

# FORWARD PLAN

## September 2018 - April 2019

### CEB: 18 SEPTEMBER 2018

<b>ITEM 3:</b> <b>ID: I019076</b>	<b>QUARTERLY INTEGRATED REPORT, FINANCE &amp; PERFORMANCE Q1</b> <b>Report Status: Confirmed for this meeting</b>
Quarterly Integrated Report, including, Finance, Performance Management and Risk	
<b>ITEM 4:</b> <b>ID: I019103</b>	<b>CONSULTATION ON THE WOLVERCOTE NEIGHBOURHOOD PLAN</b> <b>Report Status: Provisional: Decision needs further consideration or information</b>
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 Neighbourhood Plan to go out on public consultation and then Examination.	
<b>ITEM 5:</b> <b>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 6:</b> <b>ID: I015525</b>	<b>TREASURY MANAGEMENT PERFORMANCE: ANNUAL REPORT AND PERFORMANCE 2017/18</b> <b>Report Status: Confirmed</b>
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)	
<b>ITEM 8:</b> <b>ID: I019518</b>	<b>BLACKBIRD LEYS DEVELOPMENT</b> <b>Report Status: Confirmed for this meeting</b>
To seek approval to appoint a development partner, who will work with the local community & the City Council; in order to bring forward proposals and then deliver development at Blackbird Leys.	
<b>ITEM 9:</b> <b>ID: I019540</b>	<b>HOUSING INFRASTRUCTURE FUNDING (HIF) - OSNEY MEAD INNOVATION QUARTER</b> <b>Report Status: Confirmed for this meeting</b>
To seek council approval for appropriation of £6.09m of Housing Infrastructure Funding for Osney Mead innovation Quarter (OMIQ).	

<b>ITEM 10: ID: I019686</b>	<b>RE-COMMISSIONING OF HOUSING ADVISORY CONTRACT</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
A report to request the City Executive Board agree the re-commissioning of an independent housing advisory service (with delegated authority to officers).	

<b>ITEM 11: ID: I019683</b>	<b>JOINT STATUTORY SPATIAL PLAN (JSSP)</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
This report will seek agreement of the City Executive Board for a scoping document for the JSSP; a draft Statement of Community Involvement (SCI) for the JSSP; and the Local Development Scheme (LDS) for the JSSP, setting out the timetable for production of the JSSP.	

<b>ITEM 12: ID: I019749</b>	<b>OXFORD FLOOD ALLEVIATION SCHEME (AMENDED LAND DISPOSAL)</b> <b>Report Status: Confirmed for this meeting</b>
To present for approval the updated proposed land disposals and discounts in relation to the Council's commitment of up to £1,000,000 in-kind contributions from land disposal and compensation foregone to facilitate the Oxford Flood Alleviation Scheme.	

**COUNCIL 01 OCTOBER  
CEB: 16 OCTOBER 2018**

<b>ITEM 13: 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 14: 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	

<b>ITEM 15: ID: I019735</b>	<b>INVESTMENT IN THE NATIONAL HOMELESSNESS PROPERTY FUND (NHPF)</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
For CEB to note that officers have used delegated authority to invest a further £5m in the NHPF to secure access to more local accommodation for homeless households	

**COUNCIL 18 OCTOBER (SPECIAL MEETING)  
CEB: 14 NOVEMBER 2018**

<b>ITEM 16: 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 17:</b> <b>ID: I019077</b>	<b>QUARTERLY INTEGRATED REPORT, FINANCE &amp; PERFORMANCE Q2</b> <b>Report Status: Confirmed for this meeting</b>
Quarterly Integrated Report for Finance, Performance and Risk	

<b>ITEM 18:</b> <b>ID: I019075</b>	<b>REVIEW OF FINANCIAL INCLUSION STRATEGY</b> <b>Report Status: Confirmed for this meeting</b>
A report reviewing the first year of the three year Strategy agreed in 2017.	

<b>ITEM 19:</b> <b>ID: I019200</b>	<b>UPDATE ON COMMUNITY FACILITIES WHICH HAVE CONCESSIONARY RATES</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
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**

<b>ITEM 20:</b> <b>ID: I019467</b>	<b>OXPENS LANE REDEVELOPMENT UPDATE</b> <b>Report Status: Confirmed for this meeting</b>
The report is an update position on the redevelopment of the Oxpens Lane key City Centre site; the required delivery structure to take the project forward and the procurement of a preferred development partner. The City Council has formed a joint venture company, OxWED, with Nuffield College to progress the delivery of this scheme	

<b>ITEM 21:</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	

<b>ITEM 22:</b> <b>ID: I019079</b>	<b>DRAFT CONSULTATION BUDGET 2019/20</b> <b>Report Status: Confirmed for this meeting</b>
Draft budget for consultation for 2019/20	

<b>ITEM 23:</b> <b>ID: I019413</b>	<b>ANNUAL MONITORING REPORT 2017-2018</b> <b>Report Status: Confirmed for this meeting</b>
The AMR monitors the implementation of policies in the Core Strategy 2026 and the Sites and Housing Plan 2011-2026. Performance against Core Strategy Sustainability Appraisal Targets is also assessed.	

<b>ITEM 24:</b> <b>ID: I019542</b>	<b>CUSTOMER SERVICES, DIGITAL AND ICT STRATEGY</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
At a time when then existing Customer, Digital and ICT strategies are due to be refreshed, we are taking the opportunity to develop a unified strategy. Underlying this is our aspiration to make it easier for our customers (residents, businesses, visitors) to engage with the Council and to continue to provide cost effective services. Alongside the customer dimension, a digital action plan will reflect how we will use	

technology to deliver quality services, better.

The ICT aspects of the strategy exist to ensure we keep up to date and 'fit for the future', making good use of technology for the benefit of our customers and the Council as a whole.

## **CEB: 22 JANUARY 2019**

<b>ITEM 25: ID: I019691</b>	<b>COUNCIL TAX REDUCTION SCHEME 2019.20</b> <b>Report Status: Confirmed for this meeting</b>
A report setting out changes to the Council Tax Reduction Scheme for 2019/20	

## **COUNCIL 28 JANUARY**

### **CEB: 12 FEBRUARY 2019**

<b>ITEM 26: ID: I019081</b>	<b>CAPITAL STRATEGY</b> <b>Report Status: Confirmed for this meeting</b>
Capital strategy update	

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

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

## **COUNCIL 13 FEBRUARY**

### **CEB: 13 MARCH 2019**

<b>ITEM 29: 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>
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: 10 APRIL 2019**

Up to date as at 21 August 2018