

# FORWARD PLAN EXTRACT

## December 2017- March 2018

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### KEY EXECUTIVE DECISIONS DELEGATED TO OFFICERS

<b>ITEM 1: ID: I014800</b>	<b>HOMELESSNESS ACCOMMODATION PROPERTY INVESTMENT</b> <b>Report Status: Provisional</b>
At its meeting on 9 March 2017, CEB delegated authority to the Chief Executive, having notified in advance the Board Members for Finance, Asset Management and Public Health, and Housing, to approve any property purchases over £500,000 for the Homeless Accommodation Property Investment project.	
<b>ITEM 2: ID: I014979</b>	<b>ALLOCATION OF HOMELESSNESS PREVENTION FUNDS IN 2017/18</b> <b>Report Status: Provisional</b>
On 9 March 2017, the City Executive Board <b>delegated authority</b> to the Head of Housing and Property, in consultation with the Board Member for Housing and the Chief Finance Officer, the discretion to revise the intended programme of use associated with the 2017/18 Homelessness Prevention budget.	

### DECEMBER - SHAREHOLDER MEETINGS

<b>ITEM 9: ID: I017989</b>	<b>OXFORD CITY COUNCIL HOUSING GROUP SHAREHOLDER MEETING</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
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.	
The Shareholder will be invited to:	
<ol style="list-style-type: none"> <li>1. note progress on the delivery of the first annual Business Plan of the Oxford City Housing Group</li> <li>2. consider whether to agree to the transfer of the freehold interest in Lucy Faithfull House, subject to the availability of the necessary loan finance, to undertake the development of the site as part of its overall development programme.</li> </ol>	

### CEB 20 DECEMBER 2017

<b>ITEM 10: ID: I017158</b>	<b>IMPACT OF THE HOMELESSNESS REDUCTION ACT 2017</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
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.	
<b>ITEM 11: ID: I017954</b>	<b>SVPRS/VCRS CONTINUATION 2017-18</b> <b>Report Status: Confirmed for this meeting</b>
Approval of continuation of SVPRS and VCRS in 2017 to 2018 including families supported under Community Sponsorship schemes	

<b>ITEM 12: ID: I015522</b>	<b>BUDGET 2018/2019 Report Status: Confirmed</b>
<p>A new Budget for the period 2018/2019.</p> <ul style="list-style-type: none"> <li>· The pre-consultation draft report will be submitted to CEB in December 2017.</li> </ul> <p>The post-consultation draft report will be submitted to CEB in February 2018</p> <ul style="list-style-type: none"> <li>· The Budget will be submitted to Council for adoption in February 2018.</li> </ul>	

<b>ITEM 13: ID: I015525</b>	<b>TREASURY MANAGEMENT PERFORMANCE: ANNUAL REPORT AND PERFORMANCE 2017/18 Report Status: Confirmed</b>
<p>The Treasury Management Performance Report 2017/18 is submitted twice a year:</p> <ul style="list-style-type: none"> <li>· December 2017 – the position at the 30 September 2017 (Half Year)</li> <li>· September 2018 – the position at 31 March 2018 (Full Year)</li> </ul>	

<b>ITEM 14: ID: I016720</b>	<b>COUNCIL TAX REDUCTION SCHEME FOR 2018/19 Report Status: Confirmed</b>
<p>CEB Dec 2017: To recommend that Full Council adopt a new Council Tax Reduction Scheme from 2018/19</p> <p>Council Jan 2017: To adopt a new Council Tax Reduction Scheme from 2018/19</p>	

<b>ITEM 15: ID: I017948</b>	<b>REVIEW OF USE OF COMMUNITY PROTECTION NOTICES  Report Status: Provisional: Decision needs further consideration or information</b>
<p>In October 2017 Council passed a motion requesting that the City executive Board review the process for the issuing of Community Protection Notices.</p>	

**CEB: 23 JANUARY 2018**

<b>ITEM 16: ID: I017588</b>	<b>LUCY FAITHFULL HOUSE Report Status: Confirmed for this meeting</b>
<p>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.</p> <p>CEB October 2017; previous decision was to</p> <ol style="list-style-type: none"> <li>1. Approve the demolition of Lucy Faithfull House.</li> <li>2. 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.</li> </ol>	

<b>ITEM 17: ID: I017383</b>	<b>OFFER OF ADDITIONAL FUNDING TO OXFORD CITY HOUSING LIMITED Report Status: Provisional: Decision reliant on another action or process</b>
<p>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.</p>	

<b>ITEM 18: ID: I015077</b>	<b>SUSTAINABILITY STRATEGY 2017</b> <b>Report Status: CEB: Provisional: Decision needs further consideration or information</b> <b>Council: Provisional: Decision needs further consideration or information</b>
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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.

<b>ITEM 19: ID: I017408</b>	<b>DRAFT HOUSING ASSISTANCE AND DISABLED ADAPTATIONS POLICY 2018</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
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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.

<b>ITEM 20: ID: I015539</b>	<b>CITY CENTRE STRATEGY</b> <b>Report Status: Provisional: Decision needs further consideration or information</b>
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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

<b>ITEM 21: ID: I017236</b>	<b>COMMUNITY INFRASTRUCTURE LEVY - PRELIMINARY DRAFT CHARGING SCHEDULE</b> <b>Report Status: Confirmed for this meeting</b>
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To approve the Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule for consultaton

<b>ITEM 22: ID: I017785</b>	<b>OXFORD FLOOD ALLEVIATION SCHEME</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
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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.

## **COUNCIL: 29 JANUARY 2018**

to include any reports from CEB

## **CEB: 13 FEBRUARY 2018**

<b>ITEM 23: ID: I016584</b>	<b>OXFORD CITY COUNCIL'S TENANCY STRATEGY &amp; POLICY STATEMENT 2018</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
To request CEB approval to go out to public consultation on the draft Tenancy Strategy	
<b>ITEM 24: ID: I017502</b>	<b>CHILDREN &amp; YOUNG PERSON STRATEGY 2018-2023</b> <b>Report Status: Confirmed for this meeting</b>
This report requests CEB to agree the Children & Young Person Strategy for public consultation	

<b>ITEM 25: ID: I015952</b>	<b>UPDATE OF THE CORPORATE PLAN 2018</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
Update report on the Corporate Plan	

<b>ITEM 26: ID: I016225</b>	<b>TREASURY MANAGEMENT STRATEGY 2018/19</b> <b>Report Status: Confirmed</b>
To present the Council's Treasury Management Strategy for 2018/19 together with the Prudential Indicators for 2019/19 to 2020/21.	

<b>ITEM 27: ID: I016226</b>	<b>CAPITAL STRATEGY 2018/19</b> <b>Report Status: Provisional</b>
To consider the Capital Strategy 2018/19	

<b>ITEM 28: ID: I016228</b>	<b>GRANT ALLOCATIONS TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2018/19</b> <b>Report Status: Confirmed</b>
This report is for the City Executive Board to make decisions on the allocation of grants to the community and voluntary organisations for 2018/2019.	

## **BUDGET COUNCIL: 19 FEBRUARY 2018**

to include any reports from CEB

## **CEB: 20 MARCH 2018**

<b>ITEM 29: ID: I017125</b>	<b>ALLOCATION OF HOMELESSNESS PREVENTION FUNDS IN 2018/19</b> <b>Report Status: Confirmed</b>
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.	

<b>ITEM 30: ID: I015275</b>	<b>EAST OXFORD COMMUNITY CENTRE - IMPROVEMENT SCHEME</b> <b>Report Status: Provisional : Decision needs further consideration or information</b>
To present an improvement scheme for the East Oxford Community Centre following public consultation.	

<b>ITEM 31:</b> <b>ID: I016330</b>	<b>MUSEUM OF OXFORD HIDDEN HISTORIES PROJECT</b> <b>Report Status: Provisional: Awaiting further information, advice or input</b>
To seek project approval for the Museum of Oxford Hidden Histories Project	

### **CEB: 17 APRIL 2018**

<b>ITEM 32:</b> <b>ID: I016994</b>	<b>LOCAL LAND CHARGES - INCREASE IN FEES</b> <b>Report Status: Confirmed</b>
To amend the Council's Local Land Charges fees in the schedule of fees and charges so they match the increased Oxfordshire County Council's fees.	

### **COUNCIL : 23 APRIL 2018**

to include any reports from CEB

### **ANNUAL COUNCIL: 15 MAY 2018**

<b>ITEM 33:</b> <b>ID: I016990</b>	<b>APPOINTMENT TO COUNCIL COMMITTEES 2018/19</b> <b>Report Status: Confirmed</b>
To appoint to Council Committees for the 2018/19 Council year.	

### **CEB: 22 MAY 2018**

<b>ITEM 34:</b> <b>ID: I016991</b>	<b>FUSION LIFESTYLE'S 2018/19 ANNUAL SERVICE PLAN</b> <b>Report Status: Confirmed</b>
To endorse Fusion Lifestyle's 2018/19 Annual Service Plan for the continuous development, management and operation of leisure services in Oxford	
<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

### **CEB: 19 JUNE 2018**

<b>ITEM 35:</b> <b>ID: I014947</b>	<b>DRAFT LOCAL PLAN</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
To present the draft Local Plan following public consultation on the preferred option.	

<b>ITEM 36:</b> <b>ID: I017365</b>	<b>APPOINTMENT TO OUTSIDE BODIES 2018/19</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
To review and appoint council representatives to Outside bodies for 2018/19	

<b>ITEM 37:</b> <b>ID: I014681</b>	<b>MONITORING GRANTS ALLOCATED TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2017/18</b> <b>Report Status: Provisional</b>
To monitor the reported achievements resulting from Community and Voluntary Grant allocations for 2017/18	

**CEB: 17 JULY 2018**

<b>ITEM 38: ID: I017364</b>	<b>COUNCIL TAX REDUCTION SCHEME FOR 2019/20</b> <b>Report Status:</b>
To review the Council Tax Reduction Scheme	

<b>ITEM 39: ID: I017048</b>	<b>OXFORD RENT GUARANTEE SCHEME PILOT REVIEW</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
Review of the two year pilot to know if this pilot is to continue	