

Chief Executive's Department

Chief Executive: Marion E. Headicar MA(Cantab) MA DipTP MRTPI

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**OXFORD
CITY
COUNCIL**

To all Members of the Executive Board

**cc: All Members of Council
Strategic Directors
Business Unit Managers**

Date 2nd July 2002
Your ref
My ref WR/RP/703/13
Ask for William Reed
Telephone 01865 252230
e-mail wreed@oxford.gov.uk

Dear Member

Executive Board - 8th July 2002 - Future Business

I attach the list of items for future Executive Board agenda which should be taken at agenda item 23.

Please could all members and officers look carefully at the list and let me know before the meeting if there are any additions, deletions or adjustments to be made. I will report to the Executive Board on 8th July 2002.

Yours sincerely



William Reed

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EXECUTIVE BOARD - 8th JULY 2002 - FUTURE AGENDA ITEMS

Date of Meeting - 22.07.02		Deadline for Reports - 11.07.02			
Item	Business Manager/Director	Report Author	Lead Member	Key Decision	Comments
HRA Business Plan	Strategic Policy and Research		Councillor Smith	Yes	
Carry Forwards - General Fund	Strategic Director, Finance and Corporate Services		Councillor Hollingsworth	Yes	
Tourist Information Centre: Review	Strategic Policy and Research		Councillor Christian	Yes	
Economic Development and Regeneration Work Programme	Strategic Policy and Research		Councillor Cook	Yes	
Bulky Items Collection Service	City Works		Councillor Clarkson	Yes	
Review of the Constitution	Modernisation Unit		Councillor Baker	Yes	

Date of Meeting - 22.07.02		Deadline for Reports - 11.07.02			
Item	Business Manager/Director	Report Author	Lead Member	Key Decision	Comments
Furnished Lettings Scheme	Housing Management		Councillor Smith	Yes	
TV Licences for the Elderly in Sheltered Blocks	Housing Management		Councillor Smith	Yes	
Anti-Social Behaviour - Roles and Responsibilities	Neighbourhood Renewal		Councillor Smith Councillor Susan Brown	Yes	
Procedure for Inspection of Properties three years before the end of tenancies	Property Investment		Councillor Price	No	Requested by Board on 12.03.02
Asset Management Plan	Property Investment		Councillor Price	Yes	
Best Value Community Buildings	Corporate Strategy	Kathryn Latter	Councillor Johnson	Yes	
Grants Process Review	Neighbourhood Renewal		Councillor Christian	Yes	

Date of Meeting - 22.07.02 (Cont'd)		Deadline for Reports - 11.07.02			
Item	Business Manager/Director	Report Author	Lead Member	Key Decision	Comments
Accommodation Buildings at Park-and-Ride Sites	Transport and Parking		Councillor Cook	Yes	
Contract Parking	Transport and Parking		Councillor Cook	Yes	
Section 106 Schemes - Implementation Arrangements	Built Environment		Councillor Cook	Yes	
Commarket Street - Future Options	Built Environment		Councillor Cook	Yes	
Christmas Lights - Options	?		?	Yes	
Tenants Home Contents Insurance	Housing Management		Councillor Smith	Yes	
East-West Park-and-Ride Tender	Transport and Parking		Councillor Cook	Yes	See also 19.08.02
Collection of Council Tax and Rents via Local Outlets	Financial Management		Councillor Tarver	Yes	
City Centre Management Company - Progress			Councillor Cook	No	
Market Gates	?		Councillors Cook and Susan Brown	No	
Race Equality Scheme	Human Resources	Paul Waters	Councillor Baker	Yes	

Future Executive Board Agenda *					
Item	Business Manager/Director	Report Author	Lead Member	Key Decision	Comments
Policies on rent-free and concessionary rents for Council property	Property Investment		Councillor Price	No	
Supporting People Strategy	Neighbourhood Renewal		Councillor Smith	Yes	September 2002
Housing Allocations Review	Housing Management		Councillor Smith	Yes	September 2002
Racial Incident Reporting Procedure	Neighbourhood Renewal		Councillor Susan Brown	Yes	August/September 2002
E-Government Projects - Grant Expenditure	?		Councillor Price	?	
Christmas Car Parking Arrangements	Transport and Parking		Councillor Cook	No	
CCT Phase 3	Neighbourhood Renewal	Steve Kilsby	Councillor Smith Councillor Susan Brown	Not in Forward Plan	
Headington and Marston Area Transport Strategy	Planning Policy	County Council (Peter Mann)	Councillor Cook	Yes	
Council Printing	Head of Facilities Management	Jane Lubbock	Councillor Baker	Yes	
Barton SRB - Structure and Board membership	Neighbourhood Renewal		Councillor Tarver	Yes	

* Dates of meetings after 22nd July 2002 are as follows:- 2002 - 19th August; 9th September; 30th September; 21st October; 11th November; 2nd December; 23rd December; 2003 - 13th January; 3rd February; 24th February; 4th March; 17th March; 7th April; 23rd April.