

Extract from the Forward Plan for January 2018 - July 2018

Published on: 04/01/18

CEB: 23 JANUARY 2018

www.oxford.gov.uk



| | |
|---|--|
| ITEM 4: ID: I018229 | THE OXFORDSHIRE HOUSING AND GROWTH DEAL AND ASSOCIATED MATTERS Report Status: Provisional:Decision needs further consideration or information |
| <p>To update Councillors on the Housing and Growth Deal offered by HM Government. To consider associated matters such as (but not restricted to) the outline delivery plan and implications for governance arrangements to deliver the Housing and Growth Deal.</p> | |
| ITEM 5: ID: I017236 | COMMUNITY INFRASTRUCTURE LEVY - PRELIMINARY DRAFT CHARGING SCHEDULE Report Status: Confirmed for this meeting |
| <p>To approve the Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule for consultation</p> | |
| ITEM 6: ID: I017408 | DRAFT HOUSING ASSISTANCE AND DISABLED ADAPTATIONS POLICY 2018 Report Status: Confirmed |
| <p>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.</p> | |
| ITEM 7: ID: I018063 | HOUSING AND HOMELESSNESS STRATEGY 2018-21 Report Status: Confirmed |
| <p>The City Executive Board on 19 September 2017 resolved to approve the publication of the draft Housing and Homelessness Strategy 2018-21 for a 6 week period of public consultation. The consultation has now concluded and CEB is requested to approve the amended strategy.</p> | |
| ITEM 8: ID: I018079 | AWARD OF 4 YEAR CONTRACT FOR THE SUPPLY OF KITCHEN UNITS, WORKTOP AND ACCESSORIES TO THE COUNCIL Report Status: Confirmed for this meeting |
| <p>Delegated authority is sought to award a 4 year contract for the Supply of Kitchen Units, Worktop and Accessories to the Council. This is a continuing requirement that potentially offers some considerable savings.</p> | |
| ITEM 9: ID: I017588 | LUCY FAITHFULL HOUSE Report Status: Confirmed for this meeting |
| <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. CEB October 2017; previous decision was to</p> <ol style="list-style-type: none"> 1. Approve the demolition of Lucy Faithfull House. 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. | |

| | |
|---|--|
| ITEM 10: ID: I018253 | PROJECT APPROVAL – END USER DEVICE REFRESH Report Status: Provisional: Awaiting further advice or input |
| To seek project approval and delegated authority for the Executive Director of Organisational Development and Corporate Services to award a contract for refresh of end user devices for City Council Officers. | |

COUNCIL: 29 JANUARY 2018

to include any reports from CEB

CEB: 13 FEBRUARY 2018

| | |
|---|---|
| ITEM 3: ID: I017948 | REVIEW OF USE OF COMMUNITY PROTECTION NOTICES Report Status: Confirmed |
| To review the application of antisocial behaviour enforcement, with particular reference to people thought to be rough sleeping, and to review the Council's underpinning enforcement policies. | |

| | |
|--|--|
| ITEM 11: 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 12: ID: I017383 | RECEIPT FROM THE SALE OF 156 WALTON ST TO BE OFFERED AS GRANT FUNDING TO OXFORD CITY HOUSING LIMITED Report Status: Provisional: Decision reliant on another action or process |
| The report seeks approval for the disposal receipt from the sale of 156 Walton St to be offered as grant funding to Oxford City Housing Limited to purchase larger properties to address overcrowding issues. | |

| | |
|---|--|
| ITEM 13: ID: I016225 | TREASURY MANAGEMENT STRATEGY 2018/19 Report Status: Confirmed |
| To present the Council's Treasury Management Strategy for 2018/19 together with the Prudential Indicators for 2019/19 to 2020/21. | |

| | |
|--|--|
| ITEM 14: ID: I016226 | CAPITAL STRATEGY 2018/19 Report Status: Provisional |
| To consider the Capital Strategy 2018/19 | |

| | |
|---------------------------------------|---|
| ITEM 15: ID: I015952 | UPDATE OF THE CORPORATE PLAN 2018 Report Status: Provisional: Awaiting further information, advice or input. |
| Update report on the Corporate Plan | |

| | |
|--|--|
| ITEM 16: ID: I016228 | GRANT ALLOCATIONS TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2018/19 Report Status: Confirmed |
| 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.

ITEM 17:
ID: I017502 **CHILDREN & YOUNG PERSON STRATEGY 2018-2023**
Report Status: Confirmed for this meeting

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

ITEM 18:
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.

ITEM 19:
ID: I018135 **HIGHWAY MAINTENANCE AGREEMENT (S42+)**
Report Status: Provisional: Decision reliant on another action or process

To enter into an agreement with Oxfordshire County Council for highway maintenance on the classified road network in the City.

ITEM 20:
ID: I018264 **NATIONAL NON-DOMESTIC RATES DISCRETIONARY RELIEF POLICY 2018-2022**
Report Status: Confirmed for this meeting

To update the National Non-Domestic Rates Discretionary Relief Policy 2018-2022

BUDGET COUNCIL: 19 FEBRUARY 2018

to include any reports from CEB

CEB: 20 MARCH 2018

ITEM 21:
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 22:
ID: I017125 **ALLOCATION OF HOMELESSNESS PREVENTION FUNDS IN 2018/19**
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.

ITEM 23:
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.

CEB: 17 APRIL 2018

ITEM 24:
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. | |

| | |
|--|--|
| ITEM 25: ID: I016330 | MUSEUM OF OXFORD HIDDEN HISTORIES PROJECT Report Status: Provisional: Awaiting further information, advice or input |
| To seek project approval for the Museum of Oxford Hidden Histories Project | |

COUNCIL : 23 APRIL 2018

to include any reports from CEB

ANNUAL COUNCIL: 15 MAY 2018

| | |
|--|---|
| ITEM 26: ID: I016990 | APPOINTMENT TO COUNCIL COMMITTEES 2018/19 Report Status: Confirmed |
| To appoint to Council Committees for the 2018/19 Council year. | |

CEB: 22 MAY 2018

| | |
|--|--|
| ITEM 27: ID: I016991 | FUSION LIFESTYLE'S 2018/19 ANNUAL SERVICE PLAN Report Status: Confirmed |
| To endorse Fusion Lifestyle's 2018/19 Annual Service Plan for the continuous development, management and operation of leisure services in Oxford | |

CEB: 19 JUNE 2018

| | |
|--|--|
| ITEM 28: ID: I014947 | DRAFT LOCAL PLAN Report Status: Provisional: Awaiting further information, advice or input. |
| To present the draft Local Plan following public consultation on the preferred option. | |

| | |
|---|--|
| ITEM 29: ID: I017365 | APPOINTMENT TO OUTSIDE BODIES 2018/19 Report Status: Provisional: Decision reliant on another action or process |
| To review and appoint council representatives to Outside bodies for 2018/19 | |

| | |
|---|--|
| ITEM 30: 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 | |

CEB: 17 JULY 2018

| | |
|--|--|
| ITEM 31: ID: I017364 | COUNCIL TAX REDUCTION SCHEME FOR 2019/20 Report Status: |
| To review the Council Tax Reduction Scheme | |

| | |
|---|---|
| ITEM 32: ID: I017048 | OXFORD RENT GUARANTEE SCHEME PILOT REVIEW Report Status: Provisional: Awaiting further information, advice or input. |
| Review of the two year pilot to know if this pilot is to continue | |

This page is intentionally left blank