

Forward Plan Summary

December 2020 to March 2021

As at 23 November 2020

www.oxford.gov.uk



CABINET 09 December

ITEM 11: ID: I025956	Draft Strategic Vision for Oxfordshire Report status: Confirmed for this meeting
To consider and comment on a Draft Strategic Vision for Oxfordshire, as part of a wider public engagement exercise, and agree the most appropriate route for submitting a formal response	
ITEM 12: ID: I024518	Budget 2021/2022 Report status: Confirmed for this meeting
A report to propose a Medium Term Financial Strategy and the 2021/22 Budget for consultation	
ITEM 13: ID: I024517	Workplace Equalities and Action Plan Report status: Confirmed for this meeting
A report to seek approval for the publication of the annual Workforce Equality Report and report on progress on the Equalities Action Plan 2018 to 2021.	
ITEM 14: ID: I025580	Boswells Department Store Report status: Confirmed for this meeting
Joint venture between developer and City Council to enable the building to be redeveloped for hotel use	
ITEM 15: ID: I024519	Quarterly Integrated Performance 2020/21– Q2 Report status: Confirmed for this meeting
A report to update Members on Finance, Risk and Performance as at 30 September 2020.	

ITEM 16: ID: I024614	Annual Monitoring Report and Infrastructure Funding Statement 2019/20 Report status: Confirmed for this meeting
To approve the Annual Monitoring Report and Infrastructure Funding Statement 2019/20 for publication.	

ITEM 17: ID: I024521	Treasury Management Mid –Year Report Report status: Confirmed for this meeting
A report to report on the performance of the Treasury Management function for the 6 months to 30 September 2020	

ITEM 18: ID: I025827	Land Quality Strategy Review Report status: Confirmed for this meeting
To approve a light touch review of the current Land Quality Strategy (2014) to include some changes to planning policy, guidance and timescales	

ITEM 19: ID: I025888	Community Infrastructure Levy (CIL) – In Kind Policy Report status: Confirmed for this meeting
Report to Cabinet for the approval for the introduction of an In Kind CIL Policy to allow the Council to accept CIL in the form of in kind infrastructure payments either in the form of land or the provision of infrastructure.	

ITEM 20: ID: I025955	Meanwhile in Oxfordshire...Programme Report status: Confirmed for this meeting
To seek approval to enter into a £1.875m Funding Agreement with Oxfordshire Local Enterprise Partnership for Getting Building Fund funding to support the 'Meanwhile in Oxfordshire...Programme'. The Programme will fit out and occupy approximately 100-125 retail / hospitality / services units countywide totalling around 20,000 sq.m. providing approximately 100-125 work placements and approximately 300 new jobs including approximately 33 temporary jobs in construction. The refurbishments will also provide affordable and innovative workspace to facilitate the inclusive economy.	

ITEM 21: ID: I025978	Lift Maintenance and Repair Report status: Confirmed for this meeting
The lift maintenance contract, which ensures the safe running of lifts and lifting equipment is coming to the end of its extension period and terminates on 31st May	

2021. In order to maintain legislative compliance regarding lift maintenance and repair and to ensure the safe operation of lifts in Council properties, the contract is being re-tendered.

ITEM 22:
ID: I025977

Legionella Control Services

Report status: Confirmed for this meeting

The legionella contract, which ensures the risk management and control of legionella and associated services is coming to the end of its extension period and terminates on 31st March 2021. In order to maintain legislative compliance regarding water hygiene and to ensure the safe operation of water services in Council properties, the contract is being re-tendered.

CABINET 20 January

ITEM 23:
ID: I025648

1-3 George Street refurbishment

Report status:

To seek project approval and capital expenditure for the refurbishment of 1-3 George Street. This follows previous decisions to allocate feasibility funding and to enter into grant funding arrangements and contractual terms with OxLEP for Local Growth Funds for the delivery of city-centre based workspaces at 1-3 George Street.

ITEM 24:
ID: I025694

Housing Infrastructure Funding for Osney Mead Innovation Quarter

Report status: Provisional: Decision reliant on another action or process

Amendment of the HIF Agreement for Osney Mead and measures to enable its implementation

ITEM 25:
ID: I025205

Statement of Community Involvement (SCI)

Report status: Provisional: Decision needs further consideration or information

The SCI has to be prepared by the City Council as a legal requirement. The current one adopted in July 2015 needs to be updated to inform future plan-making and decisions made on planning applications. This updated SCI will explain how the City Council will engage with communities, stakeholders and the public in the planning system.

ITEM 26: ID: I024520	Council tax reduction scheme 2021/2022 Report status: Confirmed for this meeting
A report to seek approval for the Council's Council Tax Reduction Scheme for 2021/22 following consultation	

ITEM 27: ID: I025887	Air Quality Action Plan Report status: Confirmed for this meeting
Cabinet approval sought for Air Quality Action Plan following public consultation	

ITEM 28: ID: I026017	Regear of the second floor lease at 20-24 Queen Street (Ramsay House) Report status: Provisional: Decision reliant on another action or process
Regear of the lease on the second floor of this property	

ITEM 29: ID: I025999	Covered Market Leasing Strategy Report status: Provisional: Decision reliant on another action or process
There is a 10 year leasing strategy for the Covered Market which was agreed in 2015. The strategy is due to be refreshed at Year 5 (2020) to ensure it continues to reflect the ambitions and strategies for the Market.	

Council 25 January

ITEM 30: ID: I025980	Changes to the Council's Constitution (2020 version) to take effect in 2021
To set out for decision proposed changes to the Council's Constitution.	

ITEM 31: ID: I025682	Partnership report - Oxford Safer Communities Partnership Report status:
To consider an update report on the Oxford Safer Communities Partnership; the Safer Oxfordshire Partnership; and the Police and Crime Panel	

CABINET 10 February

ITEM 32: ID: I019467	Oxpens Redevelopment Update Report status: Provisional
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 Heads of Terms discussions. The City Council has formed a joint venture company, OxWED, with Nuffield College to progress the delivery of this scheme	
ITEM 33: ID: I024525	Grant allocations to community and vol orgs 2021/22 Report status: Confirmed for this meeting
A report to make decisions on the allocation of grants to the community and voluntary organisations for 2021/2022.	
ITEM 34: ID: I024522	Treasury Management Strategy 2021/22 Report status: Confirmed for this meeting
A report to present the Council's Treasury Management Strategy for 2021/22.	
ITEM 35: ID: I024523	Budget 2021/22 Report status: Confirmed for this meeting
A report to present the outcome of the budget consultation and agree the Council's Medium Term Financial Strategy for 2022-23 to 2024-25 and 2022-22 Budget for recommendation to Council.	
ITEM 36: ID: I024526	Capital Strategy 2021-22 Report status: Confirmed for this meeting
A report to present the Capital Strategy for 2021/22 approval.	
ITEM 37: ID: I024506	Additional HMO licensing scheme renewal Report status: Provisional: Decision reliant on another action or process
To report on the findings of the consultation and to seek approval for the next steps in relation to additional HMO licensing in the city	

ITEM 38: ID: I024186	Update of Housing Assistance and Disabled Adaptation Policy 2021 Report status: Confirmed for this meeting
Minor changes to allow clarification around discretionary grant and joint custody arrangements	

ITEM 39: ID: I024527	Allocation of Homelessness Prevention Funds 2021/22 Report status: Confirmed for this meeting
A report to approve the allocation of homelessness prevention funds for 2021/22.	

ITEM 40: ID: I025616	To report on the findings of the consultation and to seek approval for the next steps in relation to selective licensing in the city Report status: Provisional: Decision reliant on another action or process
The report provides findings from a statutory consultation exercise carried out into the proposal to introduce licensing in the city for all non HMO privately rented homes and seeks approval from members to take the next steps in relation to selective licensing	

Council 17 February

Council 25 February

CABINET 10 March

ITEM 41: ID: I024511	Zero Emission Zone Report status: Confirmed for this meeting
Decision on whether to support Oxfordshire County Council's introduction of the Red Zone Zero Emission Zone	

ITEM 42: ID: I024529	Integrated Performance Report for Q3 Report status: Confirmed for this meeting
A report to update Members on Finance, Risk and Performance as at 31 December 2020	

ITEM 43: ID: I025318	Council Business Plan 2021-22 and Business Plan 2020-21 update Report status: Confirmed for this meeting
The annual business plan sets out the key actions and objectives for the next financial year, to support delivery against each of the four corporate priorities set out in the Council Strategy 2020-24. The document also includes an update on delivery against the previous year's business plan.	

Council 29 March

ID: I025684 ITEM 1:	Partnership report - Oxfordshire Resources and Waste Partnership
--	---

ITEM 45: ID: I026130	Pay Policy Statement 2021
To approve the Annual Pay Policy Statement	

This page is intentionally left blank