

EXECUTIVE BOARD - 19th AUGUST 2002 - FUTURE AGENDA ITEMS

Date of Meeting - 09.09.02		Deadline for Reports - 20.08.02			
Item	Business Manager/Director	Report Author	Lead Member	Key (K) or Important (I) Decision	Comments
Night Shelter Temporary Relocation - Costings	Neighbourhood Renewal	Steve Northey	Councillor Smith	-	
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	I	
Supporting People Strategy	Neighbourhood Renewal	Val Johnson	Councillor Smith	I	
Racial Incident Reporting Procedure	Neighbourhood Renewal		Councillor Susan Brown	I	Or 30.09
Policies on rent-free and concessionary rents for Council property	Property Investment		Councillor Price	K	Or 30.09
Disability Discrimination Act work	Property Investment	John Bellenger			Refer back to EB 26.03 (275) Or 30.09

Date of Meeting - 09.09.02 (Cont'd)		Deadline for Reports - 20.08.02			
Item	Business Manager/Director	Report Author	Lead Member	Key (K) or Important (I) Decision	Comments
Christmas Lights - Options	?		?	I	IG email of 05.07 Or 30.09
Nightcare Service	Housing Management		Councillor Smith	K	KT email of 24.07 Or 30.09

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
Policies on rent-free and concessionary rents for Council property	Property Investment		Councillor Price	K	Or 09.09
Racial Incident Reporting Procedure	Neighbourhood Renewal		Councillor Susan Brown	I	Or 09.09

Date of Meeting - 30.09.02 (Cont'd)		Deadline for Reports - 16.09.02			
Item	Business Manager/Director	Report Author	Lead Member	Key (K) or Important (I) Decision	Comments
Disability Discrimination Act work	Property Investment	John Bellenger			Refer back to EB 26.03 (275) Or 09.09
Christmas Lights - Options	?		?	I	IG email of 05.07 Or 09.09
Parks and Green Spaces Strategy	Leisure and Culture		Councillor Johnson	K	Councillor J email of 25.07
Leisure Centre Investment Strategy	Leisure and Culture		Councillor Johnson	I	Councillor J email of 09.08
Nightcare Service	Housing Management		Councillor Smith	K	KT email of 24.07 Or 09.09
Neighbourhood Wardens - Contract with GOSE	Neighbourhood Renewal		Councillor Susan Brown	K	VJ email of 05.08 Or later
CANACT - Future	Neighbourhood Renewal		Councillor Susan Brown	K	VJ email of 02.09

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Future Executive Board Agenda *					
Item	Business Manager/Director	Report Author	Lead Member	Key (K) or Important (I) Decision	Comments
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?
Council Printing	Head of Facilities Management	Jane Lubbock	Councillor Baker	K	November 2002?
Barton SRB - Structure and Board membership	Neighbourhood Renewal		Councillor Tarver	-	
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

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Future Executive Board Agenda (Cont'd)*					
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)
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
City Centre Management Company - Progress			Councillor Cook	-	IG email of 05.07
Local Authorities Goods and Services Act - Inspection and Maintenance Provisions	Strategic Director, Physical Environment	Isobel Garner	Councillor Clarkson	K	IG email of 08.07
Three Year Budget Plan	Financial Management	Mark Luntley	Councillor Hollingsworth	K/I	Refer back to EB on 17.06 (75)
Vacant Posts			Councillor Baker	-	EB 08.07
Leisure Centre Refurbishment and Investment Procurement Options	Leisure and Culture		Councillor Johnson	-	Councillor J email of 09.08
Neighbourhood Wardens - Contract with GOSE	Neighbourhood Renewal		Councillor Susan Brown	K	VJ email of 05.08 Or 30.09

* Dates of meetings after 19th August 2002 are as follows:- 2002 - 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.