

REPORTS TO CEB AND COUNCIL COUNCIL 28 JANUARY 2019

ITEM 1: ID: I020532	PAY POLICY STATEMENT 2019 Report Status: Confirmed for this meeting
Review and approval of annual pay policy statement in accordance with legislative requirements	

CEB: 12 FEBRUARY 2019

ITEM 2: ID: I019080	BUDGET 2019/20 Report Status: Confirmed for this meeting
Budget 2019/20	

ITEM 3: ID: I019081	CAPITAL STRATEGY Report Status: Confirmed for this meeting
Capital strategy update	

ITEM 4: 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	

ITEM 5: ID: I020599	TREASURY MANAGEMENT STRATEGY 2019/20 Report Status: Provisional: Decision reliant on another action or process
Presentation of the Treasury Management strategy for 2019/20	

ITEM 6: ID: I020427	SALE AND LEASEBACK OF FLATS AT ST PAULS HOUSE, JERICHO TO ENABLE REDEVELOPMENT OF THE WIDER SITE Report Status: Provisional: Decision needs further consideration or information
The Council holds some areas of the former Jericho Health Centre site freehold but other areas of the site are held freehold by Lucy Properties. To enable redevelopment of this underused site	

ITEM 7: ID: I020959	ADMINISTRATION FEE FOR INVALID PLANNING APPLICATIONS THAT ARE RETURNED Report Status: Provisional: Awaiting further information, advice or input.
The Development Management Service are seeking to introduce an administration fee for invalid applications that are returned. This is intended to form part of a wider strategy for reducing the number of invalid applications received by the applications team and to incentivise applicants (including regular agents) to get their submission correct the first time.	

ITEM 8: ID: I021061	PUBLIC CONSULTATION ON PROPOSED AREAS OF EXTENSION TO THE CENTRAL (CITY AND UNIVERSITY) CONSERVATION AREA Report Status: Confirmed for this meeting
Following public consultation in mid-2018, three areas of the city have been identified as being worthy of inclusion within the Central Conservation Area. This consultation will introduce those areas to the public and ask for opinions on whether they agree that they are worthy of inclusion.	

COUNCIL 13 FEBRUARY 2019

ID: I021139 ITEM 1:	BUDGET 2019/20 Report Status:
Budget 2019/20	

ITEM 10: ID: I020684	COMMUNITY GOVERNANCE REVIEW - HEADINGTON NEIGHBOURHOOD PLAN REFERENDUM AREA Report Status: Provisional: Decision reliant on another action or process
The report will set out the timetable for the community governance review in the area covered by the Headington neighbourhood plan. The request has come from the Forum asking the Council to consult on setting up a new parish following the yes vote in the plan referendum in 2017.	

COUNCIL 18 FEBRUARY (IF REQUIRED) CEB: 13 MARCH 2019

ITEM 11: ID: I020468	CORPORATE PLAN UPDATE Report Status: Provisional: Decision reliant on another action or process
Annual update to the Corporate Plan detailing key achievements and future plans	

ITEM 12: ID: I020559	SALE OF LAND TO OXFORD CITY HOMES LIMITED (OCHL) Report Status: Provisional: Awaiting further information, advice or input.
OCHL will be developing over 200 on 10 Council sites as part of its current programme. This report seeks to agree a process for land transfers between the Council and OCHL to enable this development to proceed in a timely manner.	

ITEM 13: ID: I019078	QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q3 Report Status: Confirmed for this meeting
Quarterly Integrated Report: Finance, Performance and risk	

ITEM 14: ID: I020323	CORPORATE ENFORCEMENT POLICY Report Status: Provisional: Decision reliant on another action or process
The Council's Corporate Enforcement Policy covers a range of regulatory services delivered by the Council. It was adopted in 2015 and requires reviewing and updating as necessary..	

ITEM 15: ID: I019467	OXPENS LANE REDEVELOPMENT UPDATE Report Status: Confirmed for this meeting
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	
ITEM 16: ID: I020491	CORPORATE DEBT POLICY Report Status: Provisional: Decision reliant on another action or process
Policy revision	
ITEM 17: ID: I020898	EXTENSION TO CENTRAL CONSERVATION AREA Report Status: Provisional: Decision reliant on another action or process
The alteration of the Oxford Central Conservation Area to include additional areas identified as being of special architectural and historic interest following review and public consultation	
ITEM 18: ID: I020882	REVIEW OF CIVIC FLAG FLYING ARRANGEMENTS Report Status: Provisional: Awaiting further information, advice or input.
For the City Executive Board to review the Council's arrangements for civic flag flying and agree any changes the schedule of flag flying commitments and the flag flying protocol, which guides the Head of Law and Governance in exercising delegated responsibility for flag flying. These arrangements were last reviewed in 2015.	
ITEM 19: ID: I021106	RE-DESIGNATION OF NEIGHBOURHOOD FORUMS AND THEIR NEIGHBOURHOOD AREAS Report Status: Provisional: Decision reliant on another action or process
To re-designate the Wolvercote Forum and the Summertown and St. Margaret's Forum together with their Neighbourhood Areas	
ITEM 20: ID: I020879	WOLVERCOTE NEIGHBOURHOOD PLAN Report Status: Provisional: Decision reliant on another action or process
Report to CEB to endorse the Examiner's modifications to the Wolvercote Neighbourhood Plan, following the Examination, and to move to a Referendum	
ITEM 21: ID: I020962	APPROVAL TO DELEGATE AWARD - FIRE SAFETY MONITORING CONTRACT Report Status: Provisional: Decision needs further consideration or information
<p>The Fire Safety Systems Repair and Maintenance contract ensures the statutory inspections and required remedial work are carried out to our fire safety systems such as; fire extinguishers, sprinklers, fire detectors and emergency lighting</p> <p>This contract has been in place for 5 years and is coming to the end of its extension period which terminates on 1 June 2019</p> <p>In order to maintain legislative compliance regarding fire safety systems the contract is currently being re-tendered. At the time of writing this report received tender submissions are being evaluated. As the contract sum will be above £500,000 Officers are seeking delegated powers to award this contract.</p>	

ITEM 22: ID: I021125	PROJECT APPROVAL FOR THE ACQUISITION OF PROPERTIES INTO THE HOUSING REVENUE ACCOUNT Report Status: Confirmed for this meeting
The report will seek Project Approval for the acquisition of properties into the Housing Revenue Account, including new units that may be purchased 'off-plan' from a developer. The purpose is to deliver more affordable housing, and to manage these properties in the Council, rented at social rent levels.	

CEB: 10 APRIL 2019
COUNCIL 29 APRIL 2019
COUNCIL 13 MAY 2019 (ANNUAL MEETING)
CEB: 22 MAY 2019

ITEM 23: ID: I015077	SUSTAINABILITY STRATEGY 2019 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 24: 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 25: ID: I020922	SUMMERTOWN AND ST. MARGARET'S NEIGHBOURHOOD PLAN Report Status: Confirmed for this meeting
The report to CEB will follow the decision of the Referendum, which is likely to take place in early March 2019. Assuming that there is a majority in favour of the Plan, this report will seek the adoption of the Summertown and St. Margaret's Neighbourhood Plan which will then go to Full Council for the decision to be ratified..	

ITEM 26: ID: I021018	SEACOURT PARK AND RIDE EXTENSION Report Status: Provisional: Decision needs further consideration or information
Seacourt P&R Extension Approval of main works contract, and associated capital expenditure	

CEB: JUNE 2019

ITEM 27: ID: I020875	SAFEGUARDING REPORT AND ACTION PLAN Report Status: Confirmed for this meeting
Annual safeguarding report 2018/19 and safeguarding action plan for 2019/20	

CEB:JULY 2019
CEB:AUGUST 2019
CEB:SEPTEMBER 2019
CEB:OCTOBER 2019
CEB:NOVEMBER 2019
CEB:DECEMBER 2019

ITEM 28:
ID: I020878

ANNUAL MONITORING REPORT 2018/19
Report Status: Confirmed for this meeting

The AMR report is a statutory requirement providing information as to the extent to which the policies set out in the Local Plan are being achieved and the implementation of the Local Development Scheme.

This page is intentionally left blank