The pre-consultation draft report will be submitted to CEB in December 2017. The post-consultation draft report will be submitted to CEB in February 2018 · The Budget will be submitted to Council for adoption in February 2018.	

ITEM 30: ID: I016720	COUNCIL TAX REDUCTION SCHEME FOR 2018/19 Report Status: Confirmed
CEB Dec 2017: To recommend that Full Council adopt a new Council Tax Reduction Scheme from 2018/19 Council Jan 2017: To adopt a new Council Tax Reduction Scheme from 2018/19	

ITEM 31: ID: I015525	TREASURY MANAGEMENT PERFORMANCE: ANNUAL REPORT 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)	

ITEM 32: ID: I015325	REVIEW OF HOME CHOICE PILOT Report Status: Provisional: Awaiting further information, advice or input.
To update CEB on the 1st year's operation of the Home Choice Pilot.	

ITEM 33: ID: I015952	UPDATE OF THE CORPORATE PLAN 2018 Report Status: Provisional: Awaiting further information, advice or input.
Update report on the Corporate Plan	