

**EXECUTIVE BOARD - 27th SEPTEMBER 2002 - FUTURE AGENDA ITEMS**

<b>Date of Meeting - 14.10.02</b>		<b>Deadline for Reports - 01.10.02</b>			
<b>Item</b>	<b>Business Manager/Director</b>	<b>Report Author</b>	<b>Lead Member</b>	<b>Key (K) or Important (I) Decision</b>	<b>Comments</b>
Request to vire budget	Customer Services	Ian Barrett	Cllr Tarver	-	Council 14.10
Management Restructuring	Chief Executive	Marion Headicar	Cllr Baker	I	Council 14.10
Implementing E-government Statement 2003/04	Information Systems	Jill Bailey	Cllr Price	K	Council 14.10
Supporting People Strategy Final Version	Neighbourhood Renewal	Val Johnson	Cllr Susan Brown	K	Council 14.10

<b>Date of Meeting - 21.10.02</b>		<b>Deadline for Reports - 07.10.02</b>			
<b>Item</b>	<b>Business Manager/Director</b>	<b>Report Author</b>	<b>Lead Member</b>	<b>Key (K) or Important (I) Decision</b>	<b>Comments</b>
43/45 Westlands Drive Lease	Neighbourhood Renewal	Val Johnson	?	-	VJ email of 18.09
Wolvercote First School Community Hall	Neighbourhood Renewal	Val Johnson	Cllr Johnson	-	VJ email of 09.09
Blackbird Leys Bar Contract	Neighbourhood Renewal		Cllr Tarver	-	VJ email of 09.09
Tourist Information Centre Review - Report on Possible Approaches	Strategic Policy and Research	David Steel	Cllr Christian	I	Report to EB 22.07
Policies on rent-free and concessionary rents for Council property	Property Investment		Cllr Price	K	
Local Authorities Goods and Services Act - Inspection and Maintenance Provisions	Strategic Director, Physical Environment	Isobel Garner	Cllr Clarkson	K	IG email of 08.07 and 08.08
Neighbourhood Wardens - Contract with GOSE	Neighbourhood Renewal		Cllr Susan Brown	K	VJ email of 05.08 Or 30.09
Racial Incident Reporting Procedure	Neighbourhood Renewal		Cllr Susan Brown	I	VJ e-mail of 19.08
Retail Crime Bid	Neighbourhood Renewal		Cllr Susan Brown	K	
Housing Repairs Policy	Housing Management and Oxford Business Solutions		Cllr Smith	I	
CANACT - Future	Neighbourhood Renewal		Councillor Susan Brown	K	VJ email of 02.09

<b>Future Executive Board Agenda *</b>					
<b>Item</b>	<b>Business Manager/Director</b>	<b>Report Author</b>	<b>Lead Member</b>	<b>Key (K) or Important (I) Decision</b>	<b>Comments</b>
TV Licences for the Elderly in Sheltered Blocks	Housing Management		Councillor Smith	-	KT email of 03.07
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

<b>Future Executive Board Agenda (Cont'd)*</b>					
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
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
East-West Park-and-Ride Tender	Transport and Parking		Councillor Cook	I/K	GS email of 13.08
Budget and Corporate Plan	Strategic Directors		Cllr Hollingsworth	I/K	MH email of 17.09

\* Dates of meetings after 27th September 2002 are as follows:- 14th October; 21st October; 11th November; 2nd December; 23rd December; 2003 - 13th January; 3rd February; 24th February; 4th March; 17th March; 7th April; 23rd April.