

FORWARD PLAN (as at 04/05/2018)

REPORTS TO CEB AND COUNCIL

CEB: 15 MAY 2018

| | |
|--|--|
| ITEM 1: ID: I019061 | LOAN GUARANTEE TO OXFORD HARLEQUINS RFC Report Status: Provisional: Decision reliant on another action or process |
| To consider a proposal to give a loan guarantee to the Rugby Football Union (RFU) in respect of a loan to Oxford Harlequins RFC for works to the changing rooms at Horspath Road | |

ANNUAL COUNCIL: 15 MAY 2018

| | |
|--|---|
| ITEM 2: 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 3: ID: I018920 | CLEAN BUS TECHNOLOGY RETROFIT SCHEME Report Status: Confirmed for this meeting |
| The Council has been awarded £1,662,930 of funding from the Joint Air Quality Unit, DEFRA/DfT to retrofit buses in Oxford with emissions reduction equipment, in the interest of improving air quality. This report seeks project approval as well as a request for budget variation to take account of the incoming capital funding. | |

| | |
|--|---|
| ITEM 4: ID: I018508 | REVIEW OF DISCRETIONARY HOUSING PAYMENT POLICY Report Status: Provisional: Decision reliant on another action or process |
| Review of Discretionary Housing Payment policy | |

| | |
|--|--|
| ITEM 5: ID: I018998 | EXTENSION OF LOAN TO LOW CARBON HUB IPS Report Status: Provisional: Decision reliant on another action or process |
| Report to support the extension of an existing loan facility to Low Carbon Hub | |

| | |
|---|--|
| ITEM 6: ID: I019015 | REGULATION OF INVESTIGATORY POWERS ACT 2000 USE OF SURVEILLANCE POWERS AND AMENDED PROCEDURE DOCUMENT Report Status: Confirmed for this meeting |
| To note the Council's use of the investigatory powers for the year 2017/18 and to approve the Council's amended policy and procedure document | |

CEB: 13 JUNE 2018

| | |
|--|--|
| ITEM 7: ID: I018791 | EXTENSION OF HOME CHOICE PILOT Report Status: Confirmed for this meeting |
| A report seeking to extend the existing Home Choice Pilot for an additional six months. | |
| ITEM 8: ID: I016991 | FUSION LIFESTYLE - ANNUAL SERVICE PLAN 2018/19 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 | |
| ITEM 9: ID: I018595 | MODERN SLAVERY ACT – TRANSPARENCY STATEMENT 2017-2018 Report Status: |
| To approve the Modern Slavery Act – Transparency Statement for 2017 – 2018. | |
| ITEM 10: ID: I019171 | OXFORD CITY COUNCIL SAFEGUARDING REPORT 2017/18 Report Status: Confirmed for this meeting |
| To report on the progress made on the Oxford City Council's Safeguarding Action Plan 2017/18. To present on key findings from our external safeguarding Audit Dec 18. To present the draft safeguarding action plan in response to these findings for 18/19. To table a revised safeguarding policy for Oxford City Council for approval | |
| ITEM 11: 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 12: ID: I019144 | Q4 2017/18 INTEGRATED REPORT Report Status: Confirmed for this meeting |
| Report of Financial Outturn, Risk Management and Performance results for 2017/18 | |
| ITEM 13: ID: I019143 | TENANCY STRATEGY AND TENANCY POLICY 2018-2023 Report Status: Provisional: Decision reliant on another action or process |
| To request the City Executive Board to recommend to Council, approval of the amended Draft Tenancy Strategy and Tenancy Policy 2018-23 (and associated appendices) following a period of consultation. | |
| ITEM 14: ID: I018675 | LOCAL DEVELOPMENT SCHEME 2018-2021 Report Status: Provisional: Awaiting further information, advice or input. |
| The Local Development Scheme sets out the programme for development of planning policy documents, including consultation periods and other key milestones. | |

CEB: 11 JULY 2018

| | |
|--|--|
| ITEM 15: 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 16: ID: I019103 | CONSULTATION ON THE WOLVERCOTE AND CUTTESLOWE NEIGHBOURHOOD PLAN Report Status: Provisional: Decision needs further consideration or information |
| This item to be submitted to CEB for approval that the correct documents have been submitted to meet the legal tests for the formal submission of the Wolvercote and Cutteslowe Neighbourhood Plan to go out on public consultation and then Examination. | |

| | |
|--|--|
| ITEM 17: ID: I019158 | CITY WARD BOUNDARY REVIEW - BOUNDARY COMMISSION'S INITIAL PROPOSALS FOR COMMENT Report Status: Provisional: Decision reliant on another action or process |
| The Boundary Commission will publish its draft proposals on a new ward scheme for Oxford. The Council is invited to comment. | |

| | |
|---|---|
| ITEM 18: ID: I019172 | CHILDREN AND YOUNG PEOPLE'S STRATEGY Report Status: Confirmed for this meeting |
| The children and young people's strategy has been consulted on and adjustments have been made. This is the final version that needs to be approved by the City Executive Board. | |

COUNCIL 23 JULY CEB: 14 AUGUST 2018

| | |
|--|--|
| ITEM 19: ID: I019076 | QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q1 Report Status: Confirmed for this meeting |
| Quarterly Integrated Report, including, Finance, Performance Management and Risk | |

CEB: 18 SEPTEMBER 2018

| | |
|--|--|
| ITEM 20: 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 21: 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. | |

| | |
|--|--|
| ITEM 22: ID: I017364 | COUNCIL TAX REDUCTION SCHEME FOR 2019/20 Report Status: |
| To review the Council Tax Reduction Scheme | |

| | |
|--|--|
| ITEM 23: ID: I015525 | TREASURY MANAGEMENT PERFORMANCE: ANNUAL REPORT AND PERFORMANCE 2017/18 Report Status: Confirmed |
| <p>The Treasury Management Performance Report 2017/18 is submitted twice a year:</p> <ul style="list-style-type: none"> · December 2017 – the position at the 30 September 2017 (Half Year) · September 2018 – the position at 31 March 2018 (Full Year) | |

COUNCIL 01 OCTOBER

CEB: 16 OCTOBER 2018

| | |
|---|--|
| ITEM 24: 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 | |

| | |
|---|---|
| ITEM 25: 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 | |

CEB: 14 NOVEMBER 2018

| | |
|---|--|
| ITEM 26: ID: I019077 | QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q2 Report Status: Confirmed for this meeting |
| Quarterly Integrated Report for Finance, Performance and Risk | |

| | |
|--|---|
| ITEM 27: ID: I019075 | REVIEW OF FINANCIAL INCLUSION STRATEGY Report Status: Confirmed for this meeting |
| A report reviewing the first year of the three year Strategy agreed in 2017. | |

COUNCIL 26 NOVEMBER

CEB: 18 DECEMBER 2018

| | |
|---|--|
| ITEM 28: ID: I019079 | DRAFT CONSULTATION BUDGET 2019/20 Report Status: Confirmed for this meeting |
| Draft budget for consultation for 2019/20 | |

CEB: 22 JANUARY 2019

COUNCIL 28 JANUARY

CEB: 12 FEBRUARY 2019

| | |
|--|--|
| ITEM 29: ID: I019081 | CAPITAL STRATEGY Report Status: Confirmed for this meeting |
| Capital strategy update | |
| ITEM 30: ID: I019080 | BUDGET 2019/20 Report Status: Confirmed for this meeting |
| Budget 2019/20 | |
| ITEM 31: ID: I019078 | QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q3 Report Status: Confirmed for this meeting |
| Quarterly Integrated Report: Finance, Performance and risk | |

This page is intentionally left blank