

Appendix 5

FORWARD PLAN June 2018 – April 2019

REPORTS TO CEB AND COUNCIL

CEB: 13 JUNE 2018

ITEM 1: 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 2: 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 3: ID: I018595	MODERN SLAVERY ACT – TRANSPARENCY STATEMENT 2017-2018 Report Status:
To approve the Modern Slavery Act – Transparency Statement for 2017 – 2018.	
ITEM 4: 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 5: 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 6: 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 7: 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 8: 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.	

ITEM 9: ID: I019236	CLARIFICATION OF COUNCIL TAX REDUCTION SCHEME Report Status: Confirmed for this meeting
A report to clarify the operation of the new Council tax Reduction Scheme	

CEB: 11 JULY 2018

ITEM 10: 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 11: 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.	

ITEM 12: ID: I019235	COURT PLACE FARM CAR PARK Report Status: Provisional: Decision reliant on another action or process
To implement parking controls at Court Place Farm car park.	

COUNCIL 23 JULY **CEB: 14 AUGUST 2018**

ITEM 13: 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 14: 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 15: 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 or public consultation and then Examination.	

ITEM 16: 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 17: 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 18: ID: I017364	COUNCIL TAX REDUCTION SCHEME FOR 2019/20 Report Status:
To review the Council Tax Reduction Scheme	

ITEM 19: 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)	

COUNCIL 01 OCTOBER CEB: 16 OCTOBER 2018

ITEM 20: 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 21: 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 22: ID: I019077	QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q2 Report Status: Confirmed for this meeting
Quarterly Integrated Report for Finance, Performance and Risk	

ITEM 23: 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.	

ITEM 24: ID: I019200	UPDATE ON COMMUNITY FACILITIES WHICH HAVE CONCESSIONARY RATES Report Status: Provisional: Awaiting further information, advice or input.
The Community Leases Report to CEB in June 2017 proposed that each autumn officers and members should meet with groups that have a community lease to discuss the progress and challenges they have had over the past year and the plans for the year ahead, including opportunities for external funding. This report summarises those meetings so elected members are fully updated on how these subsidies are being used.	

COUNCIL 26 NOVEMBER

CEB: 18 DECEMBER 2018

ITEM 25: 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 26: ID: I019081	CAPITAL STRATEGY Report Status: Confirmed for this meeting
Capital strategy update	

ITEM 27: ID: I019080	BUDGET 2019/20 Report Status: Confirmed for this meeting
Budget 2019/20	

ITEM 28: ID: I019078	QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q3 Report Status: Confirmed for this meeting
Quarterly Integrated Report: Finance, Performance and risk	

CEB: 13 MARCH 2019

CEB: 10 APRIL 2019