

FORWARD PLAN FOR THE PERIOD 1 APRIL– 31 JULY 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. District Auditor's Letter December 2004 – response to S11 notices ↔

Decision maker: Executive Board/Council

Decision due: Executive Board 4 April 2005

Council 25 April 2005

2. West End Development Framework - endorsement

Decision maker: Executive Board/Council ↔

Decision due: Executive Board 4 April 2005

Council 25 April 2005

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

Decision maker: Executive Board ↔

Decision due: 4 April 2005

4. Draft South East Plan – consultation response to SEERA

Decision maker: Executive Board

Decision due: 4 April 2005

5. Community Centres Strategy

Decision maker: Executive Board ↔

Decision due: 9 May 2005

6. LIFT – Strategic Service Delivery Plan

Decision maker: Executive Board ↔

Decision due: 9 May 2005

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

1. Joint Oxford City & Oxfordshire County Council Scrutiny Review of the Cornmarket Street reconstruction scheme

Decision maker: Executive Board

Decision due: 4 April 2005

2. Land Charges Fees

Decision maker: Executive Board

Decision due: 4 April 2005

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

Decision maker: Executive Board ↔

Decision due: 4 April 2005

4. Risk Management Strategy – consultation draft

Decision maker: Executive Board **F**

Decision due: May/June 2005

5. Business Systems Best Value Review Action Plan

Decision maker: Executive Board

Decision due: 9 May 2005

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

Decision maker: Executive Board ↔

Decision due: 9 May 2005

7. Human Resources Strategy

Decision maker: Executive Board ↔

Decision due: 9 May 2005

8. Appointments to outside bodies and charitable trusts

Decision maker: Executive Board

Decision due: 13 June 2005

9. Risk Management Strategy – response to consultaion

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

Decision due: Executive Board July/August 2005

Council October 2005

Crime and Community Safety Portfolio

Councillor Susan Brown – Executive Board member

1. Oxford Safer Communities Partnership Crime and Disorder Reduction Strategy (2005-2008)

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

Decision due: Executive Board 4 April 2005

Council 25 April 2005

2. Local Air Quality Management Detailed Assessment

Decision maker: Executive Board

Decision due: 4 April 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: 9 May 2005

2. Arts Strategic Plan

Decision maker: Executive Board ↔

Decision due: Executive Board 9 May 2005

3. Leisure Facilities Strategy

Decision maker: Executive Board ↔

Decision due: 11 July 2005

Local Environment Portfolio

Councillor Mary Clarkson – Executive Board member

1. Local Air Quality Management Detailed Assessment

Decision maker: Executive Board

Decision due: 4 April 2005

2. Draft South East Plan consultation response to SEERA

Decision maker: Executive Board ↔

Decision due: 4 April 2005

3. Confirming the distinction between the Executive and Regulatory Functions of the Council

Decision maker: Executive Board

Decision due: 4 April 2005

Social Inclusion Portfolio

Councillor Dan Paskins – Executive Board Member

1. Rose Hill and Littlemore Sure Start Limited - extension of contract ↔

Decision maker: Executive Board

Decision due: 4 April 2005

2. Pathways Workshop

Decision maker: Executive Board

Decision due: 9 May 2005

Performance and Service Quality Portfolio

Councillor John Tanner – Executive Board Member

No items have been notified under this portfolio

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

1. Butterworth Place redevelopment

Decision maker: Executive Board ↔

Decision due: 9 May 2005

2. Central Area Parking Tariffs - variation

Decision maker: Executive Board ↔

Decision due: 9 May 2005

**3. Consultation on draft Provisional Oxfordshire Local Transport Plan
2006-2011**

Decision maker: Executive Board

Decision due: 9 May 2005

4. Oxford Local Plan 2001/06 proposed modifications

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

Decision due: Executive Board May/June 2005

Council May/June 2005

5. Housing Strategy 2005-2008 consultation draft

Decision maker: Executive Board ↔ **F**

Decision due: Executive Board 9 May 2005

6. Stock Options Appraisal – Final Report

Decision maker: Executive Board/Council ↔

Decision due: Executive Board May/June 2005

Council May/June 2005

7. Housing Strategy 2005-2008 consultation response

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

Decision due: Executive Board 11 July 2005

Council 3 October 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)

No items have been notified.