



Date of Meeting - 29.07.02		Deadline for Reports - 19.07.02			
Item	Business Manager/Director	Report Author	Lead Member	Key (k) or Important (i) Decision	Comments
Capital Strategy and Asset Management Plan	Strategic Director, Finance and Corporate Resources		Councillors Price, and Hollingsworth		
Cornmarket Street - Future Options	Built Environment		Councillor Cook		
E-Government Strategy	Corporate Strategy	Jill Bailey	Councillor Price		
Customer Care Offices for Westgate Car Park	Transport and Policy	Graham Smith	Councillor Cook		

Date of Meeting - 19.08.02		Deadline for Reports - 02.08.02			
Item	Business Manager/Director	Report Author	Lead Member	Key (k) or Important (i) Decision	Comments
Section 106 Schemes - Implementation Arrangements	Built Environment		Councillor Cook	I	IG email of 05.07
City Centre Management Company - Progress			Councillor Cook	-	IG email of 05.07
1 Stratford Street - Lease Renewal	Neighbourhood Renewal	Penny Randall	Councillor Smith	-	PR email of 05.07
Cornmarket Street Major Project Variation	Built Environment	John Hill	Councillor Cook	K	
Local Authorities Goods and Services Act - Inspection and Maintenance Provisions	Strategic Director, Physical Environment	Isobel Garner	Councillor Clarkson	K	IG email of 08.07
Public Service Agreements	Strategic Director, Housing and Health	Neil Gibson	Councillors Smith, Clarkson and Hollingsworth	K	
Grants Process Review	Neighbourhood Renewal		Councillor Christian	I	
Three Year Budget Plan	Financial Management	Mark Luntley	Councillor Hollingsworth	K/I	Refer back to EB on 17.06 (75)
Night Shelter Temporary Relocation - Costings	Neighbourhood Renewal	Steve Northey	Councillor Smith	-	

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Date of Meeting - 19.08.02 (Cont'd)		Deadline for Reports - 02.08.02			
Item	Business Manager/Director	Report Author	Lead Member	Key (k) or Important (i) Decision	Comments
PC Replacement	Information Systems		Councillor Price	K	
Vacant Posts			Councillor Baker	-	EB 08.07
Audit Re-inspections Planning Control and Conservation	Planning Control and Conservation Manager	Roy Thompson	-	I	RT email of 09.07
E-Government Projects - Grant Expenditure	Corporate Strategy	Jill Bailey	Councillor Price	?	
HRA Business Plan	Strategic Policy and Research		Councillor Smith	I	
Housing Strategy Review	Strategic Policy and Research		Councillor Smith	I	

Date of Meeting - 30.09.02		Deadline for Reports - 16.09.02			
Item	Business Manager/Director	Report Author	Lead Member	Key (k) or Important (i) Decision	Comments
TV Licences for the Elderly in Sheltered Blocks	Housing Management		Councillor Smith	-	KT email of 03.07
Housing Allocations Review	Housing Management		Councillor Smith	I	
East-West Park-and-Ride Tender	Transport and Parking		Councillor Cook	I/K	GS email of 12.07
Leisure Centres - Capital Investment	Leisure and Culture		Councillor Johnson	I	P Johnson email of 15.07
Tourist Information Centre Review - Report on Possible Approaches	Strategic Policy and Research	David Steel	Councillor Christian	I	Report to EB 22.07
Insurance Cover Arrangements	Internal Audit		Councillor Hollingsworth	K	Council: September 2002
Supporting People Strategy	Neighbourhood Renewal		Councillor Smith	I	

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Future Executive Board Agenda *					
Item	Business Manager/Director	Report Author	Lead Member	Key (k) or Important (i) Decision	Comments
Policies on rent-free and concessionary rents for Council property	Property Investment		Councillor Price	K	
Racial Incident Reporting Procedure	Neighbourhood Renewal		Councillor Susan Brown	I	August/ September 2002?
Christmas Car Parking Arrangements	Transport and Parking		Councillor Cook	-	
CCT Phase 3	Neighbourhood Renewal	Steve Kilsby	Councillor Smith Councillor Susan Brown		
Headington and Marston Area Transport Strategy	Planning Policy	County Council (Peter Mann)	Councillor Cook	K	November 2002?
Disability Discrimination Act work	Property Investment	John Bellenger			Refer back to EB 26.03 (275) August/ September 2002?

Future Executive Board Agenda (Cont'd)*					
Council Printing	Head of Facilities Management	Jane Lubbock	Councillor Baker	K	November 2002?
Barton SRB - Structure and Board membership	Neighbourhood Renewal		Councillor Tarver	-	
Christmas Lights - Options	?		?	I	IG email of 05.07 August /September 2002?
Anti-Social Behaviour - Roles and Responsibilities	Neighbourhood Renewal		Councillor Smith Councillor Susan Brown	-	
Procedure for Inspection of Properties three years before the end of tenancies	Property Investment		Councillor Price	-	Requested by Board on 12.03.02
Accommodation Buildings at Park-and-Ride Sites	Transport and Parking		Councillor Cook	-	GS email of 12.07
Contract Parking	Transport and Parking		Councillor Cook	I	GS email of 12.07
Market Gates	Strategic Director, Physical Environment		Councillors Cook and Susan Brown	-	IG email of 05.07
Decant Turnaround Times	Housing Management		Councillor Smith		EB 17.06 (62)
Voids Turnaround Times	Housing Management		Councillor Smith		EB 17.06 (62)

Future Executive Board Agenda (Cont'd)*					
Housing Revenue Account - Containing the Budget			Councillor Smith		EB 08.07
Cowley One-Stop Shop - Staffing and Financing	Customer Services		Councillor Tarver		EB 08.07

* 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.