

EXECUTIVE BOARD - 21st OCTOBER 2002 - FUTURE AGENDA ITEMS

Future Executive Board Agenda *					
Item	Business Manager/Director	Report Author	Lead Member	Key (K) or Important (I) Decision	Comments
43/45 Westlands Drive Lease	Neighbourhood Renewal	Val Johnson	?	-	VJ email of 27.09 - EB 11.11
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
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	

Future Executive Board Agenda *					
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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

Future Executive Board Agenda (Cont'd)*					
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
Dispersed Foyer Scheme	Neighbourhood Renewal		Councillor. Smith	K	EB 11.11
Housing Allocation Points Scheme amendment	Housing management		Councillor Smith	I	EB 11.11
Draft Local Plan	Planning Policy	Mark Jaggard	Councillor Cook	K	EB 11.11 and 13.01
Changes to voids procedures and finances	Housing Management and OBS		Councillor Smith	K	EB 02.12
Budget 2003/04	Financial Management		Cllr. Hollingsworth	I	EB - Nov. 02 - Feb. 03
Oxford Building Solutions Best Value Review	OBS	Strategic Director	Councillor Smith	K	EB 02.12 or 23.12
Grants Budget Formulation	Neighbourhood Renewal		Councillor Christian	K	EB 23.12

Oxford Social Lettings Agency	Housing Management		Councillor Smith	K	EB 23.12 or 13.01
Fees and Charges - Town Hall	Facilities Management	David Clark	Councillor Baker	-	EB 11.11
Jericho (subject matter unspecified)	Neighbourhood Renewal			?	
Sports Centres Capital Investment - Major Project Appraisals	Leisure and Culture		Councillor Johnson	K	See report to EB 27.09 (para. 1.6)
Parks and Green Spaces Strategy - Individual Scheme Details	Parks and Green Spaces		Councillor Johnson	-	See report to EB 27.09 (summary)
Housing Allocation Policy Review	Housing Management		Councillor Smith	I	See report to EB 27.09
Housing Service Charges Review	Housing Management		Councillor Smith	I	See report to EB 27.09
Night Shelter - Short term Leasing	Neighbourhood Renewal		Councillor Smith	-	See report to EB 27.09
Capital Programme Review	Financial Management		Cllr. Hollingsworth	I	See report to EB 27.09
Section 106 Schemes - Project Appraisals for Individual Schemes	Planning Policy		Councillors Cook and Hollingsworth	?	See report to EB 27.09 (para. 12)
Ferry and Diamond Place Car Park - Development	Property Investment		Councillor Price	K	ML e-mail of 20.09

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