

FORWARD PLAN FOR THE PERIOD 1 FEBRUARY – 31 MAY 2005

↔ Indicates key decision

F Indicates this is part of the Council's Budget or Policy Framework

***Financial Stability and Asset Management Portfolio
Councillor Alex Hollingsworth – Leader of the Council***

1. Prudential Borrowing Indicators for 2004/05

Decision maker: Executive Board/Council ↔

Decision due: Executive Board 7 February 2005

Council 7 March 2005

2. Financial Regulations

Decision maker: Executive Board/Council

Decision due: Executive Board 7 February 2005

Council 7 March 2005

3. District Auditor's Letter December 2004

Decision maker: Executive Board

Decision due: Executive Board 7 February 2005

4. Changes to Standard Commercial Leases

Decision maker: Executive Board

Decision due: Executive Board 7 February 2005

4. Policy on overspends and underspends

Decision maker: Executive Board

Decision due: 7 February 2005

5. Budgets for 2005/06 to 2007/08 for recommendation to Council

Decision maker: Executive Board/Council ↔**F**

Decision due: Executive Board 7 February 2005

Council 14 February 2005

6. Bonn Square Improvement – brief for design competition

Decision maker: Executive Board

Decision due: 7 February 2005

7. Community Centres Strategy

Decision maker: Executive Board ↔

Decision due: 7 March 2005

8. West End Development Framework - endorsement

Decision maker: Executive Board/Council

Decision due: Executive Board 7 March 2005

Council 7 March or 25 April 2005?

9. LIFT – Strategic Service Delivery Plan

Decision maker: Executive Board ↔

Decision due: 7 March 2005

10. Property, Community Centre, Leisure and Parks programme of building works

Decision maker: Executive Board ↔

Decision due: 4 April 2005

11. Draft South East Plan – consultation response to SEERA

Decision maker: Executive Board

Decision due: 4 April 2005

***Corporate Governance and Procurement Portfolio
Councillor Bill Baker – Deputy Leader of the Council***

1. Sport England – Blackbird Leys Leisure Centre - Major Project Approval

Decision maker: Executive Board ↔

Decision due: 7 February 2005

2. Donnington Sports Ground – New Changing Accommodation

Decision maker: Executive Board ↔

Decision due: 7 February 2005

3. First Stage Redevelopment of the Town Hall – Major Project Approval

Decision maker: Executive Board ↔

Decision due: 7 February 2005

4. Human Resources Strategy

Decision maker: Executive Board ↔

Decision due: 7 March 2005

5. Risk Management Strategy– consultation draft

Decision maker: Executive Board *F*

Decision due: 7 March 2005

6. Property, Community Centre, Leisure and Parks programme of building works

Decision maker: Executive Board ↔

Decision due: 4 April 2005

7. Business Systems Best Value Review Action Plan

Decision maker: Executive Board

Decision due: April/June 2005

8. Risk Management Strategy – results of consultation

Decision maker: Executive Board ↔ *F*

Decision due: May/June 2005

Crime and Community Safety Portfolio
Councillor Susan Brown – Executive Board member

1. Delegated Authority for Cautions relating to Taxi and Private Hire Vehicle Drivers

Decision maker: Executive Board
Decision due: 7 February 2005

Culture, Events and Tourism Portfolio
Councillor Maureen Christian – Executive Board member

1. First Stage Redevelopment of the Town Hall – Major Project Approval

Decision maker: Executive Board ↔
Decision due: 7 February 2005

2. Grant Support to Voluntary & Community Organisations 2005/06

Decision maker: Executive Board ↔
Decision due: 7 March 2005

Local Environment Portfolio
Councillor Mary Clarkson – Executive Board member

1. Local Air Quality Management Detailed Assessment

Decision maker: Executive Board
Decision due: 7 February 2005

2. Building Regulation Charges 2005/06

Decision maker: Executive Board ↔
Decision due: 7 March 2005

3. South East Plan Consultation

Decision maker: Executive Board ↔
Decision due: 4 April 2005

Social Inclusion Portfolio
Councillor Dan Paskins – Executive Board Member

1. Dial-a-Ride Service Operation

Decision maker: Executive Board
Decision due: 7 February 2005

2. Code of Conduct on “Protecting Children from Harm”

Decision maker: Executive Board
Decision due: 7 March 2005

3. Equalities Policy - results of consultation

Decision maker: Executive Board/Council ↔ *F*
Decision due: Executive Board 7 March 2005
Council 25 April 2005

Performance and Service Quality Portfolio
Councillor John Tanner – Executive Board Member

1. The Oxford Plan – results of consultation

Decision maker: Executive Board/Council ↔ F

Decision due: Executive Board 7 March 2005

Council 7 March 2005

Strategic Planning, Housing and Economic Development Portfolio
Councillor Ed Turner – Executive Board Member

**1. Ending the current use of Housing Revenue Account owned hostels
as temporary accommodation**

Decision maker: Executive Board ↔

Decision due: 7 February 2005

2. Charging for residents parking permits

Decision maker: Executive Board

Decision due: Executive Board 7 February 2005

3. Local Development Scheme 2004-2007

Decision maker: Executive Board/Council ↔

Decision due: Executive Board 7 February 2005

Council 7 March 2005

4. Homelessness Directorate Revenue Funding

Decision maker: Executive Board/Council ↔

Decision due: Executive Board 7 February 2005

Council 7 March 2005

5. Economic Development Strategy

Decision maker: Executive Board ↔

Decision due: Executive Board 7 February 2005

Council 7 March 2005

6. Butterworth Place redevelopment

Decision maker: Executive Board ↔

Decision due: 7 March 2005

7. Oxford Local Plan 2001/06 proposed modifications

Decision maker: Executive Board/Council ↔

Decision due: Executive Board May/June 2005

Council May/June 2005

8. Stock Options Appraisal – Final Report

Decision maker: Executive Board/Council ↔

Decision due: Executive Board May/June 2005

Council May/June 2005

Strategic Management Team

Key Decisions to be taken by the Chief Executive

None.

Key Decisions to be taken by the Strategic Director, Finance and Corporate Services

None

Key Decisions to be taken by the Strategic Director, Housing, Health and Community

Papers submitted from time to time to the Supporting People Commissioning Body (delegated authority granted by the Executive Board on 19 May 2003)

Papers submitted from time to time to the LIFT Strategic Partnering Board (delegated authority granted by the Executive Board on 16 September 2003)

Key Decisions to be taken by the Strategic Director, Physical Environment

None

Key Decisions to be taken by the substantive Housing Services Business Manager following advice from the Housing Advisory Board (delegated authority granted by Council on 22 November 2004 until such time as a new HRA Strategic Manager, Landlord Services, is appointed)

1. Major Capital Projects Approval – Decent Homes

Decision maker: Housing Services Business Manager ↔

Decision due: February 2005

2. Void Policy and Progress

Decision maker: Housing Services Business Manager ↔

Decision due: February 2005

3. Funding for Adaptation Works for Disabled Persons

Decision maker: Housing Services Business Manager ↔

Decision due: February 2005